

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held June 17, 2013 and the Regular Meeting of the Town Board held June 17, 2013 be and are hereby approved.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

File: RMIN (P1)

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

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

Claim No. 31218 to Claim No. 31407 Inclusive

Total amount hereby authorized to be paid: \$1,162,859.48

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

File: Rclaims

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

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

CODES:

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

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure	Village
21692		Switala'a Siding Center	5074 William St	Re-Roof	
21693		Black Rock Roofing	44 Quail Run Ln	Re-Roof	
21694		Jack & Kathleen Patterson	29 Sawgrass Ln	Er. Fence	
21695		Slawomir D. Rozanski	44 Bentley Cir	Er. Shed	
21696		Lehigh Construction Group	4334 Walden Ave	Er. Comm. Add./Alt.	
21697		Ronald Giza	330 Iroquois Ave	Re-Roof	
21698		Carl F. Adolf	32 Carter St	Er. Fence	(V/L)
21699		Christopher & Lindsey Clader	10 Bentley Cir	Re-Roof	
21700		Grau Builders LLC	3918 Bowen Rd	Er. Dwlg.-Sin.	
21701		Grau Builders LLC	3922 Bowen Rd	Er. Dwlg.-Sin.	
21702		Stockmohr Co. Inc.	3524 Bowen Rd	Re-Roof	
21703		Kenneth & Marcia White	14 Garfield St	Re-Roof	(V/L)
21704		Stockmohr Co. Inc.	2082 Como Park Blvd	Re-Roof	(V/L)
21705		Stockmohr Co. Inc.	5698 Broadway	Re-Roof	
21706		RJ Zima Inc.	25 Pinetree Dr	Inst. Ingrmd. Sprinkler	
21707		David & Diane Holloway	90 Old Post Rd	Re-Roof	
21708		Joseph & Mary Adamec	14 Wilkshire Pl	Re-Roof	(V/L)
21709		Switala's Siding Center	189 Nathan's Trl	Re-Roof	
21710		Robert W. Barrie	8 Rollingwood Dr	Er. Deck	
21711		James W. Gummo	70 Doris Ave	Er. Fence	(V/L)
21712		Dexter & Melissa Martin	6 Sugar Mill Ct	Er. Pool-Abv Grnd	
21713		David Homes	75 Chestnut Corner	Er. Dwlg.-Sin.	
21714		Paul Santodonato	16 Pine View Ln	Er. Shed	
21715		Diane A. Weber	146 Ransom Rd	Re-Roof	
21716		The Gutter People of WNY	185 Stony Rd	Re-Roof	
21717		Todd Erection Corp	5424 Broadway	Er. Sign – Pole	(V/L)
21718		Iroquois Fence Inc.	55 Rose St	Er. Fence	
21719		Robert J. Gauthier	657 Aurora St	Re-Roof	
21720		RJ Russ & J Russ-Kopp	29 Logan Ln	Er. Res. Alt.	
21721		Lindsay Rupp	126 Albert Dr	Er. Fence	(V/L)
21722		Michael & Annabelle Injaychock	122 Albert Dr	Er. Fence	(V/L)
21723		Ernest R. Bussick	11 Stutzman Rd	Er. Shed	
21724		Sahlems Roofing and Siding Inc	11 Sussex Ln	Re-Roof	
21725		Sahlems Roofing and Siding Inc	225 Peppermint Rd	Re-Roof	
21726		Dunkle & Sons Home	32 Stutzman Rd	Re-Roof	
21727		Elliot Matson	30 Avian Way	Er. Res. Alt.	
21728		Brian & Jennifer Brady	19 Ashwood Ct	Er. Fence	
21729		John & Gail Clark	129 Lake Ave	Re-Roof	(V/L)
21730		L. Durfee Contracting LLC	53 Robert Dr	Er. Res. Add.	(V/L)
21731		Jeff & Jennifer Sikora	97 Newberry Ln	Er. Res. Alt.	
21732		Kamal & Colette Aboujaoude	59 Quail Run Ln	Re-Roof	
21733		E & E + 7 LLC	5071 Transit Rd	Er. Sign - Temp	
21735		Ryan J. Zarazinski	31 Tranquility Trl	Er. Shed	
21736		Kristen D. Smiech	20 Lake Forest Pky W	Er. Res. Alt.	
21737		Mammoth Construction Serv.	46 Creekwood Dr	Re-Roof	
21738		Thomas Schwallie, Jr.	74 Michael's Walk	Er. Deck	
21739		August F. Schnorr, Jr.	470 Pleasant View Dr	Re-Roof	
21740		Kevin & Jennifer Dempsey	6 Chicory Ln	Er. Pool-Abv Grnd	
21741		William & Patricia McClintic	1 Chicory Ln	Er. Pool-Abv Grnd	
21742		Essex homes of WNY Inc.	5 Tranquility Trl	Er. Dwlg.-Sin.	
21743		Naseem Abdulrahman	46 Michael's Walk	Er. Fence	
21744		Scott & Eileen Schlager	9 Creekwood Dr	Er. Deck	
21745		David & Traci Stabler	277 Pavement Rd	Er. Garage	

