

559

SUPERVISOR

Dino J. Fudoli

COUNCIL MEMBERS

John M. Abraham Jr.
Ronald Ruffino Sr
Donna G. Stempniak

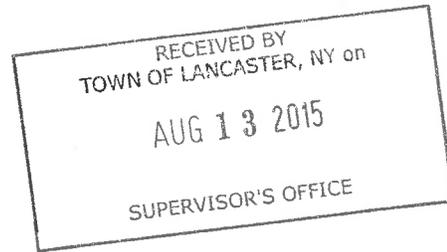


Department of Parks,
Recreation & Forestry

Park Crew Chief
Mark D. Lubera

525 Pavement Road
Lancaster, NY 14086
716-684-3320 phone
716-685-3497 fax

August 13, 2015



Mr. Dino Fudoli, Supervisor
Honorable Council Members
Town of Lancaster
21 Central Avenue
Lancaster, NY 14086

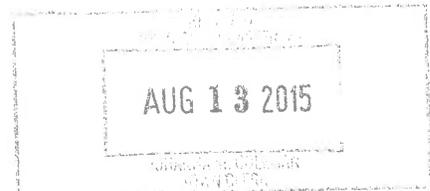
Dear Supervisor Fudoli and Honorable Council Members:

Please adjust the title and rate of pay for Allie Stewart, a Recreation Attendant, from Track & Field Worker at \$9.00 per hour to Lacrosse Worker at \$10.00 per hour. I would like to request a resolution be placed on the agenda for the Monday, August 17, 2015, Town Board meeting. This is retroactive to July 6, 2015. If additional information is needed, please do not hesitate to contact me.

Sincerely,

Mark D. Lubera
Mark D. Lubera
Park Crew Chief

MDL/jw



560

SUPERVISOR

Dino J. Fudoli

COUNCIL MEMBERS

John M. Abraham Jr.
Ronald Ruffino Sr
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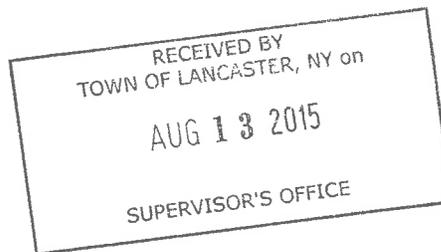


Department of Parks,
Recreation & Forestry

Park Crew Chief
Mark D. Lubera

525 Pavement Road
Lancaster, NY 14086
716-684-3320 phone
716-685-3497 fax

August 12, 2015



Supervisor Dino J. Fudoli
and Honorable Council Members
Town of Lancaster
21 Central Avenue
Lancaster, NY 14086

Dear Supervisor Fudoli and Honorable Council Members:

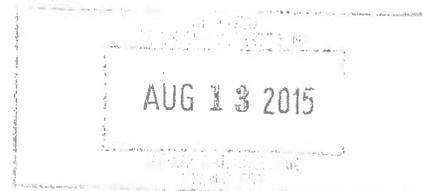
I respectfully submit the following individuals for your consideration to be appointed to the position of part-time temporary seasonal employees for the summer of 2015 in the Parks, Recreation & Forestry Department, without benefits.

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE/HR.</u>
Tyler Witt (new hire) Lancaster	Recreation Attendant (Boys Volleyball Worker)	\$10.00
Emily Ast Lancaster	Recreation Attendant (Girls Volleyball Worker)	\$10.00

This appointment is to be retro-active to June 29, 2015. Should you approve, I would like to request that a resolution be placed on the agenda for the Monday, August 17, 2015, Town Board Meeting.

Sincerely,

Mark D. Lubera
Park Crew Chief



MDL:jw

567



Town of Lancaster

21 CENTRAL AVENUE
LANCASTER, NEW YORK 14086
PHONE: (716) 683-1328
FAX: (716) 683-7059
WWW.LANCASTERNY.GOV

JOHANNA M. COLEMAN
Town Clerk

August 13, 2015

**Honorable Town Board
Town of Lancaster
21 Central Avenue
Lancaster, New York 14086**

Dear Board Members:

Enclosed is my final report of the 2015 County/Town tax collection.

Settlement statements, copies of approved petitions, and a computer print file of the tax rolls have been forwarded to Erie County. Disbursement in the amount of \$20,367,489.20, which constitutes all town taxes, was made to the Town Supervisor on February 23, 2015. Payment of all penalty, service charges, and investment income, in the amount of \$45,235.19 has been transferred from the Town Clerk's account to the Supervisor's account. The Erie County Comptroller has received payments in the amount of \$18,932,959.63 constituting the balance of all taxes and interest paid to the Town Clerk as of June 30, 2015.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


**Johanna M. Coleman
Town Clerk**

Enclosures

GREETINGS

YOU ARE HEREBY COMMANDED, pursuant to the provisions of Chapter 62 of the Laws of 1909 (The State Tax Law) and acts amendatory thereof and supplemental thereto and pursuant to the provisions of Chapter 812 of the Laws of 1942 (The Erie County Tax Act) to receive and collect, prior to the first day of May next ensuing the delivery of this warrant, from the several persons and corporations and on the properties named and described in assessment rolls of the Town of Lancaster which this warrant is annexed and herewith delivered to you, the several sums mentioned as taxes in the last column of such roll opposite the respective names or properties, together with your fees and penalties and interest charges as herein set forth.

YOU ARE HEREBY COMMANDED, out of monies so collected, to pay over, upon the dates and in the manner fixed by law, as follows:
 FIRST. To the Supervisor of the above named town for support of highways and bridges' and for returned highway taxes, the sum of:

Three Million, Four Hundred Ninety Nine Thousand, Six Hundred Fifty Five Dollars & 00/100 **\$ 3,499,655.00**

SECOND. To the Supervisor of the above named towns, for all other town expenses, the sum of:

Sixteen Million, Eight Hundred Sixty Seven Thousand, Eight Hundred Thirty Four Dollars & 20/100 **\$ 16,867,834.20**

THIRD. To the Commissioner of Finance the residue of monies to be collected being the sum of:

Twenty One Million, One Hundred Eighty Eight Thousand, Nine Hundred Forty Three Dollars & 17/100 **\$ 21,188,943.17**

The Commissioner of Finance is hereby authorized, and this shall be his Warrant, to collect in the manner provided by Law any and all taxes appearing on this roll and not collected by the above named Receiver. **TOTAL TO BE COLLECTED: \$ 41,556,432.37**

EXCESS 59.04
~~41,556,491.41~~

IN WITNESS WHEREOF, the Legislature of the County of Erie, has pursuant to law, caused this warrant to be signed by its chairman and clerk and the seal of the County of Erie to be affixed on this the 5th day of January 2015

BY THE ORDER OF THE LEGISLATURE OF ERIE COUNTY.

[Signature]CHAIRMAN

[Signature]CLERK

FEES, TO THE CITY TREASURER OR RECEIVER OF TAXES IN TOWNS OF THE FIRST CLASS PAYABLE BY PROPERTY OWNER:				
On taxes collected	February 18 to March 2 inclusive	1.5 per cent	On taxes collected April 1 to April 15 inclusive	6.0 per cent
On taxes collected	March 3 to March 16 inclusive	3.0 per cent	On taxes collected April 16 to April 30 inclusive	7.5 per cent
On taxes collected	March 17 to March 31 inclusive	4.5 per cent		

FEES, TO COLLECTOR, TOWN OF THE SECOND CLASS: On taxes collected March 17 to April 30 inclusive 7.5 per cent

Interest on taxes paid on or after May 1 is calculated by adding the 7.5% penalty fee to the levy forming the base of the tax then due, interest is 1.5% per month of the base making 18.7875% in all, when unpaid taxes are sold in November.

RETURNS AND PAYMENTS BY COLLECTOR: Payments to Supervisor may be made at any time. Receipt in duplicate must be given the collector, one copy for his own retention; one copy to be filed with the Commissioner of Finance.

MARCH 2. The collector must make a return to the Commissioner of Finance and pay over all money in his hands.

APRIL 1. The collector must make a return to the Commissioner of Finance and pay over all money in his hands.

