

**Town Board Minutes**

October 2, 2017

Meeting No. 30

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 2nd day of October 2017 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 7:41 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER GACZEWSKI, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing various contractual matters.

At 8:29 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 regarding the Tentative Budget for 2018 and the impact of the Tax Cap.
- Concerns pertaining to purchases of equipment for the Highway Department.

**PUBLIC HEARING SCHEDULED FOR 7:15 P.M.:** Community Development Block Grant Funds

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER WALTER AND CARRIED, the public hearing was opened.

At 7:16 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Community Development Block Grant Funds matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

| <b>NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT</b> | <b>Proponent/<br/>Opponent/<br/>Comments/Question</b> |
|---|---|
| None  |   |

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the public hearing was closed at 7:18 P.M.

Decision on this matter was reserved.

October 2, 2017

**PRESENTATION OF PREFILED RESOLUTIONS:**

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

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board held September 18, 2017 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 |

October 2, 2017

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR COLEMAN, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER WALTER, 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. 49973 to Claim No. 50099 Inclusive

Total amount hereby authorized to be paid: \$590,727.68

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 |

October 2, 2017

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCIL MEMBER ABRAHAM, WHO  
 MOVED ITS ADOPTION, SECONDED BY  
 COUNCIL MEMBER RUFFINO, 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 |
|-------|----|--------------------------------|-----------------------|-------------------------|---------|
| 27430 |    | Edward & Karen Mutka           | 50 Stephens Ct        | Er. Res. Alt.           | (V/L)   |
| 27431 |    | Heather Zoeller                | 530 Aurora St         | Er. Garage              |         |
| 27432 |    | Adam McMahan                   | 30 Tanglewood Dr      | Re-Roof                 |         |
| 27433 |    | Seibold Construction Inc.      | 256 Iroquois Ave      | Re-Roof                 |         |
| 27434 |    | Dana Cipolla                   | 35 Hillside Pky       | Er. Shed                |         |
| 27435 |    | Keith Holdsworth               | 27 Park Blvd          | Er. Porch               | (V/L)   |
| 27436 |    | Ronald & Sarah Ruffino         | 150 Pleasant View Dr  | Er. Shed                |         |
| 27437 |    | Michael Schiske                | 145 Belmont Ave       | Er. Fence               |         |
| 27438 |    | Karen Andrea                   | 55 Banner Ave         | Er. Shed                | (V/L)   |
| 27439 |    | Southtown Restorations         | 30 Clermont Ct        | Er. Deck                |         |
| 27440 |    | Dean DeAnthony                 | 40 Crabapple Ln       | Er. Deck                |         |
| 27441 |    | Flexlume Sign Corporation      | 6727 Transit Rd       | Er. Signs – Wall & Pole |         |
| 27442 |    | Flexlume Sign Corporation      | 48 Freeman Dr         | Er. Sign - Wall         |         |
| 27443 |    | Glamour Pools                  | 14 Blackstone Ct      | Er. Pool-In Grnd        |         |
| 27444 |    | Glamour Pools                  | 14 Blackstone Ct      | Er. Fence               |         |
| 27445 |    | Lemanski Construction          | 58 Garfield St        | Re-Roof                 | (V/L)   |
| 27446 |    | LJ Construction                | 25 Sheldon Ave        | Re-Roof                 | (V/L)   |
| 27447 |    | Zenner & Ritter Co. Inc.       | 5232 William St       | Inst. Generator         |         |
| 27448 |    | Dallas Ward and Company        | 114 Pheasant Run Ln   | Er. Shed                |         |
| 27449 |    | George Folger, Jr.             | 58 William Kidder Rd  | Er. Shed                |         |
| 27450 |    | Paul Blatner                   | 5156 William St       | Inst. Generator         |         |
| 27451 |    | CJ Banach                      | 691 Schwartz Rd       | Re-Roof                 |         |
| 27452 |    | Surety Construction Co.        | 249 Lake Ave          | Re-Roof                 | (V/L)   |
| 27453 |    | Antoinette Bosse               | 245 Pleasant View Dr  | Er. Dwlg.-Sin.          |         |
| 27454 |    | Lamparelli Construction Co.    | 5580 Genesee St       | Er. Comm. Add./Alt.     |         |
| 27455 |    | RJ Zima                        | 227 Ransom Rd         | Inst. Ingrmd. Sprinkler |         |
| 27456 |    | Joseph & Melissa Riccione      | 44 Avian Way          | Er. Shed                |         |
| 27457 |    | Jamieson Drywall Services Inc. | 43 Lake Ave           | Re-Roof                 | (V/L)   |
| 27458 |    | John Venditti                  | 11 Heathrow Ct        | Er. Shed                |         |
| 27459 |    | Star Construction              | 15 Pear Tree Ln       | Er. Shed                |         |
| 27460 |    | Frank's Commercial & Home      | 19 Winfield Ave       | Er. Res. Alt.           | (V/L)   |
| 27461 |    | Leveled Contracting Inc.       | 34 Heritage Dr        | Re-Roof                 |         |
| 27462 |    | Trevor & Dawn Singh            | 301 Aurora St         | Re-Roof                 | (V/L)   |
| 27463 |    | Mike Baumgartner               | 2271 Como Park Blvd   | Er. Fence               | (V/L)   |
| 27464 |    | Heidi E. Young                 | 11 Grace Way          | Re-Roof                 |         |
| 27465 |    | Robert & Peggy Lawrie          | 43 Deerpath Dr        | Er. Shed                |         |
| 27466 |    | Paul & Anita Boldt             | 5800 Broadway         | Er. Deck                |         |
| 27467 |    | Anne Sacco                     | 81 Williamsburg Ln    | Er. Fence               |         |
| 27468 |    | Adams Landscape & Design       | 2 Peachtree Ct        | Er. Fence               |         |
| 27469 |    | Tom Wukovits                   | 239 Pleasant View Dr  | Er. Shed                |         |
| 27470 |    | Christopher Bishop             | 14 Sturm St           | Er. Fence               | (V/L)   |
| 27471 |    | Erie Construction Mid-West Inc | 25 Sherwood Rd        | Re-Roof                 | (V/L)   |
| 27472 |    | Angela Quinn                   | 20 Cloverside Dr      | Re-Roof                 | (V/L)   |
| 27473 |    | Lancaster Plumbing Inc.        | 11 Main St            | Er. Comm.Add./Alt.      | (V/L)   |
| 27474 |    | Sahlems Roofing & Siding Inc.  | 3 Windsor Ridge Dr    | Re-Roof                 |         |
| 27475 |    | Sahlems Roofing & Siding Inc.  | 74 Ward Rd            | Re-Roof                 |         |
| 27477 |    | Lemanski Construction          | 99 Court St           | Re-Roof                 | (V/L)   |
| 27478 |    | Lemanski Construction          | 5109 William St       | Re-Roof                 |         |
| 27479 |    | Bishnu P. Kapri                | 29 Clark St           | Re-Roof                 | (V/L)   |
| 27480 |    | Inness Inc.                    | 140 Pavement Rd       | Er. Comm. Add./Alt.     |         |
| 27481 |    | Elizabeth Furlong              | 46 Tranquility Trl    | Er. Shed                |         |
| 27482 |    | Swimco Manufacturing Inc.      | 14 Silent Meadow Lane | Er. Pool-In Grnd        |         |

