

**Twin District Volunteer Fire Co.
4999 William Street
P.O. Box 406
Lancaster, NY 14086**

**Johanna Coleman
Town Clerk
Town of Lancaster
21 Central Avenue
Lancaster, New York 14086**

July 19, 2012

Dear Ms. Coleman:

As of our monthly meeting held Monday, July 9, 2012, please add the following to the rolls of Twin District Volunteer Fire Company.

Nicholas Milligan

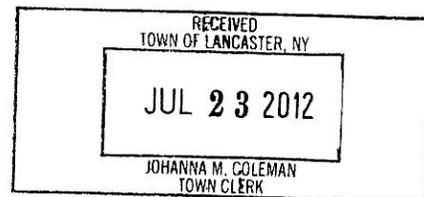
Lancaster, NY 14086

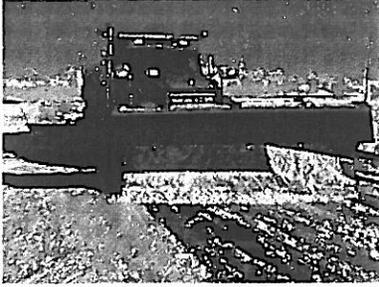
Thank you in advance for your attention in this matter.

Firematically Yours,



**Keith R. Reed
Corresponding Secretary**





TOWN OF LANCASTER
HIGHWAY DEPARTMENT
525 PAVEMENT ROAD
LANCASTER, NY 14086

Daniel Amatura
Highway Superintendent
Tel (716)683-3426
Fax (716)685-0271

July 23, 2012

Honorable Town Board
Town of Lancaster
21 Central Avenue
Lancaster, NY 14086

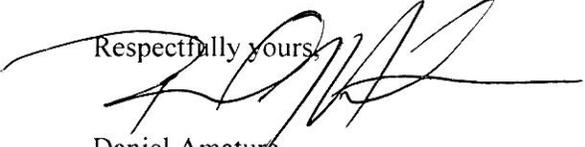
Re: 2013 Ford Escape

Dear Honorable Town Board

On July 19, 2012, the Highway Department had a bid opening for a 2013 Ford Escape. This item is not available on State bid and therefore vendors were given bid specifications to price out this particular Escape. We received two bids on July 19, 2012, with the low bid price being \$18,709.00. At this time I am requesting that you sponsor a resolution for the bid to be awarded to Basil Ford, Inc., 1540 Walden Avenue, Cheektowaga, NY 14225. The bid for the above referenced item of \$18,709.00 will be paid from the 2012 lease program.

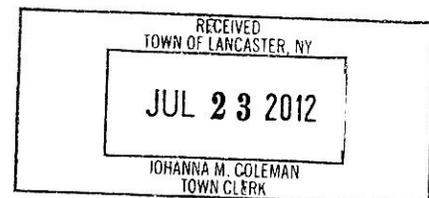
Should you have any questions regarding this subject please do not hesitate to contact me at your earliest convenience.

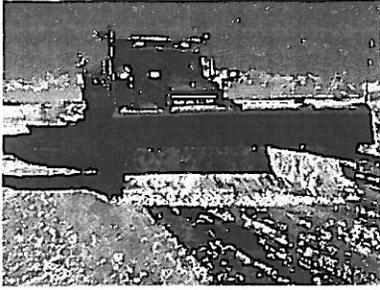
Respectfully yours,


Daniel Amatura
Highway Superintendent
Town of Lancaster

DA/mb

Cc: Dino Fudoli, Supervisor
Johanna Coleman, Town Clerk
John Dudziak, Town Attorney





TOWN OF LANCASTER
HIGHWAY DEPARTMENT
525 PAVEMENT ROAD
LANCASTER, NY 14086

Daniel Amatura
Highway Superintendent
Tel (716)683-3426
Fax (716)685-0271

July 23, 2012

Honorable Town Board
Town of Lancaster
21 Central Avenue
Lancaster, NY 14086

Re: Gradall XL 4200 III

Dear Honorable Town Board

On July 19, 2012, the Highway Department had a bid opening for a Gradall XL 4200 III. This item is not available on State bid and therefore vendors were given bid specifications to price out this particular Gradall. We received only one bid on July 19, 2012, with the low bid price being \$294,500.00. At this time I am requesting that you sponsor a resolution for the bid to be awarded to Vantage Equipment, 5985 Court Street, Syracuse, NY 13206. The bid for the above referenced item of \$294,500.00 will be paid from the 2012 lease program.

