

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 November 4, 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

November 18, 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. 33112 to Claim No. 33331 Inclusive

Total amount hereby authorized to be paid: \$1,418,210.94

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

November 18, 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					
22300		PRZ Properties Holdings LLC	5496 Broadway	Er. Deck	(V/L)
22301		Carolina Home Improvement	113 Broezel Ave	Re-Roof	
22302		DJC Land Development	5 Silent Meadow Lane	Er. Dwlg.-Sin.	
22303		C J Aaron Remodeling Inc.	86 Transit Blvd	Re-Roof	
22304		H Cope Enterprises Inc.	11 Oxford Ave	Re-Roof	(V/L)
22305		House Crafters LLC	84 Robert Dr	Re-Roof	(V/L)
22306		Richard R. Greenwalt	78 Sterling Pl	Er. Pool-In Grnd	
22307		Sturdi Built Sheds LLC	363 Lake Ave	Er. Shed	
22308		Besroi Construction	5104 William St	Re-Roof	
22309		William R. Vanecek	2117 Como Park Blvd	Re-Roof	(V/L)
22310		Davids Exterior Home	9 Milton Dr	Re-Roof	(V/L)
22311		Shannon McNichol	60 Christen Ct	Er. Res. Add.	(V/L)
22312		Essex Homes of WNY Inc	50 Tranquility Trl	Er. Dwlg.-Sin.	
22313		New Millennium Construction	21 Brunck Rd	Er. Res. Alt.	
22314		David & Jacqueline Browinski	40 Wren Ave	Er. Fence	(V/L)
22315		Gertrude Wolski	119 Spohn Dr	Inst. Generator	
22316		DJC Land Development	3 Silent Meadow Lane	Er. Dwlg.-Sin.	
22317		Village of Lancaster Comm Dev	10 Aurora St	Dem. Comm. Bldg.	(V/L)
22318		Tina Taylor	7 Sawgrass Ln	Er. Res. Add.	
22319		Patrick McHenry	162 Central Ave	Re-Roof	(V/L)
22320		Robert Keichlin	36 Brunswick Rd	Re-Roof	(V/L)
22321		Theodore Fortuna	210 Enchanted Forest N	Er. Shed	
22322		C J Aaron Remodeling Inc	86 Transit Blvd	Er. Deck	
22323		Transit Commons Apts Inc	5001 Transit Rd	Er. Sign - Temp	
22324		Elizabeth Duszynski	142 Harvey Dr	Er. Shed	(V/L)
22325		Black Hat Chimney & Fireplace	4 Stream View Ln	Inst. Fireplace/Stove	
22326		Mammoth Construction Services	49 Rehm Rd	Re-Roof	
22327		Lee & Lenore Burns	72 Brandel Ave	Re-Roof	(V/L)

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

BE IT FURTHER

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

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

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

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 November 6, 2013, has requested the addition of a member to the roster of said fire association.

NOW, THEREFORE, BE IT

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

ADDITION:

Donald Kilianski
Cheektowaga, 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 STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

November 18, 2013

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

WHEREAS, the Town of Lancaster has previously entered into an Agreement to furnish Dog Control Services to the Village of Lancaster, which Agreement expired according to its terms on October 31, 2013, and

WHEREAS, the Town Board of the Town of Lancaster desires to renew said Agreement for a five-year (5) term commencing November 1, 2013 through October 31, 2018.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby directed to execute a Renewal Agreement, between the Town of Lancaster and the Village of Lancaster setting forth the terms and conditions for the performance of certain services for the Village of Lancaster involving dog control.

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

November 18, 2013

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

WHEREAS, Erie County has submitted a proposed three (3) year agreement whereby they will reimburse the Town of Lancaster for maintaining snow and ice removal on County highways within its jurisdiction, and

WHEREAS, the Town Attorney, and the Chairman of the Highway Committee of the Town Board has reviewed the terms and conditions of the proposed agreement and recommends approval of same, and

WHEREAS, the Town Board of the Town of Lancaster has given due consideration to this request and deems it in the interest of public safety to enter into a Snow Removal and Ice Control Agreement with the County of Erie, New York;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute a three (3) year Snow Removal and Ice Control Agreement, commencing September 1, 2013 and terminating August 31, 2016 between the Town of Lancaster and the County of Erie, whereby the County will reimburse the Town for removing snow and controlling ice from County Highways located within the Town's jurisdiction, in accordance with the terms and conditions contained therein.