21746	Scott D. Benaglio	15 Court St	Er. Fence	(V/L)
21747	Majestic Pools Inc.	21 Creekwood Dr	Er. Pool-In Grnd	
21748	D. Allen & Son Contracting	45 Creekwood Dr	Re-Roof	
21749	Jeremy J. Horbett	129 Siebert Rd	Er. Shed	
21750	Gary & Patricia Schneider	19 Gale Dr	Re-Roof	
21751	Kevin D. Oetinger	55 Village View	Er. Res. Alt.	
21752	Richard & Carol Cervo	26 Gale Dr	Er. Fence	
21753	John Lajoie	53 Avian Way	Er. Deck	
21754	Dale & Rosa Miller	270 Aurora St	Er. Fence	(V/L)
21755	David & Holly Staffeldt	214 Brunck Rd	Re-Roof	
21756	Christopher Beckage	37 Hillside Pky	Re-Roof	
21757	Sahlems Roofing and Siding Inc	5 Sugar Mill Ct	Re-Roof	
21758	David Keller	463 Central Ave	Er. Fence	
21759	Peter & Kelly Atkinson	7 Fox Hunt Rd	Er. Fence	
21760	Paul & Tammy Foltarz	545 Lake Ave	Er. Pool-Abv Grnd	
21761	Turf-Tec of W.N.Y., Inc.	3916 Bowen Rd	Inst. Ingrnd. Sprinkler	
21762	Turf-Tec of W.N.Y., Inc.	3914 Bowen Rd	Inst. Ingrnd. Sprinkler	
21763	Turf-Tec of W.N.Y., Inc.	26 Dover Ct	Inst. Ingrnd. Sprinkler	
21764	Turf-Tec of W.N.Y., Inc.	14 Dover Ct	Inst. Ingrnd. Sprinkler	
21765	Turf-Tec of W.N.Y., Inc.	12 Dover Ct	Inst. Ingrnd. Sprinkler	
21766	Turf-Tec of W.N.Y., Inc.	10 Logan Ln	Inst. Ingrnd. Sprinkler	
21767	CMK Builder	70 Nichter Rd	Er. Dwlg.-Sin.	
21768	Paul J Haniszewski	887 Ransom Rd	Er. Garage	
21769	Ronald Benderson 1995 Trust	6729 Transit Rd	Er. Comm. Add./Alt.	
21770	Sturm Roofing LLC	12 Brady Ave	Re-Roof	(V/L)
21771	Genesee/Transit Trust	5196 Genesee St	Re-Roof	
21773	Tracy L. Urban	76 Wilkshire Pl	Re-Roof	(V/L)
21774	Marrano/Marc Equity Corp.	19 Jonquille Ct	Er. Dwlg.-Sin.	
21775	Affordable Drainage Co.	30 Nicholas Ln	Er. Res. Alt.	
21776	PDQ Forestream Center LLC	4721 Transit Rd	Er. Sign – Wall	
21777	Dalex Construction Inc.	77 St John St	Re-Roof	(V/L)
21778	Sebastiano Construction	16 Dover Ct	Er. Res. Alt.	
21779	H Cope Enterprises Inc.	5739 Genesee St	Re-Roof	
21780	Jeremy Dienstbier	58 Middlebury Ln	Er. Shed	
21781	Chester Brodziak, Jr.	49 Southwest Pky	Inst. Generator	(V/L)
21783	Dominic Cimato	333 Pleasant View Dr	Er. Garage	

BE IT FURTHER

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

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

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

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

WHEREAS, Wm. Schutt & Associates, P.C., the Town of Lancaster's consulting engineer, has requested that the Town Board authorize an invitation to bid for building furniture for the Lancaster Police Headquarters & Court Building, and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bid for building furniture for the Lancaster Police Headquarters & Court Building, said bids to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on July 30, 2013 and opened thereafter.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

