

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 Session of the Town Board and the Planning Board held December 2, 2013 and the Regular Meeting of the Town Board held December 2, 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

December 16, 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 Assistant to the Supervisor, to wit:

Claim No. 33488 to Claim No. 33671 Inclusive

Total amount hereby authorized to be paid: \$893,518.85

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

December 16, 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
22340		David & Diane Kolb	5918 Broadway	Er. Fence	
22343		The Gutter People of WNY Inc.	80 Sawyer Ave	Re-Roof	(V/L)
22344		F & D Construction Inc.	142 Sixth Ave	Re-Roof	(V/L)
22345		Thomas Schuster	2040 Como Park Blvd	Re-Roof	(V/L)
22346		RJF Development JV	6 Commonwealth Ln	Er. Dwlg.-Sin.	
22347		RJF Development JV	53 Middlebury Ln	Er. Dwlg.-Sin.	
22348		Sitzmans Appliance Center	210 Hall Rd	Inst. Generator	
22349		Marrano/Marc Equity Corp	18 Jonquille Ct	Er. Dwlg.-Sin.	
22350		Marrano/Marc Equity Corp	13 Jonquille Ct	Er. Dwlg.-Sin.	
22352		Besroi Construction	652 Pavement Rd	Re-Roof	
22353		Besroi Construction	3 Farmview Ct	Re-Roof	
22354		Geoffrey Brown	10 Tranquility Trl	Er. Fence	
22355		Edward & Angeli Blazejewski	43 Newell Ave	Re-Roof	(V/L)
22356		Metzger & Weisbeck	31 Pearl St	Dem. Sin. Dwlg	(V/L)
22360		CMK Builders	50 Nichter Rd	Er. Dwlg.-Sin.	
22361		Richard Manns	42 Taft Ave	Inst. Generator	
22362		Gerald A. Corbett Jr.	9 Chicory Ln	Inst. Generator	

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

December 16, 2013

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

WHEREAS, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility on Main Street, Bowmansville, in the Town of Lancaster, on property owned by the Bowmansville Volunteer Fire Association, Inc., for the years 2014 and 2015 and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which said recreational area will be utilized by the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Bowmansville Volunteer Fire Association, Inc., for the Lease of said Association's play area on its premises on Main Street in Bowmansville within the Town of Lancaster, to the Town of Lancaster, for the operation of the Town's Recreation Program during its normal summer season for the years 2014 and 2015.

2. That the Town Attorney will distribute the executed copies of said Agreement to the appropriate parties.

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

December 16, 2013

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

WHEREAS, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility in the Town of Lancaster on property owned by the Twin District Volunteer Fire Co., Inc., at 4999 William Street in said Town for the years 2014 and 2015, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which such recreational area will be utilized by the Town of Lancaster;

**NOW, THEREFORE, BE
RESOLVED**, as follows:

1. That the Supervisor is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Co., Inc., for the Lease of said Fire Company's play area on its premises at 4999 William Street in Lancaster, to the Town of Lancaster for the operation of the Town's Recreation Program during its normal summer season for the years of 2014 and 2015, and

2. That the Town Attorney will distribute the executed copies of said Agreement to the appropriate parties.

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

December 16, 2013

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

WHEREAS, Marco Laurienzo, Patrol Captain of the Town of Lancaster Police Department, by letter dated December 4, 2013 has requested authorization to solicit bids for the Purchase of One (1) new and unused 2014 Off Road Utility Vehicle, for use by the Town's Police Department, and

WHEREAS, the purchase will be paid for with funds from the 2013-2014 DCJS Legislative Initiative Grant (#LG06068883), and

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

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That Bids be received in the Office the Town Clerk by 10:00 A.M. Local Time, on December 27, 2013, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) new and unused 2014 Off Road Utility Vehicle, for the use of the Lancaster Police Department in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the 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

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **27th day of December, 2013**, for the purpose of providing to the Town of Lancaster One (1) new and unused 2014 Off Road Utility Vehicle, for the use of the Lancaster Police Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount of One-thousand dollars (\$1,000.00) representing the bid security, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

December 16, 2013

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds have been provided in the current 2014 General Town Budget for the 2014 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:00 A.M., Local Time, on January 23, 2014 for meeting the requirements of the Town of Lancaster's 2014 Tree Planting Program and for supplying trees in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

