

Town Board Minutes

October 16, 2017

Meeting No. 32

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 16th 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
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

EXECUTIVE SESSION:

AT 7:55 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a contractual matter.

At 8:40 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:

Connelly, Joseph, spoke to the Town Board on the following matter:

- Questions regarding appointments of various positions.

PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: No. 1 Special Districts Budget

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the public hearing was opened.

At 7:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Special Districts Budget matter.

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

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Mark Lawniczak Representing Bowmansville VFA	Proponent

ON MOTION BY COUNCIL MEMBER WALTER, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the public hearing was closed at 7:17 P.M.

Decision on this matter was reserved.

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PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: No. 2 Preliminary Budget

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the public hearing was opened.

At 7:17 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Preliminary Budget matter.

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

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Georgia Schlager	Questions

ON MOTION BY COUNCIL MEMBER WALTER, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the public hearing was closed at 7:25 P.M.

Decision on this matter was reserved.

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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 October 2, 2017 and the Regular Meeting of the Town Board held October 2, 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 16, 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. 50100 to Claim No. 50297 Inclusive

Total amount hereby authorized to be paid: \$699,057.43

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 16, 2017

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
27476		Gary & Antoinette Grote	839 Ransom Rd	Er. Shed	
27500		Anderson Water Systems, Inc.	5261 William St	Inst. Generator	
27501		Raymond R. Fischer	47 Bentley Cir	Er. Fence	
27502		Brian P. Meegan	2129 Como Park Blvd	Er. Fence	(V/L)
27503		Natalie L. LaJoie	25 Michael Anthony Ln	Er. Shed	
27504		Daniel & Kathryn Magee	17 Pear Tree Ln	Er. Porch	
27505		JoAnne M. Kedzierksi	125 Iroquois Ave	Er. Res. Alt.	
27506		N.A.S. Sign Company	375 Harris Hill Rd	Er. Sign - Wall	
27507		Tri-Town Construction Inc.	35 Americo Ct	Re-Roof	
27508		Capital Fence Co.	125 Broezel Ave	Er. Fence	
27509		Lancaster Federal Credit Union	30 Brunswick Rd	Er. Sign – Wall	(V/L)
27510		Schuster Construction LLC	358 Seneca Pl	Er. Res. Add.	
27511		Oneida Fence	3609 Bowen Rd	Er. Fence	
27512		Robert W. Murphy	247 Warner Rd	Re-Roof	
27513		Zenner & Ritter Co. Inc.	239 Pleasant View Dr	Inst. Generator	
27514		Eric & Heather Thomann	28 Chicory Ln	Er. Res. Alt.	
27515		Buffalo Solar Solutions Inc.	48E Home Rd	Er. Res. Alt.	
27516		Scott & Rebecca Steger	6101 Broadway	Er. Shed	
27517		Striegel Construction Co.	35 Lakeside Cres	Er. Res. Alt.	(V/L)
27518		Striegel Construction Co.	35 Lakeside Cres	Er. Porch	(V/L)
27519		Verizon Wireless	0 Mohawk Pl	Er. Comm. Add./Alt.	
27520		John & Loretta Sartori	5114 William St	Er. Fence	
27521		John M. Fried	1 Farmview Ct	Er. Shed	
27522		Kayes Roofing & Construction	13 Bentley Cir	Re-Roof	
27523		Roberto & April Rivera	44 Whitestone Ln	Re-Roof	
27524		Solcius, LLC	19 Tranquility Trl	Er. Res. Alt.	
27525		Walter J. Samulski	192 Siebert Rd	Inst. Generator	
27526		Thomas & Tina Witnauer	258 Warner Rd	Er. Shed	
27527		Sturdi Built Sheds LLC	3 Darien Ct	Er. Shed	
27528		Tom Lonzi	675 Pavement Rd	Er. Dwlg.-Sin.	
27529		Try-Lock Roofing Co. Inc.	1416 Townline Rd	Re-Roof	
27530		Getterr Done Construction	5464 Genesee St	Er. Comm. Bldg.	
27531		LJ Construction	55 Chestnut Corner	Er. Res. Add.	
27532		ECC Electrical Construction	16 Branch Way	Inst. Generator	
27533		ECC Electrical Construction	24 Hinchey Ave	Inst. Generator	(V/L)
27534		R and R Pros	26 E Drullard Ave	Re-Roof	(V/L)
27535		Dave Clemons	41 Summerfield Dr	Re-Roof	
27536		Paul Blatner	15 Pear Tree Ln	Inst. Generator	
27537		Paul Blatner	174 Ransom Rd	Inst. Generator	
27538		Richard Panicali	1158 Townline Rd	Er. Res. Alt.	
27539		Sturdi Built Sheds LLC	78 Tranquility Trl	Er. Shed	
27540		Gary Szymanski	36 Newberry Ln	Inst. Generator	
27541		Elaine C. Wyzykowski	1148 Penora St	Inst. Generator	
27542		Mary Ann Reilly	5285 William St	Er. Shed	
27543		D Allen & Son Contracting, Inc	24 Brookfield Pl	Re-Roof	(V/L)
27544		Benderson Development Co.	4931 Transit Rd	Er. Comm. Add./Alt.	
27545		Dwight & Lynnda Clark	19 Middlebury Ln	Er. Fence	
27546		Matthew & Julie Weist	54 Avian Way	Er. Fence	
27547		D. Allen & Son Contracting Inc	30 Burwell Ave	Re-Roof	(V/L)
27548		Iroquois Fence Inc.	8 Whitestone Ln	Er. Fence	
27549		R and R Pros	12 Greenbriar Dr	Re-Roof	
27550		CAP Exchange I LLC	1700 Commerce Pkwy W	Er. Fence	(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 16, 2017