|       |                           |                       |                 |       |
|-------|---------------------------|-----------------------|-----------------|-------|
| 27483 | Swimco Manufacturing Inc. | 14 Silent Meadow Lane | Er. Fence       |       |
| 27484 | Stockmohr Co. Inc.        | 28 Plumb Creek Trl    | Re-Roof         |       |
| 27485 | James Johnson             | 36 Village View       | Re-Roof         |       |
| 27486 | Home Improvement Center   | 65 Remwood Ave        | Re-Roof         |       |
| 27487 | Tom Mroz                  | 243 Pleasant View Dr  | Er. Shed        |       |
| 27488 | Grant Getzoni             | 18 Lakeside Cres      | Er. Shed        | (V/L) |
| 27489 | Taisei Kikuchi            | 475 Central Ave       | Er. Fence       |       |
| 27490 | Steven Neuman             | 543 Aurora St         | Er. Shed        |       |
| 27491 | Ronald Race               | 166 Ransom Rd         | Er. Shed        |       |
| 27492 | Robert & Linda Bridge     | 32 Crabapple Ln       | Er. Shed        |       |
| 27493 | Besroi Construction       | 2001 Como Park Blvd   | Re-Roof         | (V/L) |
| 27494 | Besroi Construction       | 39 Brandel Ave        | Re-Roof         | (V/L) |
| 27495 | Geoffrey Goodwin          | 703 Pleasant View Dr  | Inst. Generator |       |
| 27496 | Darlene Turner            | 48 Wainwright Ct      | Er. Shed        |       |
| 27497 | Gary & Caravita Pepke     | 32 Rose St            | Er. Fence       |       |
| 27498 | John & Corinne Paner      | 3 Hillside Pky        | Er. Shed        |       |
| 27499 | Buffalo Roofing Co. LLC   | 5317 Broadway         | Re-Roof         | (V/L) |

