

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, 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 May 1, 2017 and the Regular Meeting of the Town Board held May 1, 2017 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, 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. 48372 to Claim No. 48517 Inclusive

Total amount hereby authorized to be paid: \$489,498.53

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER ABRAHAM, 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
26554		Amy Gooding	6 Northbrook Ct	Er. Res. Add.	
26555		Mike & Geraldine Zolnowski	5084 William St	Er. Shed	
26556		Equity Trust Custodian	169 Steinfeldt Rd	Re-Roof	
26557		Expert Fence Company Inc.	23 Hemlock Ln	Er. Fence	
26558		Honey Lucciano	12 Burwell Ave	Er. Res. Add.	(V/L)
26559		Carol Abendschein	3717 Bowen Rd	Er. Shed	
26560		Murray Roofing	1 Pleasant Ave W	Re-Roof	(V/L)
26561		Robert Vealey	183 Cemetery Rd	Er. Res. Alt.	
26562		Gene Regacki	17 Pear Tree Ln	Er. Res. Add.	
26563		Colley's Pool Sales Inc.	751 Aurora St	Er. Pool-In Grnd	
26564		Switala's Siding Cedar Inc.	172 Nathan's Trl	Re-Roof	
26565		Switala's Siding Cedar Inc.	12 Grafton Ct	Re-Roof	
26566		Donna Hoffman	32 Camner Ave	Er. Pool-Abv Grnd	(V/L)
26567		Buffalo Roofing Co., LLC	358 Seneca Pl	Re-Roof	
26568		Buffalo Roofing Co., LLC	26 Creekwood Dr	Re-Roof	
26569		Christopher & Sandra Karek	219 Nathan's Trl	Re-Roof	
26570		Buffalo Roofing Co., LLC	22 Creekwood Dr	Re-Roof	
26571		Buffalo Roofing Co., LLC	34 Woodgate Dr	Re-Roof	
26572		Buffalo Roofing Co., LLC	7 Creekwood Dr	Re-Roof	
26573		Buffalo Roofing Co., LLC	64 Michael's Walk	Re-Roof	
26574		Donald & Katherine Baker II	27 Rose St	Re-Roof	
26575		David & Shirley Maki	3615 Bowen Rd	Re-Roof	
26576		Village of Lancaster Comm. Dev	11W Main St	Er. Sign – Wall	(V/L)
26577		Joel & Shannon Malley	24 Crabapple Ln	Er. Porch Cover	
26578		933 Ransom Road LLC	1202 Townline Rd	Er. Comm. Bldg.	
26579		933 Ransom Road LLC	933 Ransom Rd	Er. Comm. Add./Alt.	
26580		Tri-Town Construction Inc.	12 Americo Ct	Re-Roof	
26581		Forbes Homes, Inc.	56 Worthington Ln	Er. Dwlg.-Sin.	
26582		Steven C. Smith	54 Tranquility Trl	Er. Shed	
26583		31 Central Holdings LLC	31 Central Ave	Dumpster	(V/L)
26584		Joan Wagner	100 Erie St	Er. Shed	(V/L)
26585		Marrano/Marc Equity Corp.	22 Pear Tree Ln	Er. Dwlg.-Sin.	
26586		Marrano/Marc Equity Corp.	23 Cherryfield Ln	Er. Dwlg.-Sin.	
26587		Michael Boniszewski	10 Beatrix Cir	Re-Roof	
26588		Affordable Contracting Inc.	137 Sixth Ave	Re-Roof	(V/L)
26589		Gerald Lewis DBA	5633 William St	Re-Roof	
26590		Joshua Jesonowski	16 Sherborne Ave	Er. Shed	(V/L)
26591		Exterior Home Improvement	12 Petersbrook Cir	Re-Roof	
26592		Michael Penque	325 Pleasant View Dr	Er. Shed	
26593		Michael Penque	325 Pleasant View Dr	Er. Pool-Abv Grnd	
26594		Geoffrey Goodwin	16 Sterling Pl	Inst. Generator	
26595		House Crafters LLC	79 Wilkshire Pl	Re-Roof	(V/L)
26596		House Crafters LLC	43 St John St	Re-Roof	(V/L)
26597		Michael Kellogg	4 Pear Tree Ln	Er. Fence	
26598		David & Mary Chesna	32 Vandenberg Ave	Er. Shed	(V/L)
26599		Patricia F. Herdlein	14 Fifth Ave	Er. Deck	(V/L)
26600		Michael J. Crosier	8 Magrum Ln	Er. Porch	
26602		Black Rock Roofing	127 Court St	Re-Roof	(V/L)
26603		Justin Raybeck	42 Sterling Pl	Er. Porch Cover	
26604		Cellino Plumbing Inc.	100 Oxford Ave	Er. Comm. Alt.	(V/L)
26605		Buffalo Roofing Co., LLC	24 Woodgate Dr	Re-Roof	