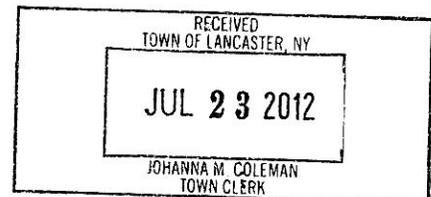
Should you have any questions regarding this subject please do not hesitate to contact me at your earliest convenience.

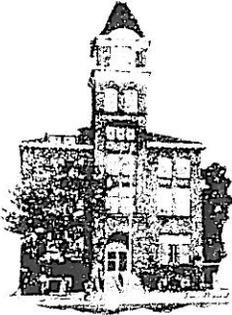
Respectfully yours,

Daniel Amatura
Highway Superintendent
Town of Lancaster

DA/mb

Cc: Dino Fudoli, Supervisor
Johanna Coleman, Town Clerk
John Dudziak, Town Attorney





Town of Lancaster

OFFICE OF THE TOWN ATTORNEY

21 Central Avenue
Lancaster, New York 14086
PHONE: (716) 684-3342
FAX: (716) 681-7475

JOHN M. DUDZIAK
Town Attorney

July 20, 2012

Mr. David Denk
Regional Administrator
N.Y.S. DEC
270 Michigan Avenue
Buffalo, New York 14203-2999

Mr. Matt Salah
Coordinator of Construction Projects
Division of Sewerage Management
95 Franklin Street
Buffalo, New York 14202

Mr. Carl Dimmig
Erie County DPW
Division of Highway
95 Franklin Street
Buffalo, New York 14202

Mr. Ed Rutkowski
Planner
NYS DOT
100 Seneca Street
Buffalo, New York 14203

Mr. Thomas Casey
Erie County Health Department
Rath Building, Room 931
95 Franklin Street
Buffalo, New York 14202

Mr. Jason Knight
Review Planner
Erie County DEP
95 Franklin Street
Buffalo, New York 14202

Re: Designation of Lead Agency
Kwik Fill
6439 Transit Road
Site Redevelopment; 1,200 sq. ft. gas station and pumps
Town of Lancaster, County of Erie

Gentlemen:

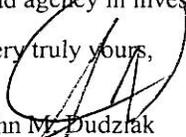
Please be advised that a private developer has submitted an improvement plan for the redevelopment of an existing site located at 6439 Transit Road to include a new 1,200 sq. ft. gas station with pumps on a ± 1.0 acre parcel and which the Town has determined to be an "Unlisted Action" under SEQRA.

The Town Board of the Town of Lancaster advised the developer that an Application and Environmental Assessment Form (EAF) was to be submitted to the Town of Lancaster in order to commence a review of the proposed project under SEQRA.

The developer has now submitted the application and EAF and the Town Board of the Town of Lancaster is now notifying all other agencies which may be involved in the approval of this project that within thirty (30) days of the mailing of the enclosed EAF, a lead agency must be designated by agreement among the agencies.

The anticipated impact of this project is primarily of local significance and the Town of Lancaster desires to act as lead agency in investigation and review of the proposed action.

Very truly yours,


John M. Dudziak
Town Attorney
JMD:lb
Encs.

cc: Supervisor
Town Clerk
Building Inspector
Town Engineer

RECEIVED
TOWN OF LANCASTER, NY
JUL 23 2012
JOHANNA M. COLEMAN
TOWN CLERK

July 23, 2012

Dino J. Fudoli
Town Supervisor
And Honorable Town Board
21 Central Avenue
Lancaster, NY 14086

Dear Supervisor Fudoli and Honorable Board Members:

I respectfully request a leave of absence from my Civil Service Title of Clerk Typist for one year beginning August 27, 2012 in accordance with the White Collar Contract of the Town of Lancaster.

I will be accepting the position of Deputy Receiver of Taxes to replace Kathy Wehner who recently retired on July 20, 2012.

Your attention to this matter is greatly appreciated.