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 proposed construction of a 240' x 60' building by Gelert Development Corporation for a Small Business Accelerator Facility, on +/- 2.0 acres, located at Lancaster Parkway and Pavement Road (SBL No. 94.00-3-32.111) 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 October 2, 2017 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, the short 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 described as the proposed new 240' X 60' building that will be used as a business incubator for light industrial/commercial usage complete with access to public water, sanitary and storm sewer and other existing utilities. Paved parking will be available for tenants and customers. Landscaping, grass areas and bioswales will surround the perimeter of the driveway and parking lots; 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

October 16, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: October 16, 2017

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 240' x 60' building by Gelert Development Corporation for a Small Business Accelerator Facility, on +/- 2.0 acres, located at Lancaster Parkway and Pavement Road (SBL No. 94.00-3-32.111). 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: Small Business Accelerator Facility

Location of Action: Lancaster Parkway and Pavement Road (SBL No. 94.00-3-32.111), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: the proposed construction of a new 240' X 60' building that will be used as a business incubator for light industrial/commercial usage complete with access to public water, sanitary and storm sewer and other existing utilities. Paved parking will be available for tenants and customers. Landscaping, grass areas and bioswales will surround the perimeter of the driveway and parking lots.

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 not result in a change in the use or intensity of use of land.
3. The proposed action will not impair 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 have a small impact on the character or quality of important historic, archaeological, architectural or aesthetic resources. It is noted that this business is going into a pre-disturbed area and will not disturb further land. If any archeological resources are found, the work will cease until it is addressed.
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.
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

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 684-3342

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

WHEREAS, the Town Board is considering the Greenfield Health and Rehabilitation Center's proposed construction of two (2), two-story additions to include six (6) bedrooms on each floor totaling approximately 5,200± sq. ft., to be located at 5949 Broadway 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 October 2, 2017 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, using 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 a "Type 1" action under SEQRA.

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

1. This project is described as two additions, two stories each at south end of existing two-story Greenfield Health and Rehabilitation Center. Total site disturbance is .42 acres, 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

October 16, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: October 16, 2017

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 two (2), two-story additions to include six (6) bedrooms on each floor totaling approximately 5,200± sq. ft., to be located at 5949 Broadway. 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: Greenfield 24-Bed Addition

Location of Action: 5949 Broadway, Lancaster, New York 14086, Erie County.

SEQR Status: Type I

Description of Action: the construction of as two additions, two stories each at south end of existing two-story Greenfield Health and Rehabilitation Center. Total site disturbance is .42 acres.