NOTICE TO BIDDERS

FOR THE

**LANCASTER POLICE HEADQUARTERS & COURT BUILDING
BUILDING FURNITURE**

Sealed bids for the proposed furnishing and installing building furniture for the Lancaster Police Headquarters & Court Building the Town of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on July 30, 2013, at which time they will be publicly opened and read aloud.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents may be obtained at the office of the ENGINEER upon deposit of \$50.00 per set [two (2) checks of \$25.00 each payable to the ENGINEER]. If requested in writing, the ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the \$50.00 deposit plus a non-refundable mailing charge of \$25.00 per set, made payable to the ENGINEER. Bidders will receive a refund of the entire deposit upon returning plans and specifications in good condition within thirty (30) days of the bid award; non-bidders will be refunded one-half of the deposit upon the return of such plans and specifications in good condition within the thirty (30) days following the award of the Contract.

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by the deposit of a certified check, payable to the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, that he will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

Upon acceptance of his Bid, if the successful bidder fails to enter into a Contract pursuant to the requirements of the Contract Documents, or fails to give the further security prescribed in this Notice, with the same time limited therein, then the check deposited as aforesaid and the monies standing to the credit of the same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961
Date: July 3, 2013

By the Order of the Town Board of
Lancaster, Erie County, New York

Johanna Coleman
Town Clerk
July 1, 2013

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster hereby establishes the following as standard work days for the following elected and appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Lancaster Town Clerk:

Title	Name	SSN	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System	Registration #	Days/ Month
APPOINTED OFFICIAL							
Zoning Board Member	Jill Monacelli		7	2/19/13 – 12/31/13	No		0.49

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

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

WHEREAS, the Town Board is considering the construction of a 12 Single Family Home Subdivision to be known as Harris Hill Subdivision submitted by Michael Lorigo to be located on vacant land between 609 and 621 Harris Hill Road, Lancaster, New York, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the construction request and recommended its approval at their meeting on June 17, 2013, and

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

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

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

NOW, THEREFORE,

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

1. The proposed construction of a 12 Single Family Home Subdivision to be known as Harris Hill Subdivision submitted by Michael Lorigo will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.

2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.

3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.

4. This resolution is effective immediately.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: July 1, 2013

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

The Town of Lancaster Town Board (the "Town Board"), has reviewed the proposed 12 Single Family Home Subdivision to be known as Harris Hill Subdivision by Michael Lorigo (the "Project"). The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Harris Hill Subdivision

Location of Action: vacant land located between 609 and 621 Harris Hill Road Lancaster, New York (SBL 93.07-2-4.1 & 93.11-1-18.1).

SEQR Status: Unlisted Action.

Description of Action: Development of a 12-lot Single Family Subdivision off a private road on 19.92+/- acres of vacant land in the R1-Residential District 1 zoning.

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

1. The proposed action will result in a small to moderate physical change to the project site.
 - It is noted that construction will be on land where the depth to the water table is .5 to 4.0 feet and construction will continue for more than one year and involve more than one phase.
2. The proposed action will not affect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.

4. The proposed action will not affect any non-protected existing or new body of water.
5. The proposed action will have a small to moderate impact upon surface or ground water quality or quantity.
 - It is noted that a State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required during construction.
6. The proposed action will not alter drainage flow patterns or surface water runoff.
7. The proposed action will not affect air quality.
8. The proposed action will have a small to moderate impact on threatened or endangered species.
 - Application of pesticide and herbicide for lawn care.
9. The proposed action will not substantially affect non-threatened or non-endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will not affect aesthetic resources.
12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
15. The proposed action will not affect existing transportation systems.
16. The proposed action will not affect the community's sources of fuel or energy supply.

17. There is likely to be a small to moderate level of noise as a result of this proposed action.
 - During construction the proposed action will produce noise exceeding the local ambient levels.
18. The proposed action will not affect public health and safety.
19. The proposed action will have a small to moderate impact on the character of the existing community.
 - There will be an increase in demand for schools, police and fire services.
20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

For Further Information:

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

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

WHEREAS, the Town has a current agreement with Lancaster Volunteer Ambulance Corp. (LVAC) to provide ambulance and related services within the Town of Lancaster, which will expire on December 31 , 2013, and

WHEREAS, the Town entered into this agreement dated February 8, 2011 which automatically renews for a period of two (2) years, unless either party provides a written notice not less than forty-five (45) days prior to expiration of that agreement of the intent not to renew, and

WHEREAS, the Town Board has duly discussed and reviewed this agreement and finds it to be in the public's interest to continue the contract with LVAC under the terms of the previous agreement;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Attorney is directed to memorialize this resolution in writing to LVAC advising them of the intent to continue the agreement for an additional two (2) years, commencing on the first (1st) day of January 2014 and continuing through the thirty-first (31st) day of December 2015, unless terminated sooner per the terms of the original agreement.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

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

WHEREAS, a vacancy exists in the Highway Department for a full-time Light Motor Equipment Operator due to the retirement of Daniel Latello on June 6, 2013, and

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated June 26, 2013, has recommended the appointment of Paul R. Rath of Lancaster, New York to the position of Light Motor Equipment Operator.