MAY 1. The collector must return his tax roll; make a verified list of unpaid taxes and pay to the Commissioner of Finance the balance due as shown by his warrant. If the collector, refuses or neglects to pay over the monies collected by him or account for the unpaid taxes within five days after the above dates, it is the duty of the Commissioner of Finance to apply to the County Court for an order commanding the Sheriff to collect the full amount of the warrant unaccounted for, by levy upon the real and personal property of the collector, (section 303 Tax Law).

A. TOWN HIGHWAY MONIES

Highway Fund (item #1) Bridge Fund (item #2)
 Machinery Fund (item #3) Miscellaneous Fund (item #4)
 Payable to Supervisor for above items **\$ 3,499,655.00**

C. FOR COUNTY EXPENDITURE

1. For County Expenses:
 County Service Tax as apportioned \$ 12,424,949.80
 Library tax as apportioned \$ 1,283,057.65
TOTAL \$ 13,708,007.45

B. OTHER TOWN EXPENDITURES

1. Town Expenses as per budget:
 General expense \$ 6,697,872.00
 Transfer of Exempt Property Town \$ 29,160.28
 Police Fund \$ 3,634,323.00
TOTAL \$ 10,361,355.28

2. For Town Indebtedness to County:
 Deficiency in prior levy -
 Expenses in town elections \$ 313,942.19
 Community College Payments \$ 246,242.51
 Erie County Sewer \$ 5,113,447.60
 Erie County Sewer Flow \$ 516,408.15
 Erie County Sewer Premium Assessment \$ 91,205.29
TOTAL \$ 6,281,245.74

2. SPECIAL DISTRICT EXPENSES

Refuse District \$ 1,964,132.00
 Fire Protection \$ 3,745,177.00
 Lighting District \$ 245,217.00
 Water District \$ 536,194.00
 Property Clean Up \$ 12,800.78
 Delinquent Water (ECWA) \$ 2,958.14
TOTAL \$ 6,506,478.92

3. Re-assessed Taxes
 Village Tax \$ 299,139.72
 Returned School Tax \$ 870,547.98
 Transfer Exempt Property (County Tax) \$ 30,017.63
TOTAL \$ 1,199,705.33

TOTAL PAYABLE TO SUPERVISOR \$ 20,367,489.20

4. Credit (\$ 15.35)

TOTAL TO COMMISSIONER OF FINANCE \$ 21,188,943.17

County Tax Rates		Town Tax Rates	
County Service Tax	4.722687	General Town (Town)	2.462586
Library Tax	.466648	General Town (Village Depew)	2.387465
Total County Tax	5.189335	General Town (Village Lancaster)	2.387465
		Highway (Town)	1.714046
		Highway (Village Depew)	.058718
		Highway (Village Lancaster)	.058718
		Police Fund (Town)	1.474452
		Police Fund (Village Lancaster)	1.474452

SEAL

2015 COUNTY & TOWN TAX COLLECTION

Warrant: \$41,556,432.37

RECEIPTS

Taxes Collected	\$39,297,092.21
Penalty	42,579.92
Interest	3,872.62
Service Charge-Paid Parcels	112.00
NSF Fee	80.00
Total Collected	39,343,736.75
Earnings on Investments	1,947.27
Total Receipts	39,345,684.02

DISBURSEMENTS

Department of Budget, Management & Finance

Taxes Collected (including interest/less unpaid parcel fee)	\$18,932,959.63
---	-----------------

Supervisor

Taxes Collected	\$20,367,489.20
Penalty	42,579.92
Service Charge-Paid Parcels	112.00
Service Charge-Unpaid Parcels	516.00
Earnings on Investments	1,947.27
NSF Fee	80.00
Total to Supervisor	20,412,724.39
Total Disbursements	\$39,345,684.02

<u>Number</u>		<u>Amount</u>
0	Parcels Petitioned & Approved by Legislature	\$ 0.00
30	Duplicate Payments, Over Payments, Refunds	\$ 28,099.75
6	Returned Checks (NSF)	\$ 6,504.64
334	Partial Payments	\$ 482,039.59
189	Utilities Paid at County	\$ 928,306.75
28	School Taxes Paid at County	\$ 41,090.58
74	Other Payments at County	\$ 3,182.54
198	Web Payments	\$ 456,514.82
31	Point of Sale	\$ 46,633.06

96.90% of the warrant was collected by June 30, 2015.
95.77% of the parcels were paid by June 30, 2015.
The bank balance as of August 3, 2015 is \$.00.

Return of Tax Collection

Johanna M. Coleman, Town Clerk
Lancaster, New York

Amount of Check 0.00

Pursuant to the requirements of Chapter 812 of the Laws of 1942, I make the following return relative to taxes collected to this date upon the tax roll of the above named municipality.

Total Amount Due :

Amount of Warrant	41,556,432.37
+ Penalty paid by taxpayers to date	42,579.92
+ Interest paid to taxpayers to date	3,872.62
+ Parcel Fee paid by taxpayers to date	192.00
+ Excess (Book total over levy)	59.04
- Deficiency (Book total under levy)	
- Unpaid parcel fee	516.00
Total to be collected	41,603,651.95

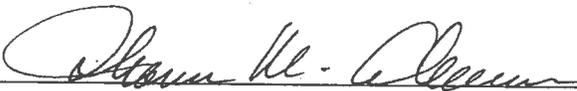
Payments :

- Paid to supervisor (Town's share of levy)	20,367,489.20
- Penalty paid to supervisor	42,579.92
- Service Charge- paid parcels	192.00
- Unpaid parcel fee	516.00
- Paid to County previously	18,932,959.63
- Paid to County herewith	0.00
- Public Service Corp. payments to County	928,306.75
- School tax payments to County	41,090.58
- Village tax payments to County	0.00
- Miscellaneous tax payments to County	3,182.54
Total Paid	40,316,316.62

Balance Unpaid

1,287,335.33

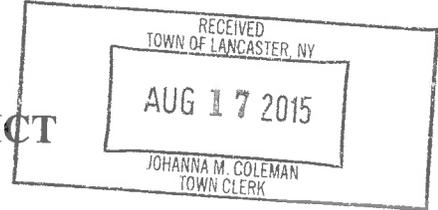
Respectfully submitted this 8 day of July , 2015 .



The Erie County Tax Act - Section 6-13.0

On the first day of March next succeeding the delivery of the tax rolls to the several collectors and receiver of taxes, or within five days thereafter, each collector and receiver of taxes shall make a return to the Commissioner of Finance of the amount of taxes by him collected, and pay over all moneys due said Commissioner of Finance, and on the first day of April, following or within five days thereafter, shall make a like return and payment; and on the first day of May next succeeding, or within five days, thereafter, shall return the tax roll and make a full, complete and final accounting under oath of all taxes by him so collected, together with a full and correct statement of all unpaid taxes contained in said roll.

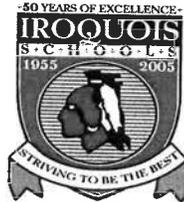
562



IROQUOIS CENTRAL SCHOOL DISTRICT
P.O. BOX 32
ELMA, NY 14059-0032
(716) 652-3000
(FAX) 652-9305

Douglas R. Scofield
Superintendent of Schools (Ext. 1001)
(716) 995-2310

KRISTIN KENDALL-JAKUS
Dir. Of Instruction, Student Services
& Assessment (Ext. 1301)



Mary Jo Dudek
Assistant Superintendent (Ext. 1502)
(716) 995-2310

Joanne M. George
Business Administrator
(Ext.1201)
(716) 995-2315

Certification of the Iroquois CSD School Tax Rate
For the Town of Lancaster

To: Town Tax Collector and Assessor

I hereby certify the school tax rate for the school year 2015-16 is:
\$ 16.391596 per \$1000.00 of the Taxable Valuation and that the --

- 1) Total town tax levy for the school fiscal year will be: \$ 183,119.02
- 2) Estimated amount to be raised by local property tax is: \$ 150,368.02
- 3) Estimated State aid (STAR) to be received is: \$ 32,751.00
- 4) The total school budget for is: \$ 46,648,435.00
- 5) The total school tax levy is: \$ 27,842,604.00
- 6) Estimated State Aid to be received is: \$ 13,273,142.00

8/13/15
Date

Joanne M. George
Joanne M. George
Business Administrator



Alden Central School District

RECEIVED
TOWN OF LANCASTER, NY
AUG 17 2015
JOHANNA M. COLEMAN
TOWN CLERK

563

13190 Park Street • Alden, New York 14004

August 14, 2015

Adam Stoltman, Superintendent
astoltman@aldenschools.org
(716) 937-9116 x4171
(716) 937-7132 fax
www.aldenschools.org

Erie County Finance
Attn: Joe Maciejewski
95 Franklin Street - Rm. 100
Buffalo, New York 14202

Dear Mr. Maciejewski:

On August 13, 2015, the Board of Education of the Alden Central School District authorized the 2015-2016 tax rates as follows:

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Board Meeting to raise the current budget of the 2015-2016 school year at a sum not to exceed \$33,512,705.