26606	Buffalo Roofing Co., LLC	6 Creekwood Dr	Re-Roof	
26607	Buffalo Bungalow Inc.	720 Schwartz Rd	Er. Porch	
26608	Buffalo Roofing Co., LLC	24 Hill Valley Dr	Re-Roof	
26609	Buffalo Roofing Co., LLC	92 Kennedy Ct	Re-Roof	
26610	Lawrence M. Brown	20 Kennedy Ct	Re-Roof	
26611	Solar Liberty Energy Systems I	50 Apple Blossom Blvd	Er. Res. Alt.	
26612	Shawn & Amy Allen	69 Laverack Ave	Er. Fence	(V/L)
26613	J-Cap Contractors LLC	32 Creekwood Dr	Re-Roof	
26614	J-Cap Contractors LLC	225 Nathan's Trl	Re-Roof	
26615	J-Cap Contractors LLC	227 Nathan's Trl	Re-Roof	
26616	James & Marcia Rosner	1 Stone Hedge Dr	Re-Roof	
26617	Bishnu P. Kapri	152 Siebert Rd	Re-Roof	
26618	RJ Zima Inc.	19 Farmview Ct	Inst. Ingrmd. Sprinkler	
26619	Iroquois Fence Co.	31 Maple Ave	Er. Fence	(V/L)
26620	Vitirins Home Improvement	33 Spruceland Ter	Re-Roof	
26621	Michael & Renne Stegmeier	24 Whitestone Ln	Er. Deck	
26622	Michael & Renne Stegmeier	24 Whitestone Ln	Er. Porch	
26623	John & Abigail Kalonaros	38 Court St	Re-Roof	(V/L)
26624	Try-Lock Roofing Co. Inc.	123 Stutzman Rd	Re-Roof	
26625	Jessica Hendler	3539 Walden Ave	Er. Fence	(V/L)
26626	RGGT LLC	5 Idlebrook Ct	Re-Roof	
26627	RGGT LLC	34 Sterling Pl	Re-Roof	
26628	RGGT LLC	1 Red Clover Ln	Re-Roof	
26629	JoAnne Kedzierski	125 Iroquois Ave	Er. Garage	
26630	Capital Fence Co.	21 Middlebury Ln	Er. Fence	
26631	CMK Builders of Alden, LLC	225 Siebert Rd	Er. Dwlg.-Sin.	
26632	D Allen & Son Contracting Inc.	5 Kelly Ann Dr	Re-Roof	
26633	Dan Frayne	20 Sagebrush Ln	Re-Roof	
26634	Ami L. Erhardt	4 Avian Way	Er. Porch	
26635	Rich Pools	54 Camner Ave	Er. Pool-Abv Grnd	(V/L)
26636	Superior Decks & Gazebos Inc.	30 Clermont Ct	Er. Deck	
26637	Superior Decks & Gazebos Inc.	198 Brunck Rd	Er. Deck	
26638	Lamparelli Construction Co. In	6727 Transit Rd	Er. Comm. Add./Alt.	
26639	Majestic Pools Inc.	42 Signal Dr	Er. Pool-In Grnd	
26640	Joshua J. Strell	5898 Broadway	Er. Sign - Temp	
26641	Aristea Lambropoulos	21 Monroe Ave	Dem. Interior of Bldg.	
26642	Seibold Construction Inc.	45 Avian Way	Re-Roof	
26643	Seibold Construction Inc.	20 Creekwood Dr	Re-Roof	
26644	Seibold Construction Inc.	35 Creekwood Dr	Re-Roof	

