

Town Board Minutes

April 18, 2016

Meeting No. 10

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 18th day of April 2016 at 7:00 P.M. and there were

PRESENT: JOHN ABRAHAM, COUNCIL MEMBER
DAWN GACZEWSKI, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
MATTHEW WALTER, COUNCIL MEMBER
JOHANNA COLEMAN, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK
KEVIN LOFTUS, TOWN ATTORNEY
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
GERALD GILL, CHIEF OF POLICE
MARK LUBERA, PARK CREW CHIEF
DANIEL AMATURA, HIGHWAY SUPERINTENDENT
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

EXECUTIVE SESSION:

AT 7:40 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a contractual matter.

At 8:27 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Chowaniec, Lee, spoke to the Town Board on the following matters:

- Questions about garbage code violations.
- Union contract negotiation questions.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held April 4, 2016 and the Regular Meeting of the Town Board held April 4, 2016 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk
by the Assistant to the Supervisor, to wit:

Claim No. 43819 to Claim No. 44022 Inclusive

Total amount hereby authorized to be paid: \$ 880,755.64

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver
(V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
25010		Ryan Homes - NVR Inc.	45 Pear Tree Ln	Er. Dwlg.-Sin.	
25015		Forbes Homes Inc.	11 Branch Way	Er. Dwlg.-Sin.	
25017		Paul & Kathy Karasweicz	20 Branch Way	Er. Shed	
25018		Ryan Homes - NVR Inc.	18 Middlebury Ln	Er. Dwlg.-Sin.	
25019		Ryan Homes - NVR Inc.	9 Middlebury Ln	Er. Dwlg.-Sin.	
25020		Raymond & Linda Bolton	364 Stony Rd	Er. Fence	
25021		Bifulco	112 Aurora St	Er. Fence	(V/L)
25022		Cynthia S. Adams	55 Rehm Rd	Er. Shed	
25023		The Kaz Company	3 Worthington Ln	Er. Res. Add.	
25024		Babula Construction Inc.	14 Avian Way	Re-Roof	
25025		Kenneth Zotara Sr.	590 Pleasant View Dr	Er. Fence	
25026		Aerial Roofing & Exterior, Inc	125 Erie St	Re-Roof	(V/L)
25027		Aerial Roofing & Exterior, Inc	6 Queen's Way	Re-Roof	
25028		The Pool Guy	12 Gale Dr	Er. Pool-Abv Grnd	
25029		Aerial Roofing & Exterior, Inc	3901 Bowen Rd	Re-Roof	
25030		Aerial Roofing & Exterior Inc.	3903 Bowen Rd	Re-Roof	
25031		Aerial Roofing & Exterior Inc.	3907 Bowen Rd	Re-Roof	
25032		Aerial Roofing & Exterior, Inc	3915 Bowen Rd	Re-Roof	
25033		Zenner & Ritter Co. Inc.	1 Wendtworth Ct	Inst. Generator	
25034		Marrano Marc Equity Corp.	13 Denton Dr	Er. Townhouses	
25035		Marrano Marc Equity Corp.	15 Denton Dr	Er. Townhouses	
25036		The KAZ Company	14 Sterling Pl	Er. Deck	
25037		Marrano Marc Equity Corp.	9 Denton Dr	Er. Townhouses	
25038		Marrano Marc Equity Corp.	11 Denton Dr	Er. Townhouses	
25039		William & Jill Szafranski	30 Middlebury Ln	Er. Fence	
25040		William & Jill Szafranski	30 Middlebury Ln	Er. Pool-In Grnd	
25041		City Fence Inc.	602 Harris Hill Rd	Er. Fence	
25042		Dennis & Patricia Stasiak	20 Rose St	Er. Res. Alt.	
25043		Charles J. Sorrento	1154 Penora St	Er. Pool-In Grnd	
25044		Ryan Homes - NVR Inc.	19 Middlebury Ln	Er. Dwlg.-Sin.	
25045		Northeast Mechanical Inc.	39 Apple Blossom Blvd	Inst. Generator	
25046		JT & Sara Van Nortwick	68 Avian Way	Er. Shed	
25047		Donald Anstett & Ellen Beltz	68 Lombardy St	Er. Fence	(V/L)
25048		Evan Farino	415 Central Ave	Er. Shed	
25049		Sahlems Roofing & Siding Inc.	11 Cotton St	Re-Roof	(V/L)
25050		Barbara Robinson	53 Wayne St	Er. Fence	(V/L)
25051		Iroquois Fence Inc.	132 Richmond Ave	Er. Fence	(V/L)
25052		Excel Fence, Inc.	3514 Bowen Rd	Er. Fence	
25053		Besroi Construction	20 Parkdale Dr	Re-Roof	
25054		Besroi Construction	36 Trentwood Trl N	Re-Roof	
25055		Besroi Construction	132 Iroquois Ave	Re-Roof	
25056		Besroi Construction	32 Sagebrush Ln	Re-Roof	
25057		Besroi Construction	47 Wren Ave	Re-Roof	(V/L)
25058		12 Roses Construction Inc.	78 Country Pl	Er. Fence	
25059		Good Neighbor Fence Co.	65 Fourth Ave	Er. Fence	(V/L)
25060		RGGT LLC	393 Seneca Pl	Re-Roof	
25061		James LoBocchiaro	79 Middlebury Ln	Er. Shed	
25062		Elizabeth S. Seaner	16 Parkdale Dr	Re-Roof	
25063		Abhilash J. Prasad	55 Chestnut Corner	Er. Res. Alt.	
25064		Leo & Theresa Niemet	658 Ransom Rd	Er. Pool-Abv Grnd	
25065		Scott & Sarah Witkowski	300 Enchanted Forest N	Er. Pool-Abv Grnd	