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

December 16, 2013

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk or her designee up to 10:00 A.M., Local Time, on January 23, 2014 at her office in the Town Hall, 21 Central Avenue, Lancaster, New York for meeting the requirements of the Town of Lancaster's Tree Planting Program for the year 2014 in accordance with specifications on file in the Town Clerk's Office.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of One Thousand Five Hundred Dollars (\$1,500.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN
Town Clerk

December 16, 2013

File: RBOTREES (P2)

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

WHEREAS, the Supervisor of the Town of Lancaster has determined that certain of the Town’s Capital Projects are deemed to be completed, and

WHEREAS, the Town Board wishes to officially close said projects and, where applicable, properly direct the disposition of the unexpended cash balances of these projects,

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Projects listed below are hereby deemed complete and that their respective accounts on the Town’s books be closed except that those accounts which are necessary to properly record the liability associated with any and all outstanding debt of the projects and/or subsequent retirement of said debt shall be closed after said debt is retired, and

BE IT FURTHER

RESOLVED, that where applicable, the project cash balances listed below be transferred to the Reserve for Debt Service account of the operating fund specified below:

<u>Project Name/Description</u>	<u>Fund No.</u>	<u>Date Authorized</u>	<u>Project Balance</u>	<u>Operating Funds</u>
GIS Grant	134	n/a	0.00	General Fund - Townwide
Heritage Trail - Phase I	152	04/19/2004	0.00	General Fund - Townwide
Transit Rd. Waterline Imp.	162	10/16/2006	49,923.63	Consolidated Water Dist.
Townwide Waterline Imp.	164	12/18/2006	3,492.39	Consolidated Water Dist.
Heritage Trail - Phase II	173	n/a	92,462.34	General Fund - Townwide
Senior Center Imp. Grant	175	n/a	0.00	General Fund - Townwide
Schwartz Rd. Waterline Imp.	177	08/01/2011	116,807.66	Consolidated Water Dist.
Highway Equip. IPA	179	07/02/2012	4,481.20	Highway Fund - TOV

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

December 16, 2013

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

WHEREAS, the Highway Superintendent has submitted a proposed Agreement to the Town Board of the Town of Lancaster for the expenditure of highway funds for the year 2014, pursuant to the requirements of the Highway Law of the State of New York, and

WHEREAS, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds for the year 2014, as submitted by the Superintendent of Highways.

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

December 16, 2013

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

WHEREAS, it is necessary to make various adjustments to the 2013 budget accounts of the Town of Lancaster at the close of Town business on December 31, 2013.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to make such adjustments to all over-expended accounts from available unexpended funds within the 2013 budget, including unappropriated fund balances and also including the adjustment of estimated revenues and corresponding appropriation accounts for grant funds received and/or to be received in or for 2013 upon the close of business on December 31, 2013.

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 STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 16, 2013

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

WHEREAS, the Town of Lancaster has been awarded various grants which have resulted in or will result in the Town receiving revenue not anticipated in the 2013 Adopted Budget of the Town of Lancaster, and

WHEREAS, these same grants have resulted in or will result in the Town of Lancaster expending funds which are not currently provided for in the 2013 Adopted Budget of the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster desires to amend 2013 Adopted Budget of the Town of Lancaster to reflect the increase in the estimated revenues and appropriations resulting from the various grants mentioned above and detailed below,

NOW, THEREFORE, BE IT

RESOLVED that the following Budget Amendments be and are hereby approved to the 2013 Adopted Budget of the Town of Lancaster:

NYSERDA Buy Green Save Green Appliance & Equipment Rebate Program	
General Fund - Townwide	<u>Increase</u>
A510 Estimated Revenues	21,604
A2770 Miscellaneous Revenue	21,604
A960 Budget Appropriations	21,604
A1110.401 Courts – Office Supplies	162
A1110.210 Courts – Office Furniture & Equipment	3,613
A1355.210 Assessor – Office Furniture & Equipment	3,554
A1420.210 Town Attorney – Office Furniture & Equipment	
	3,554
A5010.210 Highway Administration – Office Furniture & Equipment	3,554
A7310.210 Youth Bureau – Office Furniture & Equipment	3,554