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

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

WHEREAS, the Town Board is considering the site plan for vehicle use area and driveway access to an operating facility by Superior Pallets, located at 3981 Walden Avenue in the Town of Lancaster, 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 May 1, 2017 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 described as an addition of 0.99 acres for vehicle use area and driveway access to an operating facility, for a total development area of 7.99 acres located at 3981 Walden Avenue in the Town of Lancaster, NY, 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: May 15, 2017

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 site plan for a vehicle use area and driveway access to an operating facility, by Superior Pallets, located at 3981 Walden Avenue. 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: Superior Pallets

Location of Action: 3981 Walden Avenue, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: An addition of 0.99 acres for vehicle use area and driveway access to an operating facility, for a total development area of 7.99 acres

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: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 684-3342

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

WHEREAS, the Town Board of the Town of Lancaster has held a public hearing on May 1, 2017, pursuant to Chapter 50-Zoning, Section 24 (B)(1)(a) of the Code of the Town Lancaster, upon the application of **Igor Los**, for a Special Use Permit for a three (3) bay truck repair shop and small office to be known as **Autowave, Inc.**, situate at 1035 Ransom Road, in the Town of Lancaster, Erie County, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

NOW, THEREFORE, BE IT

RESOLVED, that to Chapter 50-Zoning, Section 24 (B)(1)(a), entitled “Light Industrial District (LI)” of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Igor Los**, for a three (3) bay truck repair shop and small office to be known as **Autowave, Inc.**, situate at 1035 Ransom Road in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance and the following conditions:

1. Building permit for approved facility to be issued within ninety (90) days of the granting of this Special Use Permit.
2. During construction vehicle storage is limited to four (4) trucks and eight (8) trailers only.
3. Proposed storm-water-system to be installed and operational as per plan submitted.
4. Property address to be posted at the main entrance.
5. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal request is considered upon the property owner submitting an application to the Town Clerk, on or before May 15, 2019.
6. Applicant will authorize representatives from the Building Inspector’s Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
7. Applicant will obtain and provide proof of a valid New York State Business License from the appropriate regulatory agency for the service being provided.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

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

WHEREAS, The Town Board has previously duly advertised for bids for the proposed Plumb Bottom Creek Streambank Stabilization Project, and

WHEREAS, funding for this project is available from the Capital Improvements Project Bond for the Reconstruction and Improvements to Culverts and Bridges adopted on June 1, 2015, and

WHEREAS, four (4) bids were received, opened and reviewed on April 11, 2017, and

WHEREAS, Clark Patterson Lee Design Professionals, engineering consultant, by letter dated April 23, 2017, has recommended award of the bid to Pinto Construction Services, Inc., being the lowest responsible base bidder in the amount of \$115,101.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Town of Lancaster's Plumb Bottom Creek Streambank Stabilization Project to Pinto Construction Services, Inc., 1 Babcock Street, Buffalo, New York, in the amount of \$115,101.00 being the lowest responsible base bidder in conformance with the specifications on file in the office of Clark Patterson Lee Design Professionals and to be paid for with funds from the June 1, 2015 Culverts and Bridges Capital Improvements Project Bond;

BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to execute this contract on behalf of the Town of Lancaster and to do all things necessary to effectuate the intent of this resolution pending the receipt of all required documents and Insurance certificates by the Town Attorney.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

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

WHEREAS, David Goettel of Superior Pallets, has submitted a site plan prepared by **Tredo Engineers,** dated May 4, 2015, with a revision date of January 30, 2017 and received February 1, 2017 for the proposed addition of 0.99 acres for vehicle use area and driveway access to an operating facility located at 3981 Walden Avenue, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their April 5, 2017 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on May 1, 2017, in conformance with SEQR (State Environmental Quality Review) regulations and on May 15, 2017 a Negative Declaration was issued, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by David Goettel of **Superior Pallets,** and prepared by **Tredo Engineers,** dated May 4, 2015, with a revision date of January 30, 2017 and received February 1, 2017 for the proposed addition of 0.99 acres for vehicle use area and driveway access to an operating facility located at 3981 Walden Avenue in the Town of Lancaster with the following condition:

- An updated As-built Survey is to be provided to the Town's Building Department upon project completion.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, 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 Hidden Meadows Subdivision Phase I within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Clerk dated May 8, 2017 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated May 9, 2017, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE, BE IT