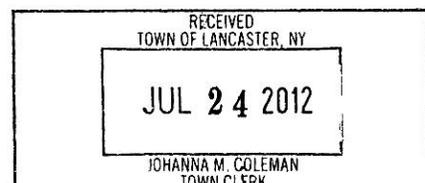
Sincerely,



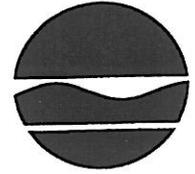
Rose Ann Brunstad

cc: Terrence D. McCracken,
General Crew Chief

Marsha Cox,
Local 1000 CSEA President



New York State Department of Environmental Conservation
Division of Environmental Permits, Region 9
270 Michigan Avenue, Buffalo, New York, 14203-2915
Phone: (716) 851-7165 · Fax: (716) 851-7168
Website: www.dec.ny.gov



Joe Martens
Commissioner

July 20, 2012

John M. Dudziak, Town Attorney
Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

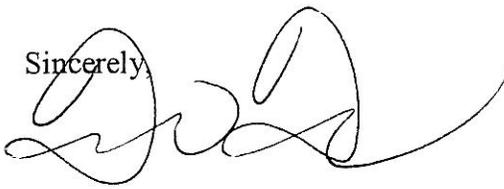
Dear Mr. Dudziak:

Schmitt's Garage
5255 Genesee Street
2,500 sq. ft. Addition of Car Wash & Detail Shop
Town of Lancaster- Erie County

This Department has reviewed the submitted information on the proposed addition to an existing building for a car wash and detail shop. Based upon our review of the project information submitted, no discretionary Department approvals were identified for the project.

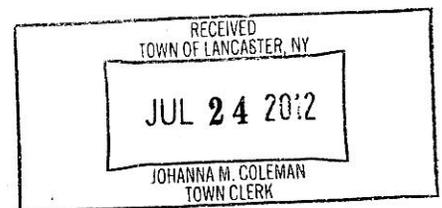
We concur that the Town of Lancaster should act as SEQR Lead Agency for the review of this project, since the environmental impacts of the proposal are primarily of local significance.

If you have any questions or comments in regard to this letter, or your responsibilities under the New York State Environmental Conservation Law, please do not hesitate to contact this office at 716/851-7165.

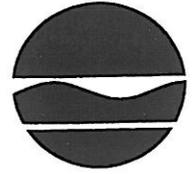
Sincerely,


David S. Denk
Regional Permit Administrator

cc: Mr. William H. Wincott, D.R. Chamberlain Corp.
Town Clerk, Town of Lancaster ✓



New York State Department of Environmental Conservation
Division of Environmental Permits, Region 9
270 Michigan Avenue, Buffalo, New York, 14203-2915
Phone: (716) 851-7165 · Fax: (716) 851-7168
Website: www.dec.ny.gov



Joe Martens
Commissioner

July 20, 2012

John M. Dudziak, Town Attorney
Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Dear Mr. Dudziak:

Russell's Steak Chops & More, The Grand Hotel
6675 Transit Road
5th Floor Addition to Hotel
Town of Lancaster- Erie County

This Department has reviewed the submitted information on the proposed addition of a fifth floor to the existing Russell's Steak Chops & More, The Grand Hotel located at 6675 Transit Road. Based upon our review of the project information submitted, no discretionary Department approvals were identified for the project.

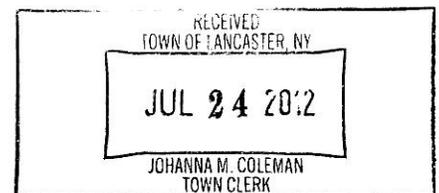
We concur that the Town of Lancaster should act as SEQR Lead Agency for the review of this project, since the environmental impacts of the proposal are primarily of local significance.

If you have any questions or comments in regard to this letter, or your responsibilities under the New York State Environmental Conservation Law, please do not hesitate to contact this office at 716/851-7165.

Sincerely,

David S. Denk
Regional Permit Administrator

cc: Mr. Daryl Martin, Architect
Town Clerk, Town of Lancaster ✓



VILLAGE OF LANCASTER, NY

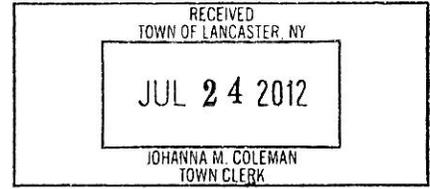
June 28, 2012

OFFICIAL MEETING MINUTES

Page 1 of 1

The special meeting of the Village of Lancaster Board of Trustees was held in the Municipal Building Council Chambers, 5423 Broadway, Lancaster NY, on Thursday, June 28, 2012, at 4:00 P.M.

Trustee Marki led the pledge to the flag.