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. **Impact on land - No impact.**
2. **Impact on Geological Features – No impact.**
3. **Impacts on Surface Water – No impact.**
4. **Impact on Groundwater – No impact.**
5. **Impact on Flooding – Small Impact.**
 - It is noted that the proposed action may result in development within a 500 year floodplain.
6. **Impact on Air – No impact.**

7. **Impact on Plants and Animals – No impact.**
8. **Impact on Agricultural Resources – No impact.**
9. **Impact on Aesthetic Resources – No impact.**
10. **Impact on Historic and Archeological Resources – No impact.**
11. **Impact on Open Space and Recreation – No impact.**
12. **Impact on Critical Environmental Areas – N/A**
 - The Town of Lancaster has not established a Critical Environmental Area (CEA).
13. **Impact on Transportation – No impact.**
14. **Impact on Energy – No Impact.**
15. **Impact on Noise, Odor and Light – No impact.**
16. **Impact on Human Health – No impact.**
17. **Consistency with Community Plans – No impact.**
18. **Consistency with Community Character – No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 684-3342

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

WHEREAS, at a meeting of the Lancaster Town Board held on October 2,
2017, the Board authorized Johanna Coleman, Supervisor, to sign, submit and execute
contracts with the Erie County Community Development Block Grant (ECCDBG) program
for the following projects upon approval of ECCDBG:

1. ADA Accessibility Project

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 16, 2017

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

WHEREAS, Town of Lancaster's Park Crew Chief, Mark Lubera, of the Department of Parks, Recreation and Forestry of the Town of Lancaster by letter dated September 22, 2017 has requested the purchase of **one (1) new Freightliner M2-106 Chassis w/Brush Haug G-224C Grapple Loader** for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the loader is available from the New York State Contract No. PC67280 WBE, SB, Group 40500, and Award No. 22904, through authorized contractor Fleet Maintenance, Inc., 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 one (1) new **Freightliner M2-106 Chassis w/Brush Haug G-224C Grapple Loader**;

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

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new Freightliner M2-106 Chassis w/Brush Haug G-224C Grapple Loader** from the 2017 authorized New York State Contractor Fleet Maintenance, Inc., 67 Ransier Drive, West Seneca, New York 14224 under New York State Contract No. PC67280 WBE, SB, Group 40500, and Award No. 22904 as proposed by Park Crew Chief, Mark Lubera for an amount not to exceed \$163,169.00, per the proposal dated September 7, 2017, which will be paid from the Parks, Recreation and Forestry Department's May 15, 2017 Vehicle and Equipment Acquisition 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 16, 2017

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

WHEREAS, Anthony J. Daniele, of **Royal Car Wash**, has submitted an application for a Special Use Permit to operate an express exterior car wash on premises located at 6645 Transit Road in the Town of Lancaster in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(k) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 46, entitled "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for **Royal Car Wash**, to operate an express exterior car wash on premises located at 6645 Transit Road, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of November, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal 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

October 16, 2017

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – ROYAL CAR WASH
6645 TRANSIT ROAD, LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 16th day of October, 2017 the said Town Board will hold a Public Hearing on the 6th day of November, 2017, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Anthony J. Daniele, of **Royal Car Wash** for a Special Use Permit to operate an express exterior car wash on premises located at 6645 Transit Road, in the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

October 19, 2017

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

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated October 2, 2017, has requested the addition of a member to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Town Line Volunteer Fire Department the following individual:

ADDITION:

Bryonna Mrozik
Alden, New York

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 16, 2017

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

WHEREAS, in cooperation with the Erie County Shared Services Plan, the Town Board of the Town of Lancaster hereby approves the Intermunicipal Cooperation Agreement to share services between the Town of Lancaster and the Village of Lancaster, as presented, allowing the Lancaster Highway Superintendent and the Village of Lancaster's Department of Public Works Superintendent, to rent, exchange, borrow, and lend Highway/Park equipment and the necessary personnel to operate said equipment, to assist with the maintaining of Highway/Park properties in the respected municipalities.

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute this agreement which will commence May 1, 2017 and terminate April 30, 2020.