RESOLVED, that completed Public Improvements No. 755 – Detention Basin, No. 756 – Pavement & Curbs, No. 757 – Waterline and No. 758 – Storm Sewers within Hidden Meadows Subdivision Phase I be and are hereby approved and accepted by the Town Board of the Town of Lancaster, 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 five (5) fire hydrants 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

File: RPIP (P5)

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

WHEREAS, the Town of Lancaster desires to have an agreement with a DEC permitted entity to dispose of compost materials, and

WHEREAS, the Town of Lancaster approached the Town of Clarence, New York, for use of their Highway composting facility located at 6185 Goodrich Road, Clarence, New York, and

WHEREAS, the Town of Clarence has indicated their willingness to enter into a one year agreement with the Town to accept leaves, wood chips, brush and other like materials for the purpose of composting at their Highway facility, and

WHEREAS, the Town of Clarence has agreed to accept the delivered composting at no cost to the Town, provided that all requirements for acceptance of composting set by the New York State Department of Environmental Conservation are met.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to enter into a contract with the Town of Clarence, New York for the purpose of delivering and processing composting, at the Town of Clarence's Highway facility located at 6185 Goodrich Road.

BE IT FURTHER

RESOLVED, that this contract shall be effective immediately and terminate on December 31, 2018 with an option to extend its term on a yearly basis thereafter by mutual written consent of both municipalities.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

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

A BOND RESOLUTION, DATED MAY 15, 2017, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE ACQUISITION OF MAINTENANCE VEHICLES AND EQUIPMENT FOR THE TOWN’S HIGHWAY DEPARTMENT, AT AN ESTIMATED MAXIMUM COST OF \$1,380,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,380,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Lancaster, in the County of Erie, New York (the “Town”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire maintenance vehicles and equipment for the Town’s Highway Department, including all necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$1,380,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,380,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale

and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof,

together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING THE ACQUISITION OF MAINTENANCE VEHICLES
AND EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT**

Notice is hereby given that at its May 15, 2017 meeting the Town Board of the Town of Lancaster adopted a bond resolution authorizing the acquisition of maintenance vehicles and equipment for the Town's Highway Department, including all necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto, and in connection with the financing thereof (collectively the "Purpose") at an estimated maximum cost of \$1,380,000. Such resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$1,380,000 of the Town, such amount to be offset by any federal, state, county and/or local funds received. Such resolution is subject to permissive referendum pursuant to New York law.

**BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, ERIE COUNTY,
NEW YORK**

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

A BOND RESOLUTION, DATED MAY 15, 2017, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE TOWN'S PARKS, RECREATION AND FORESTRY DEPARTMENT, AT AN ESTIMATED MAXIMUM COST OF \$380,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$380,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire vehicles and equipment for the Town's Parks, Recreation and Forestry Department, including all necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$380,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$380,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town

Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE
TOWN'S PARKS, RECREATION AND FORESTRY DEPARTMENT**

Notice is hereby given that at its May 15, 2017 meeting the Town Board of the Town of Lancaster adopted a bond resolution authorizing the acquisition of vehicles and equipment for the Town's Parks, Recreation and Forestry Department, including all necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto, and in connection with the financing thereof (collectively the "Purpose") at an estimated maximum cost of \$380,000. Such resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$380,000 of the Town, such amount to be offset by any federal, state, county and/or local funds received. Such resolution is subject to permissive referendum pursuant to New York law.

**BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, ERIE COUNTY,
NEW YORK**

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

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Cross Creek Subdivision, Phase 4, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated May 11, 2017, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvement within The Cross Creek Subdivision, Phase 4, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 759 - Street Lights

and,

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

File: RPIP (P4)

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

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Cross Creek Subdivision, Phase 5, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated May 11, 2017, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvement within The Cross Creek Subdivision, Phase 5, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 760 - Street Lights

and,

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

File: RPIP (P4)