25066	Ryan McNichol	28 Sterling Pl	Er. Res. Alt.
25067	Tramontana Contracting Corp	8 Apple Blossom Blvd	Re-Roof
25068	Fairways at Lancaster LLC	5360 Genesee St	Er. Comm. Add./Alt.
25069	Swimco Manufacturing Inc.	9 Heathrow Ct	Er. Fence
25070	Swimco Manufacturing Inc.	9 Heathrow Ct	Er. Pool-In Grnd
25071	Swimco Manufacturing Inc	9 Ashwood Ct	Er. Pool-In Grnd
25072	Swimco Manufacturing Inc	885 Erie St	Er. Fence
25073	Swimco Manufacturing Inc	885 Erie St	Er. Pool-In Grnd
25074	Swimco Manufacturing Inc.	54 Tranquility Trl	Er. Pool-In Grnd
25075	AVA Roofing & Siding Inc	28 Summerfield Dr	Re-Roof
25076	Titan's Remodeling	21 Parkedge Dr	Re-Roof

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Town of Lancaster provide for the adoption and enactment of local laws, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to enact a proposed Local Law of the year 2016, entitled “**Parks; Identification and user fees revisions**”, which will amend the Code of the Town of Lancaster by amending Section 29-5(B)(2)(3)(4)(5)(6)(7) and adding Section 29-5(B)(2)(a)(b)(c)(d)(e), (3)(f)(g)(h)(i)(j)(k)(l), (7)(a)(b)(c)(d), (9),(10) & (11)(a)(b)(c)(d)(e) within **Chapter 29 “PARKS”, SECTION 5(B) “IDENTIFICATION AND USER FEES”** of the Code of the Town of Lancaster, which reads as follows:

A LOCAL LAW OF THE YEAR 2016 ENTITLED “PARKS; IDENTIFICATION AND USER FEES REVISIONS”, WHICH WILL AMEND THE TOWN CODE OF THE TOWN OF LANCASTER BY **AMENDING** SECTIONS 29-5(B)(2)(3)(5)(6)(7) **AND ADDING** SECTIONS 29-5(B)(2)(a)(b)(c)(d)(e) (3)(f)(g)(h)(i)(j)(k)(l), (7)(a)(b)(c)(d), (9), (10) & (11)(a)(b)(c)(d)(e) TO CHAPTER 29 “PARKS” SECTION 5(B) “IDENTIFICATION AND USER FEES”

Chapter 29 – PARKS

OLD: B. The Town Board may impose fees for the following activities:
NEW: **B. The Town Board may impose fees for the following activities (Town residents have priority over non-residents where applicable):**

