

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held March 3, 2014 and the Regular Meeting of the Town Board held March 3, 2014 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

March 17, 2014

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 Assistant to the Supervisor, to wit:

Claim No. 34620 to Claim No. 34852 Inclusive

Total amount hereby authorized to be paid: \$1,422,939.91

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

March 17, 2014

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
22400		RJF Development JV	39 Tranquility Trl	Er. Dwlg.-Sin.	
22401		Jay H. Ortman	381 Harris Hill Rd	Inst. Generator	
22402		Frey Concrete Inc.	563 Pavement Rd	Inst. Generator	
22403		Erie Construction Mid-West Inc	29 Sawyer Ave	Re-Roof	(V/L)
22404		Besroi Construction	13 Ann Marie Dr	Re-Roof	
22405		Besroi Construction	5516 Genesee St	Re-Roof	
22406		Besroi Construction	5268 Broadway	Re-Roof	(V/L)
22407		Gen-Tech Power Systems LLC	61 Carter St	Inst. Generator	(V/L)
22408		James Knight	56 Briarwood Dr	Er. Fence	(V/L)
22409		Albert A Burrzano	14 Doris Ave	Re-Roof	(V/L)
22410		Peter F. Nawojski	32 Worthington Ln	Er. Fence	
22411		Adams Nurseries	5799 Genesee St	Dem. Sin. Dwlg	
22412		Marrano/Marc Equity Corp	40 Newberry Ln	Er. Dwlg.-Sin.	
22413		Marrano/Marc Equity Corp.	22 Jonquille Ct	Er. Dwlg.-Sin.	
22414		Ryan Homes - NVR Inc.	24 Middlebury Ln	Er. Dwlg.-Sin.	
22415		Tucker Homes	58 Chestnut Corner	Er. Dwlg.-Sin.	
22416		Robert & Mary Falk	53 Rose St	Er. Deck	
22417		Colley's Pool Sales Inc	8 Running Brook Dr	Er. Pool-In Grnd	
22418		Tranwer, LLC	6707 Transit Rd	Er. Comm. Bldg.	

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
COUNCIL MEMBER RUFFINO, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ,TO WIT:

WHEREAS, Tricorp Amusements, Inc., 5 Veronica Lane, Somerset, New Jersey, has applied for a license to operate and maintain a Game Room on premises of the Regal 16 Cinemas at 6707 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lancaster, and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to issue a license to Tricorp Amusements, Inc., 5 Veronica Avenue, Somerset, New Jersey to operate and maintain a Game Room on premises of the Regal 16 Cinemas at 6707 Transit Road, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that said license shall be issued for the **one (1) year period of April 1, 2014 to March 31, 2015** in accordance with the application of the petitioner, as filed in the Town Clerk's Office, accompanied with a license fee of \$600 for eight (8) amusement devices.

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

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

March 17, 2014

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

WHEREAS, the Town Board is considering the construction of a Springhill Suites 108 room hotel facility with paved surface parking lot located at 6651 Transit Road at Freeman Road in the Town of Lancaster submitted by Springhill Suites Hotel, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on March 3, 2014 and recommended that a Negative Declaration be issued, and

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

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

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

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. This project is described as 108 room hotel facility and paved surface parking lot on a 3.9 acre vacant parcel, which will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

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

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

March 17, 2014

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: March 17, 2014

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

The Town of Lancaster Town Board (the "Town Board"), has reviewed the proposed construction of a 108 room hotel facility and paved surface parking lot on a 3.9 acre vacant parcel. The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Springhill Suites Hotel

Location of Action: 6651 Transit Road at Freeman Road, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: The construction of a 108 room hotel facility and paved surface parking lot on a 3.9 acre vacant parcel.

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

1. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will not result in a change in the use or intensity of use of land.
3. The proposed action will not impair the character or quality of the existing community.
4. The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
6. The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.

7. The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.
8. The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.
9. The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).
10. The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems.
11. The proposed action will not create a hazard to environmental resources or human health.

For Further Information:

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

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

WHEREAS, Paul Marinaccio, owner of PM Peppermint, Inc., 5636 Transit Road, Depew, New York 14043 has applied for a Dumping Permit for property situated on 31 Peppermint Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer, by letter dated March 5, 2014 have completed their review and made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that Paul Marinaccio, owner of PM Peppermint, Inc., 5636 Transit Road, Depew, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant situated on 31 Peppermint Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of dirt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
3. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
4. Fill area shall be graded and seeded upon completion of filling.
5. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday thru Saturday. No dumping shall be allowed on Sunday.
6. Dust from the site shall also be prevented from migrating off site.
7. Fill shall only be placed in the areas which are indicated on the plot plan.
8. No signage for dumping allowed.