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following described tax roll.

Township	2015-2016 Taxable Assessed Value	2015-2016 Equalization Rate	2015-2016 Tax Rate	Total Tax Levy by Town
Alden	\$589,491,396.00	100.00%	\$ 17.268746	\$10,179,777.25
Lancaster	\$50,606,082.00	98.00%	\$ 17.621170	891,738.35
Marilla	\$54,872,633.00	44.00%	\$ 39.247150	\$2,153,594.47
Newstead	\$6,523,557.00	99.00%	\$ 17.443178	\$113,791.57
Darien	\$32,572,345.00	100.00%	\$ 19.534323	\$636,278.70
Bennington	\$13,347,821.00	45.00%	\$ 43.409606	\$579,423.66
Totals				\$14,554,604.00

AND BE IT HEREBY DIRECTED THAT the tax warrant of the Alden Central School District's Board of Education, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 15, 2015 and end November 30, 2015, giving the tax warrant an effective period of 77 days at the expiration of which time the tax collector shall make an accounting in writing to the Board.

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows for each county:

Erie, Genesee and Wyoming Counties

Free Period: September 15, 2015 through October 15, 2015

Erie County:

7.5% will be charged from October 16, 2015 through November 2, 2015

9.0% will be charged from November 3, 2015 through November 30, 2015

Genesee County:

2.0% will be charged from October 16, 2015 through November 2, 2015

3.0% will be charged from November 3, 2015 through November 16, 2015

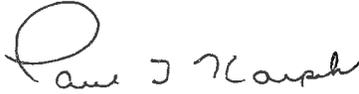
Wyoming County:

2.0% will be charged from October 16, 2015 through November 2, 2015

3.0% will be charged from November 3, 2015 through November 16, 2015

If you have any questions, please contact me at (716) 937-9116, ext. 4176, or by email pkarpik@aldenschools.org.

Sincerely,



Paul J. Karpik, CPA
School Business Administrator

PJK/smc

cc: Wyoming County Real Property Tax Services
Genesee County Real Property Tax Services
Deborah Crist, Alden Town Clerk
Johanna Coleman, Lancaster Tax Receiver
Dawn Pearce, Marilla Town Clerk

564



NIAGARA COUNTY LEGISLATURE
NIAGARA COUNTY COURTHOUSE
175 HAWLEY STREET
LOCKPORT, NY 14094-2740

WILLIAM L. ROSS
Chairman

MARY JO TAMBURLIN
Clerk

(716) 439-7000
(716) 439-7124 Fax

TC
TB
D. BROWN

TO: Erie County Local Government Leaders (Mayors, Legislators and Supervisors)
FROM: William L. Ross *WLR* - Chairman, Niagara County Legislature
SUBJECT: NiMAC Contributions
DATE: August 7, 2015

The Niagara Falls Military Affairs Council (NiMAC) mission serves to improve the economic vitality of Western New York by recommending strategies to support the future viability of the Niagara Falls Air Reserve Station. The Base is an outstanding regional economic asset that benefits directly and indirectly Western New York especially Erie and Niagara County. The employees of the Niagara Falls Air Reserve Station are almost equally divided between the sister counties.

I am requesting all local governments in the two counties to consider contributions and in exchange NiMAC will provide educational and technical support and outline a roadmap on how local governments in Erie and Niagara County can help support future base missions and maintain the presence of both the 914th and the 107th in Western New York.

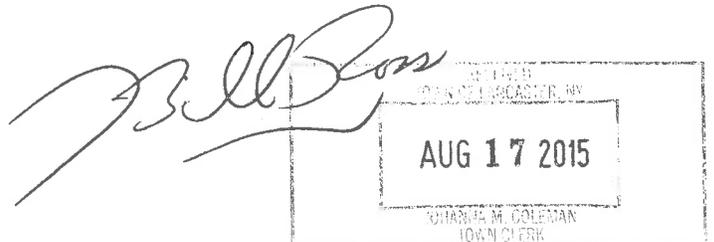
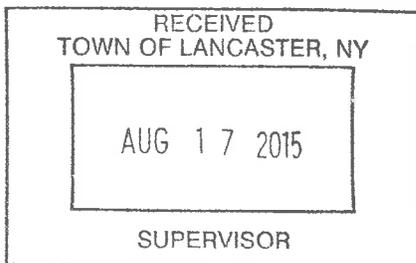
I believe this would comply with the recent guidance from the ABO of giving money to charities or not-for-profits and/or donation. The NiMAC organization exists for regional economic development, the retention of jobs, and a big boost to our Western New York Economy.

I have enclosed a list of some Niagara County governments that have made monetary contributions to NiMAC to cover the annual administrative costs for the organization.

Niagara County and the City of Niagara Falls are in the \$25,000 to \$40,000 annual contribution. NiMAC appreciates the \$10,000 contribution from Erie County last year.

NiMAC appreciates any contribution no matter how small. NiMAC's annual administrative budget is between \$125,000 and \$140,000.

Please call me if you have any questions.



Here is the list of 2014-2015 contributions to NIMAC from local municipalities.

Municipality	2014	2015
City of N. Towanda	\$2,500	\$2,500
City of Niagara Falls	\$40,000	\$40,000
Town of Cambria	\$1,000	\$1,500
Town of Lewiston	\$3,500	\$3,500
Town Lockport	\$6,000	\$6,000
Town of Niagara	\$2,850	\$5,000

City	107#	914#	Total
Akron 14001	4	6	10
Alden 14004	5	5	10
Amherst14228	8	7	15
Angola 14006	2	5	7
Batavia 14020	2	8	10
Cheektowaga 14225	10	18	28
Clarence 14031	5	6	11
Depew 14043	4	22	26
Derby 14047	1	2	3
East Aurora 14052	1	5	6
East Amherst14051	8	8	16
Eden 14057	2	3	5
Elma 14059	4	5	9
Getzville 14068	3	2	5
Grand Island 14072	27	36	63
Kenmore 14217	11	17	28
Hamburg 14075	12	40	52
Holland 14080	4	5	9
Irving 14081	0	2	2
Lakeview 14085	4	7	11
Lackawana 14218	5	6	11
Lancaster 14086	14	16	30
Albion 14111	1	4	5
Orchard Park 14127	13	11	24
South Wales 14139	1	6	7
Springville 14141	0	2	2
Strykersville 14145	1	2	3
Tonawanda 14150	30	44	74
West Falls 14170	0	2	2
West Seneca 14224	11	16	27
Williamsville, 14221	5	15	20
Buffalo	65	107	172

565



Town of Lancaster

BUILDING DEPARTMENT
21 CENTRAL AVENUE
LANCASTER, NEW YORK 14086
716-684-4171
FAX 685-5317

TOWN BOARD
Supervisor
Dino J. Fudoli

Councilmembers
John M. Abraham, Jr.
Ronald Ruffino, Sr.
Donna G. Stempniak

JEFFREY H. SIMME, CCI
Building & Zoning Inspector

August 14, 2015

Johanna Coleman
Lancaster Town Clerk
21 Central Avenue
Lancaster, NY 14086

Dear Mrs. Colman,

On July 6, 2015 the Town Board affirmed Permit #2015-24059 for 162 Irwinwood Road. However the permit should have been issued to 162 S, Irwinwood Road. Attached is a copy of the corrected permit for Town Board approval. Please let me know if any additional information is required.

