

**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 August 17, 2015 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 RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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. 41256 to Claim No. 41474 Inclusive

Total amount hereby authorized to be paid: \$885,399.48

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 RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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
24394		David & Donna Czuprynski	13 Katelyn Ln	Re-Roof	
24395		Mark & Tracy Jurkowski	36 Quail Run Ln	Re-Roof	
24396		William Revelas	12 Plumb Creek Trl	Inst. Generator	
24397		Gerald Kania	31 Rollingwood Dr	Re-Roof	
24398		David & Michele Hoelzl	590 Columbia Ave	Er. Fence	
24399		David & Michele Hoelzl	590 Columbia Ave	Er. Pool-In Grnd	
24400		Windsor Ridge Partners LLC	44 Worthington Ln	Er. Dwlg.-Sin.	
24401		Angelo Ciminelli Jr.	153 Wendel St	Er. Shed	
24402		Michael & Renne Stegmeier	24 Whitestone Ln	Er. Pool-Abv Grnd	
24403		John & Gretchen Buckles	5226 Genesee St	Er. Fence	
24404		William King	115S Irwinwood Rd	Er. Fence	(V/L)
24405		Michael Thill	443 Lake Ave	Re-Roof	
24406		Michael & Margaret Okal	9 Cloverside Dr	Er. Deck	(V/L)
24407		Vincent Marino	41 Cedar Brook Dr	Er. Fence	
24408		Vincent Marino	41 Cedar Brook Dr	Er. Pool-In Grnd	
24409		Shelly Zuppa	104 Woodlawn Ave	Er. Res. Add.	(V/L)
24410		Nicole Gawron	69 Chestnut Corner	Inst. Generator	
24411		Mark & Emily Ayers Jr	29 Sterling Pl	Er. Shed	
24412		John & Tracy Maw	42 Quail Run Ln	Re-Roof	
24413		Kevin Carriero	729 Erie St	Re-Roof	
24414		Raymond Boreanaz	3494 Bowen Rd	Re-Roof	
24415		Charles Parrinello	78 Carter St	Re-Roof	(V/L)
24416		David Roaldi	90 Lake Ave	Re-Roof	(V/L)
24417		Tadeusz & Linda Maziariski	115 Stony Rd	Re-Roof	
24418		Robert Drier	73 Livingston St	Re-Roof	(V/L)
24419		Daniel E Queeno	28 Clermont Ct	Er. Shed	
24420		Keith & Christine Koch	10 Sweet Brier Ct	Er. Shed	
24421		Gary & Mary Ann Stoldt	312 Lake Ave	Re-Roof	(V/L)
24422		CMK Builders	213 Siebert Rd	Er. Dwlg.-Sin.	
24423		Pleasant Meadows Assocs LLC	5 Magrum Ln	Er. Dwlg.-Sin.	
24424		Troy E Hillman	26 Donna Lea Dr	Er. Pool-In Grnd	
24425		Troy Hillman	26 Donna Lea Dr	Er. Fence	
24426		Christopher Brown	20 Oakwood Comm	Er. Pool-In Grnd	
24427		Christopher Brown	20 Oakwood Comm	Er. Fence	
24428		Michael Philip & Sandra Zimme	20 Petersbrook Cir	Er. Fence	
24429		Fairways at Lancaster LLP	5360 Genesee St	Er. Townhouses	
24430		Fairways at Lancaster LLC	5360 Genesee St	Er. Townhouses	
24431		Fairways at Lancaster LLC	5360 Genesee St	Er. Townhouses	
24432		Fairways at Lancaster LLC	5360 Genesee St	Er. Townhouses	
24433		Town of Lancaster	0 Transit Rd	Cell Tower Co-location	
24434		John & Tracy Maw	42 Quail Run Ln	Er. Fence	
24435		Norman Kohlbrenner	1103 Penora St	Er.Garage	
24436		Pleasant Meadows Assocs LLC	7 Magrum Ln	Er. Dwlg.-Sin.	
24437		James & Barbara Choinski	19 Nicholas Ln	Er. Shed	
24438		Pleasant Meadows Assocs LLC	12 Magrum Ln	Er. Dwlg.-Sin.	
24439		Brandon & Lisa Suchan	1337 Ransom Rd	Er. Res. Alt.	
24440		Julie Beiter	20 Plumb Creek Trl	Er. Shed	
24441		Shannon Hebler	15 Squirrel Run	Er. Res. Add.	
24442		Upchurch Construction	158 Lake Ave	Re-Roof	(V/L)