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

November 18, 2013

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

WHEREAS, the Operation IMPACT Tools Grant is sponsored by the Department of Criminal Justice Services to reduce UCR Part 1 Crimes, by developing and implementing problem-solving strategies, and

WHEREAS, the Town of Lancaster Police Department is interested in availing itself of \$50,000 in funding under this program to address crimes connected to increased larcenies as reflected in the Town's Part 1 Crime statistics;

NOW, THEREFORE. BE IT

RESOLVED, that Grantmakers Advantage, Inc. the Town's grant consultant, be and hereby is authorized and directed to complete the necessary application, forms, etc. to be submitted for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute any and all documents pertaining to the application for and acquisition of said funding.

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

November 18, 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 the purchase of one (1) new and unused **(12” Disc Style) Brush Chipper** for use by the Highway Department, and

WHEREAS, four (4) bids were received, opened and reviewed on October 23, 2013, and

WHEREAS, by letter dated November 8, 2013 the Highway Superintendent, Daniel Amatura, has recommended award of the bid to Niagara Frontier Equipment, in the amount of \$38,734.56;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of the Highway Superintendent, hereby awards the bid for one (1) new and unused **(12” Disc Style) Brush Chipper** for use by the Highway Department, to Niagara Frontier Equipment, 4060 Lake Avenue, Lockport, NY 14094 in conformance with the specifications on file in the office of the Town Clerk., in the total amount of \$38,734.56, with funds received from Auctions International.

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

November 18, 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 November 12, 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 #1FDXH70C4PVA35207) 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

November 18, 2013

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

WHEREAS, the Town of Lancaster has heretofore provided a Congregate Dining Program Site for the Elderly, and

WHEREAS, it is necessary to execute an Agreement between the Town of Lancaster and the County of Erie for the continuance of this program in 2014;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Congregate Dining Site located at 100 Oxford Place, Lancaster, New York for the Elderly for the year 2014, and

2. That the Director of Administration and Finance be and is hereby authorized to sign vouchers with funds to be received by the Supervisor.

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

November 18, 2013

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

WHEREAS, the County of Erie Department of Senior Services has heretofore provided a van to the Town of Lancaster for the purpose of providing transportation to senior citizens in the Town of Lancaster, and

WHEREAS, it is necessary to enter into a contractual arrangement with the County of Erie in order to continue providing said services to seniors, and

WHEREAS, the Town Attorney has reviewed the proposed contract with the County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement with Erie County's Department of Senior Services to use said van to provide transportation for the Town of Lancaster's senior citizens for the year 2014.

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

November 18, 2013

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

BE IT RESOLVED, that Dino Fudoli, as Supervisor of the Town of Lancaster, or such person's successor, is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Town of Lancaster for the Town of Lancaster 2014-2015 Tree Planting Project.

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

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

November 18, 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 November 12, 2013, has recommended the appointment of Steven Klein of Lancaster, New York to the position of Recreation Attendant part-time permanent in the Parks, Recreation and Forestry Department of the Town of Lancaster working not more than nineteen and three-quarter hours per week.

NOW, THEREFORE, BE IT

RESOLVED, that Steven Klein be and is hereby appointed to the position of Recreation Attendant part-time permanent in the Parks, Recreation and Forestry Department at the rate of \$8.00 per hour, effective November 19, 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

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

November 18, 2013

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

WHEREAS, it is the adopted policy of the Town Board of the Town of Lancaster to provide group health, dental and optical insurance coverage for Town Justices at no cost to said Town Justices, and

WHEREAS, said policy has been in place for several decades, and

WHEREAS, the cost of health insurance coverage has escalated to a great degree over the last several years, and

WHEREAS, the positions of Town Justice in the Town of Lancaster are part-time positions, and

WHEREAS, to reduce costs and save money for the taxpayers of the Town of Lancaster, the Town Board of the Town of Lancaster desires to change its policy regarding health, dental and optical insurance coverage for the Town Justices.