Thank you for your assistance in this matter.

Sincerely,

Jeffrey H. Simme
Supervising Code Enforcement Officer

RECEIVED
TOWN OF LANCASTER, NY
AUG 17 2015
JEFFREY H. SIMME
CODE ENFORCEMENT

L I D A

LANCASTER, NY

TOWN OF LANCASTER
INDUSTRIAL DEVELOPMENT AGENCY
21 Central Avenue
Lancaster, NY 14086
(716) 683-1610

web: www.lancasterny.com
e-mail: lookatus@lancasterny.com

August 17, 2015

Ms. Johanna M. Coleman
Town Clerk
Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Re: Town of Lancaster Industrial Development Agency – 2016 Proposed Budget

Dear Ms. Coleman:

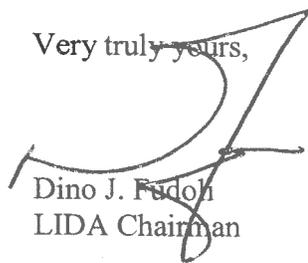
In accordance with Section 861 of the General Municipal Law, the Town of Lancaster Industrial Development Agency must submit a proposed budget to the Town Board of the Town of Lancaster for a period of 20 business days prior to adoption. This budget must be posted for public inspection for that 20 business-day period.

Please post the attached budget on the "Legal Notices" bulletin board in the main corridor of the Town Hall.

For your information, I have distributed copies of the budget to the Town Board members today via email.

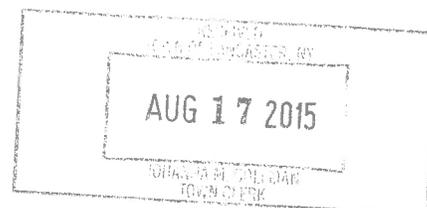
Thank you.

Very truly yours,


Dino J. Fudoh
LIDA Chairman

Encl.

cc: Town Board Members (via email)
Robert Benzel, Chief Executive Officer
David J. Brown, Chief Financial Officer



AUG 17 2015

Lancaster Industrial Development Agency
Budget & Financial Plan
Fiscal Year Ending December 31, 2016

	Last Year (Actual) 2014	Current Year (Estimated) 2015	Next Year (Proposed) 2016	Next Year (Adopted) 2016	Projected 2017	Projected 2018	Projected 2019
Estimated Revenues							
Operating Revenues:							
Project Application Fees	138,453	135,000	135,000		135,000	135,000	135,000
Interest on Loans	6,000	4,000	0		0	0	0
Total Operating Revenues	144,453	139,000	135,000		135,000	135,000	135,000
Non-Operating Revenues:							
Earnings on Investments	856	500	500		500	500	500
Other Non-operating Revenue	0	0	0		0	0	0
Total Non-Operating Revenue	856	500	500		500	500	500
Total Estimated Revenues	145,309	139,500	135,500		135,500	135,500	135,500

Estimated Expenses

Administrative/Secretarial Support - Town of Lancaster	30,000	30,000	30,000		30,000	30,000	30,000
Secretarial services	5,000	5,000	7,500		7,500	7,500	7,500
Grants-in-Aid/Community Enhancement/Donations	12,033	25,000	25,000		25,000	25,000	25,000
Chief Financial Officer - Salary	5,000	5,000	7,500		7,500	7,500	7,500
Chief Financial Officer - Payroll Taxes & Expenses	1,423	1,500	3,000		3,000	3,000	3,000
Consultant Fees - Leone	18,000	18,000	18,000		18,000	18,000	18,000
Administration of PILOT agreements	3,600	4,000	4,000		4,000	4,000	4,000
Professional Services	6,800	9,000	10,000		10,000	10,000	10,000
Insurance	3,940	4,000	4,000		4,000	4,000	4,000
Accounting/Audit Fees	7,600	7,700	7,800		7,900	8,000	8,100
Legal Fees	9,132	5,000	5,000		5,000	5,000	5,000
Legal Notices	260	300	500		500	500	500
Printing	0	0	0		0	0	0
Advertising	300	1,000	3,000		3,000	3,000	3,000
Miscellaneous	324	6,000	5,000		5,000	5,000	5,000
Internet/Website expenses	2,253	1,000	1,000		1,000	1,000	1,000
Total Estimated Expenses	105,665	122,500	131,300		131,400	131,500	131,600

Excess of Estimated Revenues Over/(Under) Expenses

	39,644	17,000	4,200		4,100	4,000	3,900
--	--------	--------	-------	--	-------	-------	-------

567



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

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

COMMUNICATIONS

August 18, 2015

Dino Fudoli, Supervisor
Town of Lancaster
21 Central Avenue
Lancaster, NY 14086

Re: Erie County Correctional Inmates

Dear Dino:

We have had recent conversations with Paul Evans from the Erie County Sheriff's office regarding the use of correctional inmates performing various jobs within the Town. After discussing this with Mark Lubera we have compiled a list of jobs that the Town could use help with in completing. The following jobs would include:

1. Weedwack in the Parks, along fencing and retention ponds.
2. Pruning trees.
3. Painting shelters and trash cans.
4. Cleaning roadside ditches.

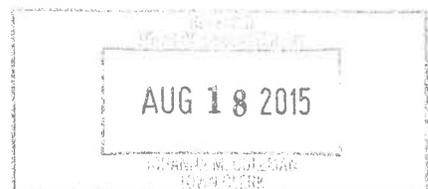
I encourage you to reach out to Paul Evans in helping to get an agreement in place so we can get this program started. Should you require any further information, please do not hesitate to contact me.

Respectfully yours,

Daniel Amatura
Highway Superintendent
Town of Lancaster

DA/mb

Cc: Honorable Town Board





Town of Lancaster

OFFICE OF THE SUPERVISOR

21 Central Avenue
Lancaster, New York 14086
(716) 683-1610
Fax (716) 683-0512

DINO J. FUDOLI
Supervisor

August 18, 2015

Mr. John Sweet

Lancaster, NY 14086

Dear Mr. Sweet:

Thank you for your recent letter. The Town of Lancaster is currently under contract with Waste Management for collection and disposal of all residential waste. The contract period extends to December of 2019 and does not have a provision for the use of totes.

I discussed the question of totes with Waste Management when our contract was renegotiated. They estimated the cost of purchasing totes to be between \$1.6 million and \$1.8 million. The use of totes would also have raised the cost of collection, as it is more costly to collect refuse using the tote system.

These costs ultimately would have been passed along to all taxpayers in the Town of Lancaster. As an alternate method of controlling issues with rodents, the Town of Lancaster adopted a new Local Law in January of 2015 which requires all residential waste to be held in covered containers until it is collected by Waste Management.

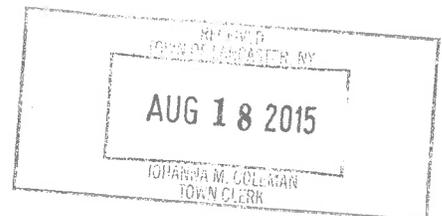
I encourage you and anyone who notices a household in violation of this Local Law to notify our Code Enforcement Office, who will investigate complaints that are brought to their attention. For your information, our Code Enforcement Office can be reached at 684-4171.

Thank you.

Sincerely,

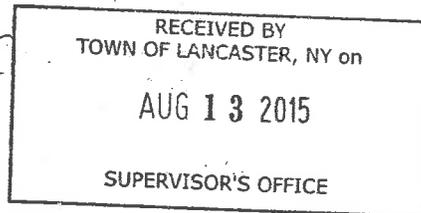
Dino J. Fudoli
Town Supervisor

Cc: Honorable Town Board Members
Jeff Simme, Code Enforcement Officer



August 12, 2015

Dino J. Fudoli
Town Supervisor
Lancaster, NY



Mr. Fudoli :

I have been a resident of Lancaster since September, 1993. I have had one ongoing issue with town government.