9. The source of fill will be from various projects to be completed by Accadia Site Contracting, Inc.

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.**

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

March 17, 2014

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

WHEREAS, BOWMANVILLE VOLUNTEER FIRE ASSOCIATION, INC., MILLGROVE VOLUNTEER FIRE DEPARTMENT, INC., TOWN LINE VOLUNTEER FIRE DEPARTMENT, INC., and TWIN DISTRICT VOLUNTEER FIRE COMPANY, INC., have heretofore entered into contracts with the Town of Lancaster to furnish Fire Protection Services to the Town of Lancaster, and

WHEREAS, separate hearings on each Fire Protection Contract for the above fire companies were held on March 3, 2014, pursuant to legal notice duly given;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That in accordance with Section 184 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby determines it is in the public interest to enter into Fire Protection Contracts with said fire companies, effective January 1, 2014, upon the following general terms, to wit:

A. Each fire company shall answer and attend upon all calls within the Fire Protection District, and provide emergency first aid and rescue services as defined in Section 184 of the Town Law and Section 209-b of the General Municipal Law, in that territory described in said proposed contract filed in the Town Clerk's Office.

B. For such services, the said fire company shall receive payment for three (3) years commencing January 1, 2014 and terminating December 31, 2016 as expressly written in said contract.

C. Such other incidental terms as may be necessary or proper in connection with such Fire Protection Contracts

2. That the Supervisor execute and deliver an Agreement incorporating said terms to said fire companies.

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

March 17, 2014

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

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letters dated March 11, 2014, has requested the appointment of two (2) part-time temporary seasonal laborers to work in the Highway Department.

NOW, THEREFORE, BE IT

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

<u>NAME</u>	<u>PAY RATE/HR.</u>	<u>EFFECTIVE DATE</u>
Matthew Szwajda (re-hire) Lancaster, NY	\$8.25	April 1, 2014
Jeremy Wyse (re-hire) Lancaster, NY	\$8.50	May 19, 2014

BE IT FURTHER,

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

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

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

March 17, 2014

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

WHEREAS, for over a decade, Public Employer Risk Management Association, Inc. (PERMA), has provided third party claim administration services for the Town of Lancaster for certain open self-insured workers' compensation claims, known as tail claims, and

WHEREAS, as a result of recent discussions between PERMA and the New York State Workers' Compensation Board, PERMA can no longer offer third party administration services for tail claims, and

WHEREAS, PERMA has arranged for Northeast Association Management, Inc. (NEAMI) to continue to offer this service to the Town of Lancaster, and

WHEREAS, NEAMI has provided full program administration and staffing for PERMA since 1995, thereby making them well-qualified and equipped to provide this service to the Town of Lancaster, and

WHEREAS, NEAMI has provided the Town with a proposed Program Agreement for Third Party Administration Services which has been reviewed by the Director of Administration and Finance and with counsel, and

WHEREAS, the Director of Administration and Finance has recommended that the Town Board approve the aforementioned agreement with NEAMI,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the NEAMI Program Agreement for Third Party Administration Services, as presented, for certain open self-insured workers' compensation claims of 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

March 17, 2014

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

WHEREAS, Terrence McCracken, General Crew Chief of the Parks Recreation & Forestry Department of the Town of Lancaster, has requested that the Town Board authorize purchase of window treatments for the Lancaster Police Headquarter and Court Building (Public Safety Building), and

WHEREAS, the General Crew Chief has obtained two (2) price quotes for the purchase of window treatments for the Lancaster Police Headquarter and Court Building (Public Safety Building), in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated March 11, 2014, the General Crew Chief has recommended that the purchase be made from Colvin Draperies, 2429 Elmwood Avenue, Suite 100, Kenmore, New York 14217, in the amount of \$5,733.00, per their quote dated February 13, 2014, and

WHEREAS, funding for the purchase of the window treatments is available from the April 13, 2011 Police/Court's Complex Project Bond.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of window treatments for the Lancaster Police Headquarter and Court Building (Public Safety Building) from Colvin Draperies, 2429 Elmwood Avenue, Suite 100, Kenmore, New York 14217 in accordance with their quote dated February 13, 2014, in the amount not to exceed \$5,733.00 to be paid for with funds available from the April 13, 2011 Police/Court's Complex Project 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 STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

March 17, 2014

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 **5 Ton Class Zero or Minimal Tail Swing Rubber Track Compact Excavator**, for use by the Highway Department, and

WHEREAS, a total of nine (9) bids were received, which were opened and reviewed on February 20, 2014, and

WHEREAS, by letter dated March 11, 2014, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the **5 Ton Class Zero or Minimal Tail Swing Rubber Track Compact Excavator**, to Bobcat of Buffalo, being the most responsible bidder in the amount of \$68,952.86, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2006 Bobcat 435 Compact Excavator (Serial #563212128) in the amount of \$30,800.00 which will bring the total expenditure for the new sweeper to \$38,152.86;