**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 |

October 2, 2017

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

**WHEREAS**, the Highway Capital Improvements Project, which includes the replacement of the Holland Avenue culvert over Plumb Bottom Creek and the replacement of the Brunck Road culvert over Slate Bottom Creek within the Town of Lancaster, requires professional services for the design and construction management of said projects, and

**WHEREAS**, on February 17, 2015, the Town created an approved list of Architectural/Engineering firms it will utilize for professional services, and DiDonato, Engineering & Design Professionals is on that list, and

**WHEREAS**, by email communication sent August 30, 2017 Council Member Dawn Gaczewski has requested that a resolution be prepared accepting the proposal by DiDonato, Engineering & Design Professionals to perform this task.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement, as presented, between the Town of Lancaster and DiDonato, Engineering & Design Professionals, for the design and construction management for the replacement of the Holland Avenue culvert over Plumb Bottom Creek and of the Brunck Road culvert over Slate Bottom Creek within the Town of Lancaster for an amount not exceed \$188,000.00 per their agreement and to be paid for with funds from the May 15, 2017 Highway Capital Improvements Project Bond.

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 |

October 2, 2017

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 approves the Umbrella License Agreement, as presented by the Motion Picture Licensing Corporation (MPLC), to allow public performances of copyrighted motion pictures and other individual programs at the Town of Lancaster's Senior Center for the enjoyment of seniors in the Town of Lancaster and hereby authorizes the Supervisor to execute this agreement which will begin November 1, 2017 and be renewed on a yearly basis.

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 |

October 2, 2017



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

**WHEREAS**, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated September 13, 2017 has requested the purchase of **one (1) new and unused 2018 80” Brushcat (HF)** for the use of the Highway Department, and

**WHEREAS**, this brushcat is available under New York State Contract PC67141, Group 40625 Award No. 22792, from authorized State reseller Bobcat of Buffalo, for a cost of \$5,646.04, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

**WHEREAS**, the Town Board deems it in the public interest to approve the purchase of the **2018 80” Brushcat (HF)** from Bobcat of Buffalo.

**NOW, THEREFORE,**

**BE IT RESOLVED**, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused 2018 80” Brushcat (HF)** from the 2017 authorized State reseller Bobcat of Buffalo, 6511 South Transit Road, Lockport, New York 14094 under State Contract PC67141, Group 40625 Award No. 22792, as proposed by the Town of Lancaster Highway Superintendent for a total cost not to exceed \$5,646.04 and shall be paid for with funds from the 2017 Highway Miscellaneous Equipment Budget Line Item 13-5110-225.

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 |

October 2, 2017

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

**WHEREAS,** The United States Congress has passed a bill to allow internet service providers to disclose and/or sell personally identifiable information about their customers, and

**WHEREAS,** President Donald J. Trump has signed that bill into law, and

**WHEREAS,** Internet service customers pay a fee to Internet service providers to use the Internet for family, personal, or household purposes, and

**WHEREAS,** customers have a reasonable right to privacy when it comes to what they view and research online, and

**WHEREAS,** New York State Assemblywoman Monica Wallace has introduced legislation which would prevent the disclosure of personally identifiable information by an internet service provider without the express written consent of the consumer, and

**WHEREAS,** Assemblywoman Wallace's bill has strong bipartisan support, and

**WHEREAS,** a companion bill has been introduced in the New York State Senate with strong bipartisan support.

**NOW THEREFORE**

**BE IT RESOLVED,** that the Town Board of the Town of Lancaster is in support of Assembly Bill 7191-B which would prohibit internet service providers the ability to sell a customer's personal, family, and household search history without the express written consent of the consumer, and

**BE IT FURTHER**

**RESOLVED,** that the Town Board of the Town of Lancaster calls on the New York State Assembly to pass Assembly Bill 7191-B and the New York State Senate to pass its companion bill, and

**BE IT FURTHER**

**RESOLVED,** that the Town Clerk of the Town of Lancaster is hereby directed to transmit copies of this resolution to Assemblywoman Monica Wallace, State Senator Patrick Gallivan.

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 |

October 2, 2017

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

**NOW THEREFORE,**  
**BE IT RESOLVED,** the Town Board of the Town of Lancaster (a)  
hereby approves, the 2017-2018 Drug Enforcement Administration Tactical Diversion Squad  
Task Force Agreement between the Town of Lancaster and the United States Department of  
Justice, Drug Enforcement Administration, and (b) hereby authorizes Gerald Gill, the Town  
of Lancaster's Chief of Police to execute said Agreement on behalf of the Town.