That issue is garbage monitoring and enforcement.

Is there anyone in the town responsible for these activities?

If so, they are in the wrong position. I have never seen evidence of enforcement of established guidelines. I ask that you begin in earnest and ongoing

and/or guidance totes for all residences.

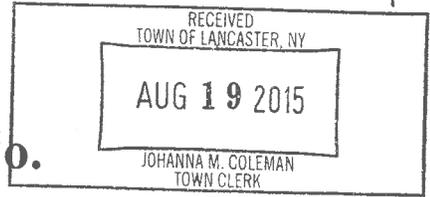
I realize this is an election year and no one wants to take what could/will be an unpopular stand. However, please review a recent Buffalo News article about what seems to occur with totes - other than Lancaster.

Please prove me wrong on enforcement activities (you can begin on my street) throughout the town or as supervisor do whatever is needed to get garbage totes.

John Sweet

14086
(formerly Stony Brook)

569



**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

August 14, 2015

Dear Ms. Coleman:

As of our monthly meeting held Monday, August 10, 2015, please add the following to the rolls of Twin District Volunteer Fire Company.

Katherine Kochmanski

Lancaster, NY 14086

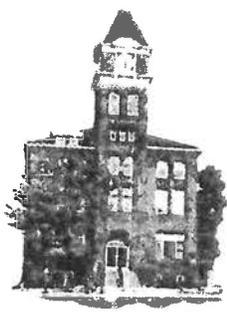
Thank you in advance for your attention in this matter.

Firematically Yours,

A handwritten signature in cursive script that reads "Keith R. Reed".

Keith R. Reed
Corresponding Secretary

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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
jdudziak@lancasterny.com

Kevin E. Loftus
Deputy Town Attorney

Leza E. Braun
Clerk Typist
lezabraun@lancasterny.com

August 19, 2015

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

Ms. Dolores Funke
Erie County Health Department
503 Kensington Avenue
Buffalo, New York 14214

Mr. Tom Dearing
Deputy Commissioner
Erie County DEP
95 Franklin Street
Buffalo, New York 14202

Re: Designation of Lead Agency
Upstate Cellular d/b/a Verizon Wireless (Pleasant View) #2676
525 Pavement Road
Town of Lancaster, County of Erie

All:

Please be advised that a private developer has submitted a Site Plan for the construction and operation of a new wireless telecommunications facility located at 525 Pavement Road on a ± 19.71 acre parcel and which the Town has determined to be an "Unlisted" Action under SEQR.

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
AUG 19 2015
JUPARNA M. COLEMAN
TOWN CLERK

571

Donna Martin

From: Jeffrey Smith
Sent: Tuesday, August 18, 2015 10:01 AM
To: dmartin@lancasterpa.gov
Subject: Lancaster Speedway Fireworks Permit 9/4/2015

Donna,
After reviewing the fireworks permit for the Lancaster Speedway for 9/04/15 and inspecting the proposed site, the Lancaster Police Department has no objection to granting the permit pursuant to Chapter 3 of the Lancaster Town Code.

MEMO

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COUNTY OF ERIE
DEPARTMENT OF ENVIRONMENT AND PLANNING

TO: Municipal Clerks
Municipal Supervisors c/o Municipal Clerks
Municipal Assessors c/o Municipal Clerks

FROM: Elias Reden, Planner

DATE: August 19, 2015

SUBJECT: AGRICULTURAL DISTRICT ANNUAL ENROLLMENT PERIOD

The Erie County Legislature designated September 1 through September 30 each year as the annual thirty-day period during which a landowner may request the inclusion of predominantly viable agricultural land into a certified agricultural district in accordance with Section 303-b of New York State Agricultural and Markets Law.

Landowners interested in agricultural assessment may also be interested in enrolling in an agricultural district at this time. We encourage you to provide this information to anyone expressing interest in this or other agricultural programs.

In order to make this information available to landowners in your municipality, we request your assistance with the following items:

- *Municipal Clerks* – Please post the enclosed public notice in a prominent location within the Town or Village Hall, and if possible, post on your municipality's web site.
- *Supervisors and Mayors* – Please read the enclosed public notice into the meeting minutes for any Town or Village Board meetings held between now and September 30 as part of the Board's record.
- Please provide a copy of the enclosed worksheet to anyone who requests it.

A copy of this form can also be found on our website at www.erie.gov/environment. Should any questions arise, please contact me by phone at (716) 858-1911 or by email at agriculture@erie.gov.

Thank you for your anticipated cooperation and attention to this matter.

PUBLIC NOTICE

30-DAY PERIOD FOR INCLUSION OF PREDOMINANTLY VIABLE AGRICULTURAL LANDS INTO EXISTING AGRICULTURAL DISTRICTS

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The application is also available on the DEP website at www.erie.gov/environment.

The Erie County Department of Environment and Planning will accept applications from September 1 through September 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will also be scheduled at a later date to consider all inclusion requests and the recommendations of the Erie County Agricultural and Farmland Protection Board.

CONTACT:

Elias Reden, Planner

Erie County Environment & Planning

95 Franklin Street, 10th Floor

Buffalo, NY 14202

Phone: (716) 858-1911

Fax: (716) 858-7248

Email: agriculture@erie.gov

AGRICULTURAL DISTRICT MODIFICATION FORM

This form is to be completed by agricultural landowners who wish to request a modification to an existing agricultural district. The information obtained from this form will be used by the County to determine the significance and viability of agriculture.

REQUESTS WILL BE ACCEPTED FROM SEPTEMBER 1 TO SEPTEMBER 30.

LANDOWNER INFORMATION	
OWNER NAME:	PHONE: ()
ADDRESS:	ALT. PHONE: ()
CITY ST, ZIP:	EMAIL:

FARM DESCRIPTION	
	Total number of acres owned
	Total number of acres farmed/cropped
	Total number of acres rented (from another landowner as part of the subject farm)
	Approximate annual gross sales (or indicate if farm does not currently have gross sales)

MODIFICATION REQUEST INFORMATION					
SBL Number (Tax Identification)	Street Address	Town	Size (acres)	Type of Farm Operation	Owner-Operated or Rented to Another
100.01-1-1.01	1 Sample Street	Anytown	10.2	Dairy, Hay fields	Owner-Operated

PLEASE SEND COMPLETED REQUEST FORM TO:
 Agricultural District Open Enrollment
 Erie County Department of Environment & Planning
 95 Franklin Street, 10th Floor
 Buffalo, NY 14202

OR
agriculture@erie.gov

Questions? Contact Elias Reden at (716) 858-1911 or agriculture@erie.gov

573

JOHANNA M. COLEMAN, TOWN CLERK
TOWN OF LANCASTER
21 CENTRAL AVE
LANCASTER, N.Y. 14086
AREA CODE 1.716.683-9028

COPY

August 19, 2015

Mr. James Koral, Chief
Twin District V.F.C., Inc.
4999 William Street
Lancaster, New York 14086

Mr. Ron Rozler, President
Twin District V.F.C., Inc.
4999 William Street
Lancaster, New York 14086

Mr. Brett Broska, Chief
Town Line V.F.D., Inc.
6507 Broadway
Lancaster, New York 14086

Ms. Jennifer M. Broska, President
Town Line V.F.D., Inc.
6507 Broadway
Lancaster, New York 14086

Mr. Robert Poeller, Chief
Millgrove V.F.D., Inc.
11621 Genesee Street
Alden, New York 14004

Ms. Tanya Lords-Quinn, President
Millgrove V.F.D., Inc.
11953 Buckwheat Road
Alden, New York 14004

Mr. Mark Lawniczak, Chief
Bowmansville V.F.A., Inc.
61 Heritage Drive
Lancaster, New York 14086

Mr. Steve Wik, President
Bowmansville V.F.A., Inc.
131 Stony Road
Lancaster, New York 14086

Mr. Ronald Rozler
Office of Emergency Management
525 Pavement Road
Lancaster, New York 14086

Ladies/Gentlemen:

Supervisor Fudoli has requested that I remind each of you of the inspection which has been prearranged between the Town Board of the Town of Lancaster and the four fire companies which serve the Town of Lancaster.