A7610.210 Senior Center – Office Furniture & Equipment	3,613
General Fund – Town Outside Villages	<u>Increase</u>
B510 Estimated Revenues	3,554
B2770 Miscellaneous Revenue	3,554
B960 Budget Appropriations	3,554
B3620.210 Building Inspector – Office Furniture & Equipment	3,554
Police Fund	<u>Increase</u>
P510 Estimated Revenues	3,874
P2770 Miscellaneous Revenue	3,874
P960 Budget Appropriations	3,874
P3120.210 Police Department – Office Furniture & Equipment	3,874
DEA Narcotics Investigation Grant - Detective Bureau	
Police Fund	<u>Increase</u>
P510 Estimated Revenues	17,000
P4389 Federal Aid, Other Public Safety	17,000
P960 Budget Appropriations	17,000
P3120.128 Police - Narcotics Grant Overtime	17,000

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

December 16, 2013

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

WHEREAS, upon reviewing the budgetary accounts of the Town of Lancaster, the Supervisor has determined the need for various adjustments to the 2013 Adopted Budget of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED that the following Budget Amendments be and are hereby approved in the 2013 adopted budget of the Town of Lancaster:

General Fund - Townwide	<u>Increase</u>
01-599 Appropriated Fund Balance	125,000
01-960 Budget Appropriations	125,000
01-1420-410 Law, Professional Services	40,000
01-1440-403 Engineer, Printing	4,000
01-1440-411 Engineer, Professional Services, Non-Retainer	20,000
01-1480-410 Public Info/Service (Town Website), Prof. Svcs.	14,000
01-1960-411 Bond and Note Issue Expense	17,000
01-8540-410 Drainage – Professional Services	30,000

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

December 16, 2013

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

WHEREAS, the State Office of Mental Health has unveiled a sweeping plan to consolidate and reduce the number of state-run psychiatric hospitals from 24 to 15 over a three year period. Plans include the closing of all children's psychiatric centers and inpatient units including the West Seneca Children's Psychiatric Center and combining these units into "Centers of Excellence" generally designed to serve adult patients with significant mental disorders, not children. Many of these adult patients are individuals designated through the criminal justice system; and

WHEREAS, institutionalization of children in these "Centers of Excellence" will require the sharing of facilities and services with adult psychiatric patients. Children currently in residence at the West Seneca Children's Psychiatric Center are between the ages of 4 years and 18 years of age and are at high risk for future institutionalization without the proper care and treatment. The resulting exposure of these children-at-risk at the proposed "Centers of Excellence" to adult influence and circumstances beyond their control is both unhealthy and dangerous; and

WHEREAS, the closure of children's centers, similar to the Children's Psychiatric Center located in West Seneca, will result in many children from other areas of the state being housed in institutions far away from their homes, in Utica, Buffalo or Albany, thus creating unacceptable hardships for families expecting to stay in contact with their children serviced by these distant "institutions." Accommodations for these children at risk should be made in all regions of the state in order to allow families to stay connected;

NOW, THEREFORE, BE IT

RESOLVED, that the Lancaster Town Board acknowledges the importance of maintaining an adequate and safe environment for our citizens and especially for children at risk; and

BE IT FURTHER RESOLVED, that the Lancaster Town Board opposes the combining of children's psychiatric services in "Centers of Excellence" with adult patients and supports the retention of separate "Centers of Excellence" exclusively for children in comfortable and park like settings similar to those found at the Western New York Children's Psychiatric Center located in West Seneca, New York;

BE IT FURTHER RESOLVED, that the Lancaster Town Board requests that the appropriate Senate and State Legislature Committees convene and seek public comment and input regarding the State Office of Mental Health's sweeping plan; and that the Senate and Assembly consider the creation of separate "Centers of Excellence for Children's care" at sites located across New York State, including at the Western New York Children's Psychiatric Center located in West Seneca, New York;

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward certified copies of this resolution to State Senator Timothy M. Kennedy, Assemblyman Dennis H. Gabryszak and Governor Andrew M. Cuomo requesting their attention and assistance in retaining as a "Centers of Excellence for Children's care," the Western New York Children's Psychiatric Center located in West Seneca, New York, rather than closing and abandoning another state facility.

