

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
April 7, 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 |

April 21, 2014

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. 35086 to Claim No. 35301 Inclusive

Total amount hereby authorized to be paid: \$584,275.25

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 |

April 21, 2014

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER STEMPIAK, 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 |
|-------|----|--------------------------------|------------------------|---------------------|---------|
| 22470 | | CMK Builders | 192 Pavement Rd | Er. Dwlg.-Sin. | |
| 22471 | | CMK Builders | 200 Pavement Rd | Er. Dwlg.-Sin. | |
| 22473 | | Robert & Lisa Pillitteri | 394 Seneca Pl | Er. Fence | |
| 22474 | | David Kachelmeyer Sr. | 30 Edgewood Rd | Re-Roof | (V/L) |
| 22475 | | Kevin Kibler | 4 Commonwealth Ln | Er. Pool-Abv Grnd | |
| 22476 | | Marc Beebe | 5671 Broadway | Re-Roof | |
| 22477 | | Tearah Mullins | 40 Wainwright Ct | Er. Fence | |
| 22478 | | Josh James | 58 St Marys St | Re-Roof | (V/L) |
| 22479 | | Amy Inglet | 6 Sweet Brier Ct | Er. Shed | |
| 22480 | | George Francis | 39 Garfield St | Er. Res. Add. | (V/L) |
| 22481 | | Mark & Jennifer Schlesinger | 31 Sagebrush Ln | Er. Res. Alt. | |
| 22482 | | Melissa Scranton | 19 Avian Way | Er. Fence | |
| 22483 | | TRS Heating & Air Conditioning | 6 Wetherby Way | Inst. Generator | |
| 22484 | | Marrano/Marc Equity Corp. | 4 Kent Pl | Er. Dwlg.-Sin. | |
| 22485 | | Marrano/Marc Equity Corp. | 9 Sterling Pl | Er. Dwlg.-Sin. | |
| 22486 | | Pleasant Meadows Assocs LLC | 42 Newberry Ln | Er. Dwlg.-Sin. | |
| 22487 | | Pleasant Meadows Assocs LLC | 47 Newberry Ln | Er. Dwlg.-Sin. | |
| 22488 | | Pleasant Meadows Assocs LLC | 46 Newberry Ln | Er. Dwlg.-Sin. | |
| 22489 | | Sharon Norton | 9 Silent Meadow Lane | Er. Shed | |
| 22490 | | Thomas & Gaetana Lewis | 113 Michael's Walk | Re-Roof | |
| 22491 | | James Winde Jr. | 330 Ransom Rd | Er. Res. Add. | |
| 22492 | | Wendi Matthews | 4847 William St | Re-Roof | |
| 22493 | | Larry & Gerry Mohr | 27 Cedar Brook Dr | Re-Roof | |
| 22494 | | PJK Roofing Inc. | 20 Lombardy St | Re-Roof | (V/L) |
| 22495 | | Sahlems Roofing & Siding Inc. | 15 Michael's Walk | Re-Roof | |
| 22496 | | Sahlems Roofing & Siding Inc. | 51 Fox Hunt Rd | Re-Roof | |
| 22497 | | Sahlems Roofing & Siding Inc. | 15 Apple Blossom Blvd | Re-Roof | |
| 22498 | | Brad Davidzik | 70 Avian Way | Er. Fence | |
| 22499 | | Brad Davidzik | 70 Avian Way | Er. Shed | |
| 22500 | | NVR dba Ryan Homes | 25 Middlebury Ln | Er. Dwlg.-Sin. | |
| 22501 | | NVR dba Ryan Homes | 686 Pleasant View Dr | Er. Dwlg.-Sin. | |
| 22502 | | NVR dba Ryan Homes | 15 Prairie Ln | Er. Dwlg.-Sin. | |
| 22503 | | Ronald Kwiatek | 317 Aurora St | Re-Roof | (V/L) |
| 22504 | | David P. Gustas | 516 Aurora St | Er. Shed | |
| 22505 | | Besroi Construction | 12 Devonshire Ln | Re-Roof | |
| 22506 | | Robert Kraska | 66 Camner Ave | Er. Fence | (V/L) |
| 22507 | | James Goff, Jr. | 11 Jenny Ln | Er. Fence | |
| 22508 | | Mark & Carri Schwarzmuller | 24 Village View | Er. Fence | |
| 22509 | | Loretta M. McPherson | 648 Ransom Rd | Re-Roof | |
| 22510 | | All Star Fence | 197 Nathan's Trl | Er. Fence | |
| 22511 | | Michael A. Farkas | 13 Clermont Ct | Er. Pool-Abv Grnd | |
| 22512 | | Mary Leonardi | 11 Michael Anthony Ln | Re-Roof | |
| 22513 | | Avox Systems Inc. | 225 Erie St | Er. Comm. Add./Alt. | (V/L) |
| 22514 | | Sunset Custom Homes Inc. | 271 Enchanted Forest N | Re-Roof | |
| 22515 | | The Kaz Company | 51 Avian Way | Re-Roof | |
| 22516 | | Michael & Janet Penna | 405 Central Ave | Er. Garage | |
| 22517 | | Kristie Hammer | 45 Banner Ave | Re-Roof | (V/L) |
| 22518 | | Michael Grady | 68 Albert Dr | Er. Res. Alt. | (V/L) |
| 22519 | | Edward, Jr. & Colleen Strasser | 51 Middlebury Ln | Er. Shed | |
| 22520 | | Richard & Karen Snyder | 13 Chicory Ln | Er. Pool-In Grnd | |
| 22521 | | Paul & Christine Szlis | 22 Old Schoolhouse Rd | Er. Shed | |
| 22522 | | Stephen, Sr. & Joanne Ruk | 30 Cotton St | Er. Garage | (V/L) |