24443	Tadeusz & Linda Maziarski	115 Stony Rd	Er. Fence	
24444	Richard Lesch	283 Enchanted Forest N	Er. Pool-Abv Grnd	
24445	Aerial Roofing & Exterior Inc	3909 Bowen Rd	Re-Roof	
24446	Aerial Roofing & Exterior Inc.	3911 Bowen Rd	Re-Roof	
24447	Mark & Anita Leon Sr	42 Woodgate Dr	Re-Roof	
24448	Aerial Roofing & Exterior Inc	3913 Bowen Rd	Re-Roof	
24449	Besroi Construction	34 Glendale Dr	Re-Roof	
24450	Besroi Construction	15 Buckingham Ct	Re-Roof	
24451	Besroi Construction	15 Sawyer Ave	Re-Roof	(V/L)
24452	Besroi Construction	42 Quail Run Ln	Re-Roof	
24453	Breanne Keating	17 Spruceland Ter	Er. Fence	
24454	Kayes Roofing and Construction	5733 Genesee St	Re-Roof	
24455	Zwick's Home Improvement Inc.	4 Old Orchard Comm	Re-Roof	
24456	Ivy Lea Construction Inc.	5636 Broadway	Er. Deck	(V/L)
24457	Ivy Lea Construction Inc	5636 Broadway	Re-Roof	(V/L)
24458	Buffalo Bungalow	173 Siebert Rd	Er. Dwlg.-Sin.	
24459	Buffalo Bungalow	514 Ransom Rd	Er. Dwlg.-Sin.	
24460	John & Debra Bak	437 Pleasant View Dr	Re-Roof	
24461	Sturdi Build Sheds LLC	58 Sterling Pl	Er. Shed	
24462	Gary G Knapp	360 Aurora St	Re-Roof	(V/L)
24463	Michael J Pascucci	75 Laverack Ave	Re-Roof	(V/L)
24464	Robert A Seitz	12 Cambridge Ct	Re-Roof	
24465	Kevin & Phyllis Durkin	710 Schwartz Rd	Er. Shed	
24466	Buddy Nguyen	4780 William St	Er. Fence	
24467	RJF Development JV	47 Middlebury Ln	Er. Dwlg.-Sin.	
24468	RJF Development JV	14 Middlebury Ln	Er. Dwlg.-Sin.	
24469	RJF Development JV	16 Middlebury Ln	Er. Dwlg.-Sin.	
24470	Salvatore Mendola	61 Albert Dr	Re-Roof	(V/L)
24471	Michael Koscielny	28 Southpoint Dr	Er. Fence	
24472	Leo M Cudney Construction	213 Enchanted Forest N	Re-Roof	
24473	Adam & Lindsay Klose	9 Jonquille Ct	Er. Shed	
24474	Lovejoy Builders Inc	34 Ann Marie Dr	Er. Dwlg.-Sin.	
24475	Christopher & Jennifer Fedele	45 Middlebury Ln	Er. Shed	
24476	Anthony Siresi	288 Iroquois Ave	Re-Roof	
24477	Windsor Ridge Partners LLC	53 Worthington Ln	Er. Dwlg.-Sin.	
24478	Richard & Justine Frey	4 Tranquility Trl	Er. Shed	
24479	Marrano Marc Equity Corp	14 Crabapple Ln	Er. Dwlg.-Sin.	
24480	Raymond Shatzel	1410 Townline Rd	Er. Dwlg.-Sin.	
24481	Douglas Furminger	10 Elm Pl	Re-Roof	(V/L)
24482	Tara Lesniak	34 Newberry Ln	Er. Shed	
24483	David Jakubowski	149 Nathan's Trl	Er. Res. Alt.	
24484	David & Michele Hoelzl	590 Columbia Ave	Inst. Ingrnd. Sprinkler	
24485	Bryan & Jennifer Messer	4 Bennington Ln	Er. Fence	