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

December 16, 2013

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

WHEREAS, the Town operates and maintains public parks and recreational programs for the benefit of Town residents; and

WHEREAS, the Bryce Buchholz Foundation has proposed the installation of a skate park in the Town's Keysa Park in honor of Bryce Buchholz and for the betterment of the community; and

WHEREAS, the Town has determined that it is in the Town's best interests to install a skate park in Keysa Park in order to enhance the recreational programs available to Town residents and area youth; and

WHEREAS, the Foundation has already paid \$27,500 towards the expected \$275,000 cost of the skate park, and has pledged at least an additional \$200,000 towards that cost; and

WHEREAS, Assembly Member Dennis Gabryszak has pledged state grant funds of at least \$16,600 towards the cost of the skate park; and

WHEREAS, the Town has identified recreation fee funds to cover the remaining cost of the installation of the skate park, in order to ensure that no part of such cost will affect the Town's tax levy;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the installation of a skate park in the Town's Keysa Park, and further approves and authorizes the Town Supervisor to execute (a) the Skate Park Installation Agreement with the Bryce Buchholz Foundation, and (b) the Contract Agreement with California Skateparks in the amount of \$275,000, both of which are subject to review and approval by the Town's legal counsel.

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

December 16, 2013

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

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Managed Services Agreement between the Town and TechNet Task Group for information technology services and support, subject to review and approval by the Town's legal counsel.

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

December 16, 2013

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

WHEREAS, a vacancy exists due to a change in the availability of
previously appointed Court Officer part-time permanent Ryan Geravics, and

WHEREAS, Town Justices, J. Michael Kelleher and Mark Montour, by
letter dated December 5, 2013, have recommended the appointment of Donald Maund of
Cheektowaga, New York to the position of Court Officer part-time permanent in the Town
Justice Department of the Town of Lancaster working not more than nineteen and three-
quarter hours per week, and

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

NOW, THEREFORE, BE IT

RESOLVED, that Donald Maund be and is hereby appointed to the position
of Court Officer part-time permanent in the Town Courts Department at the rate of \$14.47 per
hour, effective December 17, 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 when Mr. Maund is called upon to serve as Court Officer,
he shall receive a minimum of three (3) hours pay or pay for the actual number of hours
worked, whichever is greater, 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

December 16, 2013

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

WHEREAS, Town Justice Mark Montour has tendered his resignation as
Town Justice, effective January 1, 2014, and

WHEREAS, said resignation will leave the Justices' Court of the Town of
Lancaster seriously undermanned, impairing the orderly process of the Court unless a
replacement is made, and

WHEREAS, Nicholas LoCicero has resigned as Deputy Town Attorney
and Town of Lancaster Prosecutor, effective January 1, 2014, and

WHEREAS, Nicholas LoCicero possesses all of the qualifications for the
position of Town Justice of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Nicholas LoCicero be and hereby is appointed to the
position of Town Justice of the Town of Lancaster, effective January 1, 2014, at a salary as
set forth in the Schedule of Salaries for said position, to serve until a successor shall be
elected at the next General Election, and

BE IT FURTHER

RESOLVED, that the resignation of Nicholas LoCicero as Deputy Town
Attorney and Lancaster Town Prosecutor be and hereby is accepted, effective January 1,
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 STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

December 16, 2013

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

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Creekside at Pleasant Meadows Subdivision VI, Phase II within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Clerk dated December 10, 2013 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated December 12, 2013, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE, BE IT

RESOLVED, that completed Public Improvements No. 705 - Water Line, No. 706 - Pavement & Curb and No. 707 - Storm Sewer within Creekside at Pleasant Meadows Subdivision VI, Phase II be and are hereby approved and accepted by the Town Board of the Town of Lancaster with the following conditions:

1. The Town is concerned about the transition from old pavement to new pavement at the west end of the project and wants the Contractor to mill and machine repave a full-width section of pavement on Newberry Lane during the 2014 construction season.
2. At the time when corrective work is being performed at joint as described above, the Contractor shall address a potential flat section along the curb near this transition if is observed that there is a water ponding area.
3. In the interest of public safety, the existing Type 3 barricades at the east and west ends of the project shall remain in place until the time when a stop sign location has been determined by the Lancaster Police Department and the stop sign has been installed at the intersection with Juniper Boulevard.

and,

BE IT FURTHER

RESOLVED, that the Town of Lancaster, under the Lease Management Agreement with the Erie County Water Authority, shall commence payment for the additional fire hydrant authorized for this subdivision with the next billing cycle, and

BE IT FURTHER

RESOLVED, that the Town Attorney is directed to attend to filing the deed causing the dedication of the roads to the Town of Lancaster.

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

December 16, 2013

File: RPIP (P5)