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 16, 2017

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

WHEREAS, there have been serious events where local municipalities have been requested to provide Disaster Coordinator/Emergency Manager services to affected municipalities to assist them with mitigation activities, and

WHEREAS, these requests have previously been made unofficially, but have proven to be of significant benefit in assisting local governments respond to and recover from catastrophic events, and

WHEREAS, the Erie County Department of Homeland Security and Emergency Services has prepared a Local Emergency Management Mutual Aid Assistance Memorandum of Understanding, to formalize the process by which the requests for assistance shall be made through the community's respective fire dispatch center, and

WHEREAS the Emergency Services Department is requesting that the established disaster coordinator, emergency services coordinator, emergency manager, or office staff from any local village, town, or city participate in this plan, and

WHEREAS, the Office of Emergency Management, Natural Disaster Service Coordinator, Ronald Rozler and the Office of Emergency Management staff, elect to participate in the Local Emergency Management Mutual Aid assistance Memorandum of Understanding and will comply with the provisions of this agreement.

NOW THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor and the Natural Disaster Service Coordinator to execute the Local Emergency Management Mutual Aid assistance Memorandum of Understanding as presented by the Erie County Department of Homeland Security and Emergency Services.

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 16, 2017

PREFILED RESOLUTION NO. 12 – MEETING OF 10/16/2017

Gaczewski/_____ Authorize Renewal Contract On-Site Employee Testing Re: Random
Drug Testing

At the request of Council Member Gaczewski, this resolution was tabled for further
study.

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

WHEREAS, Town of Lancaster's Park Crew Chief, Mark Lubera, of the Department of Parks, Recreation and Forestry of the Town of Lancaster by letter dated October 6, 2017 has requested the purchase of **one (1) ALTEC Articulating Overcenter Aerial Device Model LR7-58RM** for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the device is available from the New York State Contract No. PC66582, NJPA Contract 031014-ALT, Group 40625, and Award No. 22792, through authorized contractor Altec Industries, Inc., 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 one (1) new **ALTEC Articulating Overcenter Aerial Device Model LR7-58RM**;

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

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new ALTEC Articulating Overcenter Aerial Device Model LR7-58RM** from the 2017 authorized New York State Contractor Altec Industries, Inc., Suite 110, 33 Inverness Center Parkway, Birmingham, Alabama 35242 under New York State Contract No. PC66582, NJPA Contract 031014-ALT, Group 40625, and Award No. 22792 as proposed by Park Crew Chief, Mark Lubera for an amount not to exceed \$177,785.00, per the proposal dated August 28, 2017 (Opportunity Number 749973; Quotation Number: 386261-2), which will be paid from the Parks, Recreation and Forestry Department's May 15, 2017 Vehicle and Equipment Acquisition 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 16, 2017

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

WHEREAS, §1660 (18) Vehicle and Traffic Law permits the Town to designate the location of stop signs and no-passing zones affecting town roads outside of the Villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to §130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of November, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing will be published in the Official Newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, 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

October 16, 2017

**LEGAL NOTICE
PUBLIC HEARING
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 16th day of October, 2017, the said Town Board will hold a Public Hearing on the 6th day of November, 2017, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

**Article STOP INTERSECTIONS; NON-INTERSECTION STOPS;
YIELD INTERSECTIONS**

**46-8.1 Stop Intersections designated, is hereby amended by adding
thereto following:**

Hidden Meadows Subdivision

STREET NAME	INTERSECTING STREET	SIGN LOCATION
Partridge Walk	Hidden Meadow Crossing	N.W. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

October 19, 2017

PREFILED RESOLUTION NO. 15 – MEETING OF 10/16/2017

15. Ruffino/_____ Implement Cross-Training Program

This resolution failed due to lack of second.

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

WHEREAS, Simoncelli Electric, Inc., 3740 California Road, Orchard Park, New York, 14127 has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Prairie Landing Subdivision, and

WHEREAS, the Town Engineer has certified on the following permit application that he has reviewed the improvement plan and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No.775 of Simoncelli Electric, Inc., 3740 California Road, Orchard Park, New York 14127, for the installation of:

P.I.P. No. 775 (Street Lights)	Prairie Landing Subdivision, installation of four (4) street lights.
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be and is hereby approved and the installation of the improvement requested be and is hereby authorized.