- | | | |
|------|-----|--|
| OLD: | (2) | Competitive swim club. |
| NEW: | (2) | Swim programs (residents and non-residents). |
| OLD: | (3) | Instructional sports camps. |
| NEW: | (3) | Instructional sports programs (residents and non-residents). |
| OLD: | (4) | Adult softball leagues |
| NEW: | (4) | Adult softball leagues (residents and non-residents). |
| OLD: | (5) | Outdoor volleyball leagues. |
| NEW: | (5) | Adult outdoor volleyball leagues (residents and non-residents). |
| OLD: | (6) | Indoor volleyball leagues. |
| NEW: | (6) | Adult indoor volleyball leagues (residents and non-residents). |
| OLD: | (7) | Organized competitive basketball. |
| NEW: | (7) | Organized basketball (residents and non-residents). |
| ADD: | (2) | Swim programs (residents and non-residents).
(a) Children & youth lessons.
(b) Family Swim.
(c) Open swim – Keysa Park.
(d) Senior swim (ages 60 years and older).
(e) Water aerobics. |

(3) Instructional sports programs (residents and non-residents).

- (f) **Boys and Girls' golf camp.**
- (g) **Boys and Girls' lacrosse camp.**
- (h) **Boys and Girls' volleyball camp.**
- (i) **Boys' wrestling.**
- (j) **Daily summer playground arts and crafts.**
- (k) **Track and field.**
- (l) **Wrestling tournament.**

(7) Organized basketball (residents and non-residents).

- (a) **3 on 3 tournaments.**
- (b) **Boys and Girls' summer outdoor league.**
- (c) **Boys and Girls' fall/winter league.**
- (d) **Men's choose up.**

(9) **Adult kickball league (residents and non-residents).**

(10) **Various one-day special events (residents and non-residents).**

(11) **Town Park Pavilions and Shelters (residents only).**

- (a) **Keysa Town Park Shelter.**
- (b) **Meadow Lea Building Patio.**
- (c) **Westwood Park Pavilion.**
- (d) **Westwood and Walden Pond Parks' large Shelters.**
- (e) **Westwood and Walden Pond Parks' small shelters.**

WHEREAS, pursuant to the Town of Lancaster Code and the Municipal Home Rule Law, a public hearing is required on the proposed Local Law;

NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. A public hearing for the proposed Local Law is hereby set for the 2nd day of May, 2016 at 7:15 o'clock P.M.
2. The Town Clerk is directed to provide notice of the public hearing as required by law.
3. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted April 18, 2016, the said Town Board will hold a Public Hearing on the 2nd day of May, 2016 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purposes of considering and possibly adopting a Local Law to amend the Town of Lancaster Code, Chapter 29. Parks. Section 5-B. Identification and user fees; all interested members of the public shall be heard. Copies of the proposed Local Law can be reviewed at Town Hall at its address listed above, between the hours of 9:00 A.M. and 4:00 P.M.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: Diane M. Terranova
Town Clerk**

April 21, 2016

Town of Lancaster
Local Law No. ___ of 2016

A Local Law Amending the Town of Lancaster Parks Code to Amend the Identification and user fees.

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1: Chapter 29-5(B) Parks. Identification and user fees of the Town of Lancaster Town Code, is hereby amended to read in its entirety as follows:

B. The Town Board may impose fees for the following activities (Town residents have priority over non-residents where applicable):

- (2) Swim programs (residents and non-residents).
 - (a) Children & youth lessons.
 - (b) Family swim.
 - (c) Open swim- Keysa Park.
 - (d) Senior swim (ages 60 years and older).
 - (e) Water aerobics.

- (3) Instructional sports programs (residents and non-residents).
 - (f) Boys and Girls' golf camp.
 - (g) Boys and Girls' lacrosse camp.
 - (h) Boys and Girls' volleyball camp.
 - (i) Boys' wrestling.
 - (j) Daily summer playground arts and crafts.
 - (k) Track and field.
 - (l) Wrestling tournament.

