

EXTRACTS FROM MINUTES OF CHEEKTOWAGA TOWN BOARD

At a regular meeting of the Town Board of the Town of Cheektowaga, Erie County, New York held at the Town Hall, corner of Broadway and Union Roads, in said Town on the.....17th.....day of.....January....., 19.83.. at.....7:00.....o'clock p.m. Eastern.....Standard.....Time there were:

PRESENT: Supervisor Kenneth J. Meyers
~~XXXXXXXXXXXXXXXXXXXX~~
Councilman Thomas M. Johnson, Jr.
Councilman Frank J. Dux
Councilman William P. Rogowski
~~XXXXXXXXXXXXXXXXXXXX~~
Councilman Patricia A. Jaworowicz

EXCUSED:
~~ABSENT:~~ Councilman Frank E. Swiatek
Councilman John V. Rogowski

Motion by Councilman Johnson Seconded by Councilman Jaworowicz

WHEREAS, by Town Board resolution dated December 6, 1982, Mr. James F. Mietlicki, Attorney at Law, was retained to prepare the necessary documents for the creation of a Local Development Corporation, and

WHEREAS, pursuant to such resolution, Mr. Mietlicki has drafted a "Certificate of Incorporation of the Cheektowaga Community Development Corporation," a copy of which is attached hereto, and

WHEREAS, the Town Board has reviewed the aforesaid certificate of incorporation and has determined the same to be acceptable, NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the "Certificate of Incorporation of the Cheektowaga Community Development Corporation" and directs James F. Mietlicki to submit such certificate to the appropriate agencies for approval and to file same with the Department of State of the State of New York, and BE IT FURTHER

RESOLVED, that any fees involved in the filing or submitting of the above-mentioned certificate shall be paid for out of the Town's Community Development Block Grant funds.

Upon roll call

Supervisor Meyers	Voting	AYE
Councilman Swiatek	Voting	EXCUSED
Councilman Johnson	Voting	AYE
Councilman Dux	Voting	AYE
Councilman W.P. Rogowski	Voting	AYE
Councilman J.V. Rogowski	Voting	EXCUSED
Councilman Jaworowicz	Voting	AYE

AYES: 5
NAYES: 0
ABSENT: 0
EXCUSED: 2