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 16, 2017

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

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter(s) dated October 4, 2017, and October 11, 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>
James Kucewicz (rehire) Lancaster, NY	Recreation Attendant	\$14.00	October 16, 2017
Joseph Mescall (rehire) Lancaster, NY	Recreation Attendant	\$12.00	October 16, 2017
Connor O'Brien (rehire) Lancaster, NY	Laborer	\$12.00	October 16, 2017
Gretchen Galliford (rehire) Bowmansville, NY	Recreation Director	\$18.00	October 16, 2017
Tyler Lis (rehire) Lancaster, NY	Recreation Attendant	\$12.00	October 16, 2017
Vito Fulciniti (rehire) Lancaster, NY	Recreation Attendant	\$12.00	October 16, 2017
Jake Plonka (new hire) Lancaster, NY	Recreation Attendant	\$12.00	October 16, 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 RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

October 16, 2017

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

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated October 10, 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) at the Youth Bureau, 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>
Nina Wright (new hire) Lancaster, NY	Tutor	\$15.00	October 17, 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 RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

October 16, 2017

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

WHEREAS, Thomas C. Suchy Jr., 18 Westwood Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 277 Pavement 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 October 12, 2017 the Building Inspector made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that Thomas C. Suchy Jr., 18 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 277 Pavement 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 Pavement 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 16, 2017

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

WHEREAS, Geoffrey D. Buza, 146 Nichter Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 5497 Genesee Street, 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 October 12, 2017 the Building Inspector made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that Geoffrey D. Buza, 146 Nichter 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 5497 Genesee Street, 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. The limits of the Floodplain be physically marked on site prior to dumping activity.
2. Fill shall consist of clean dirt fill. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
3. Fill shall only be placed in the areas which are indicated on the plot plan.
4. Dust from the site shall also be prevented from migrating off site.
5. Dirt, silt or sediment is prohibited from being tracked onto Genesee Street. 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.
6. 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.
7. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
8. Fill area is to be graded and seeded with finished grade elevations noted on a survey with respect to Flood Plain Elevations submitted to the Building Department upon completion of the fill operation.

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 16, 2017

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

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter received September 29, 2017 has requested the addition of three (3) members to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirm the additions to the membership of the Bowmansville Volunteer Fire Association the following individuals:

ADDITIONS:

Heather Lynn Panfil Depew, New York	Eric G. Taylor Cheektowaga, New York	Janel Koeth Lancaster, New York
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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 16, 2017

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

WHEREAS, the Town Board has previously duly advertised for bids for One (1) new and unused **2018 Ford F-150 XL Supercab, Short Bed 4WD Pickup**, for use by the Highway Department, and

WHEREAS, one bid was received, opened and reviewed on October 5, 2017, and

WHEREAS, by letter dated October 5, 2017, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the **2018 Ford F-150 XL Supercab, Short Bed 4WD Pickup**, to Delacy Ford, 3061 Transit Road, Elma, New York, being the sole responsible bidder in the amount of \$32,014.16, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2012 Ford F-150 XL Supercab, Short Bed 4WD Pickup (Vin# 1FTFX1EF4CFD01980 w/approx. 90,500 mi.) in the amount of \$10,000.00 which will bring the total expenditure for the new **2018 Ford F-150 XL Supercab, Short Bed 4WD Pickup** to \$22,014.16;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2018 Ford F-150 XL Supercab, Short Bed 4WD Pickup**, which includes a Trade-in Allowance for a 2012 Ford F-150 XL Supercab, Short Bed 4WD Pickup, to Delacy Ford, 3061 Transit Road, Elma, New York 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$22,014.16 which will be paid for with funds in the 2017 Highway Machinery Budget Line Item 13-5130-225 (Trucks and Related 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 16, 2017