- (4) Adult softball leagues (residents and non-residents).
- (5) Adult outdoor volleyball leagues (residents and non-residents).
- (6) Adult indoor volleyball leagues (residents and non-residents).
- (7) Organized basketball (residents and non-residents).
 - (a) 3 on 3 tournaments.
 - (b) Boys and Girls' summer outdoor league.
 - (c) Boys and Girls' fall/winter league.
 - (d) Men's choose up.

- (9) Adult kickball league (residents and non-residents).
- (10) Various one-day special events (residents and non-residents).
- (11) Town Park Pavilions and Shelters (**residents only**).
 - (a) Keysa Town Park Shelter.
 - (b) Meadow Lea Building Patio.
 - (c) Westwood Pavilion.
 - (d) Westwood and Walden Pond Parks' large shelters.
 - (e) Westwood and Walden Pond Parks' small shelters.

Section 2: Severability. Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 3: Effective Date. This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Town Board is considering the construction of a car storage lot to include a 1,600 sq. ft. building by Enterprise Rent-a-Car/ Column Development, Inc. to be located at 5550 Genesee Street in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on April 4, 2016 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the site plans for the buildings, the long Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act (“SEQRA”) regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. This project is described as the installation of a car storage lot and 1,600± sq. ft. building located at 5550 Genesee Street, Lancaster, New York. The vehicle storage lot will be approximately 4.0± acres in size. The office building will include the installation of an on-site wastewater treatment system and will require a waterline connection will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: April 18, 2016

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Lancaster Town Board (the "Town Board"), has reviewed the proposed construction of a car storage lot to include a 1,600 sq. ft. building by Enterprise Rent-a-Car/ Column Development, Inc. to be located at 5550 Genesee Street on a 6.94+/- acre parcel. The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Enterprise Rent-a-Car storage lot.

Location of Action: 5550 Genesee Street, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The installation of a car storage lot and 1,600± sq. ft. building located at 5550 Genesee Street, Lancaster, New York. The vehicle storage lot will be approximately 4.0± acres in size. The office building will include the installation of an on-site wastewater treatment system and will require a waterline connection.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will result in a small change in the use or intensity of use of land.
3. The proposed action will have a small impact on the character or quality of the existing community.
4. The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
6. The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.
7. The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.

8. The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.
9. The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).
10. The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems. The Town of Lancaster must issue a floodplain fill permit before this proposed action can go forward.
11. The proposed action will not create a hazard to environmental resources or human health.

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney
Town of Lancaster
Address: 21 Central Avenue
Lancaster, New York 14086
Telephone Number: (716) 684-3342

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Concrete Applied Technologies Corp. dba CATCO, 1266 Townline Road, Alden, New York 14004 has applied for a Dumping Permit for property situated on 1266 Townline Road and North Aurora Pump Station, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer, by letter dated April 1, 2016 have completed their review and made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that Concrete Applied Technologies Corp. dba, CATCO 1266 Townline Road, Alden, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant situated on 1266 Townline Road and North Aurora Pump Station, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of dirt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
3. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
4. Fill area shall be graded and seeded upon completion of filling.
5. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday thru Saturday. No dumping shall be allowed on Sunday.
6. Dust from the site shall also be prevented from migrating off site.
7. Fill shall only be placed in the areas which are indicated on the plot plan.
8. No signage for dumping allowed.
9. The source of fill is Juniper Development.

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.**

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Town of Lancaster has previously entered into an Agreement with the Lancaster Central School District to cover the joint sharing of the use, costs and expenses for the fuel storage and distribution system located at the District's Transportation Department on Pleasant View Drive , and

WHEREAS, pursuant to the terms and conditions of the previous agreement, the contract can be extended annually by the Town for additional five (5) years periods, and

WHEREAS, the Town Board of the Town of Lancaster, with the approval of the Town Attorney, desires to extend said Agreement for another five-year (5) period commencing March 5, 2015 and terminating March 4, 2020, maintaining the same terms and conditions as the previous agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby agrees to exercise its option to renew the previous Agreement, pursuant to the terms and conditions as outlined therein, between the Town of Lancaster and the Lancaster Central School District to cover the joint sharing of the use, costs and expenses for the fuel storage and distribution system located at the District's Transportation Department on Pleasant View Drive.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, by resolution adopted on March 21, 2016, the Town Board of the Town of Lancaster accepted a donation from Mrs. Paula Adamy representing a gift of fifty percent (50%) of the cost of the new sign located at Walden Pond Park, commemorating her late husband Jerry Adamy's instrumental role in the Ponytails Baseball League inception, and