**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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

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

**WHEREAS**, on July 6, 2015 the Town Board affirmed Building Permit number 2015-24059 for 162 Irwinwood Road; and

**WHEREAS**, upon review of the Building Permit by the Code Enforcement Officer, it has been determined that an incomplete address was provided for this permit.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that this resolution shall hereby amend the resolution dated July 6, 2015, and

**AND BE IT FURTHER,**

**RESOLVED**, that the Building Permit number 2015-24059 be affirmed for 162 S. Irwinwood Road.

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 RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS**, Twin District Volunteer Fire Company, Inc., by letter dated August 14, 2015, has requested the addition of the following member to the roster of said fire association,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company the following individual:

**ADDITION:**

Katherine Kochmanski  
Lancaster, NY

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 RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

File: RFIRE (P5)

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

**WHEREAS**, Town of Lancaster's Park Crew Chief, Mark Lubera, of the Department of Parks, Recreation and Forestry of the Town of Lancaster by letter dated August 17, 2015 has requested the purchase of **one (1) new and unused 2015 Caterpillar 908H2 Compact Wheel Loader** for use by the Parks, Recreation and Forestry Department, and

**WHEREAS**, the above-referenced 908H2 caterpillar is available from the New York State Contract No. PC66988, Award No. PGB 22792, Group No. 40625-Heavy Equipment Piggyback Contract of National Joint Powers Alliance and the Cooperative Purchasing Network, through authorized State Vendor Southworth-Milton, Inc., which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

**WHEREAS**, the Town Board deems it in the public interest to approve the purchase of one (1) new and unused 2015 Caterpillar 908H2 Compact Wheel Loader;

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

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused 2015 Caterpillar 908H2 Compact Wheel Loader** from the 2015 authorized New York State Vendor Southworth-Milton, Inc., 4610 E. Saile Drive, Batavia, New York 14020 under New York State Contract No. NY PC66988, Award No. PGB 22792, Group No. 40625-Heavy Equipment Piggyback Contract of National Joint Powers Alliance and the Cooperative Purchasing Network as proposed by Park Crew Chief, Mark Lubera for an amount not to exceed the state contract price of \$88,420.00; this sum will be paid from the Parks, Recreation and Forestry Department's May 18, 2015 Vehicle and Equipment Acquisition 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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS**, the Gulbransen organ used by and located in the Senior Center at 100 Oxford Avenue, is no longer in working condition, and

**WHEREAS**, Frederick Abbott of Tonawanda, New York has offered to donate his working Technique organ, valued at not more than \$1,000.00, to the Senior Center as a replacement, at no charge to the Town, and

**WHEREAS**, after due review and consideration the Town Board has determined that the Town's Senior Center can make use of such a generous offer and deems it in the public interest to accept this donation.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby accepts the Technique Organ donation, valued at not more than \$1,000.00, from Frederick Abbott, of Tonawanda, New York, for use by the Town of Lancaster's Senior Center.

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 RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS**, the Town has a current agreement with Lancaster Volunteer Ambulance Corp. (LVAC) to provide ambulance and related services within the Town of Lancaster, which will expire on December 31 , 2015, and

**WHEREAS**, the Town entered into this agreement dated February 8, 2011 which automatically renews for a period of two (2) years, unless either party provides a written notice not less than forty-five (45) days prior to expiration of that agreement of the intent to amend or not renew, and

**WHEREAS**, LVAC has requested that the renewal period be amended from the current two (2) year term to a three (3) year term; and

**WHEREAS**, the Town Board has duly discussed and reviewed this agreement and finds it to be in the public's interest to amend the contract with LVAC under the terms to the of the previous agreement and to extend the renewal period;

**NOW, THEREFORE,**  
**BE IT RESOLVED**, that the Town Attorney is directed to memorialize this resolution in writing to LVAC advising them of the intent to continue the agreement under its previous conditions but to amend the renewal period from two (2) years to three (3) years, commencing on the first (1<sup>st</sup>) day of January 2016 and continuing through the thirty-first (31<sup>st</sup>) day of December 2018, unless terminated sooner per the terms of the original agreement.