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

WHEREAS, Keith Wilkinson, of Lancaster Industrial Commerce Center JT Ventre, has submitted a site plan prepared by Mountain Engineering, PLLC, dated May, 2017 with a revision date of June 15, 2017 and received June 19, 2017 for the proposed construction of a 240' x 60' building for a Small Business Accelerator Facility located at Lancaster Parkway and Pavement Road (SBL No. 94.00-3-32.111), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their June 21, 2017 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review for the project on October 2, 2017, in conformance with SEQR (State Environmental Quality Review) regulations and on October 16, 2017 a Negative Declaration was issued.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Keith Wilkinson, of Lancaster Industrial Commerce Center JT Ventre, prepared by Mountain Engineering, PLLC, dated May, 2017 with a revision date of June 15, 2017 and received June 19, 2017 for the proposed construction of a 240' x 60' building for a Small Business Accelerator Facility located at Lancaster Parkway and Pavement Road (SBL No. 94.00-3-32.111) in 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

October 16, 2017

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

WHEREAS, Chris Koenig, of Greenfield Manor, Inc., has submitted a site plan prepared by Gordon W. Jones Associates, Architects, P.C. dated May 27, 2017 and received July 17, 2017 for the proposed construction of two (2), two-story additions to house twenty-four (24) additional beds as part of the continuum of care for Greenfield Health and Rehabilitation Center located at 5949 Broadway, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their August 16, 2017 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review for the project on October 2, 2017, in conformance with SEQR (State Environmental Quality Review) regulations and on October 16, 2017 a Negative Declaration was issued.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Chris Koenig, of Greenfield Manor, Inc., prepared by Gordon W. Jones Associates, Architects, P.C., dated May 27, 2017 and received July 17, 2017 for the proposed construction of two (2), two-story additions to house twenty-four (24) additional beds as part of the continuum of care for Greenfield Health and Rehabilitation Center located at 5949 Broadway.

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 16, 2017

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

WHEREAS, on August 21, 2017 the Town of Lancaster solicited proposals from energy service companies (ESCOs) to implement a Guaranteed Energy Savings Contract for the Town's Street Lighting Performance Services Project.

NOW, THEREFORE,
BE IT RESOLVED, The Town of Lancaster has received and reviewed three (3) proposals for the selection of an energy services company (ESCO) related to the town's street lights. After review of the proposals and presentations, the town ranks Wendel Energy Services, LLC as the preferred proposer and authorizes Town Supervisor and the Town Attorney to initiate contract negotiations.

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 16, 2017

COMMUNICATIONS & REPORTS

664. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from September 20, 2017 Planning Board meeting. Disposition = Planning Committee
665. Charter Communications to Supervisor – Upcoming changes to Charter Communications on Spectrum TV. Disposition = Received & Filed
666. Town Clerk to Various News Media – Press Release reminding residents that a night depository is located at the entrance to the new addition of Town Hall facing Clark Street. Disposition = Received & Filed
667. Hull House Foundation President to Supervisor – Thank you for continuing support of the Hull Family Home & Farmstead and request for a 2018 budget appropriation to help advance the work of the Foundation. Disposition = Director of Finance
668. Lancaster Volunteer Ambulance Corp to Town Clerk – LVAC calls for August 2017. Disposition = Received & Filed
669. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Sewerage Management regarding Deep South Taco, 6727 Transit Rd., site plan modification, Proj. #1748. Disposition = Planning Committee
670. Dog Control Officer to Town Board – Dog Control Report for September 2017. Disposition = Received & Filed
671. Code Enforcement Officer to Town Board – Recommend approval of Special Use Permit, Royal Car Wash, 6645 Transit Rd. Disposition = Resolution 10/16/17
672. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding Parkland Acquisition, William St. & Lake Ave. Disposition = Planning Committee & Recreation Commission
673. Town Attorney to Town Board and Planning Board – Comments from New York State Office of Parks Recreation and Historic Preservation regarding Restoration of the Lancaster Historical Society Building, 40 Clark Street. Disposition = Received & Filed
674. Town Line Volunteer Fire Department to Town Clerk – Change in roster. Disposition = Resolution 10/16/17
675. Town Clerk to Town Board – Town Clerk Monthly Report for September 2017. Disposition = Received & Filed
676. Town Clerk to Various News Media – Press Release announcing that the observance of Halloween for all Town residents shall be set for October 31, 2017 between the hours of 6:00PM and 8:30PM. Disposition = Received & Filed
677. Park Crew Chief to Supervisor and Town Board – Request for resolution for the purchase of one new Aerial truck from Altec Industries, Inc., Suite 110, 22 Inverness Center Pkwy., Birmingham, AL. Disposition = Resolution 10/16/17