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 **5 Ton Class Zero or Minimal Tail Swing Rubber Track Compact Excavator**, to Bobcat of Buffalo, 6511 S. Transit Road, Lockport, NY 14094 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 \$38,152.86 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

March 17, 2014

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated March 11, 2014, has requested that the Town authorize the purchase of a new and unused **Enclosed Cargo Trailer**, to be utilized by the Highway Department, and

WHEREAS, the Highway Superintendent obtained four price quotes for the purchase of a new and unused **Enclosed Cargo Trailer** in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, the Highway Superintendent has recommended that the purchase be made from L.O.E. Inc., Trailer Sales, 40 Connecting Boulevard, North Tonawanda, New York 14120, in the amount of \$7,869.00 per their quote dated January 30, 2014, and

WHEREAS, funding for the purchase of the new and unused Enclosed Cargo Trailer is available from the 2014 Highway Budget Line Item No. 13-5110-0225 (Miscellaneous Equipment).

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of the new and unused **Enclosed Cargo Trailer** for use by the Highway Department from L.O.E. Inc., Trailer Sales, 40 Connecting Boulevard, North Tonawanda, New York 14120 in accordance with their quote dated January 30, 2014 in the amount not to exceed \$7,869.00 with funds available from the 2014 Highway Budget Line Item No. 13-5110-0225 (Miscellaneous Equipment).

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

March 17, 2014

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

WHEREAS, Weydmen Electric, Inc., 747 Young Street, Tonawanda, New York 14150, the contractor for providing Contract 1C for the new Lancaster-Depew Indoor Baseball Facility, has submitted Change Order No. 1 in the amount of \$77,284.45 to the Town Board for their approval, based on the descriptions of additional work to be performed provided to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Weydmen Electric, Inc., with respect to the outlined descriptions previously provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

Additional compensation is required for furnishing and installing 2 additional steel pipe bollards (Town utility) and LED Lighting (building modification), install electric power service from Pavement Road to building (Town utility) and frost excavation equipment and labor for power service within the building (Town utility).

CHANGE ORDER NO. 1:

The original Contract Sum was	\$189,400.00
The Contract Sum will be increased by this Change Order in the amount of....	\$ 77,284.45
The new Contract Sum increased including this Change Order will be	\$266,684.45

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of 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 STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

March 17, 2014

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

WHEREAS, Ackerman Plumbing, Inc., 678 Sheridan Drive, Tonawanda, New York 14150, the contractor for providing Contract 1D for the new Lancaster-Depew Indoor Baseball Facility, has submitted Change Order No. 1 in the amount of \$14,694.99 to the Town Board for their approval, based on the descriptions of additional work to be performed provided to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Ackerman Plumbing, Inc., with respect to the outlined descriptions previously provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

Additional compensation is required for installing 2" RPZ per SK-4 (Town utility), Relocating mop sink (building modification) and re-piping gas supply to the air handling unit (building modification) within the building.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$47,324.00
The Contract Sum will be increased by this Change Order in the amount of....	\$14,694.99
The new Contract Sum increased including this Change Order will be	\$62,018.99

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of 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 STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

March 17, 2014

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

WHEREAS, Town of Lancaster Police Patrol Captain, Marco Laurienzo, by letter dated March 11, 2014 has requested the purchase of five (5) new and unused 2014 Dodge Charger Police Vehicles, for the use within the Police Department, and

WHEREAS, the above-referenced vehicles are available from the Onondaga County Division of Purchase, Bid Reference No. 7418, through authorized police vehicle dealer Burdick Chevrolet, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, Captain Laurienzo has recommended the purchase of the before mentioned vehicles, in accordance with said specifications, from Burdick Chevrolet, 604 Old Liverpool Road, Liverpool, New York 13033.

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicles;

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

- 1) The Town Board of the Town of Lancaster hereby approves the purchases of five (5) new and unused 2014 Dodge Charger Police Vehicles, and that the order for these vehicles is to be placed by the Police Patrol Captain as follows:
 - The purchase of five (5) new 2014 Dodge Charger Police Vehicles at a unit price of \$25,836.60 per vehicle = \$128,800.00. After trade-allowances below are applied the total expenditure for this purchase = \$95,983.00.
- 2) That the following vehicles are to be traded to Burdick Chevrolet, as per the trade-in allowance proposal attached to the March 12, 2014 letter:

A. One (1) 2011 Ford Crown Victoria Vin# 2FABP7BV7BX159503	\$5,300.00
B. One (1) 2013 Dodge Charger Vin# 2C3CDXAT4DH546714	\$9,300.00
C. One (1) 2013 Dodge Charger Vin# 2C3CDXAT6DH546715	\$9,300.00
D. One (1) 2013 Dodge Charger Vin# 2C3CDXAT1DH546718	\$9,300.00

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 STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

March 17, 2014