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 |

October 2, 2017

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

**WHEREAS**, the Supervisor of the Town of Lancaster has recommended to the Town Board that Tuesday, October 31, 2017 between the hours of 6:00 P.M. and 8:30 P.M. be set for the observance of Halloween “Trick or Treat” within the Town of Lancaster.

**WHEREAS**, the Supervisor of the Town of Lancaster has consulted with the Mayors of the Villages of Lancaster and Depew who have indicated their approval of the aforementioned date and time of Halloween “Trick or Treat”.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster, hereby declares Tuesday, October 31, 2017, between the hours of 6:00 P.M. and 8:30 P.M., as the official period during which Halloween “Trick or Treat” activities may be observed within the Town of Lancaster.

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 |

October 2, 2017

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

**WHEREAS**, previously the Town of Lancaster and the Lancaster Central School District entered into an agreement to jointly fund the community and school based Social Work Program, and

**WHEREAS**, beginning with the 2017-2018 program year, the Lancaster Central School district will employ a Psychologist instead of a Social Worker to provide a jointly funded School and Community Support Program which will provide the same services as the prior "Social Work Program", and

**WHEREAS**, by letter dated August 29, 2017, John Trojanowsky, Executive Director of the Youth Bureau, has recommended that the Town of Lancaster participate in the collaborative effort with Lancaster Central School District by providing 50% of the annual compensation and 50% of the annual contractual and fringe benefit cost for the Psychologist for the School and Community Support Program within the Lancaster Central School District, and

**WHEREAS**, the annual direct salary cost is approximately \$42,100.00; and the annual contractual and fringe benefit cost is approximately \$13,804.11, and

**WHEREAS**, the Town Board deems it in the public's interest to provide 50% of the annual compensation cost and annual contractual and fringe benefit cost to the School District to ensure this service is maintained for the community.

**NOW, THEREFORE, BE IT**

**RESOLVED**, as follows:

That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Psychologist for the School and Community Support Program for the period of August 31, 2017 to June 30, 2018 with the Town paying 50% of the annual compensation (\$21,050.00) and 50% of the annual contractual and fringe benefit expenses (\$6,902.06) for a total contribution of \$27,952.06 for the joint funding of the Psychologist to the Lancaster Central School District, to paid with funds from budget line A4240.411 School Social Worker/Counselor.

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 |

October 2, 2017

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

**WHEREAS**, Grant funds in the amount of \$5,000 have been made available to the Town of Lancaster Youth Bureau via State Assemblywoman Monica Wallace through the New York State Office of Children and Family Services, and

**WHEREAS**, said funding is intended to be used toward expenses associated with acquisition of technology including Chromebook computers, laptops, a Chromebox with a keyboard and monitor, and a multimedia cart, and

**WHEREAS**, said funding will improve the Youth Bureau's capacity to provide programming and opportunities for children to become caring, responsible, healthy and contributing members of our community.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Grantmakers Advantage, Inc., the Town's grant consultant, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Office of Children and Family Services, and

**BE IT FURTHER**

**RESOLVED**, that the Supervisor and Director of the Youth Bureau be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

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 |

October 2, 2017

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

**WHEREAS**, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated September 21, 2017 has requested authorization to solicit bids for the purchase of One (1) new and unused **2018 Class 7 Freightliner M2-106 Dual Steer 4x2 35,000 GVWR Cab/Chassis w/Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader** for the use by the Highway Department, and

**WHEREAS**, the purchase will be paid for with funds available from the Bond authorized on May 15, 2017 for Highway Equipment, and

**WHEREAS**, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York; and

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

1. That Bids be received in the Office the Town Clerk by October 19, 2017, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) new and unused **2018 Class 7 Freightliner M2-106 Dual Steer 4x2 35,000 GVWR Cab/Chassis w/Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader**, for the use of the Highway Department in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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 |

**LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS**

**NOTICE IS HEREBY GIVEN**, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **19<sup>th</sup> day of October, 2017**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2018 Class 7 Freightliner M2-106 Dual Steer 4x2 35,000 GVWR Cab/Chassis w/Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader**, for the use by the Highway Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**BY: DIANE M. TERRANOVA  
Town Clerk**

October 5, 2017



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

**WHEREAS**, George Ludwig, 195 Westwood Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 195 Westwood Road, 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 have completed their review of this application and by letter September 26, 2017 the Building Inspector made a formal, favorable recommendation to the Town Board.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that George Ludwig, 195 Westwood Road, Lancaster, 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 195 Westwood Road, 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 clean dirt fill. 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, silt or sediment is prohibited from being tracked onto Westwood Road. 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 to the proposed elevation 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.

