

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 Regular Meeting of the Town Board held October 7, 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

October 21, 2013

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. 32746 to Claim No. 32959 Inclusive

Total amount hereby authorized to be paid: \$601,952.14

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

October 21, 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
22219		Zenner & Ritter Co. Inc.	26 Gale Dr	Inst. Generator	
22220		Forbes Homes, Inc	29 Tranquility Trl	Er. Dwlg.-Sin.	
22221		Brian Meegan	2129 Como Park Blvd	Re-Roof	(V/L)
22222		Keith & Danielle Monin	159 Irwinwood Rd	Re-Roof	(V/L)
22223		4703 Transit Road Realty LLC	4703 Transit Rd	Er. Comm. Add./Alt.	
22224		Michael A. Gentile, Jr.	70 Irwinwood Rd	Re-Roof	(V/L)
22225		NOCO Express Properties LLC	370 Central Ave	Er. Comm. Add./Alt.	
22226		Christopher Pajda M.	124 Pheasant Run Ln	Er. Pool-In Grnd	
22227		Collin M. Sargent, Jr.	47 Wainwright Ct	Er. Fence	
22228		John & Barbara Hayne	655 Erie St	Dem. Bldg	
22229		John & Barbara Hayne	655 Erie St	Er. Garage	
22230		All General Builders	80 Brunswick Rd	Er. Garage	(V/L)
22231		Lancaster Land LP	9 Prairie Ln	Er. Dwlg.-Sin.	
22232		Daniel Kempf	1936 Como Park Blvd	Re-Roof	(V/L)
22233		Herbert Hachten, Jr.	6 Sterling Pl	Er. Shed	
22234		James Kavanaugh J.	19 Madison St	Re-Roof	(V/L)
22235		St. Adalberts RC Church Soc.	6200 Broadway	Er. Comm. Add./Alt.	
22236		McLaughlin-Phillips LLC	127 William Kidder Rd	Re-Roof	
22237		Brett & Grace Miller	5636 Broadway	Er. Res. Add.	(V/L)
22238		Besroi Construction	2101 Como Park Blvd	Er. Deck	(V/L)
22239		Martin P Hannah	10 Briarwood Dr	Re-Roof	(V/L)
22240		Brian P. Nosbisch	5 Quail Hollow	Re-Roof	
22241		Joseph & Mary Jane Sledz	1 Trentwood Trl	Re-Roof	
22242		Jeffrey & Mia Banks	17 Willow Ridge Ln	Re-Roof	
22243		Rebecca Kowalow	31 Jonquille Ct	Er. Shed	
22244		Brett & Sarah McKenica	24 Worthington Ln	Er. Fence	
22245		A Best Inc.	5 Deerpath Dr	Re-Roof	
22246		James & Beverly Bryant	5239 Genesee St	Inst. Generator	
22247		Joseph Gugino Construction	5279 Broadway	Re-Roof	(V/L)
22248		Melissa A. Brainard	17 Prairie Ln	Er. Deck	
22249		Donald R. Hayes	133 Central Ave	Er. Res. Alt.	(V/L)
22250		Henry & A Polanowski	4793 William St	Dem. Bldg	
22251		Werner & Donna Brehm	25 Quail Hollow	Er. Fence	
22252		Anthony Scime	5166 William St	Re-Roof	
22253		Scott & Kristina Blythe	6 Silent Meadow Lane	Er. Fence	
22254		Michael & Luann Neal	90 Transit Blvd	Re-Roof	
22255		Geoffrey Goodwin	66 Stutzman Rd	Inst. Generator	
22256		Darryl C. Gies	56 Sterling Pl	Er. Shed	
22257		Scott Metzgar	2 Logan Ln	Er. Res. Add.	
22258		Kevin & Phyllis Durkin	710 Schwartz Rd	Er. Shed	

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 STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

October 21, 2013

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 Cleaning Services** 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 Cleaning Services** 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 November 13, 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

October 21, 2013

NOTICE TO BIDDERS

FOR THE

**LANCASTER POLICE HEADQUARTERS & COURT BUILDING
BUILDING CLEANING SERVICES**

Sealed bids for building cleaning services 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 November 13, 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. If requested in writing, the ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of a non-refundable mailing charge of \$25.00 per set, made payable to the ENGINEER.

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.