MEETINGS TO DATE 7
NO. OF REGULARS 5
NO. OF SPECIALS 2

Attendance:

William G. Cansdale (Absent)
Paul M. Maute
Kenneth L. O'Brien III
William C. Schroeder
Edward M. Marki

Mayor
Trustee/ Deputy Mayor
Trustee
Trustee
Trustee

Attended / Absent

6 / 1
7 / 0
5 / 2
7 / 0
6 / 1

Also Present:

Michael E. Stegmeier

Clerk – Treasurer

RESOLUTIONS:

Motion by **Trustee Schroeder** and seconded by **Trustee O'Brien** to rescind Adopted Resolution #126 (dated 6/25/12) hiring Richard Bulman as a contract employee for the Department of Public Works; and further to appoint Richard Bulman as Superintendent of Public Works, at a wage of \$35.00 per hour, not to exceed 19.5 hours per week, on a temporary basis with a retroactive effective date of 6/25/12 for a period not to extend beyond the end of August 2012.

Adopted Resolution: **130** Ayes: Trustees Marki, Maute, O'Brien, and Schroeder

Motion by **Trustee O'Brien** and seconded by **Trustee Marki** to appoint David Miller as a summer help employee for the Department of Public Works, at a rate of \$8.25 per hour, for a one-week period from July 1 – 7, 2012.

Adopted Resolution: **131** Ayes: Trustees Marki, Maute, O'Brien, and Schroeder

ADJOURNMENT:

Motion by **Trustee Maute** and seconded by **Trustee O'Brien** to adjourn the meeting at 4:03 p.m.

Adopted Resolution: **132** Ayes: Trustees Marki, Maute, O'Brien, and Schroeder

Respectfully submitted,

Michael E. Stegmeier
Village Clerk – Treasurer

The special meeting of the Village of Lancaster Board of Trustees was held in the Municipal Building Council Chambers, 5423 Broadway, Lancaster NY, on Friday, July 6, 2012, at 4:00 P.M.

Mayor Cansdale led the pledge to the flag.

MEETINGS TO DATE	8
NO. OF REGULARS	5
NO. OF SPECIALS	3

Attendance:		<u>Attended / Absent</u>
William G. Cansdale	Mayor	7 / 1
Paul M. Maute	Trustee/ Deputy Mayor	8 / 0
Kenneth L. O'Brien III (Absent)	Trustee	5 / 3
William C. Schroeder	Trustee	8 / 0
Edward M. Marki (Absent)	Trustee	6 / 2

Also Present:

Michael E. Stegmeier	Clerk - Treasurer
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RESOLUTIONS:

Motion by **Mayor Cansdale** and seconded by **Trustee Schroeder** to award the contract for the Como Park Boulevard/Christen Court/Waltham Avenue/Sherborne Avenue Sanitary Sewer Project to Mar-Wal Construction, Inc., 440 Gould Avenue, Depew, NY in the amount of \$891,833.00 for sections A (Como Park), B (Christen Court), and C (Waltham Avenue) as the lowest bidder.

Section D (Sherborne Avenue) was not included in the awarded contract for this project.

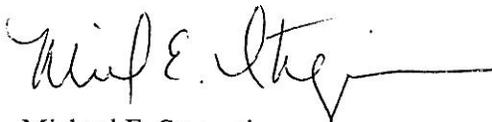
Adopted Resolution: **133** Ayes: Mayor Cansdale, Trustees Maute and Schroeder

ADJOURNMENT:

Motion by **Trustee Maute** and seconded by **Mayor Cansdale** to adjourn the meeting at 4:02 p.m.

Adopted Resolution: **134** Ayes: Mayor Cansdale, Trustees Maute and Schroeder

Respectfully submitted,



Michael E. Stegmeier
Village Clerk - Treasurer

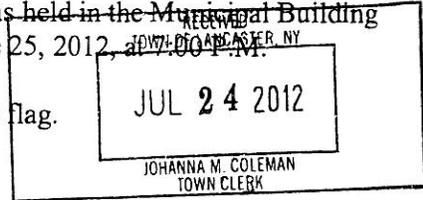
VILLAGE OF LANCASTER, NY

June 25, 2012

OFFICIAL MEETING MINUTES

Page 1 of 10

The regular meeting of the Village of Lancaster Board of Trustees was held in the Municipal Building Council Chambers, 5423 Broadway, Lancaster NY, on Monday, June 25, 2012, at 7:00 P.M.



Planning Commission Chairperson James Allein led the pledge to the flag.