| | | | |
|-------|-------------------------------|-----------------|---------------|
| 22523 | John C. Dusza, Jr. | 16 Squirrel Run | Er. Fence |
| 22524 | Kevin & Ann Marie McCarthy | 26 Jonquille Ct | Er. Res. Alt. |
| 22525 | The Gutter People of WNY Inc. | 5820 Broadway | Re-Roof |

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 |

April 21, 2014

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

WHEREAS, Pleasant Meadows Associates, 2730 Transit Road, W. Seneca, New York 14224 has applied to the Town Board of the Town of Lancaster for permits for Private Improvements upon real property in the Town of Lancaster within Pleasant Meadows, Subdivision VII, Central Square Villas Phase 4, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Private Improvement Permit Application Nos. 722, 723 and 724 of Pleasant Meadows Associates, 2730 Transit Road, West Seneca, New York 14224 which are permits for Private Improvements for the installation of:

| | |
|------------------------------------|--|
| P.I.P. No.722 (Pavement & Curb) | Central Square Villas, Phase 4 on Brockton Drive, Denton Drive and Cumberland Street; Installation of 1350 ± LF of 24' wide asphaltic conc. pavement: 780 ± LF on Brockton Drive, 110 ± on Denton Drive, and 460 ± LF on Cumberland Street, 14 ± parking spaces, 8" sub-base No. 2 (NYSDOT 304.02), 4" Base Type 1 (NYSDOT 403.11), 2" Dense Binder Type 3 (NYSDOT 403.13), 1" Top Type 7 (NYSDOT 403.18). |
|------------------------------------|--|

| | |
|---------------------------------|---|
| P.I.P. No. 723 (Storm Sewer) | Central Square Villas, Phase 4 on Brockton Drive, Denton Drive and Cumberland Street; Installation of approx. 566 ± LF of 24" PHDPE, 304 ± LF of 15" PHDPE, 298 ± LF of 15" HDPE, 117 ± LF of 12" PHDPE, 819 ± LF of 12" HDPE, 153 ± LF of 10" HDPE, 350 ± LF of 8" PHDPE, 356 ± LF of 8" HDPE, standard receivers – 7 ea., LD receivers – 14 each and all necessary 6" roof leaders. |
|---------------------------------|---|

| | |
|--------------------------------|--|
| P.I.P. No. 724 (Water Line) | Central Square Villas, Phase 4 on Brockton Drive, Denton Drive and Cumberland Street; Installation of approx. 856 ± LF 10" PVC (c-900), 410 ± LF 8" PVC (c-900), hydrant assemblies – 2 ea., 10" valve – 4 ea., 8" valve – 3 ea., Hot box and 8" RPDA with meter – 1 ea., service connections and all other appurtenances for a complete installation. |
|--------------------------------|--|

be and are hereby authorized.

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 |

April 21, 2014

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 April 7, 2014, has requested the addition of two (2) members to the roster of said fire association.