A pre-bid meeting/building tour will be held at 10:00 a.m. prevailing time, on Tuesday November 5, 2013 at the Lancaster Police Headquarters & Court Building , 525 Pavement Road, Lancaster, New York 14086. Attendance at the pre-bid meeting/building tour is recommended but is not mandatory

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961
Date: October 24, 2013

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

Johanna Coleman
Town Clerk
October 21, 2013

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

WHEREAS, Lancaster Rural Cemetery President, James B. Allein, by phone communication to Council Member Abraham, has requested that the Town of Lancaster deliver thirty-five (35) to forty (40) loads of millings to their property if said millings are deemed of no use to the Town of Lancaster; and

WHEREAS, Daniel Amatura, the Highway Superintendent of the Town of Lancaster, has advised the Town Board that the Highway Department has 450 tons of millings, which equates to thirty-five (35) to forty (40) loads, that are deemed surplus; and

WHEREAS, the Town Board has given due consideration to the request of the Lancaster Rural Cemetery President and deems it in the public interest to declare the before mentioned millings to be surplus property; and

WHEREAS, the Town of Lancaster and the Lancaster Rural Cemetery maintain a mutually cooperative relationship wherein services and facilities are shared for the benefit of the community; and

WHEREAS, after discussion with the Highway Superintendent, it will be at no extra cost to donate the millings at no charge to the Lancaster Rural Cemetery.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby declares the before mentioned millings to be surplus property and authorizes the Highway Superintendent to deliver thirty-five (35) to forty (40) loads of millings to the Lancaster Rural Cemetery property at no charge.

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

October 21, 2013

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

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated October 7, 2013, has requested the addition of four members to the roster of said fire association.

NOW, THEREFORE, BE IT

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

ADDITIONS:

Jarod Bucki
Cheektowaga, New York

Neil P. Caldiero
Buffalo, New York

Michael Dziadosz
Alden, New York

Kenneth McDonald
Buffalo, New York

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

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

October 21, 2013

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

WHEREAS, the Town of Lancaster has been an issuing agent of conservation licenses on behalf of the New York State Department of Environmental Conservation for more than seven (7) decades; and

WHEREAS, the New York State Department of Environmental Conservation DECALS system will be transitioning to a new vendor for online sales which will commence on January 1, 2014; and

WHEREAS, the New York State Department of Environmental Conservation is requiring all issuing agents in New York State to sign an agreement thus enabling them to continue selling conservation licenses on behalf of the New York State Department of Environmental Conservation.

NOW, THEREFORE, BE IT

RESOLVED, the following:

1. The Town Board does hereby authorize Town Clerk and licensing agent, Johanna M. Coleman to execute the agreement with the New York State Department of Environmental Conservation which will commence on January 1, 2014 in the form annexed hereto.
2. This resolution shall take effect 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

October 21, 2013

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

WHEREAS, Dino J. Fudoli, Budget Officer of the Town of Lancaster, on September 27, 2013, duly filed the Tentative Budget of said Town for the fiscal year beginning January 1, 2014, with the Town Clerk of said Town.

NOW, THEREFORE, BE IT

RESOLVED, that the said Tentative Budget, without modifications, is hereby approved and shall become the Preliminary Budget of the Town of Lancaster for the fiscal year beginning January 1, 2014, and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2014, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 4th day of November 2013, at 7:15 o'clock P.M., Local Time, and

BE IT FURTHER

RESOLVED, that a Legal Notice of said Public Hearing upon the 2014 Preliminary Budget, as required by Section 108 of the Town Law of the State of New York, be published in the Lancaster Bee, on October 24, 2013 which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than five (5) days prior to the public hearing.

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

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

October 21, 2013

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING
ON THE 2014 PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Lancaster, for the fiscal year beginning January 1, 2014, has been filed in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, where it is available for inspection by any interested persons during office hours.

FURTHER NOTICE IS GIVEN, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2014, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 4th day of November 2013, at 7:15 o'clock P.M., Local Time, and at such hearing, any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

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

Supervisor - as Supervisor	\$66,997
- as Budget Officer	\$0
Total	\$66,997
Council Member	\$18,975
Town Justice	\$41,884
Town Justice	\$41,884
Town Clerk - as Town Clerk	\$71,145
- as Records Management Officer	\$6,535
- as Registrar of Vital Statistics	\$3,000
- as Clerk to Zoning Board of Appeals	\$3,390
Total	\$84,070
Superintendent of Highways	
- as Superintendent of Highways	\$69,788
- as Drainage Coordinator - P.T.	5,450
Total	\$75,238

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN, Town Clerk

October 21, 2013

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That a Public Hearing is hereby called and shall be held on the 4th day of November 2013, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget for the Year 2014, and to hear all persons interested in the subject matter thereof, and concerning the same, and

2. That a Legal Notice of said Public Hearing be published in the Lancaster Bee on October 24, 2013, which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than ten (10) nor more than twenty (20) days prior to the public hearing.