MEETINGS TO DATE 6
NO. OF REGULARS 5
NO. OF SPECIALS 1

Attendance:		<u>Attended / Absent</u>
William G. Cansdale	Mayor	6 / 0
Paul M. Maute (7:13)	Trustee/ Deputy Mayor	6 / 0
Kenneth L. O'Brien III	Trustee	4 / 2
William C. Schroeder	Trustee	6 / 0
Edward M. Marki	Trustee	5 / 1

Also Present:	
Michael E. Stegmeier	Clerk – Treasurer
Arthur A. Herdzik	Village Attorney
Donald Murray	DPW Crew Chief
Scott Kuhlmeier	Fire Chief
George Pease	Codes Enforcement Officer
Jennie Smith	Special Events
Jeffrey Stribing (7:12)	Director of Community Development
James Allein	Planning Commission Chairperson

Motion by **Trustee O'Brien** and seconded by **Trustee Marki** to accept the minutes of the June 11, 2012 regular meeting.

Adopted Resolution: **110** Ayes: Mayor Cansdale, Trustees Marki, O'Brien, and Schroeder

ABSTRACT OF AUDITED VOUCHERS

Motion by **Trustee Schroeder** and seconded by **Trustee Marki** that the Treasurer be authorized to pay, from the vouchers, all the claims against the GENERAL, WATER, SEWER, TRUST, CAPITAL, EQUIPMENT RESERVE, COMMUNITY DEVELOPMENT and SPECIAL REPAIR RESERVE FUNDS for the period from 6/12/12 to 6/25/12.

Further, that the report of the Finance Committee be accepted from the abstract of the audited vouchers, a total of 89 claims were approved, and that all claims were paid against the:

GENERAL FUND -----in the amount of	\$	185,463.63
WATER FUND -----in the amount of	\$	--
SEWER FUND -----in the amount of	\$	11,769.44
TRUST FUND -----in the amount of	\$	392.55
CAPITAL FUND -----in the amount of	\$	17,920.00
EQUIPMENT RESERVE -----in the amount of	\$	--
COMMUNITY DEVELOPMENT -----in the amount of	\$	--
SPECIAL REPAIR RESERVE FUND -----in the amount of	\$	--
For the period from 5/29/12 To 6/11/12		

Adopted Resolution: 116 Ayes: Mayor Cansdale, Trustees Marki and Schroeder
Abstained: Trustee O'Brien

Motion by Trustee O'Brien and seconded by Trustee Schroeder authorizing Mayor Cansdale to sign and execute an agreement with the Depew-Lancaster Boys & Girls Club regarding the operation of a beer tent during the Independence Days celebration on July 3 - 4, 2012.

Adopted Resolution: 117 Ayes: Mayor Cansdale, Trustees Marki, O'Brien, and Schroeder

Motion by Trustee O'Brien and seconded by Trustee Schroeder authorizing Mayor Cansdale to sign and execute an addendum to the Health Reimbursement Arrangement (HRA) Agreement with Brokerage Concepts, Inc. (HealthNow Administrative Services) for the plan year effective on July 1, 2012.

Adopted Resolution: 118 Ayes: Mayor Cansdale, Trustees Marki, O'Brien, and Schroeder

Motion by Trustee Marki and seconded by Trustee Schroeder authorizing to bind coverage with PERMA for workers' compensation insurance for 2012-2013 effective on the renewal date of July 1, 2012; and further to designate the broker of record as M&T Insurance Agency, Inc. effective immediately per the recommendation of the Clerk-Treasurer.

Adopted Resolution: 119 Ayes: Mayor Cansdale, Trustees Marki and Schroeder
Abstained: Trustee O'Brien

Motion by Trustee O'Brien and seconded by Trustee Marki to authorize an Employment Agreement for the positions of Superintendent of Public Works and Clerk – Treasurer with final terms to be determined contingent upon approval by the Human Resources Committee and the individual employed in said position.

Adopted Resolution: 120 Ayes: Mayor Cansdale, Trustees Marki, O'Brien, and Schroeder

Motion by Trustee O'Brien and seconded by Trustee Marki to cancel the next regular board meeting scheduled for Monday, July 9, 2012.