NOW, THEREFORE, BE IT

RESOLVED, that effective January 1, 2014:

1. The Town Justices shall be entitled to individual or family coverage in the town's group health and/or dental and/or optical insurance plans provided they pay 100% of the premium(s), said premium(s) to be payroll deducted.
2. The Town Justices shall not be entitled to a health insurance buyout payment.
3. The terms of this resolution shall supercede any inconsistent provisions of previously adopted Town laws, policies and resolutions, and

BE IT FURTHER

RESOLVED, that the Director of Administration and Finance is hereby directed to reduce the 2014 Preliminary Budget Appropriations by \$37,000.00 which is the approximate estimated savings resulting from this action, as follows:

A9060.808	Health/Dental/Vision Ins.	\$ 3,000.00
A9901.904	Transfer to Self-Ins. Fd.- Empl. Health Ins.	<u>\$34,000.00</u>
		\$37,000.00

BE IT FURTHER

RESOLVED, that the Director of Administration and Finance is hereby directed to reduce the 2014 Preliminary Budget - Townwide General Fund Amount to be Raised by Taxation, Account A1001 by \$37,000.00.

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

November 18, 2013

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

WHEREAS, the Town Board of the Town of Lancaster has reviewed the 2014 Preliminary Town Budget, and

WHEREAS, a public hearing on said 2014 Preliminary Town Budget was held by the Town Board of the Town of Lancaster on November 4, 2013.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1. That the 2014 Preliminary Budget as modified by separate resolution adopted this date relating to the elimination of health, dental and optical insurance for Town Justices effective January 1, 2014, be and is hereby adopted as the 2014 Final Budget of the Town of Lancaster for the fiscal year beginning on January 1, 2014 and ending December 31, 2014, and that such Budget, as adopted, be entered in detail in the minutes of the proceedings of this Town Board:

	APPROPRIATIONS	ESTIMATED REVENUES	APPROPRIATED FUND BALANCE	APPROPRIATED DEBT SERVICE RESERVE	AMOUNT TO BE RAISED BY TAXATION
General Fund -Townwide	\$9,123,342	\$2,108,586	\$340,000	\$320,000	\$6,354,756
General Fund -					
Town Outside Villages	954,657	725,300	60,000	--	169,357
Police Fund	9,577,073	5,083,500	425,000	--	4,068,573
Highway Fund -Townwide	206,223	8,350	15,000	15,000	167,873
Highway Fund -					
Town Outside Villages	4,339,405	950,600	200,000	15,000	3,173,805
Misc. Special Revenue-					
Tree Planting Fee	50,000	20,100	29,900	--	--
Misc. Special Revenue-					
Police Asset Forfeitures	41,200	10,050	31,150	--	--
Misc. Special Revenue-					
Recreation Filing Fee	175,000	60,100	114,900	--	--
Misc. Special Revenue-					
Memorial Garden Fund	<u>2,000</u>	<u>510</u>	<u>1,490</u>	<u>--</u>	<u>--</u>
Subtotal-General Budget	24,468,900	8,967,096	1,217,440	350,000	13,934,364
Other Items:					
Delinquent Water Bills - Erie County Water Authority					1,810.24
Property Cleanup Charges					8,515.00
Grand Total					\$13,944,689.24

Section 2. That the Town Clerk of the Town of Lancaster prepare and certify in duplicate copies of said Annual 2014 Budget, as adopted by the Town Board, together with the assessment rolls for benefit improvements, if any, adopted pursuant to Section 202-A of the Town Law and deliver one (1) copy thereof to the Supervisor.

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

November 18, 2013

TOWN OF LANCASTER

NOTICE OF ADOPTION OF
2014 BUDGET OF THE
TOWN OF LANCASTER

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster has adopted the 2014 Budget of the Town of Lancaster, which includes a summary of the entire proposed 2014 Budget of the Town of Lancaster, and that said Budget is on file with the Town Clerk, 21 Central Avenue, Lancaster, New York, and available for public inspection from 9:00 A.M. to 5:00 P.M., on Monday through Friday.

TOWN OF LANCASTER

JOHANNA M. COLEMAN
Town Clerk

November 18, 2013

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

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the 2014 budget estimates and assessment roll for Special Districts spreading the costs on a benefit basis, and

WHEREAS, a public hearing on said 2014 Special Districts Budget estimates and assessment roll was held by the Town Board of the Town of Lancaster on November 4, 2013.