WHEREAS, Mrs. Adamy has requested that the Town Board amend the resolution adopted on March 21, 2016 to adjust the title of the organization Mr. Adamy was involved with from "The Ponytails **Baseball** League" to become "The Ponytails **Softball** League", and

WHEREAS, the Town Board of the Town of Lancaster hereby grants Mrs. Adamy's request;

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted March 21, 2016, accepting a gift from Mrs. Paula Adamy for fifty percent (50%) of the cost of the sign at Walden Pond Park commemorating her late husband Jerry Adamy's role with the Ponytails League be and is hereby amended to refer to the organization as "The Ponytails **Softball** League".

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Town of Lancaster Town Code provide for the adoption and enactment of local laws, and

WHEREAS, the State Legislature has authorized the Town to enact planning and zoning laws and regulations and to enforce building and other codes, and

WHEREAS, the Town is authorized to collect fees for the administration of its planning, zoning and building code enforcement programs, so that the cost of the programs are borne by the beneficiary, and

WHEREAS, after review and consideration of the costs of these functions, and review of the fees charged by the Town and other communities, the Town Board of the Town of Lancaster believes it is in the public interest to consider amending in part Chapter 30, Permit and Application Fees, by enacting a Local Law of the year 2016 which reads as follows:

A LOCAL LAW OF THE YEAR 2016 WHICH WILL AMEND THE TOWN CODE OF THE TOWN OF LANCASTER BY AMENDING chapter 30. Permit and Application Fees, Article I. General Fee, Section 30-3 Building permit fees for residential construction; by **ADDING SECTION 30-3(C)** to Chapter 30 Permit and Application Fees of the Code of the Town of Lancaster.

Chapter 30– Permit and Application Fees.

Article I. General Fees.

§30-3 – Building permit fees for residential construction.

.....

C. Truss-type construction for new buildings or additions to buildings where additional floor space is added: a fee of \$50, plus the cost of the required sign to be placed on premises identifying this type of construction.

WHEREAS, pursuant to the Town of Lancaster Code and the Municipal Home Rule Law, a public hearing is required on the proposed Local Law;

NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. A public hearing for the proposed Local Law is hereby set for the 2nd day of May, 2016 at 7:15 o'clock P.M.
2. The Town Clerk is directed to provide notice of the public hearing as required by law.
3. This resolution is effective immediately.
The question of the adoption of the foregoing resolution was duly put

to vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted April 18, 2016, the said Town Board will hold a Public Hearing on the 2nd day of May, 2016 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purposes of considering and possibly adopting a Local Law to amend the Town of Lancaster Code, Chapter 30 of the Code of the Town of Lancaster "Permit and Application Fees" all interested members of the public shall be heard. Copies of the proposed Local Law of the year 2016 are available at the office of the Town Clerk for inspection at Town Hall at its address listed above, between the hours of 9:00 A.M. and 4:00 P.M.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: Diane M. Terranova
Town Clerk**

April 21, 2016

Town of Lancaster
Local Law No. ____ of 2016

A Local Law Amending the Town of Lancaster Parks Code to Amend the Identification and user fees.

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1: Chapter 30. Permit and Application Fees. Article I. General Fees. Section 30-3. Building permit fees for residential construction, of the Town of Lancaster Town Code, is hereby amended to read in its entirety as follows:

§30-3 – Building permit fees for residential construction.

.....
C. Truss-type construction for new buildings or additions to buildings where additional floor space is added: a fee of \$50, plus the cost of the required sign to be placed on premises identifying this type of construction.