Beginning this year, one fire district will host the event and the previous rotation of visiting all four fire companies on one night will be eliminated. All four fire companies will be represented at the host location by their Fire Chief and/or Fire President. Each fire company is requested to bring one or two pieces of fire apparatus to the host location.

COPY

COPY

COPY

COPY

Please mark your calendars for the Annual Inspection hosted by Millgrove V.F.D. on Monday, September 28, 2015 at 6 PM.

Kindly notify the Board during the inspection if your company wishes to set up a general discussion meeting with the Town Board.

Sincerely yours,

OFFICE OF THE TOWN CLERK

A handwritten signature in cursive script, appearing to read "Johanna M. Coleman".

Johanna M. Coleman
Town Clerk

JMC/dt

cc: Town Board

574

JOHANNA M. COLEMAN, TOWN CLERK
TOWN OF LANCASTER
21 CENTRAL AVE.
LANCASTER, N.Y. 14086
AREA CODE 1-716 683-9028

COPY

August 19, 2015

Matt Shaw
Lancaster Speedway
P.O. Box 507
Clarence, New York 14031

Dear Mr. Shaw:

Your application for the Public Display of Fireworks to be conducted at the Lancaster Speedway on September 4, 2015 was approved. Enclosed is your permit for a fireworks display on September 4, 2015 between the hours of 5:30 P.M. and 11:00 P.M.

By copy of this letter I hereby direct the Bowmansville Fire Chief to inspect the premises wherein said display will take place to see that the execution of the work so authorized by said permit shall be done in conformity with approved plans and specifications and the existing standards, rules and regulations applicable thereto.

Sincerely yours,

OFFICE OF THE TOWN CLERK



Johanna M. Coleman
Town Clerk

JMC/dm

Encl.

cc: G. Gill, Police Chief
Bowmansville Fire Chief
J. Dudziak, Town Attorney
Town Board
Skylighters of New York, LLC

File: Permit/Fireworks Permit Letter.doc

COPY

COPY

COPY

COPY

JOHANNA M. COLEMAN, TOWN CLERK
TOWN OF LANCASTER
21 CENTRAL AVE.
LANCASTER, N.Y. 14086
AREA CODE 1-716 683-9028

COPY

FIREWORKS PERMIT
TOWN OF LANCASTER

Pursuant to Local Law No. 1 of the Year 2012 of the Town of Lancaster, and Penal Law Section 405 of the State of New York,

Skylighters of New York, LLC, P.O. Box 1357, Orchard Park, NY 14127 is hereby granted permission for a public display of fireworks at 57 Gunnville Road, Lancaster, New York, on September 4, 2015, in accordance with all the terms, conditions, and diagrams, contained in the "Request for Fireworks Display Permit" on file in the Office of the Town Clerk of the Town of Lancaster.

This permit expires at 11:00 P.M. on the date specified herein. Any display after 11:00 P.M. is not authorized by this permit.

TOWN OF LANCASTER



Johanna M. Coleman
Town Clerk

Seal

Dated: August 19, 2015

cc: Gerald J. Gill, Jr., Police Chief, Town of Lancaster
Mark Lawniczak, Fire Chief, Bowmansville Vol. Fire Assn. Inc.
John Dudziak, Town Attorney
Town Board
Skylighters of New York, LLC

File: fire wks prmt

COPY

COPY

COPY

COPY

575

SUPERVISOR

Dino J. Fudoli

COUNCIL MEMBERS

John M. Abraham Jr.
Ronald Ruffino Sr
Donna G. Stempniak



Department of Parks,
Recreation & Forestry

Park Crew Chief
Mark D. Lubera

525 Pavement Road
Lancaster, NY 14086
716-684-3320 phone
716-685-3497 fax

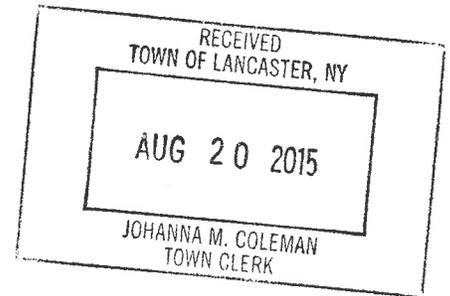
Memorandum

TO: Neil Connelly, Planning Board Chairman
Planning Board Members
John Abraham, Council Member
Ronald Ruffino, Sr., Council Member
Donna Stempniak, Council Member

FROM: Mark D. Lubera, Park Crew Chief

DATE: August 18, 2015

SUBJECT: Enterprise Rent -A-Car Storage
Site Plan Project No. 4212
Holding Center for Automotive Wholesale
5550 Genesee St.



After reviewing the above referenced project, the Town's Forestry Department cannot offer an opinion at this time, due to the incomplete nature of this site plan.

Should you have any questions, please do not hesitate to contact me.

MDL:jw

cc: Honorable Council Members
J. Simme, Building Inspector
M. Nowak, Secretary to the Planning Board

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SUPERVISOR

Dino J. Fudoli

COUNCIL MEMBERS

John M. Abraham Jr.
Ronald Ruffino Sr
Donna G. Stempniak



Department of Parks,
Recreation & Forestry

Park Crew Chief
Mark D. Lubera

525 Pavement Road
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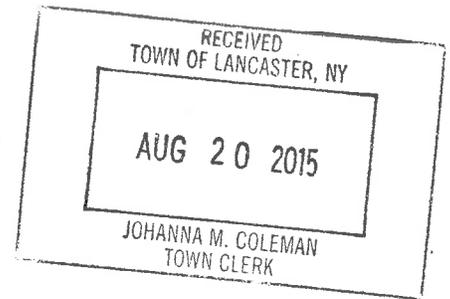
Memorandum

TO: Neil Connelly, Planning Board Chairman
Planning Board Members
John Abraham, Council Member
Ronald Ruffino, Sr., Council Member
Donna Stempniak, Council Member

FROM: Mark D. Lubera, Park Crew Chief

DATE: August 18, 2015

SUBJECT: Site Plan Project #2676
Upstate Cellular Network
525 Pavement Road
Construct and operate a new wireless telecommunications facility



After reviewing the above referenced project, the Town's Forestry Department has no issues with the Application for Site Plan Approval submitted July 27, 2015.

Should you have any questions, please do not hesitate to contact me.

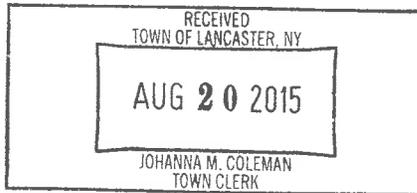
MDL;jw

cc: Honorable Council Members
J. Simme, Building Inspector
M. Nowak, Secretary to the Planning Board

577

Cheryl J. Trzecki

Lancaster, NY 14086



Lancaster Town Board
 C/O Johanna M. Coleman
 21 Central Avenue
 Lancaster, NY, 14086