NOW, THEREFORE, BE IT

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

ADDITIONS:

Jacob Smith
Lancaster, New York

Shane Cordero
Buffalo, New York

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

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

April 21, 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 April 8, 2014 has requested authorization to solicit bids for the purchase of One (1) new and unused **2014 Four Wheel Drive Ford XLT Explorer**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for a 2011 Ford F150 XLT Supercab, Short Bed Four Wheel Drive (Vin# 1FTFX1EFXBFA08079) to offset the cost, and

WHEREAS, the purchase will be paid for with funds available in the 2014 Highway Budget Line Item 13-5110-220 (Passenger Vehicles), 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; and

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

1. That Bids be received in the Office the Town Clerk by May 7, 2014, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) new and unused 2014 Four Wheel Drive Ford XLT Explorer, for the use of the Highway 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 STEMPIAK | VOTED |
| SUPERVISOR FUDOLI | VOTED |

April 21, 2014

**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 **7th day of May, 2014**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2014 Four Wheel Drive Ford XLT Explorer**, for the use by the Highway 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 representing five (5%) of the Total Gross Bid, 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**

April 24, 2014

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

WHEREAS, Drew Arlotta, owner of Hygloss Kustomz, situate at 505 D Erie Street, in the Town of Lancaster, has submitted an application for a Special Use Permit for an automotive restoration business in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(j) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 20(B)(j), entitled "Commercial Motor Service District" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for an automotive restoration business on premises locally known as 505 D Erie Street, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of May 2014, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the official newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section of the General Municipal 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 |

April 21, 2014

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – HYGLOSS KUSTOMZ
505 D ERIE STREET, LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 20(B)(j) "Commercial Motor Service District" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 21st day of April, 2014 the said Town Board will hold a Public Hearing on the 5th day of May, 2014, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of **Drew Arlotta**, Owner of **Hygloss Kustomz**, for a Special Use Permit for an automotive restoration business on premises locally known as 505 D Erie Street, in the Town of Lancaster, County of Erie, State of New York.

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

April 24, 2014

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

WHEREAS, the Town of Lancaster seeks grant monies from the State of New York Governor's Traffic Safety Committee via the Police Traffic Services (PTS) program to reduce unsafe driving behaviors within the Town, and

WHEREAS, grant monies will be used to support overtime police patrols targeting speeding and aggressive driving;

NOW, THEREFORE, BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the State of New York Governor's Traffic Safety Committee for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Supervisor and Chief of Police be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

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 |

April 21, 2014

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

WHEREAS, Edward Haniszewski, d/b/a Ed Henning Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated April 14, 2014 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Edward Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 911 Ransom Road, Lancaster, New York for the period January 1, 2014 to December 31, 2014 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

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 |

April 21, 2014

File: rsalvage yard license (P4)

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

WHEREAS, RJF Development, 4430 Walden Avenue, Lancaster, New York 14086 has applied to the Town Board of the Town of Lancaster for permits for Public Improvements upon real property in the Town of Lancaster within Cross Creek Subdivision, Phase V, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 725, 726 and 727 of RJF Development, 4430 Walden Avenue, Lancaster, New York 14086 which are permits for Public Improvements for the installation of:

| | |
|-------------------------------------|--|
| P.I.P. No. 725 (Pavement & Curb) | The Cross Creek Subdivision, Phase V, Install 2,470 lf of Upright Curb & Island Gutter with 425 sf of heavy duty walk. All 6" underdrain with 2 tee per lot. Construct 40,802 sf of 12", 4", 2 ½" and 1 ½" pavement. |
| P.I.P. No.726 (Storm Sewer) | The Cross Creek Subdivision, Phase V, Install 1,847 lf of various sizes of H.D.P.E., 1 sediment chamber, 6 road D.I., 2 MH, 4 light duty receivers, 1 backyard tee, 1 end section. |
| P.I.P. No. 727 (Water Line) | The Cross Creek Subdivision, Phase V, Install 700 lf of 10" and 600 lf of 8" waterline, 2 10" and 18" gate valves, 3 hydrant assemblies, and 2 blowoffs. |

be and are hereby authorized.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster agrees to commit to pay the Erie County Water Authority's annual fire hydrant maintenance fee for three (3) fire hydrants within Cross Creek Subdivision, Phase V, once the hydrant is installed, tested, approved and placed in service.