The question of the adoption of the 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

October 21, 2013

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING
UPON THE 2014 SPECIAL DISTRICTS BUDGET**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lancaster, New York, has completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following districts for the year 2014:

Consolidated Water District

Consolidated Lighting District Number 1

Fire Protection District

Refuse and Garbage District

and,

FURTHER NOTICE IS GIVEN, that a Public Hearing on such estimates and Assessment Roll will be held on the 4th day of November, 2013 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

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

BY: JOHANNA M. COLEMAN, Town Clerk

October 21, 2013

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

WHEREAS, Bella Vista Group, 6495 Transit Toad, Bowmansville, New York 14026, has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land located on 375 & 391 Harris Hill Road, Lancaster, New York from a Residential District One (R-1) to Multifamily Residential District Four (MFR-4), and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was denied approval at their September 18, 2013.

NOW, THEREFORE

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 4th day of November, 2013, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

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

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

October 21, 2013

LEGAL NOTICE
REZONE-PUBLIC HEARING
375 & 391 HARRIS HILL ROAD
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on October 21, 2013, the said Town Board will hold a Public Hearing on the 4th day of November, 2013 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a Residential District One (R-1) to Multifamily Residential District Four (MFR-4) for the property known as 375 & 391 Harris Hill Road (S.B.L. No. 82.03-2-11 & 82.03-2-15) within the Town of Lancaster, New York.

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

**TOWN BOARD OF THE TOWN
OF LANCASTER**

BY: JOHANNA M. COLEMAN
Town Clerk

October 21, 2013

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

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated October 16, 2013, has recommended the appointment of Martha Smith of Lancaster, NY to the position of Tutor part-time permanent at the Youth Bureau, working not more than nineteen and three-quarter hours per week.

NOW, THEREFORE, BE IT

RESOLVED, that Martha Smith be and is hereby appointed to the position of Tutor part-time permanent at the Youth Bureau at the rate of \$15.00 per hour, effective October 22, 2013, and that this being a part-time position, provides no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees, and

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

October 21, 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 **Vacuum Air Sweeper Mounted on a 4 x 2 Cab Forward Chasis**, for use by the Highway Department, and

WHEREAS, a total of two (2) bids were received, which were opened and reviewed on September 26, 2013, and

WHEREAS, by letter dated October 15, 2013, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the **Vacuum Air Sweeper Mounted on a 4 x 2 Cab Forward Chasis**, to Cyncon Equipment, being the lowest responsible bidder in the amount of \$252,395.00, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 1993 Johston 600 Sweeper (VIN # 1FDXG70C4PVA35207) in the amount of \$22,000.00 which will bring the total expenditure for the new sweeper to \$230,395.00;

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 **Vacuum Air Sweeper Mounted on a 4 x 2 Cab Forward Chasis**, to Cyncon Equipment, 7494 West Henrietta Road, Rush, NY 14543 for use by the Highway Department that is in conformance with the specifications on file in the office of the Town Clerk., in the total amount not to exceed \$230,395.00 which will be paid for with funds approved for from the April 15, 2013 Highway Equipment Bond.

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

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

October 21, 2013

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

WHEREAS, the Code Enforcement Officer of the Town of Lancaster, by letter dated October 17, 2013, has requested the appointment of Scott Pease to the position of Assistant Code Enforcement Officer in the Town of Lancaster Building Department, and

WHEREAS, Scott Pease is currently appointed to the position of Assistant Code Enforcement Officer (Provisional) in the Town of Lancaster Building Department, and

WHEREAS, Scott Pease qualifies for permanent appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE, BE IT

RESOLVED, that Scott Pease of Lancaster, New York, be and is hereby appointed to the position of Assistant Code Enforcement Officer in the Town of Lancaster Building Department, effective October 22, 2013, with full benefits and salary in accordance with the current White Collar Agreement with the Town of Lancaster, 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

October 21, 2013

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

WHEREAS, DJC Land Inc., 2635 Millersport Highway, Getzville,
New York 14068 has heretofore applied for approval of a twenty-two (22) single family home
development to be known as "Hidden Pines Subdivision – Phase 2" located South of Branch
Way in the Town of Lancaster, and

WHEREAS, the Preliminary Plat was submitted to the Planning Board
and was approved at their September 4, 2013 meeting, and

WHEREAS, the Town Engineer has given his approval to the filing of
this Subdivision which is to include two (2) fire hydrants, and

WHEREAS, the Town, acting as lead agency has completed an
environmental review in conformance with SEQR (State Environmental Quality Review)
regulations on September 16, 2013 and a Negative Declaration was given, and

WHEREAS, the Town Board of the Town of Lancaster has duly
reviewed and considered the proposed subdivision;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves
the proposed twenty-two (22) single family home development final plat as
prepared by Greenman-Pedersen, Inc., Engineers dated September 24, 2013
and filed with the Town Clerk on October 17, 2013 for said development to be
known as the " Hidden Pines Subdivision – Phase 2 " for filing in the Erie
County Clerk's office.

2. That the Town Clerk be and is hereby directed to properly
endorse the approval of the Town Board of the Town of Lancaster on the linen
copy thereof.

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

October 21, 2013