NOW, THEREFORE, BE IT

RESOLVED, that Paul R. Rath of Lancaster, New York, be and is hereby appointed to the position of Light Motor Equipment Operator in the Highway Department, effective July 2, 2013, at a rate of \$26.02 per hour, and

BE IT FURTHER,

RESOLVED, that the position of Light Motor Equipment Operator is a full time position with salary and benefits in accordance with the CSEA Blue Collar Collective Bargaining Agreement, and

BE IT FURTHER

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

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

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

WHEREAS, the General Crew Chief Terrence McCracken, by letter dated June 26, 2013, has requested the appointment of two (2) part-time temporary seasonal employees to work in the Parks, Recreation and Forestry Department of the Town of Lancaster for the 2013 summer season.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the following part-time temporary seasonal positions in the Parks, Recreation and Forestry Department of the Town of Lancaster, for a period not to exceed five (5) months, and that these being part-time positions, provide no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE/HR.</u>
Elizabeth Harter (new hire) Lancaster, NY	Lifeguard	\$7.25
Christopher Karnyski (new hire) Lancaster, NY	Lifeguard	\$7.25

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

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

WHEREAS, the Town Board has previously duly advertised for bids for One (1) new and unused 3-Ton Vibratory Roller and one (1) new and unused 3.5 Ton Rubber Track Compact Excavator for use by the Highway Department, and

WHEREAS, a total of eight (8) bids were received, three (3) for the 3-Ton Vibratory Roller and five (5) for the 3.5 Ton Rubber Track Compact Excavator, which were opened and reviewed on June 20, 2013, and

WHEREAS, Daniel Amatura, Highway Superintendent, has recommended awarding the bid for the 3-Ton Vibratory Roller to Five Star Equipment, Inc. being the lowest responsible bidder in the amount of \$33,584.00 and awarding the bid for the 3.5 Ton Rubber Track Compact Excavator to Admar Supply Company, Inc. being the lowest responsible bidder in the amount of \$53,037.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused 3-Ton Vibratory Roller to Five Star Equipment, Inc., 284 Ellicott Road, Orchard Park, NY 14127; and also awards the bid for one (1) new and unused 3.5 Ton Rubber Track Compact Excavator to Admar Supply Company, Inc., 1394 Military Road, Buffalo, NY 14217 for use by the Highway Department and are in conformance with the specifications on file in the office of the Town Clerk., in the total amount not to exceed \$86,621.00.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

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

WHEREAS, Morgan Fay, Payroll Supervisor of the Town of Lancaster, by letter dated June 27, 2013, has expressed her desire to attend the 2013 KVS Summer Training School and Conference hosted by KVS Information Systems, Inc. in Amherst, New York, and

WHEREAS, the aforementioned Training Program will be held on July 22 and July 23, 2013 at the cost of \$475.00.

NOW, THEREFORE, BE IT

RESOLVED, that Morgan Fay is hereby authorized to attend the 2013 KVS Summer Training School and Conference in Amherst, New York with reimbursement of actual and necessary expenses not to exceed the aggregate sum of \$525.00, and

BE IT FURTHER

RESOLVED, that funding is available in the departmental budgets of the Supervisor and Central Data Processing.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013

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

WHEREAS, Sunstar Vending (AMF Bowling Centers- Lancaster Lanes), has applied for a license to operate and maintain a Game Room on premises located at 4913 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Police Chief for review and recommendation, and

WHEREAS, the Building Inspector and Police Chief have completed their review and made a formal, favorable recommendation to the Town Board on the issuance of this license.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to issue a license to Sunstar Vending (AMF Bowling Centers- Lancaster Lanes) to operate and maintain a Game Room on premises located at 4913 Transit Road, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that said license shall be issued for the **one (1) year period of July 1, 2013 to June 30, 2014** in accordance with the application of the petitioner, as filed in the Town Clerk's Office, accompanied with a license fee of \$1140 for seventeen (17) amusement devices.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 1, 2013