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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS, Surianello General Concrete Contractors, Inc.,** 635 Wyoming Avenue, Buffalo, NY 14215, the contractor for the Town of Lancaster's 2015 Sidewalk, Wheelchair Ramp, Curb and Apron Replacement Project, has submitted Change Order No. 1 in the amount of \$57,775.50 to the Town Board for their approval, based on an increase/decrease in unit quantities of flatwork and curbing work needed 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 **Surianello General Concrete Contractors, Inc.,** with respect to the outlined descriptions previously provided to the Town Board:

**DESCRIPTION OF CHANGE ORDER NO. 1:**

Additional compensation for an increase/decrease in unit quantities of flatwork and curbing work respectively.

**CHANGE ORDER NO. 1:**

The original Contract Sum was .....	\$ 699,000.00
The Contract Sum will be increased by this Change Order in the amount of....	\$ 57,775.50
The new Contract Sum increased including this Change Order will be	\$ 756,775.50

**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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS**, Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has requested that two (2) dugouts be installed at the softball diamond within Meadow Lea Park in the Town of Lancaster, and

**WHEREAS**, the Park Crew Chief, requested a quote for the installation of two (2) dugouts within Meadow Lea Park in accordance with the Town of Lancaster's Procurement Policy, and

**WHEREAS**, by letter dated August 27, 2015, Mark Lubera has recommended that the Town of Lancaster award the contract for installing two (2) dugouts at the softball diamond within Meadow Lea Park to Iroquois Fence, Inc., in the amount of \$6,000.00 per their quote dated August 27, 2015, and

**WHEREAS**, funding for the installation of the two (2) dugouts within Meadow Lea Park 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 two (2) dugouts at the softball diamond within Meadow Lea Park to Iroquois Fence, Inc., 51 North America Drive, West Seneca, NY 14224, in accordance with their quote dated August 27, 2015 in the amount not to exceed \$6,000.00 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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS**, a vacancy exists on the Town of Lancaster Recreation Commission due to the resignation of Recreation Commission member Gary Ambrose in January of 2015, and

**WHEREAS**, Mark Lubera, Park Crew Chief of the Town of Lancaster Department of Parks, Recreation and Forestry, by letter dated August 24, 2015, has recommended the appointment of George Besch to serve as a member of the Town of Lancaster Recreation Commission.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that George Besch be and is hereby appointed as a member of the Town of Lancaster Recreation Commission for the term of September 9, 2015 through December 31, 2021.

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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS**, Ronald Rozler, Disaster Coordinator, of the Town of Lancaster's Office of Emergency Management, by letter dated September 1, 2015 has advised the Town Board that the Office of Emergency Management no longer has use for a 1993 Ford Cargo 8000 Truck (VIN # 1FDXH81E6PUA27535) with 186,477 miles, and has therefore requested that the Town Board deem this vehicle to be surplus and permit it to be placed on an online auction, and

**WHEREAS**, the Town Board has given due consideration to the request of Ronald Rozler and deems it in the public interest to declare the beforementioned vehicle to be surplus and permit placement of said item on an online auction;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby declares the 1993 Ford Cargo 8000 truck (VIN # 1FDXH81E6PUA27535) with 186,477 miles, to be surplus and authorizes the Disaster Coordinator, Ronald Rozler, to place said vehicle up for public bid at an online auction with Auctions International, *www.auctionsinternational.com*, 11167 Big Tree Road, East Aurora, New York 14052, starting September 14, 2015 and concluding on September 25, 2015, with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor's Office.