Section 2: Severability. Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 3: Effective Date. This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, Mark Lubera, Park Crew Chief of the Parks Recreation & Forestry Department of the Town of Lancaster has informed the Town Board that the sprinkler system at the Westwood Park pavilion needs to be converted from a water to an anti-freeze loop system, and

WHEREAS, Mark Lubera, Park Crew Chief of the Parks Recreation & Forestry Department has recommended that the Town of Lancaster authorize All State Fire & Security to convert the Sprinkler System at the Westwood Park Pavilion, in the amount of \$6,688.00 per their quote dated April 5, 2016, and

WHEREAS, funding for the cost of the conversion is available from the Town of Lancaster's Department of Parks Recreation and Forestry's 2016 Buildings Budget Line Item 001.1620.0260.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes All State Fire & Security to convert the Sprinkler System from water to an anti-freeze loop at the Westwood Park Pavilion for a cost to the Town in an amount not to exceed \$6,688.00 per their quote dated April 5, 2016 which and to be paid for with funds available in the Town of Lancaster's Department of Parks Recreation and Forestry's 2016 Buildings Budget Line Item 001.1620.0260.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
 BY SUPERVISOR COLEMAN, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Highway Superintendent and the Deputy Highway Superintendent of the Town of Lancaster, by letters dated April 11, 2016 have recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Highway Department, for a period not to exceed five (5) months, and that these being part-time position(s) provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Jacob Alessi (re-hire) Lancaster, NY	Laborer	\$9.00	May 16, 2016
Thomas Desiderio (re-hire) Lancaster, NY	Laborer	\$9.00	May 16, 2016
Mitchell DiPirro (re-hire) Lancaster, NY	Laborer	\$9.00	May 16, 2016
Griffen O'Brien (re-hire) Lancaster, NY	Laborer	\$9.00	May 16, 2016
Liam O'Brien (re-hire) Lancaster, NY	Laborer	\$9.00	May 2, 2016
Nicholas Schlum (re-hire) Lancaster, NY	Laborer	\$9.00	May 16, 2016
Elliot Weber (re-hire) Lancaster, NY	Laborer	\$9.00	June 20, 2016

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster the Memorandum of Agreement between the Town and the Hull House Foundation, in order to provide financial assistance for the support of a historical edifice located within the Town, in the amount of \$2,000 as appropriated in account code A7989.449 in the adopted budget for the 2016 fiscal year of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

BE IT

RESOLVED, that Donald W. Juliano, Town of Lancaster, New York, who currently holds the title of Automotive Mechanic Helper, be and is hereby appointed to the position of Automotive Mechanic in the Highway Department, retroactive to April 14, 2016, with benefits and salary in accordance with the current Blue Collar Agreement with the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that Anthony P. Rogacki, Village of Depew, Town of Lancaster, New York, who currently holds the title of Automotive Mechanic, be and is hereby appointed to the position of Automotive Mechanic Helper in the Highway Department, retroactive to April 14, 2016, with benefits and salary in accordance with the current Blue Collar Agreement with the Town of Lancaster.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABRAHAM, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, by resolution adopted on April 4, 2016, the Town Board of the Town of Lancaster approved the purchase of **one (1) new 2016 4x4 Special Service Vehicle**, with a trade-in allowance from Joe Basil Chevrolet, 5111 Transit Road, Depew, New York for use by the Town's Police Department, and

WHEREAS, by letter dated April 11, 2016 Lancaster Police Patrol Captain, Marco Laurienzo stated that the trade-in vehicle information on the resolution was incorrect and is requesting that the vehicle trade-in information on the resolution adopted on April 4, 2016 be amended from:

- One (1) 2010 4 x 4 Ford Expedition, VIN# 1FMJU1G55AEB62481 (101,000 mi.),
to
- One (1) 2011 4 x 4 Ford Expedition, VIN# 1FMJU1G52BEF43397(101,248 mi) ;

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted April 4, 2016, approving the purchase of **one (1) new 2016 4x4 Special Service Vehicle**, with a trade-in allowance from Joe Basil Chevrolet, 5111 Transit Road, Depew, New York for use by the Town's Police Department be and is hereby amended to correctly list the trade-in vehicle as a 2011 4 x 4 Ford Expedition, VIN# 1FMJU1G52BEF43397.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster’s Parks Recreation & Forestry Department, has requested maintenance work (lip removal, laser grading and pitching mound rebuilding) be done on the Offerman and Fenway Diamonds at Westwood Park in the Town of Lancaster, and