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

A BOND RESOLUTION, DATED MAY 15, 2017, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF ACCOUNTING SOFTWARE FOR USE BY THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$175,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$175,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Lancaster, in Erie County, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to acquire accounting software for use by the Town, including all preliminary costs and necessary equipment, apparatus, warranties and other such costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$175,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$175,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 81(b) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds,

and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

SECTION 15. 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

**NOTICE OF BOND RESOLUTION
TOWN OF LANCASTER**

NOTICE IS HEREBY GIVEN that a bond resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lancaster, Erie County, New York (the "Town") on May 15, 2017 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town of Lancaster is not authorized to expend money or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF BOND RESOLUTION

The following is a summary of a bond resolution adopted by the Town Board of the Town of Lancaster on May 15, 2017. The proceeds from the sale of the obligations authorized in such bond resolution will be used for the purpose of financing the acquisition of accounting software for use by the Town, including all preliminary costs and necessary equipment, apparatus, warranties and other such costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"), at an estimated maximum amount of \$175,000. Such bond resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$175,000 such amount to be offset by any federal, state, county and/or local funds received. The period of probable usefulness for such purpose is five years. A copy of the bond resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 21 Central Avenue, Lancaster, New York.

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

WHEREAS, by letter dated May 9, 2017, Mark Lubera, Town of Lancaster's Department of Parks, Recreation and Forestry Crew Chief, has requested that the Town Board authorize an invitation to bid for the Keysa Park Town Pool Renovation Project within the Town of Lancaster, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the Keysa Park's Town Pool Renovation Project, said bids are to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on June 8, 2017 and opened thereafter.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

NOTICE TO BIDDERS

FOR THE

**TOWN OF LANCASTER
KEYSA PARK – TOWN POOL RENOVATION**

Sealed bids for the proposed improvements at the Keysa Park for Town Pool Renovation will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on June 8, 2017, at which time they will be publicly opened and read aloud.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents may be obtained at the office of the ENGINEER upon deposit of \$50.00 per set [two (2) checks of \$25.00 each payable to the ENGINEER]. If requested in writing, the ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the \$50.00 deposit plus a non-refundable mailing charge of \$25.00 per set, made payable to the ENGINEER. Bidders will receive a refund of the entire deposit upon returning plans and specifications in good condition within thirty (30) days of the bid award; non-bidders will be refunded one-half of the deposit upon the return of such plans and specifications in good condition within the thirty (30) days following the award of the Contract.

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by the deposit of a certified check, payable to the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, that he will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

Upon acceptance of his Bid, if the successful bidder fails to enter into a Contract pursuant to the requirements of the Contract Documents, or fails to give the further security prescribed in this Notice, with the same time limited therein, then the check deposited as aforesaid and the monies standing to the credit of the same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961
Date: May 18, 2017

By the Order of the Town Board of
Lancaster, Erie County, New York

Diane Terranova
Town Clerk

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

A BOND RESOLUTION, DATED MAY 15, 2017, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS AND ADDITIONS TO CULVERTS AND BRIDGES (AND ASSOCIATED INFRASTRUCTURE) ALONG VARIOUS ROADS IN THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$1,300,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,300,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") has determined to undertake a capital improvements project primarily consisting of the reconstruction of and construction of improvements and additions to culverts and bridges (and associated infrastructure) along various roads in the Town including, but not limited to, Holland Avenue and Brunck Road, as well as other such improvements as more fully identified in (or contemplated by) one or more reports prepared with the assistance of an architect or engineer, all of the forgoing to include all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project primarily consisting of the reconstruction of and construction of improvements and additions to culverts and bridges (and associated infrastructure) along various roads in the Town including, but not limited to, Holland Avenue and Brunck Road, as well as other such improvements as more fully identified in (or contemplated by) one or more reports prepared with the assistance of an architect or engineer, all of the forgoing to include all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$1,300,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,300,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 91 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the permissive referendum period, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE
RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS AND
ADDITIONS TO CULVERTS AND BRIDGES (AND ASSOCIATED
INFRASTRUCTURE) ALONG VARIOUS ROADS IN THE TOWN**

Notice is hereby given that at its May 15, 2017 meeting the Town Board of the Town of Lancaster adopted a bond resolution authorizing undertake a capital improvements project primarily consisting of the reconstruction of and construction of improvements and additions to culverts and bridges (and associated infrastructure) along various roads in the Town including, but not limited to, Holland Avenue and Brunck Road, as well as other such improvements as more fully identified in (or contemplated by) one or more reports prepared with the assistance of an architect or engineer, all of the forgoing to include all preliminary work and necessary equipment, materials and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose") at an estimated maximum cost of \$1,300,000. Such resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$1,300,000 of the Town, such amount to be offset by any federal, state, county and/or local funds received. Such resolution is subject to permissive referendum pursuant to New York law.

**BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, ERIE COUNTY,
NEW YORK**

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

WHEREAS, the Town of Lancaster entered into a 2003 Local Cooperation Agreement with Erie County and a 2014 Amendment to the 2003 Agreement relative to the Erie County Community Development Block Grant Consortium, and

WHEREAS, by its terms, the Agreement will be renewed for an additional three years (2018 through 2020) unless the Town provides a written notification to Erie County indicating its desire to terminate said Agreement, and

WHEREAS, the Town of Lancaster desires to retain membership in the Consortium, thereby remaining eligible to receive Federal Community Development Block Grant funds under the Consortium's Entitlement Program for the 2018 through 2020 program years, continue to access funds through the federal HOME Investment Partnership Program for the same period, and continue to participate in the Emergency Solutions Grant Program.

NOW, THEREFORE, BE IT

RESOLVED, the Town of Lancaster Town Board does hereby intend to renew the Agreement for the 2018-2020 period.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

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

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated May 9, 2017 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Highway Department, for a period not to exceed five (5) months, 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 temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
James Zagarrío (rehire) Lancaster, NY	Laborer	\$10.00	May 15, 2017

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, 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 May 10, 2017 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, 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 temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Abigail Thompson (new hire) Lancaster, NY	Laborer	\$10.00	May 15, 2017
Mark Stancampiano (new hire) Lancaster, NY	Recreation Attendant	\$12.00	May 15, 2017

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

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

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated May 9, 2017, has recommended the appointment of Police Officer Richard M. Kotlak, to fill a vacancy in the position of Detective created by the retirement of Detective Edward Wojtal.

NOW, THEREFORE, BE IT

RESOLVED, that Police Officer Richard M. Kotlak, of Lancaster New York, be and is hereby appointed to the position of Detective in the Town of Lancaster Police Department, effective June 4, 2017, contingent upon approval by Erie County Department of Personnel; and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, 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 foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

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

WHEREAS, James D. Basil, of **Joe Basil Chevrolet** has submitted a site plan prepared by Silvestri Architects, dated February 28, 2017 and received March 8, 2017 for the proposed construction of a 700 sq. ft. building addition for sales offices to include the relocation of storm sewer and gas service on 10.77 acre site located at 5111 Transit Road, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their March 15, 2017 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has identified the relevant areas of environmental concern and determined the action to be a Type II action under SEQR.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by James D. Basil of Joe Basil Chevrolet and prepared by Silvestri Architects, dated February 28, 2017 and received March 8, 2017 for the proposed construction of a 700 sq. ft. building addition for sales offices to include the relocation of storm sewer and gas service on 10.77 acre site located at 5111 Transit 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

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

WHEREAS, Frank Trybuskiewicz, has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land located at 5680 Broadway (SBL No. 116.02-1-3), Lancaster, New York from Residential Commercial Office District (RCO) to Multifamily Residential District three (MFR-3), and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was approved at their May 3, 2017 meeting.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of June, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

LEGAL NOTICE
REZONE-PUBLIC HEARING
5680 BROADWAY
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to 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 May 15, 2017, the said Town Board will hold a Public Hearing on the 5th day of June, 2017 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 following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property locally known as 5680 Broadway (SBL No. 116.02-1-3), from a Residential Commercial Office District (RCO) to Multifamily Residential District three (MFR-3) within the Town of Lancaster, 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: DIANE M. TERRANOVA
Town Clerk

May 18, 2017

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

WHEREAS, Joseph David, has petitioned the Town Board of the Town of Lancaster for the rezone of parcels of land locally known as 2753 Wehrle Drive (SBL No. 82.03-2-4.1), 2757 Wehrle Drive (SBL No. 82.03-2-5), 2761 Wehrle Drive (SBL No. 82.03-2-6.1), and 00 Wehrle Drive/vacant land (SBL No. 82.03-2-3.1), Lancaster, New York from Residential District One (RCO) to General Business District (GB), and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was approved at their September 21, 2016 meeting.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of June, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