Adopted Resolution: 121 Ayes: Mayor Cansdale, Trustees Marki, O'Brien, and Schroeder

BUILDING PERMIT APPLICATIONS:

Motion by Trustee Marki and seconded by Trustee O'Brien that the following building permit applications submitted by the Town of Lancaster Building Department conform to all Village Ordinances and be approved:

PERMIT NO	LAST NAME	ADDRESS	PURPOSE OF PERMIT
12-20315	Shaw	44 Garfield St	Deck
12-20318	Burns	55 Oxford Ave	Roof
12-20323	Myers	18 Holland Ave	Residential Alteration
12-20324	Rohloff	17 Cloverside Dr	Deck
12-20327	Cappelli	67 Sheldon Ave	Wall Sign
12-20328	Cappelli	67 Sheldon Ave	Pole Sign
12-20337	Lawrence	60 Norris Ave	Roof

12-20338	Zajac	3563 Walden Ave	Roof
12-20341	Town of Lancaster IDA	Hinchey Ave	Roof
12-20344	Grucella	3 Harold Pl	Residential Addition
12-20345	Klink	47 Ivy Way	Deck
12-20347	Callin	130 Aurora St	Roof
12-20352	Lawrence	101 Norris Ave	Roof
12-20356	Paul	64 St Mary's St	Roof
12-20357	Strasser	15 Burwell Ave	Fence
12-20359	Wojik	226 Lake Ave	Single Family Dwelling
12-20361	Kerl	42 Brandel Ave	Porch
12-20367	Marx	160 Hinchey Ave	Roof
12-20378	Seyman	52 Court St	Roof
12-20381	Sabia	28 W Payne St	Fence
12-20384	Massino	40 W Drullard Ave	Roof
12-20402	Hannon	10 Benson Dr	Above-Ground Pool
12-20408	Quinn	100 Fourth Ave	In-Ground Pool
12-20412	DPL Delaware Corp	6 West Main St	Commercial Alteration

Adopted Resolution: **122** Ayes: Mayor Cansdale, Trustees Marki, O'Brien, and Schroeder

AUDIENCE PARTICIPATION:

Doug Everts – 1 Pleasant Avenue: He commented on the removal of tables and benches along Central Avenue which occurred due to some problems with children in the area. He requested assistance to encourage the Police Department to provide increased patrols to monitor the children assembling on the sidewalks.

Mayor Cansdale noted that there was an incident affecting a business owner which led to the removal of the benches. A meeting is taking place with local merchants tomorrow and he invited Mr. Everts to attend to hear their view of the situation.

Paul Welker – 96 Bowen Avenue: He is concerned with the visibility of pedestrians on Central Avenue including people wearing dark clothing and bicyclists without reflectors. He also recommended the use of reflective tape along the bump out islands (curbs) to alert motorists and pedestrians of their location.

The issue of safety concerns in the Central Business District along the section from Broadway to Pleasant Avenue was placed into the Public Safety Committee for further consideration.

Trustee Marki suggested the possibility of reducing the speed limit on Central Avenue to 15 mph for the safety of pedestrians. Attorney Herdzik clarified that a village may not reduce a speed limit below 30 mph except in designated school zones.

(Trustee Maute arrived to the meeting at 7:13pm.)

Jane Buchholz – Cheektowage Resident: She recommended Bennie Kirkland for recognition as a "Citizen of the Year" for Lancaster. He is a person who assisted during the immediate period following the tragic accident and death of her grandson, Bryce Buchholz.

Frank Maddock – 43 Wren Avenue: He thanked everyone who has participated in the KLEAN campaign. He would like to see children continue their efforts going forward on their own.

➤ **COMMUNITY EVENTS** – Trustee Maute

The 4th of July celebration will take place on July 3rd and 4th. The Department of Public Works and the Fire Department are ready for the event.

➤ **ECONOMIC DEVELOPMENT** – Trustee O’Brien

No report.

➤ **SEWER** – Mayor Cansdale

Bids for the next sewer project will be received on June 28th at 11:00 a.m. A special meeting may be needed to award the bid pending review of the project budget and authorized bond issue.

HEARING - 10 GRANT STREET

UNSAFE CONDITIONS

Mayor Cansdale opened the hearing by reading the public notice advertised in the Lancaster Bee.

PLEASE TAKE NOTICE that the Board of Trustees will conduct a hearing in the Council Chambers of the Lancaster Municipal Building, 5423 Broadway, Lancaster, New York on Monday, June 25th, 2012 during its regular board meeting scheduled at 7:00 p.m. to determine whether a building upon a premises commonly referred to as 10 Grant Street is dangerous or unsafe to the public and has not been repaired or removed as ordered by the Building Inspector. At said hearing, all parties having ownership interest in the property at issue shall be afforded the opportunity to be represented by counsel, question witnesses, offer proof and arrange for stenographic recording of said hearing. Adjournments and continuances of said hearing may be permitted by the Village Board for good cause. If, upon the completion of said hearing before the Village Board, the Village Board finds that such building or structure is dangerous or unsafe to the public for one or more of the reasons particularized by the Building Inspector, the Village Board may thereafter arrange for the repair or removal of such building or structure. Any costs thereof shall be assessed against the property.