WHEREAS, the Park Crew Chief, obtained three (3) quotes for the maintenance work for the diamonds in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated April 13, 2016 Mark Lubera has recommended that the Town of Lancaster award the contract for the maintenance work on the Offerman and Fenway Diamonds at Westwood Park, to Rich’s Sport Fields, Inc., in the amount of \$8,000.00 per their quote dated March 10, 2016, and

WHEREAS, funding for the maintenance work of the Offerman and Fenway Diamonds at Westwood Park is available from the Town’s Recreation Filing Fees, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to award the contract for the maintenance work of the the Offerman and Fenway Diamonds at Westwood Park to Rich’s Sports Fields, Inc., 110 Pavement Road, Lancaster, NY 14086, in accordance with their quote dated March 10, 2016 in the amount not to exceed \$8,000.00 and to be paid for with funds available from the Town’s Recreation Filing Fees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has notified the Board that there is a tree located on Maple Drive in Bowmansville within the Town that needs to be removed due to Emerald Ash Borer Beetle, and

WHEREAS, by letter dated April 15, 2016 Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department has recommended that the Town of Lancaster authorize Gregg's Landscaping and Tree Service to remove the damaged tree located on Maple Drive in Bowmansville the amount of \$500.00 per their quote dated April 13, 2016, and

WHEREAS, funding for the tree removal is available, from the Town's 2016 Forestry and Community Beautification Budget Line Item 001.8510.0411.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Gregg's Landscaping and Tree Service to remove the tree damaged by the Emerald Ash Borer Beetle located on Maple Road in Bowmansville in the Town of Lancaster in accordance with their quote dated April 13, 2016 in the amount not to exceed \$500.00 and to be paid for with funds available from the Town's 2016 Forestry and Community Beautification Budget Line Item 001.8510.0411.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

April 18, 2016

COMMUNICATIONS & REPORTS

- 188. Town Clerk to Various News Media –
Notice of Special Meeting of Municipal Review Committee on Monday, April 4, 2016 at 6:15PM for the SEQRA Review: Site Plan: Enterprise Auto Holding Center. Disposition = Received & Filed**
- 189. Erie County Division of Planning to Town Clerk –
Reply to Municipality regarding rezone of 00 Broadway from GB & AR to MFR-4 for 4 three-story buildings; 104 upscale units.
Disposition = Planning Committee & Town Engineer**
- 190. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Division of Sewerage Management and the Dept. of Environmental Conservation regarding rezone of 00 Broadway from GB & AR to MFR-4. Disposition = Planning Committee & Town Engineer**
- 191. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environmental Conservation regarding JAGG Electrical and Control, Lancaster Parkway (Proj. #1608).
Disposition = Planning Committee & Town Engineer**
- 192. Town Clerk to Various News Media –
Reminder to all residents of the Town of Lancaster (excluding the Villages of Lancaster and Depew) of Chapter 49 of the Code of the Town of Lancaster regarding Yard Sale permits. Disposition = Received & Filed**
- 193. Dog Control Officer to Town Clerk –
Dog Control monthly report for March 2016. Disposition = Received & Filed**
- 194. Town Engineer and Code Enforcement Officer to Town Board –
Recommend issuance of dumping permit with conditions for Concrete Applied Technologies Corp. dba Catco, 1266 Town Line Road.
Disposition = Resolution 4/18/16**
- 195. Town Clerk to Town Board –
Copy of second settlement payment for 2016 Monthly County Settlement.
Disposition = Received & Filed**
- 196. Town Clerk to Various News Media –
Press Release – Town of Lancaster’s CodeRED Emergency Notification System.
Disposition = Received & Filed**
- 197. Town Clerk to Town Board –
Clerk’s Monthly Report for March 2016. Disposition = Received & Filed**
- 198. Village of Lancaster to Town Board –
Minutes from regular meeting of the Village of Lancaster Board of Trustees held on February 8, 2016. Disposition = Received & Filed**
- 199. Village of Lancaster to Town Board –
Minutes from regular meeting of the Village of Lancaster Board of Trustees held on February 22, 2016. Disposition = Received & Filed**
- 200. Village of Lancaster to Town Board –
Minutes from regular meeting of the Village of Lancaster Board of Trustees held on March 14, 2016. Disposition = Received & Filed**
- 201. Richard Amoroso to Town Clerk –
Letter of resignation from the Town of Lancaster Board of Ethics effective immediately. Disposition = Received & Filed**