LEGAL NOTICE
REZONE-PUBLIC HEARING
2753, 2757, 2761 & 00 WEHRLE DRIVE
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to 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 May 15, 2017, the said Town Board will hold a Public Hearing on the 5th day of June, 2017 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 following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property locally known as 2753 Wehrle Drive (SBL No. 82.03-2-4.1), 2757 Wehrle Drive (SBL No. 82.03-2-5), 2761 Wehrle Drive (SBL No. 82.03-2-6.1), and 00 Wehrle Drive/vacant land (SBL No. 82.03-2-3.1), from Residential District One (RCO) to General Business District (GB) within the Town of Lancaster, 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: DIANE M. TERRANOVA
Town Clerk

May 18, 2017

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

WHEREAS, TDB Properties, LLC, has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land locally known as 00 Como Park Boulevard (SBL Nos. 115.01-2-13, 115.01-2.2-13, 115.01-1-1, 115.10-1-2 & 115.01-1-3), Lancaster, New York from Residential District two (R-2) to Multifamily Residential District three (MFR-3), and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was approved at their March 15, 2017 meeting.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of June, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

**LEGAL NOTICE
REZONE-PUBLIC HEARING
00 COMO PARK BOULEVARD
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to 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 May 15, 2017, the said Town Board will hold a Public Hearing on the 5th day of June, 2017 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 following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property locally known as 00 Como Park Boulevard (SBL Nos. 115.01-2-13, 115.01-2.2-13, 115.01-1-1, 115.10-1-2 & 115.01-1-3), from Residential District Two (R-2) to Multifamily Residential District three (MFR-3) within the Town of Lancaster, 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: DIANE M. TERRANOVA
Town Clerk**

May 18, 2017

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

WHEREAS, the Town Board previously received an application from Up State Tower Co., LLC, to lease space for the siting of a wireless telecommunications facility consisting of freestanding self-support tower, antennas, an equipment shelter, fenced compound and other appurtenances necessary to operate the facility (the "Project"), on property owned by the Town on a +/- 1.06 acre parcel and known by Tax Map Number 104.08-4-25, located at Mohawk Place, in the Town of Lancaster, Erie County, New York (the "Property"), and

WHEREAS, the Town of Lancaster Municipal Review Committee reviewed the environmental impact of the Project pursuant to SEQR regulations at their meeting on October 3, 2016 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board duly considered the plans for the Project, using the Long 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 Project was labeled a "Type I" action under SEQRA, and

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

WHEREAS, on October 17, 2016, upon thorough and careful review of the Project, Up State Tower Co., LLC 's application materials, including the Environmental Assessment Form, project plan and all other materials submitted in connection therewith, the Town Board determined that the Project will not result in any significant environmental impacts and issued a negative declaration pursuant to SEQRA, and

WHEREAS, on October 17, 2016, the Town Board of the Town of Lancaster held a public hearing pursuant to Chapter 50-Zoning Article VII (A), §41.8, entitled "Communication Towers, Procedure" of Town Code of the Town of Lancaster, upon the application of Up State Tower Co., LLC for a Special Use Permit for the Project to be located on the Property, and

WHEREAS, persons for and against such Special Use Permit had an opportunity to be heard, and

WHEREAS, the Town, acting as lead agency confirmed the October 17, 2016 Negative Declaration, and

WHEREAS, on November 21, 2016, pursuant to Chapter 50-Zoning, Article VII (A), of the Town Code of the Town of Lancaster, the Town Board of the Town of Lancaster granted a Special Use Permit to Up State Tower Co., LLC for the construction of the Project at the Property upon the terms and conditions as set forth in the Special Use Permits Zoning Ordinance, and

WHEREAS, on November 21, 2016, pursuant to Chapter 50-Zoning, Article VII (A), §41.10 of the Town Code of the Town of Lancaster, the Town waived the setback requirements set forth in Chapter 50-Zoning, Article VII (A), §41.6 (E)(4) with respect to the Project, and

WHEREAS, Up State Tower Co., LLC submitted a site plan prepared by Carpenter Consulting Group, dated January 21, 2016 with a revision date of June 23, 2016 and received July 12, 2016 (the "Site Plan") for the proposed construction and operation of the Project at the Property, and