At said hearing, all persons so desiring shall have the opportunity to be heard.

*Michael E. Stegmeier
Village Clerk*

Mr. Pease reported the condition of the property to the Village Board at a prior meeting. The building has suffered fire damage to the second floor and has been boarded up for some time. There is a concern that the structure may be questionable. Mr. Pease submitted photos for the Village Board to review. A notice was posted at the property and also provided to the owner. The building is currently unsafe for reasons including the structure of the roof which is in danger of collapse and the condition of the second floor which is compromised due to fire damage. There has been no change in the condition of the property since his previous report and the owner was notified to make the necessary repairs.

Lori Graziani – 1720 Como Park Boulevard: She indicated that there was a fire in the house right before Christmas. It has taken some time to settle the insurance claim and find a contractor to make the repairs. She currently has a signed contract and a plan for the repairs to be done. She offered to allow the Village Board to review the contract and plans.

Mr. Pease stated that he was satisfied with the owner’s response and he has also spoken with the contractor. He is comfortable with the plan and recommends a continuance to allow time for the work to be completed.

Motion by Trustee O'Brien and seconded by Trustee Marki to provide a continuance of the hearing related to unsafe conditions at 10 Grant Street for six months to allow for completion of the necessary repairs by the owner.

Adopted Resolution: 127

Ayes: Mayor Cansdale, Trustees Marki, Maute, O'Brien,
and Schroeder

HEARING - 105 LIVINGSTON STREET**UNSAFE CONDITIONS**

Mayor Cansdale opened the hearing by reading the public notice advertised in the Lancaster Bee.

PLEASE TAKE NOTICE that the Board of Trustees will conduct a hearing in the Council Chambers of the Lancaster Municipal Building, 5423 Broadway, Lancaster, New York on Monday, June 25th, 2012 during its regular board meeting scheduled at 7:00 p.m. to determine whether a building upon a premises commonly referred to as 105 Livingston Street is dangerous or unsafe to the public and has not been repaired or removed as ordered by the Building Inspector. At said hearing, all parties having ownership interest in the property at issue shall be afforded the opportunity to be represented by counsel, question witnesses, offer proof and arrange for stenographic recording of said hearing. Adjournments and continuances of said hearing may be permitted by the Village Board for good cause. If, upon the completion of said hearing before the Village Board, the Village Board finds that such building or structure is dangerous or unsafe to the public for one or more of the reasons particularized by the Building Inspector, the Village Board may thereafter arrange for the repair or removal of such building or structure. Any costs thereof shall be assessed against the property.

At said hearing, all persons so desiring shall have the opportunity to be heard.

*Michael E. Stegmeier
Village Clerk*

Mr. Pease reported the condition of the property to the Village Board at a prior meeting. The building is abandoned and the structure is run down. Half of the structure was not completely rebuilt after a fire. The roof may be leaking and the foundation could be compromised. Mr. Pease submitted photos for the Village Board to review. A door has been boarded up where kids were getting inside the house. A notice was posted at the property and also sent by certified mail to the owner. There has been no change in the condition since Mr. Pease's previous report and the building is still an unsafe structure.

Emiliano Geldres – 93 14th Street, Buffalo, NY: He is the owner of the property and he has been going through a divorce. He has started cleaning up around the property with the intent to make it ready for sale. He has been meeting with lawyers to make sure it was clear to proceed further.

Linda Geldres – She is not an owner of record but she has an interest in the property as the owner's wife. They are legally separated and going through a divorce. She has a Memorandum of Understanding that she is entitled to some of the proceeds when the property is sold. She indicated that Mr. Geldres' had told the lawyers that he had a contract and offer for \$20,000 and she wanted to confirm if that was true.

Mr. Geldres noted that there has been interest in the property but it is taking some time to get everything in place.

Mr. Pease stated that he spoke with the owner a few weeks ago about a potential buyer and another possible offer but there does not seem to be a contract in place yet. Mr. Geldres indicated that there is an offer but he does not have the information with him.