678. **Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for Thomas C. Suchy, Jr.,
277 Pavement Road. Disposition = Resolution 10/16/17**
679. **Captain Marco Laurienzo to Supervisor –
Request for ordinance relative to placement of a stop sign at the northwest
corner of Partridge Walk and Hidden Meadow Crossing.
Disposition = Resolution 10/16/17**
680. **Park Crew Chief to Supervisor and Town Board –
Request for resolution for the purchase of one new ALTEC Model LR7-58RM
Articulating Overcenter Aerial Device for the Forestry Program from Altec
Industries, Inc., Suite 110, 33 Inverness Center Pkwy., Birmingham, AL.
Disposition = Resolution 10/16/17**
681. **Park Crew Chief to Supervisor and Town Board –
Request for resolution to accept a grant from the United States Tennis
Association, Proj. #10773 Mechanic Street tennis courts for \$800.00 to add
additional lines (blend lines) to the existing courts.
Disposition = For Future Resolution**
682. **Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2018 Ford F-150 XL
Supercab, Short Bed Four Wheel Drive Pickup from Delacy Ford, 3061 Transit
Road, Elma, NY, Disposition = Resolution 10/16/17**
683. **Town Clerk to Town Engineer and Building Inspector –
Copy of application for Dumping Permit for Geoffrey D. Buza,
5497 Genesee St. Disposition = Resolution 10/16/17**
684. **Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint four individuals to the position of part-time
permanent employees for the fall/winter of 2017-2018 in the Parks, Recreation &
Forestry Dept. Disposition = Resolution 10/16/17**
685. **Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint three individuals to the position of part-time
permanent employees for the fall/winter of 2017-2018 in the Parks, Recreation &
Forestry Dept. Disposition = Resolution 10/16/17**
686. **Youth Bureau Executive Director to Supervisor and Town Board –
Request for resolution to appoint one individual to the position of regular part-
time tutor for the Lancaster Youth Bureau effective October 17, 2017.
Disposition = Resolution 10/16/17**
687. **Code Enforcement Officer to Town Board –
Recommend approval of Dumping Permit for Thomas C. Suchy, Jr.,
277 Pavement Rd., with conditions. Disposition = Resolution 10/16/17**
688. **Code Enforcement Officer to Town Board –
Recommend approval of Dumping Permit for Geoffrey D. Buza,
5497 Genesee St., with conditions. Disposition = Resolution 10/16/17**
689. **Bowmansville Volunteer Fire Association to Town Clerk –
Change in roster. Disposition = Resolution 10/16/17**
690. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Uniland Rezone, 4106 Walden Ave.
Disposition = Planning Committee**

- 691. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Restoration of the Lancaster
Historical Society Building, 40 Clark St. Disposition = Received & Filed**
- 692. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding site plan modification for Deep South
Taco, 6727 Transit Rd. Disposition = Planning Committee**
- 693. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector,
Town Engineer and Town Clerk –
Notice of SEQR Review Meeting for Restoration of the Lancaster Historical
Society Building, DASNY #8217. Disposition = Received & Filed**
- 694. Town Clerk to Various News Media –
Notice of Special Meeting of the Town Board and Planning Board on October 16,
2017 at 6:15PM for a SEQRA review: Restoration of Lancaster Historical Society
Building, 40 Clark St. Disposition = Received & Filed**
- 695. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER ABRAHAM AND SECONDED BY
COUNCIL MEMBER WALTER AND CARRIED,** the meeting was adjourned in memory
of Richard Bonk, Margaret K. Jackson, Diane Kozak, Louise J. Nasca and Mary Ellen
Schilling at 8:41P.M.

Signed_____

Diane M. Terranova, Town Clerk