NOW, THEREFORE, BE IT

RESOLVED, that the 2014 budget estimates and assessment roll for Special Districts, spreading costs on a benefit basis, as filed with the Town Clerk on September 16, 2013 be and are hereby adopted as the Final 2014 Budget for Special Districts for the Town of Lancaster for the fiscal year beginning on January 1, 2014 and ending December 31, 2014, and that such Budget, as adopted, and as summarized below, be entered in detail in the minutes of the proceedings of this Town Board:

	APPROPRIATIONS	ESTIMATED REVENUES	APPROPRIATED FUND BALANCE	APPROPRIATED DEBT SERVICE RESERVE	AMOUNT TO BE RAISED BY TAXATION
Refuse District	2,094,650	23,500	150,000	-	1,921,150
Lighting Districts	275,503	600	40,000	-	234,903
Fire Protection District	3,771,956	6,500	35,000	-	3,730,456
Water Districts	<u>646,910</u>	<u>5,500</u>	-	<u>100,000</u>	<u>541,410</u>
Subtotal-Special Districts	6,789,019	36,100	225,000	100,000	6,427,919

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

November 18, 2013

File: RBUDGETS (9)

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 November 13, 2013, has recommended the appointment of two (2) individuals 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 the following individuals be and are hereby appointed to the position of Tutor part-time permanent at the Youth Bureau, working not more than nineteen and three-quarter hours per week, effective November 19, 2013, and that these being part-time positions, provide no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees:

<u>NAME</u>	<u>PAY RATE/HR.</u>
Robin McDonald (new hire) Amherst, NY	\$16.00
Andrew Gruber (new hire) Buffalo, NY	\$15.00

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 STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

November 18, 2013

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

WHEREAS, the Town Board of the Town of Lancaster has reviewed the
 2014 Preliminary Town Budget, and

WHEREAS, a public hearing on said 2014 Preliminary Town Budget was
 held by the Town Board of the Town of Lancaster on November 4, 2013.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1. That the 2014 Preliminary Budget as modified as shown on
 Schedule A, be and is hereby adopted as the 2014 Final Budget of the Town of Lancaster for
 the fiscal year beginning on January 1, 2014 and ending December 31, 2014, and that such
 Budget, as adopted, and as summarized below, be entered in detail in the minutes of the
 proceedings of this Town Board:

General Budget					
	APPROPRIATIONS	ESTIMATED REVENUES	APPROPRIATED FUND BALANCE	APPROPRIATED RESERVE	AMOUNT TO BE RAISED BY TAXATION
General Fund -Townwide	\$9,151,295	2,160,192	340,000	320,000	\$6,331,103
General Fund -					
Town Outside Villages	954,657	725,300	60,000	--	169,357
Police Fund	9,577,073	5,083,500	425,000	--	4,068,573
Highway Fund -Townwide	206,223	8,350	15,000	15,000	167,873
Highway Fund -					
Town Outside Villages	4,339,405	950,600	200,000	15,000	3,173,805
Misc. Special Revenue-					
Tree Planting Fee	50,000	20,100	29,900	--	--
Misc. Special Revenue-					
Police Asset Forfeitures	41,200	10,050	31,150	--	--
Misc. Special Revenue-					
Recreation Filing Fee	175,000	60,100	114,900	--	--
Misc. Special Revenue-					
Memorial Garden Fund	<u>2,000</u>	<u>510</u>	<u>1,490</u>	<u>--</u>	<u>--</u>
Subtotal-General Budget	24,496,853	9,018,702	1,217,440	350,000	13,910,711
Other Items:					
Delinquent Water Bills - Erie County Water Authority					1,810.24
Property Cleanup Charges					8,515.00
Grand Total					\$13,921,036.24

Section 2. That the Town Clerk of the Town of Lancaster prepare and certify in
 duplicate copies of said Annual 2014 Budget, as adopted by the Town Board, together with the
 assessment rolls for benefit improvements, if any, adopted pursuant to Section 202-A of the Town
 Law and deliver one (1) copy thereof to the Supervisor.

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

November 18, 2013

Schedule A

Amount in
Preliminary Adopted
Budget Budget Adjustment

ADJUSTMENTS – GENERAL FUND – TOWNWIDE

ESTIMATED REVENUES:

Account No.	Item			
A2410	Rental of Real Property	155,586	157,192	1,606
A3005	Mortgage Tax	750,000	800,000	50,000
Total General Fund – Townwide Estimated Revenues				51,606

APPROPRIATIONS:

Account No.	Department	Item			
A1360.123	Bingo/Games of Chance	Wages – G.O.C. Auditor	0	500	500
A1410.100	Town Clerk	Wages – Deputy (Tax)	0	41,117	41,117
A1410.101	Town Clerk	Wages – Part Time Help	50,260	31,260	(19,000)
A7989.449	Other Culture/Recreation	Support for Hull House	0	2,000	2,000
A9030.803	Employee Benefits	Social Security Taxes	254,821	256,551	1,730
A9060.808	Employee Benefits	Hosp/Med/Dental/Vision Ins.	132,000	129,000	(3,000)
A9710.601	Serial Bonds	Principal	835,000	855,000	20,000
A9710.701	Serial Bonds	Interest	407,988	389,594	(18,394)
A9901.904	Xfers to Self-Ins. Fund	Employee Health Ins.	545,000	511,000	(34,000)
Total Net General Fund – Townwide Appropriations Adjustment					(9,047)

AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT	6,391,756	6,331,103	(60,653)
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TOWN OF LANCASTER

NOTICE OF ADOPTION OF
2014 BUDGET OF THE
TOWN OF LANCASTER

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster has adopted the 2014 Budget of the Town of Lancaster, which includes a summary of the entire proposed 2014 Budget of the Town of Lancaster, and that said Budget is on file with the Town Clerk, 21 Central Avenue, Lancaster, New York, and available for public inspection from 9:00 A.M. to 5:00 P.M., on Monday through Friday.

TOWN OF LANCASTER

JOHANNA M. COLEMAN
Town Clerk

November 18, 2013

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

WHEREAS, on September 3, 2013 the Town Board of the Town of Lancaster awarded the bid for the Lancaster Police Headquarters and Court Building (Public Safety Building) Building Furniture to Buffalo Office Interiors in a total amount not to exceed \$312,661.71, and

WHEREAS, it has been determined that Buffalo Office Interiors is unable to supply the specified or equal seating for three bid items (Items S-10, S-12 and S-13) resulting in a order quantity of zero (0) for each of these items, and

WHEREAS, it has been determined that the order quantity should be adjusted on two bid items (Items S-15 and S-21), and

WHEREAS, the above changes in quantities results in a net decrease in the total cost of the contract of \$9,832.98.

NOW THEREFORE,
BE IT RESOLVED, that the total not to exceed amount of the award be reduced from \$312,661.71 to \$302, 828.73.

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

November 18, 2013

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

WHEREAS, on September 3, 2013 the Town Board of the Town of Lancaster awarded the bid for the Lancaster Police Headquarters and Court Building (Public Safety Building) Building Furniture to Buffalo Office Interiors, and

WHEREAS, it has been determined that Buffalo Office Interiors is unable to supply the specified or equal seating for Bid Item S-13 resulting in an order quantity of zero (0) for each of these items, and

WHEREAS, it has been determined that Millington Lockwood is able to supply the specified seating for Bid Item S-13 under the pre-established state bid contract price for this furniture, and

WHEREAS, this furniture can be supplied by Millington Lockwood under the state bid contract for the amount of \$1,593.96.

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby authorizes the purchase of Bid Item S-13 from Millington Lockwood, 3901 Genesee Street, Suite 800, Buffalo, New York 14225 in the total amount not to exceed \$1,593.96.

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

November 18, 2013

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

WHEREAS, on September 3, 2013 the Town Board of the Town of Lancaster awarded the bid for the Lancaster Police Headquarters and Court Building (Public Safety Building) Building Furniture to Buffalo Office Interiors, and

WHEREAS, it has been determined that Buffalo Office Interiors is unable to supply the specified or equal seating for Bid Items S-10 and S-12 resulting in a order quantity of zero (0) for each of these items, and

WHEREAS, it has been determined that Mid-City Office Equipment is able to supply the specified seating for Bid Items S-10 and S-12 under the pre-established state bid contract price for this furniture, and

WHEREAS, this furniture can be supplied by Mid-City Office Equipment under the state bid contract for the amount of \$14,015.13.

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby authorizes the purchase of Bid Items S-10 and S-12 from Mid-City Office Equipment, 2495 Main Street, Suite 240, Buffalo, New York 14214 in the total amount not to exceed \$14,015.13.

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

November 18, 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 Department of Parks, Recreation and Forestry for a Laborer Aide, full time, and

WHEREAS, the General Crew Chief of the Department of Parks, Recreation and Forestry by letter dated November 14, 2013, has recommended the appointment of Ronald Surowick, III of Bowmansville, New York to fill the position of Laborer Aide, full-time, in the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Ronald Surowick, III of Bowmansville, New York be and is hereby appointed to the position of Laborer Aide, full-time, in the Department of Parks, Recreation and Forestry, with wages and benefits in accordance with the CSEA White Collar Union Contract.
2. That this appointment shall take effect November 19, 2013.

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

November 18, 2013