Trustee Maute questioned the lack of progress with the condition of the property following a fire many years ago. There was an opportunity to make improvements but nothing has changed since that time.

Mr. Geldres indicated that since the fire, he has replaced siding, windows, doors, and the roof along with some repairs done inside the house. The fire took place in 2005.

Trustee Marki clarified that there is not a "for sale" sign in front of the house.

Mr. Pease recommends adjourning the hearing for a month until the July 23rd board meeting.

Trustee O'Brien suggests moving forward with the process to receive bids for demolition while they await further information from the owner. If the situation is rectified, the Village Board would not need to take action on the bids.

Motion by **Trustee O'Brien** and seconded by **Mayor Cansdale** authorizing to advertise for bids for the demolition of a structure located at 105 Livingston Street which has been deemed to be unsafe or dangerous to the public.

Trustee Marki questioned whether the divorce proceedings may have delayed action to address the condition of the property. Mr. and Mrs. Geldres did not agree on that issue.

Adopted Resolution: **128** Ayes: Mayor Cansdale, Trustees Marki, Maute, O'Brien, and Schroeder

DEPARTMENT HEAD REPORTS & FOLLOW UPS:

➤ **DPW** – Donald Murray (Crew Chief)

The sidewalk program is doing well.

The 4th of July schedule is being put together based on the availability of employees. The department has already begun some of the preparations in advance of the event.

A paving schedule has been created based on the condition of streets in the Village.

He noted that his department removed some of the tables and benches on Central Avenue in response to issues with skateboarders in the business areas.

➤ **ATTORNEY** – Arthur A. Herdzik

No report.

➤ **FIRE CHIEF** – Scott Kuhlmeier

The Fire Department has its procedures ready and is all set for the 4th of July celebration.

The Insurance Services (ISO) audit is taking place and will continue for a few more weeks.

➤ **COMMUNITY DEVELOPMENT** – Jeff Stribing

There is a meeting with businesses on Thursday, June 28th at 5:00 p.m. to review the CCIP grant and to receive an update from Erie County relating to the program.

A special meeting of the Village of Lancaster Community Development Corporation was scheduled for Monday, July 23rd at 6:00 p.m. to fill a vacancy on the Board.

➤ **SPECIAL EVENTS** – Jennie Smith

The Independence Days celebration is scheduled for July 3rd and 4th. An interfaith service will be held on July 4th with the Vine Wesleyan Church at 8:00 a.m. on the main stage. The parade will begin at 2:00 p.m. and will be led by veterans followed by the Lancaster Volunteer Fire Department. There will be fireworks in the evening at 10:00 p.m.

A parade meeting will take place on Thursday, June 28th at 8:00 p.m.

➤ **PLANNING COMMISSION** – James Allein

No report.

➤ **CODES ENFORCEMENT OFFICER** – George Pease

No report.

➤ **VILLAGE CLERK - TREASURER** – Michael E. Stegmeier

The general insurance including auto, liability and property coverage was renewed on 6/1/2012. There were no changes to the existing plan. Selective Insurance remains as the insurance carrier for the Village of Lancaster.

The health insurance plans renew on July 1st along with the HRA accounts. The same base plan (POS 7100) through Blue Cross & Blue Shield will continue for active employees. There was a change to the prescription plan. He was able to implement procedures to allow continuation of benefits as agreed upon in the collective bargaining agreement. A meeting was held with employees to review the health plans and new procedures, and it was a positive meeting. The new health insurance broker, M&T Insurance Agency, was very responsive throughout the process.

A Zoning Board of Appeals hearing will take place on Thursday, July 5th at 7:15 p.m. to review a variance request relating to a fence at 59 Woodlawn Avenue.

He will be attending the Cornell Municipal Clerks Institute (CMCI) at Cornell University during the week of July 8 – 12. It will be his first year in the Masters Academy after completing the certification program last year.

MISCELLANEOUS:

-none-

ADJOURNMENT:

Motion by **Trustee Schroeder** and seconded by **Trustee O'Brien** to adjourn the meeting at 7:41 p.m. in memory of Gerard Feeley, James O'Brien, Albert "Beeps" Monin, Michael Bielman, and Ruth Frey.

Adopted Resolution: **129**

Ayes: Mayor Cansdale, Trustees Marki, Maute, O'Brien,
and Schroeder

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael E. Stegmeier", with a long horizontal flourish extending to the right.

Michael E. Stegmeier
Village Clerk – Treasurer