**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 COLEMAM       | VOTED | YES |

October 2, 2017

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

**WHEREAS**, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated September 21, 2017, has requested an adjustment to the rate of pay due to the minimum wage increase for the following individual(s), for the Parks, Recreation & Forestry Department.

Brian Alley  
MacKenzie Garby  
Howard Huxley  
Stephen Huxley  
Joseph Jankowski  
Gerald Manhard  
Anthony Markut  
Dennis Mescall  
Steven Musso  
Matthew Palma  
Nicholas Smith

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the rate of pay for the following individual(s) be adjusted from \$10.00 per hour to \$12.00 per hour, effective November 1, 2017, and

**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 |

October 2, 2017

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

**WHEREAS**, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated September 26, 2017 has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individual(s) are hereby appointed to the following part-time permanent position(s) in the Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, 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 permanent employees:

| <u>NAME</u>                                 | <u>POSITION</u> | <u>PAY RATE PER HOUR</u> | <u>EFFECTIVE DATE</u> |
|---|-----------------|--------------------------|-----------------------|
| Berkeley Kozuch (rehire)<br>Depew, NY       | Lifeguard       | \$13.00                  | October 3, 2017       |
| Tyler Landahl (rehire)<br>Lancaster, NY     | Lifeguard       | \$13.00                  | October 3, 2017       |
| Robert Wilkowski (rehire)<br>Lancaster, NY  | Lifeguard       | \$13.00                  | October 3, 2017       |
| James Wilkowski (new hire)<br>Lancaster, NY | Lifeguard       | \$13.00                  | October 3, 2017       |
| James Zagarrío (rehire)<br>Lancaster, NY    | Lifeguard       | \$13.00                  | October 3, 2017       |
| Erin Sullivan (rehire)<br>Depew, NY         | Lifeguard       | \$15.00                  | October 3, 2017       |
| Michaela Wozniak (rehire)<br>Lancaster, NY  | Lifeguard       | \$15.00                  | October 3, 2017       |
| Brianna Bartholomew (rehire)<br>Depew, NY   | Lifeguard       | \$13.00                  | October 3, 2017       |
| Diana Franzone (rehire)<br>Lancaster, NY    | Lifeguard       | \$13.00                  | October 3, 2017       |
| Owen George (rehire)<br>Lancaster, NY       | Lifeguard       | \$13.00                  | October 3, 2017       |
| Kirstin Heffler (rehire)<br>Lancaster, NY   | Lifeguard       | \$13.00                  | October 3, 2017       |
| Madeline Kamats (rehire)<br>Lancaster, NY   | Lifeguard       | \$13.00                  | October 3, 2017       |

|  |           |         |                 |
|--|-----------|---------|-----------------|
| Jessie Kucewicz (rehire)<br>Lancaster, NY  | Lifeguard | \$13.00 | October 3, 2017 |
| Molly Mahony (rehire)<br>Lancaster, NY     | Lifeguard | \$13.00 | October 3, 2017 |
| Jacob Michalski (rehire)<br>Lancaster, NY  | Lifeguard | \$13.00 | October 3, 2017 |
| Kristen Morgus (rehire)<br>Lancaster, NY   | Lifeguard | \$13.00 | October 3, 2017 |
| Michaela Morgus (rehire)<br>Lancaster, NY  | Lifeguard | \$13.00 | October 3, 2017 |
| Alexis Petit (rehire)<br>Lancaster, NY     | Lifeguard | \$13.00 | October 3, 2017 |
| Meagan Streck (rehire)<br>Lancaster, NY    | Lifeguard | \$13.00 | October 3, 2017 |
| Hanna Wozniak (rehire)<br>Lancaster, NY    | Lifeguard | \$13.00 | October 3, 2017 |
| Samantha Wozniak (rehire)<br>Lancaster, NY | Lifeguard | \$13.00 | October 3, 2017 |

**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 RUFINO    | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

October 2, 2017

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

**WHEREAS**, Daniel Amatura, Lancaster Highway Superintendent has requested that the guiderails on both sides of Simme Road be installed; and

**WHEREAS**, the Highway Superintendent solicited three (3) price quotes for furnishing the materials and labor required for the installation of the guiderails in accordance with the Town of Lancaster's Procurement Policy; and

**WHEREAS**, by letter dated September 26, 2017, the Highway Superintendent has recommended that the Town of Lancaster award the contract of installing guiderails on both sides of Simme Road to Pavilion Drainage Supply Co., being the lowest responsible quote in the amount of \$22,181.54; and

**WHEREAS**, the installation of the guiderails will be paid for with funds from the 2017 Highway Bridges and Capital Outlay Budget (Line Item 03-5120-0215).