- 202. Executive Director Boys & Girls Club of Depew-Lancaster to Supervisor and Town Board –**
Request for permission to hold the 39th Annual 10K Race on Monday, July 4, 2016, in the Village of Lancaster.
Disposition = Police Chief & Park Crew Chief
- 203. Gloria Chaves to Town Board –**
Invitation to National Day of Prayer, Lancaster events on May 5, 2016.
Disposition = Received & Filed
- 204. Town Clerk to Various News –**
Notice of Special Meeting of Municipal Review Committee on Mon., April 18, 2016 at 6:15PM for the SEQRA Review: Site Plan: JAGG Electrical and Controls, Lancaster Parkway. Disposition = Planning Committee & Town Engineer
- 205. Town Engineer to Town Clerk –**
Recommendation to sign Map Cover for Juniper Landing Subdivision dated March 21, 2016. Disposition = Received & Filed
- 206. Deputy Highway Superintendent to Town Board –**
Request for resolution appointing Elliot Weber for the 2016 summer season in the Town Highway Department effective June 20, 2016.
Disposition = Resolution 4/18/16
- 207. Deputy Highway Superintendent to Town Board –**
Request for resolution appointing Thomas Desiderio for the 2016 summer season in the Town Highway Department effective May 16, 2016.
Disposition = Resolution 4/18/16
- 208. Deputy Highway Superintendent to Town Board –**
Request for resolution appointing Mitchell DiPirro for the 2016 summer season in the Town Highway Department effective May 16, 2016.
Disposition = Resolution 4/18/16
- 209. Deputy Highway Superintendent to Town Board –**
Request for resolution appointing Griffen O'Brien for the 2016 summer season in the Town Highway Department effective May 16, 2016.
Disposition = Resolution 4/18/16
- 210. Deputy Highway Superintendent to Town Board –**
Request for resolution appointing Liam O'Brien for the 2016 summer season in the Town Highway Department effective May 2, 2016.
Disposition = Resolution 4/18/16
- 211. Deputy Highway Superintendent to Town Board –**
Request for resolution appointing Nicholas Schlum for the 2016 summer season in the Town Highway Department effective May 16, 2016.
Disposition = Resolution 4/18/16
- 212. Deputy Highway Superintendent to Town Board –**
Request for resolution appointing Jacob Alessi for the 2016 summer season in the Town Highway Department effective May 16, 2016.
Disposition = Resolution 4/18/16
- 213. Captain Marco Laurienzo to Supervisor and Town Board –**
Correction to Town Board resolution passed on April 4, 2016, referencing the trade-in vehicle information. Disposition = Resolution 4/18/16
- 214. Police Chief to Town Clerk –**
Articles and communications. Disposition = Received & Filed

- 215. Park Crew Chief to Town Board –
Request for resolution awarding maintenance work on two diamonds at Westwood Park to Rich’s Sports Fields, Inc., 110 Pavement Road, Lancaster, NY. Disposition = Resolution 4/18/16**
- 216. Highway Superintendent to Town Board –
Request for resolution to approve extended funds for milling and paving of various Town Roads to be determined to Midland Asphalt Materials, Inc., 640 Young Street, Tonawanda, NY. Disposition = For Resolution**
- 217. Highway Superintendent to Town Board –
Request for resolution to approve extended funds for milling of various Town Roads to be determined to Donegal Construction Corp., 1235 Marguerite Road, Greenburg, PA. Disposition = For Resolution**
- 218. Park Crew Chief to Supervisor and Town Board –
Request for resolution to convert the sprinkler system at Westwood Pavilion to wet anti-freeze loop, with work to be done by Allstate Fire and Security, 400 Mineral Springs Rd., Buffalo. Disposition = Resolution 4/18/16**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER WALTER AND SECONDED BY
COUNCIL MEMBER ABRAHAM AND CARRIED,** the meeting was adjourned in
memory of Judith Kane, Thomas Krickovich and Dora Kowalewski at 8:28 P.M.

Signed _____

Diane M. Terranova, Town Clerk