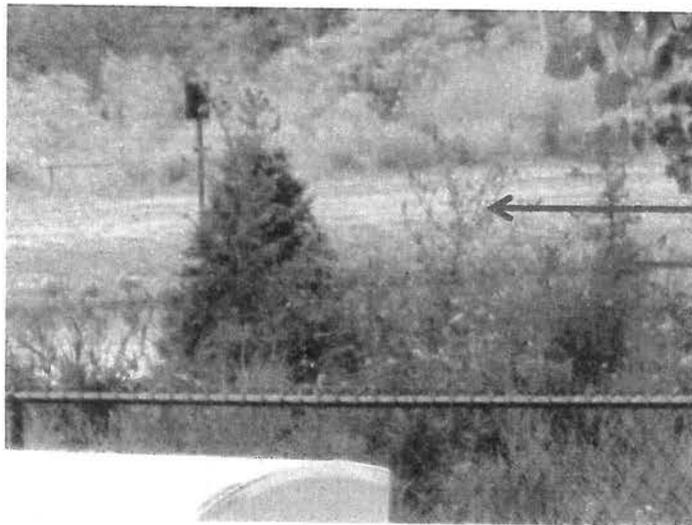
Dear Lancaster Town Board,

I am writing this letter to the Town Board as a follow up to the Parklane Senior Apartment Project of 2014. Since the apartment complex has been expanded, the conditions of the project have yet to be completed. The Petersbrook Circle residents were promised a "beautiful landscape" plan, and a swale to alleviate flooding in our yards. What we got were a dozen trees, five foot tall weeds, and a divot in the ground. The divot is overgrown with weeds and is still running uphill to the south end of the property. Therefore, we have no drainage. This was to be completed last year. The problem has escalated by the addition of the berm where even more water runs down into the yards. This construction also created the uphill drainage issue. The weeds in this divot are preventing drainage as well. We have found there is some drainage if we keep the area from the fence to the divot clear. It is difficult to do. It would not take much effort for their landscapers to maintain the area along the fence as they do mow the top of the berm. Maintaining that small area (between the fence and the divot) and restoring the proper flow created by the uphill drainage needs to be addressed. This overgrown weed area now serves as a cover for snakes, mice and mosquitos. The mice and snakes are now living in our utility sheds. It is not maintained, and has become an ugly eyesore that would not be allowed by the town on the other "residential" side of the fence. We were told by Mr. Huck he would not fence, and he would let us maintain it. He put up a fence. He did not put in the promised swale. He has made our yard mushy and swamp like for the entire spring. We do not want this repeated in fall. We should not have to maintain it as there is no gate access, even for the cable utility. We were told the fence was a necessary insurance issue due to the installation of the pond. Strangely enough, it is only required on two sides of the pond (as we watched people with toddlers sledding on the icy pond last winter).

I have been following with much interest the new Forbes- Capretto Hidden Meadows area off Aurora St. This will eventually run to the south end of the Petersbrook Circle area, which would be where the natural flow for the water in our yards should go. (I learned this from Mr. Harris last summer, as he also pointed out the uphill drainage issue). I would respectfully request from the Board that our drainage issue be addressed before any consideration of expansion of that project, and before it becomes an expense to the Town of Lancaster. This drainage issue should have been addressed and completed by Parklane, before the Town allowed the apartment complex to be signed off as complete. We have waited patiently throughout the summer to see if this was going to be taken care of. There has been no attempt. This project was given IDA money as well. I am uncertain why there is a disparity in the Town code that allows the property along residential yards to be maintained only on one side of a fence. I can properly assume if I did not maintain my property the Town of Lancaster would take issue with it. Please consider tighter regulations for landscape plans moving forward for property that has adjoining residential properties to it. Please feel free to call me if you have any questions, or if you would like to inspect the area for yourself. I am including some photos .

Sincerely,

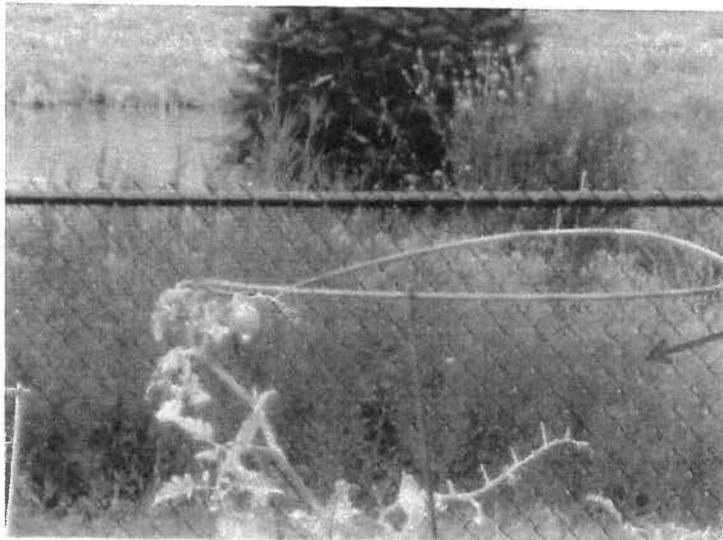
Cheryl J. Trzecki



Weeds are as tall as the trees



Area that is the divot where the swale should be, please note that it would be as overgrown as the vegetation behind it, blocking water from drainage. (We are currently hopping the fence to weed whack it so the water drains)



Overgrown eyesore that harbors rodents and snakes

VILLAGE OF LANCASTER, NY

July 13, 2015

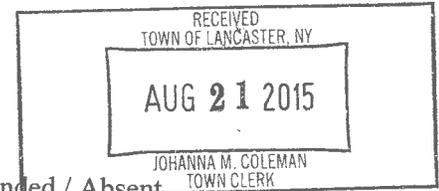
OFFICIAL MEETING MINUTES

Page 1 of 5

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, July 13, 2015, at 7:00 P.M.

DPW Crew Chief George Miller led the pledge to the flag.

MEETINGS TO DATE 8
NO. OF REGULARS 6
NO. OF SPECIALS 2



Attendance:

Paul M. Maute	Mayor	Attended / Absent	7 / 1
Kenneth L. O'Brien III (Absent)	Trustee / Deputy Mayor		7 / 1
Dawn M. Robinson	Trustee		8 / 0
William C. Schroeder	Trustee		8 / 0
Russell W. Sugg	Trustee		7 / 1

Also Present:

Michael E. Stegmeier	Clerk-Treasurer
Arthur A. Herdzyk	Village Attorney
George Miller	DPW Crew Chief
Joseph M. Ligammare	Fire Chief
James B. Allein	Planning Commission Chairperson

Motion by **Trustee Schroeder** and seconded by **Trustee Robinson** to accept the minutes of the June 8, 2015 regular meeting.

Adopted Resolution: 138 Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

Motion by **Trustee Schroeder** and seconded by **Trustee Robinson** to accept the minutes of the June 22, 2015 regular meeting.

Adopted Resolution: 139 Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

ABSTRACT OF AUDITED VOUCHERS

Motion by **Trustee Robinson** and seconded by **Trustee Sugg** 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 6/23/15 to 7/13/15.

Further, that the report of the Finance Committee be accepted from the abstract of the audited vouchers, a total of 132 claims were approved, and that all claims were paid against the:

GENERAL FUND -----	in the amount of	\$	294,073.40
WATER FUND -----	in the amount of	\$	--
SEWER FUND -----	in the amount of	\$	29,483.02
TRUST FUND -----	in the amount of	\$	4,553.58
CAPITAL FUND -----	in the amount of	\$	--
EQUIPMENT RESERVE -----	in the amount of	\$	--

COMMUNITY DEVELOPMENT -----in the amount of	\$	2,200.00
SPECIAL REPAIR RESERVE FUND ----in the amount of	\$	--
For the period from	<u>6/9/15</u>	To <u>6/22/15</u>

Claims that were processed and paid are identified by the following check numbers:

- General Fund checks # 79515 through # 79596
- Sewer Fund checks # 10509 through # 10519
- Trust Fund checks # 2202 through # 2203

Adopted Resolution: **140** Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

CORRESPONDENCE:

Motion by **Trustee Schroeder** and seconded by **Trustee Robinson** to receive and file correspondence from Christopher Giza informing the Village Board that he must decline the appointment to the position of Laborer in the Department of Public Works due to personal reasons, and further therefore to rescind his appointment to this position for employment with the Village of Lancaster.

Adopted Resolution: **141** Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

Motion by **Trustee Sugg** and seconded by **Trustee Schroeder** to receive and file correspondence from Charter Communications providing notice of a merger agreement with Time Warner Cable Inc., and further stating that there is a maximum of 120 days to review the materials and take any action deemed necessary regarding consent to this transaction.

Adopted Resolution: **142** Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

RESOLUTIONS:

Motion by **Trustee Robinson** and seconded by **Trustee Schroeder** to appoint Jennie Smith, 56 Brunswick Road, as a member of the Zoning Board of Appeals to fill a vacant seat with a term ending April 4, 2016.