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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

**PUBLIC AUCTION**

**OF TOWN OWNED SURPLUS EQUIPMENT**

Notice is hereby given that the Town Board of the Town of Lancaster has deemed a 1993 912-Ford Cargo 8000 Truck (VIN # 1FDXH81E6PUA27535) with 186,477 miles as surplus:

This surplus vehicle and will be auctioned at an online auction with Auctions International, [www.auctionsinternational.com](http://www.auctionsinternational.com), 11167 Big Tree Road, East Aurora, New York 14052, starting September 14, 2015 and concluding on September 25, 2015.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the vehicle.

The surplus vehicle may be inspected at the Town of Lancaster's Office of Emergency Management, 525 Pavement Road, Lancaster, New York by contacting Carmen Ciccarelli at 912-7738 to make an appointment.

TOWN BOARD  
TOWN OF TOWN OF LANCASTER

By: JOHANNA M. COLEMAN  
TOWN CLERK

September 10, 2015

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

**WHEREAS**, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated September 1, 2015, has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individual(s) are hereby appointed to the following part-time permanent position(s) in the Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Kristyn Wind (rehire) Lancaster, NY	Lifeguard (Pool Director)	\$15.00	September 9, 2015
Alexi Achtyl (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Michael Emerson (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Corinne Glauber (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Kirstin Heffler (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Jennifer Kennedy (rehire) Clarence Center, NY	Lifeguard	\$11.50	September 9, 2015
Jesse Kucewicz (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Tyler Landahl (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Olivia Prusaczyk (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Meagan Streck (rehire) Lancaster, NY	Lifeguard	\$10.00	September 9, 2015
Sarah Bzibziak (rehire) Depew, NY	Lifeguard (Substitute)	\$10.00	September 9, 2015
Diana Franzone (rehire) Lancaster, NY	Lifeguard (Substitute)	\$10.00	September 9, 2015

Berkeley Kozuch (rehire) Depew, NY	Lifeguard (Substitute)	\$10.00	September 9, 2015
Jordan Chaves (rehire) Lancaster, NY	Lifeguard (Substitute)	\$11.00	September 9, 2015
Eric Mruk (rehire) Lancaster, NY	Lifeguard (Substitute)	\$12.00	September 9, 2015
Dana Santasiero (rehire) Lancaster, NY	Lifeguard (Substitute)	\$10.00	September 9, 2015
Megan Schneider (rehire) Lancaster, NY	Lifeguard (Substitute)	\$10.00	September 9, 2015
Erin Weigand (rehire) Lancaster, NY	Lifeguard (Substitute)	\$12.00	September 9, 2015
Trevor Wyse (rehire) Lancaster, NY	Lifeguard (Substitute)	\$10.00	September 9, 2015

**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 RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015

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

**WHEREAS**, Supervisor Dino Fudoli, by letter dated September 2, 2015, has recommended the appointment of Rebecca Baker to the position of Assessor, to fill the vacancy due to the retirement of Christine Fusco effective October 1, 2015; and

**WHEREAS**, the Town Board has determined that Rebecca Baker is qualified under the laws of New York State to serve as a town assessor, and wishes to appoint Ms. Baker as Assessor; and

**WHEREAS**, the Town and Ms. Baker have agreed on the terms and conditions associated with Ms. Baker's appointment as Assessor.

**NOW, THEREFORE, BE IT  
RESOLVED, AS FOLLOWS:**

1. Rebecca Baker is hereby appointed as Assessor for the Town of Lancaster, effective October 1, 2015, and such appointment shall terminate on September 30, 2019 as specified by New York State Law.
2. Ms. Baker shall be paid at a salary of \$50,000 annually while serving as Assessor.
3. The Supervisor is hereby authorized and directed to execute an employment agreement with Ms. Baker, in substantially the form presented, upon final review and approval by the Town's legal counsel.

**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 RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

September 8, 2015