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 |

April 21, 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 the purchase and installation of electric automatic handicap accessible doors 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 and installation of electric automatic handicap accessible doors 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 April 14, 2014, the General Crew Chief has recommended that the purchase be made from Imperial Door Controls, Inc., 85 Oriskany Drive, Tonawanda, New York 14150, in the amount of \$7,730.00, per their quote dated March 20, 2014, and

WHEREAS, funding for the purchase and installation of electric automatic handicap accessible doors 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 Supervisor to accept the proposal for the purchase and installation of electric automatic handicap accessible doors for the Lancaster Police Headquarter and Court Building (Public Safety Building) from Imperial Door Controls, Inc., 85 Oriskany Drive, Tonawanda, New York 14150 in accordance with their quote dated March 20, 2014, in the amount not to exceed \$7,730.00 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 STEMPIAK | VOTED |
| SUPERVISOR FUDOLI | VOTED |

April 21, 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 execute an agreement authorizing the purchase of additions to various Access and Control Systems for the Lancaster Police Headquarter and Court Building (Public Safety Building), and

WHEREAS, requests for these additional items for the Access and Control Systems were made by both police and court personnel, and

WHEREAS, the General Crew Chief has obtained a price quote for the purchase of said additions which was previously provided to the Town Board in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated April 14, 2014, the General Crew Chief has recommended that the purchase be made from Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225, in the amount of \$3,869.00, per their quote dated April 3, 2014, and

WHEREAS, funding for the purchase of these additional items for the Access and Control Systems 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 Supervisor to execute an agreement for the purchase of these additional items for the Access and Control Systems for the Lancaster Police Headquarter and Court Building (Public Safety Building) from Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225, in accordance with their quote dated April 3, 2014, in the amount not to exceed \$\$3,869.00 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 |

April 21, 2014

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

WHEREAS, Terrence McCracken, General Crew Chief of the Parks Recreation & Forestry Department of the Town of Lancaster, has requested that roofing and fencing improvements be completed at various baseball fields within Westwood Park and Keysa Park, within the Town of Lancaster, and

WHEREAS, Terrence McCracken, General Crew Chief of the Parks Recreation & Forestry Department, requested Wm. Schutt Associates to obtain quotes for the roofing and fencing improvements at various baseball fields within Westwood Park and Keysa Park, and

WHEREAS, Wm. Schutt Associates has obtained three price quotes for the roofing and fencing improvements in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated April 15, 2014, Wm. Schutt Associates has recommended that the Town of Lancaster award the contract for the roofing and fencing improvements at various baseball fields within Westwood Park and Keysa Park to Active Fence Company, Inc., 5295 Bayview Road, Hamburg, New York 14075, in the amount of \$26,620.00, per their quote dated April 15, 2014, and

WHEREAS, funding for the roofing and fencing improvements is available, from the Town's recreation fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to award the contract for the roofing and fencing improvements at various baseball fields in Westwood Park and Keysa Park to Active Fence Company, Inc., 5295 Bayview Road, Hamburg, New York 14075 in accordance with their quote dated April 15, 2014 in the amount not to exceed \$26,620.00 and to be paid for with funds available from the Town's recreation fees.

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 |

April 21, 2014

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

WHEREAS, Terrence McCracken, General Crew Chief of the Parks Recreation & Forestry Department of the Town of Lancaster, has requested that drainage piping be installed at various baseball fields within Westwood Park, in the Town of Lancaster, and

WHEREAS, Terrence McCracken, General Crew Chief of the Parks Recreation & Forestry Department, requested Wm. Schutt Associates to obtain quotes for the installation of drainage piping at various baseball fields within Westwood Park, and

WHEREAS, Wm. Schutt Associates has obtained three price quotes for the installation of the drainage piping in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated April 16, 2014, Wm. Schutt Associates has recommended that the Town of Lancaster award the contract for installing drainage piping at various baseball fields within Westwood Park to Rich's Sports Fields, Inc., 110 Pavement Road, Lancaster, New York 14086 in the amount of \$29,000.00, per their quote dated April 12, 2014, and

WHEREAS, funding for the installation of the drainage piping is available, from the Town's recreation fees.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to award the contract for the installation of drainage piping at various baseball fields in Westwood Park to Rich's Sports Fields, Inc., 110 Pavement Road, Lancaster, New York 14086 in accordance with their quote dated April 12, 2014 in the amount not to exceed \$29,000.00 and to be paid for with funds available from the Town's recreation fees.

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 |

April 21, 2014

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 April 14, 2014, has requested the appointment of one (1) Clerk, part-time temporary seasonal, to work at the Youth Bureau.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual is hereby appointed to the position of Clerk, part-time temporary seasonal, for a period not to exceed five (5) months, at the Youth Bureau, and that this being a part-time position provides 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> |
|--|---------------------|-----------------------|
| Judy Trusiak (new hire) Lancaster, NY | \$8.25 | May 1, 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 |

April 21, 2014