Adopted Resolution: **143** Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

Motion by **Trustee Robinson** and seconded by **Trustee Schroeder** to cancel the next regular board meeting on Monday, July 27, 2015.

Adopted Resolution: **144** Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

BUILDING PERMITS:

Motion by **Trustee Sugg** and seconded by **Trustee Robinson** to accept the report of building permits issued by the Town of Lancaster Building Department for properties within the Village of Lancaster as follows:

PERMIT NO	LAST NAME	ADDRESS	PURPOSE OF PERMIT
15-24051	Brodowski	120 Pleasant Ave	Roof
15-24058	Bickley	106 Brunswick Rd	Shed
15-24059	Sieber	162 Irwinwood Rd	Garage
15-24064	Kiszewski	42 Roosevelt Ave	Roof
15-24065	Schiavi & Vertino	141 Albert Dr	Roof
15-24071	Wawrowski	5485 Broadway St	Fence
15-24083	Plum Bottom Crk Prop	5 W Main St	Wall Sign
15-24088	Cwiklinski	60 Doris Ave	Fence
15-24089	Baranick	70 Camner Ave	Porch Cover
15-24090	Baranick	70 Camner Ave	Roof
15-24095	SE Community Works	32 W Payne St	Roof
15-24096	Koscinski	84 Lake Ave	Roof
15-24101	Nesterenko	107 S Irwinwood Rd	Roof
15-24115	Williams	140 Central Ave	Fence
15-24116	Browinski	40 Wren Ave	Fence
15-24117	Amatura	21 Burwell Ave	Roof
15-24119	Rinow	83 Garfield St	Generator
15-24121	Sexton	36 W Drullard Ave	Deck
15-24124	Zuppa	104 Woodlawn Ave	Residential Addition
15-24126	Nesterenko	107 S Irwinwood Rd	Fence
15-24128	Lynch	67 First Ave	Fence
15-24138	Larkin	72 Wayne St	Garage Addition
15-24139	Larkin	72 Wayne St	Deck
15-24141	Hooper	52 Fourth Ave	Fence
15-24142	Domnick	120 Irwinwood Rd	Roof
15-24143	Andrzejewski	78 S Irwinwood Rd	Roof
15-24144	Gill	1837 Como Park Blvd	Shed
15-24147	Adolf	54 Fifth Ave	Roof
15-24148	Gerstein	32 Norris Ave	Roof
15-24152	18 Turner Drive Inc.	2600 Commerce Pkwy W	Commercial Addition
15-24160	Smith	110 Elm Pl	Roof

Adopted Resolution: **145** Ayes: Mayor Maute, Trustees Robinson, Schroeder, and Sugg

AUDIENCE PARTICIPATION:

Dale Horn – 45 Grant Street: He commented on damages to his mother’s property at 25 Grant Street during the November storm and paving repair issues on the street.

Crew Chief George Miller stated that crews are in the process of working through the Village to make repairs from the November storm. The crews will be in the Grant Street area in the near future. He also explained that CHIPS funding allows for paving a street every ten (10) years. Grant Street is not currently eligible for paving; however temporary repairs will be made in the meantime.

Paul Welker – 96 Bowen Avenue: He provided a report for the Lancaster Volunteer Ambulance Corps (LVAC). There have been over 2,300 calls for the year, and it was busy during the 4th of July holiday weekend.

Bill Buchholz: He provided an update on events being held to support the Bryce Buchholz Fund.

Frank Maddock – 43 Wren Avenue: He commented on the procedures for tracking vacant homes in the Village and the possibility for participation in the upcoming BENLIC (land bank) application process.

Mayor Maute stated that there is a list of properties that owe back taxes and are potential candidates for foreclosure.

COMMITTEE REPORTS & FOLLOW UPS:

➤ **FINANCE & CLAIMS** – Trustee Robinson

No report.

➤ **PUBLIC WORKS** – Trustee Schroeder

The paving schedule is nearing completion but there are still a few streets left to pave.

He commended the department and crews for their efforts during the 4th of July celebration.

➤ **PUBLIC SAFETY** – Trustee Robinson

No report.

➤ **BUILDING, LIGHTS & CODES** – Trustee Sugg

He received information for a phone system upgrade that would be available on a state bid contract. There are some questions and clarifications needed prior to consideration by the Village Board. The preliminary cost estimate is \$23,400 and approval is contingent upon availability of funding.

➤ **HUMAN RESOURCES** – Trustee O'Brien (Absent)

No report.

➤ **COMMUNITY EVENTS** – Trustee Schroeder

The 4th of July celebration went well and he received positive feedback. The event was a collaborative effort from many agencies and organizations.

The Taste of Lancaster is scheduled for July 31st and August 1st.

➤ **ECONOMIC DEVELOPMENT** – Trustee Sugg

James Allein reported that the RFP deadline was extended until July 22, 2015 for the Lancaster Village Center project. There are 2 or 3 developers interested in submitting a proposal.

The Town Attorney is still reviewing the proposed agreement for services of the Town Building Inspector and Building Department.

➤ **SEWER** – Trustee O'Brien (Absent)

Work has started on the Brady Avenue sanitary sewer project. It should take 1 – 2 weeks for completion.

VILLAGE OF LANCASTER, NY

July 28, 2015

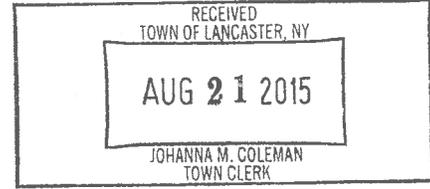
OFFICIAL MEETING MINUTES

Page 1 of 2

The special meeting of the Village of Lancaster Board of Trustees was held in the Municipal Building Council Chambers, 5423 Broadway, Lancaster, NY, on Tuesday, July 28, 2015, at 5:15 P.M.

Trustee Robinson led the pledge to the flag.

MEETINGS TO DATE **9**
NO. OF REGULARS **6**
NO. OF SPECIALS **3**



Attendance:

		<u>Attended / Absent</u>
Paul M. Maute	Mayor	8 / 1
Kenneth L. O'Brien III	Trustee / Deputy Mayor	8 / 1
Dawn M. Robinson	Trustee	9 / 0
William C. Schroeder	Trustee	9 / 0
Russell W. Sugg (Absent)	Trustee	7 / 2

Also Present:

Michael E. Stegmeier	Clerk-Treasurer
Arthur A. Herdzik	Village Attorney

RESOLUTIONS:

Motion by **Mayor Maute** and seconded by **Trustee O'Brien** authorizing Mayor Maute to sign and execute the following contracts for the Taste of Lancaster event:

- | | | |
|--------------------------------------|----------------------|----------|
| - Hook & Ladder Company | Beer Tent Agreement | |
| - Michael McGuire (Back to the Bars) | Performance Services | \$600.00 |
| - Ronald Braun (Dream Spectrum) | Performance Services | \$100.00 |
| - Trever Stribing (PA Line) | Performance Services | \$250.00 |
| - Chris Kupinski (Blood Money) | Performance Services | \$700.00 |

Adopted Resolution: **147** Ayes: Mayor Maute, Trustees O'Brien, Robinson, and Schroeder

Motion by **Trustee Schroeder** and seconded by **Trustee O'Brien** to designate Saturday, August 1, 2015 as Ronald Balducci Day for recognition during the Taste of Lancaster event.

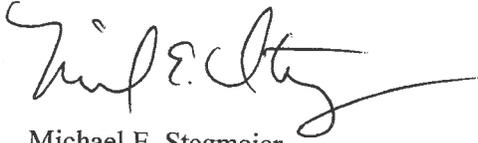
Adopted Resolution: **148** Ayes: Mayor Maute, Trustees O'Brien, Robinson, and Schroeder

ADJOURNMENT:

Motion by **Trustee O'Brien** and seconded by **Trustee Robinson** to adjourn the meeting at 5:17 p.m.

Adopted Resolution: **149** Ayes: Mayor Maute, Trustees O'Brien, Robinson, and Schroeder

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael E. Stegmeier". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Michael E. Stegmeier
Village Clerk – Treasurer