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby awards the contract for the materials and labor required to install guiderails on both sides of Simme Road in the Town of Lancaster to Pavilion Drainage Supply Co., 6630 Ellicott Street Road, Pavilion, New York 14525, in accordance with their quote dated September 26, 2017 for an amount not to exceed \$22,181.54 which will be paid for with funds from the 2017 Highway Bridges and Capital Outlay Budget (Line Item 03-5120-0215).

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 |

October 2, 2017

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

**WHEREAS**, the Town Board, on behalf of all the Special Districts and Special Improvement Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

**WHEREAS**, the Town Board has assessed the amount of said estimates on several lots against which the expense of the improvement was charged in proportion to the amount of benefit conferred, and

**WHEREAS**, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk.

**NOW, THEREFORE, BE IT**

**RESOLVED**, as follows:

1. That a Public Hearing is hereby called and shall be held on the 16th day of October, 2017, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget for the Year 2018, and to hear all persons interested in the subject matter thereof, and concerning the same, and

2. That a Legal Notice of said Public Hearing be published in the Lancaster Bee on October 5, 2017, which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than ten (10) nor more than twenty (20) days prior to the public hearing.

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 |

October 2, 2017

**LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING  
UPON THE 2018 SPECIAL DISTRICTS BUDGET**

**NOTICE IS HEREBY GIVEN**, that the Town Board of the Town of Lancaster, New York, has completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following districts for the year 2018:

Consolidated Water District  
Consolidated Lighting District Number 1  
Fire Protection District  
Refuse and Garbage District

and,

**FURTHER NOTICE IS GIVEN**, that a Public Hearing on such estimates and Assessment Roll will be held on October 16, 2017 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF LANCASTER**

BY: DIANE TERRANOVA, Town Clerk

October 5, 2017



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

**WHEREAS**, Johanna M. Coleman, Budget Officer of the Town of Lancaster,  
on September 28, 2017, duly filed the Tentative Budget of said Town for the fiscal year  
beginning January 1, 2018, with the Town Clerk of said Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the said Tentative Budget, without modifications, is hereby  
approved and shall become the Preliminary Budget of the Town of Lancaster for the fiscal  
year beginning January 1, 2018, and

**BE IT FURTHER**

**RESOLVED**, that said Preliminary Budget shall be made available by the  
Town Clerk to the public for inspection during the regular business hours of the Office of the  
Town Clerk, and

**BE IT FURTHER**

**RESOLVED**, that a Public Hearing on the Preliminary Budget of the Town of  
Lancaster for the year 2018, be held by this Town Board at the Town Hall, 21 Central  
Avenue, Lancaster, New York on the 16th day of October 2017, at 7:15 o'clock P.M., Local  
Time, and

**BE IT FURTHER**

**RESOLVED**, that a Legal Notice of said Public Hearing upon the 2018  
Preliminary Budget, as required by Section 108 of the Town Law of the State of New York,  
be published in the Lancaster Bee, on October 5, 2017 which Notice shall be in the form  
attached hereto and made a part hereof and which date of publication is not less than five (5)  
days prior to the public hearing.

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 |

October 2, 2017

**LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING  
ON THE 2018 PRELIMINARY BUDGET**

**NOTICE IS HEREBY GIVEN**, that the Preliminary Budget of the Town of Lancaster, for the fiscal year beginning January 1, 2018, has been filed in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, where it is available for inspection by any interested persons during office hours.

**FURTHER NOTICE IS GIVEN**, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2018, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 16th day of October 2017, at 7:15 o'clock P.M., Local Time, and at such hearing, any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town Law, the proposed annual salaries of the following Town Officers are specified as follows:

|                                       |          |
|---------------------------------------|----------|
| Supervisor - as Supervisor            | \$69,704 |
| - as Budget Officer                   | \$0      |
| Total                                 | \$69,704 |
| <br>                                  |          |
| Council Member                        | \$19,354 |
| Council Member                        | \$19,354 |
| Council Member                        | \$19,354 |
| Council Member                        | \$19,354 |
| <br>                                  |          |
| Town Justice                          | \$43,576 |
| Town Justice                          | \$43,576 |
| <br>                                  |          |
| Town Clerk - as Town Clerk            | \$74,019 |
| - as Records Management Officer       | \$6,799  |
| - as Registrar of Vital Statistics    | \$3,000  |
| - as Clerk to Zoning Board of Appeals | \$3,527  |
| Total                                 | \$87,345 |
| <br>                                  |          |
| Superintendent of Highways            |          |
| - as Superintendent of Highways       | \$72,606 |
| - as Parks/Rec Oversight              | \$5,100  |
| - as Drainage Coordinator - P.T.      | \$5,670  |
| Total                                 | \$83,376 |

BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: DIANE M. TERRANOVA, Town Clerk

October 5, 2017

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

**WHEREAS**, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated September 22, 2017 has requested the purchase of **one (1) new and unused 2018 John Deere 5100M Utility Tractor** for the use of the Highway Department, and

**WHEREAS**, this tractor is available under New York State Contract PC67140, NJPA Contract 021815-DAC Group 40625 Award No. 22792, from authorized State Contractor Deere & Company, for a cost of \$147,770.75, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

**WHEREAS**, the Highway Department will receive a trade-in allowance for their 1999 New Holland Tractor Serial# 101692B (w/1,962 hours) in the amount of \$9,050.00 which will bring the total expenditure for the new dozer to \$138,720.75.

**WHEREAS**, the Town Board deems it in the public interest to approve the purchase of the **2018 John Deere 5100M Utility Tractor** from Deere & Company;

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused 2018 John Deere 5100M Utility Tractor** from the 2017 authorized State Contractor Deere & Company, 2000 John Deere Run, Cary, North Carolina, 27513 under State Contract PC67140, NJPA Contract 021815-DAC Group 40625 Award No. 22792, as proposed by the Town of Lancaster Highway Superintendent which includes a trade-in allowance of \$9,050.00 for their 1999 New Holland Tractor Serial# 101692B (w/1,962 hours) bringing the total cost not to exceed \$138,720.75 and shall be paid for with funds from the Bond authorized on May 15, 2017 for Highway Equipment.

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 |

October 2, 2017

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

**WHEREAS**, the Village of Lancaster requested that the Town of Lancaster assist the Village with various Building Inspection Department services, duties and responsibilities to commence on July 1, 2017 and terminate on June 30, 2018, and

**WHEREAS**, the Town of Lancaster and the Village of Lancaster have negotiated the terms and conditions of an Agreement whereby the Village will compensate the Town for undertaking this responsibility, as set forth in the Agreement previously provided to the Town Board and Building Department, and

**WHEREAS**, the Town Board of the Town of Lancaster has given due review and consideration to the proposed agreement and finds that it is in the public interest of the taxpayers of the Town and Village of Lancaster to enter into the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the agreement to provide building inspection services according to the terms and conditions contained therein for the Village of Lancaster commencing on July 1, 2017 and terminating on June 30, 2018.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER ABRHAM    | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

October 2, 2017

## COMMUNICATIONS & REPORTS

635. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from Sept. 6, 2017 Planning Board meeting. Disposition = Planning Committee
636. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. Public Works regarding Restoration of the Lancaster Historical Society Building, 40 Clark St. Disposition = Received & Filed
637. Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Dept. of Health and Div. of Sewerage Management – Request for lead agency designation regarding re-zone 4817 Transit Road from GB/MFR-4 to CMS/MFR-4. Disposition = Planning Committee
638. Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Dept. of Health and Div. of Sewerage Management – Request for lead agency designation regarding rezone 4106 Walden Avenue from LI to MFR-3. Disposition = Planning Committee
639. Earth Dimensions, Inc. to Highway Superintendent – Information regarding preliminary wetland investigation – 42± acres on 0 Lake Avenue. Disposition = Town Engineer, Grant Writer & Town Board
640. Highway Superintendent to Town Board – Request for resolution to purchase one new and unused 2018 80” Brushcat (HF) from Bobcat of Buffalo, 6511 South Transit Road, Lockport, NY. Disposition = Resolution 10/2/2017
641. Dormitory Authority State of New York to Sue Ann Barnes, Grant Administrator -- One fully executed original Grant Disbursement Agreement regarding Restoration of the Lancaster Historical Society Building, Proj. ID# 8217. Disposition = Michael Meyer of Flynn Battaglia Architects, Robert Harris, Mark Lubera, Accounting & Finance Department, Code Enforcement & Daniel Amatura
642. Brandon R. Kryszak to Supervisor – Letter of resignation from position of Court Officer at Lancaster Town Court. Disposition = Received & Filed
643. Town Justice Jeremy Colby to Supervisor’s Office – Request for part-time Court Officer list from Erie County Personnel Dept. Disposition = Received & Filed
644. Executive Director Youth Bureau to Supervisor and Town Board – Request for permission to attend the Association of New York State Bureau 2017 Annual Youth Development Training Conference in Syracuse, NY on October 3-4, 2017. Disposition = Received & Filed
645. Town Attorney to Town Board and Planning Board – SEQR response from NYS Dept. of Environmental Conservation regarding Small Business Accelerator, Lancaster Parkway, Proj. #3967. Disposition = Planning Committee
646. Highway Superintendent to Town Board – Request for Town Board to authorize publication of a bid for a new and unused 2018 Class 7 Freightliner M2-106 Dual Steer 4X2 35,000 GVWR Cab/Chassis with Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader. Disposition = Resolution 10/2/2017