WHEREAS, the site plan for the Project was previously submitted to the Planning Board and was recommended for approval at their July 20, 2016 meeting, and

WHEREAS, the Town, acting as lead agency confirmed the October 17, 2016 Negative Declaration, and

WHEREAS, on November 21, 2016, the Town Board of the Town of Lancaster approved the Site Plan for the Project located at the Property, and

WHEREAS, the Town of Lancaster (the "Town") and Up State Tower Co., LLC ("Up State Tower") negotiated a Land Lease Agreement (the "Lease") granting a lease for the siting of Project at the Property and other appurtenances necessary to operate the Project with rights for appropriate ingress and egress and utilities in connection therewith, and

WHEREAS, the Town Board reviewed the Project and the Lease, and all other materials submitted in connection therewith, and

WHEREAS, the Town, acting as lead agency confirmed the October 17, 2016 Negative Declaration, and

WHEREAS, on December 5, 2016, the Board (a) approved the Lease with Up State Tower Co., LLC, in the form presented to the Board, for the lease of the Property, subject to permissive referendum; (b) authorized the Supervisor to execute the Lease (with such non- material amendments, additions or alterations as may be determined appropriate by the Town's legal counsel); (c) authorized the Supervisor and other appropriate Town officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the Town's performance of the Lease; and (d) directed the publication of the notice of permissive referendum, as may be required, and

WHEREAS, during the construction of the Project pursuant to the Lease, it was determined that a minor adjustment to the Project area was necessary to accommodate certain utilities that were not previously identified on the Property, and

WHEREAS, Up State Tower Co., LLC submitted a site plan prepared by Carpenter Consulting Group, dated January 21, 2016 with a revision date of April 24, 2017 (the "Revised Site Plan"), reflecting proposed minor adjustment to the Project area, and

WHEREAS, pursuant to Chapter 50-Zoning, Article VII (A), §41.5, the Town Board reserves the right to waive the special use permit requirements for communication towers proposed to be located on town property, and

WHEREAS, the Town, acting as lead agency, previously completed an environmental review for the project on October 3, 2016, in conformance with SEQR (State Environmental Quality Review) regulations and on October 17, 2016 a Negative Declaration was issued, and

WHEREAS, since the proposed minor adjustment to the Project area does not result in any environmental impacts that were not previously reviewed, the Town Board confirms the October 17, 2016 Negative Declaration.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster (a) waives the special use permit requirements for communication towers to be located on Town Property to the extent that any special use permit amendment is required by the Revised Site Plan and reaffirms the previously issued special use permit and conditions, which shall remain in full force and effect; (b) approves the Revised Site Plan for the Project, upon the same terms and conditions set forth in the Board's November 21, 2016 approval, which shall remain in full force and effect; and (c) to the extent not otherwise authorized by the Lease, grants a revocable license to Up State Tower Co., LLC for construction and operation of the Project, including rights for appropriate ingress and egress.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017

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

WHEREAS, Anthony Cervi, Town Justice for the Town of Lancaster, by letter dated April 28, 2017, has duly appointed Sherry Guarino to the position of Clerk to Town Justice in the Town of Lancaster Town Justice Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Sherry Guarino of Lancaster, New York to the position of Clerk to Town Justice in the Town of Lancaster Town Justice Department, effective May 4, 2017, at an annual salary of \$37,831.00 on step which represents 85% of the full salary of \$44,507.00, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; and

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the following additional assignment of Sherry Guarino subject to the following terms:

1. Effective May 4, 2017 Ms. Guarino shall be assigned to perform duties related to the Town of Lancaster Problem Solving Court. The specific duties of this assignment shall be established by and are subject to the direction of Town Justice Anthony Cervi.
2. During the course of this assignment, Ms. Guarino shall receive an annual stipend of \$2,000.00, which shall be in addition to her current compensation as Clerk to Town Justice and which shall be paid in equal biweekly installments, pursuant to the Town's payroll procedures, and shall be prorated for any partial year of service by Ms. Guarino.
3. The additional compensation set forth in Paragraph 2, above, constitutes the sole additional consideration that Ms. Guarino shall receive for performing the duties set forth in Paragraph 1, above.

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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 15, 2017