647. **Park Crew Chief to Supervisor and Town Board –**  
**Request for resolution to adjust pay rate due to the minimum wage increase for eleven (11) part-time permanent employees effective November 1, 2017. Disposition = Resolution 10/2/2017**
648. **Town Clerk to Town Board –**  
**Copy of Special Use Permit Application for Royal Car Wash, 6645 Transit Road for review and determination. Disposition = Planning Committee**
649. **Code Enforcement Officer to Town Board –**  
**Recommend issuance of Dumping Permit to George Ludwig, 195 Westwood Road; conditions noted. Disposition = Resolution 10/2/2017**
650. **Town Clerk to Various News Media –**  
**Press release announcing additional hours for the collection of School Taxes. Disposition = Received & Filed**
651. **Dan Amatura to Supervisor –**  
**Comments regarding proposed cuts to 2018 Budget. Disposition = Received & Filed**
652. **Park Crew Chief to Supervisor –**  
**Request to transfer funds from Playgrounds Account to Pool Account to keep Fall swimming program running. Disposition = For Resolution**
653. **Highway Superintendent to Town Board –**  
**Request for resolution awarding work for installation of guide rails on both sides of Simme Road to Pavilion Drainage Supply, 6630 Ellicott Street Road, Pavilion, NY. Disposition = Resolution 10/2/2017**
654. **Redskins Junior Football & Cheerleading of Lancaster to Supervisor and Town Board –**  
**Request for parcel of land within Walden Pond Park to build a 40' X 80' building for storage of equipment, cheerleading practice, and meeting rooms, and request for parcel of land within the park to accommodate practice fields. Disposition = Recreation Committee**
655. **Town Attorney to NYSDEC, NYSDOT, Erie County DEP, Erie County DPW, Erie County Health Dept. and Division of Sewerage Management –**  
**Request for lead agency designation regarding Deep South Taco - modification to previous site plan #1748, 6727 Transit Road. Disposition = Planning Committee**
656. **Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –**  
**Notice of SEQR Review Meeting for Greenfield 24-Bed Addition (Proj. #1078) and Small Business Accelerator (Proj. #3947). Disposition = Received & Filed**
657. **Town Clerk to Various News Media –**  
**Notice of Municipal Review Committee meeting for SEQRA Review for Greenfield 24-Bed Addition, 5949 Broadway and Small Business Accelerator Facility, Lancaster Parkway. Disposition = Received & Filed**
658. **Park Crew Chief to Supervisor and Town Board –**  
**Request for resolution to appoint individuals to the position of part-time permanent employees for the fall/winter 2017 in the Parks, Recreation & Forestry Dept. effective October 3, 2017. Disposition = Resolution 10/2/2017**
659. **NYS Dept. of Transportation to Erie County Dept. of Public Works –**  
**Results of requested traffic engineering investigation for a reduced speed limit on Bowen Road in the Town of Lancaster. Disposition = Public Safety Committee**

- 660. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2018 John Deere 5100M Utility Tractor from Deere & Company, 2000 John Deere Run, Cary, North Carolina. Disposition = Resolution 10/2/2017**
- 661. Police Chief to Town Clerk –  
Articles and communications. Disposition = Received & Filed**
- 662. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to purchase one new 2018 Freightliner M2-106 Chassis with Brush Haug Grapple Loader from Fleet Maintenance, 67 Ransier Dr. West Seneca, NY. Disposition = For Resolution**
- 663. Supervisor and Budget Officer to Town Clerk –  
Transmittal of 2018 Budget Officer's Tentative Budget for filing.  
Disposition = Town Board**

**ADJOURNMENT:**

**ON MOTION OF COUNCIL MEMBER ABRAHAM AND SECONDED BY  
COUNCIL MEMBER GACZEWSKI AND CARRIED,** the meeting was adjourned in  
memory of Philip F. Antonicelli, Michael F. Faulhaber & Dominic J. Terranova at 8:30 P.M.

Signed \_\_\_\_\_

Diane M. Terranova, Town Clerk