A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 19th day of May, 1975 at 8:00 P.M., and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
         JOSEPH R. BARNHARDT, COUNCILMAN
         EDWARD A. BERENT, COUNCILMAN
         PETER J. BOLENDER, COUNCILMAN
         ARTEL J. METZ, COUNCILMAN

ABSENT:  NONE

ALSO PRESENT: CHRISTINE JANKOWSKI, DEPUTY TOWN CLERK
               DOMINIC J. TERRANOVA, TOWN ATTORNEY
               J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY
               EDWARD J. FERON, JR., TOWN ENGINEER
               JOHN F. LUME, HIGHWAY SUPERINTENDENT
               VICTOR H. OTT, POLICE CHIEF
OFFICIAL REPORTS:

The Deputy Town Clerk reported that the following departments of the Town of Lancaster have filed their Monthly Reports as follows:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>MONTH OF MONTHS OF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department</td>
<td>April, 1975</td>
</tr>
<tr>
<td>Ambulance</td>
<td>April, 1975</td>
</tr>
</tbody>
</table>

The Deputy Town Clerk reported that the following Board of the Town of Lancaster has filed minutes of their meeting as follows:

<table>
<thead>
<tr>
<th>BOARD</th>
<th>MEETING</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Board</td>
<td>Meeting #6</td>
<td>April 16, 1975</td>
</tr>
</tbody>
</table>

COMMITTEE REPORTS:

Councilman Metz spoke regarding railroad crossings in need of repair primarily on Erie Street and Pavement Road.

The Chief of Police was directed to contact the railroad by phone and send a follow up letter.

Councilman Barnhardt, for Erie County Sewer District No. 4, submitted Progress Report No. 1 - May, 1975 and directed the Deputy Clerk to forward copies to all Town Board Members.
PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held on May 5, 1975, as presented by the Town Clerk, be and hereby are
approved.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN METZ, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BOLENDER, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested permission to attend the Town and County Officers Training School for Highway Superintendents at Cornell University, Ithaca, New York, on June 4, 5 and 6, 1975, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that John Luine, Highway Superintendent of the Town of Lancaster, be and hereby is authorized to attend the Town and County Officers Training School for Highway Superintendents at Cornell University, Ithaca, New York, on June 4, 5 and 6, 1975, with reimbursement for actual and necessary expenses.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of
Lancaster to sponsor the Youth Recreation Project during the year beginning
July 1, 1975, and

WHEREAS, the Town of Lancaster is about to submit a renewal
application for such project to the New York State Youth Commission for its
approval and, if approved, will apply subsequently to the State of New York
for partial reimbursement of funds expended on said project,

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and
Leo N. Weimer, Supervisor, is hereby authorized and directed to duly execute
and present said application to the New York State Youth Commission for its
approval.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster has requested authorization to attend a Town Clerks Seminar to be held on June 3 and June 4, 1975, at Cornell University, Ithaca, New York, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT RESOLVED, that Robert P. Thill, Town Clerk of the Town of Lancaster, be and hereby is authorized to attend the Town Clerks Seminar to be held June 3 and June 4, 1975, at Cornell University, Ithaca, New York, with reimbursement for actual and necessary expenses not to exceed $150.00.

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

COUNCILMAN BARNHARDT VOTED YES.
COUNCILMAN BERNET VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, representatives of the Town Board of the Town of Lancaster
have discussed the question of the formation of a County Sewer District to
provide services to areas of the Town of Lancaster not presently within
an established Sewer District, and

WHEREAS, the Town Board of the Town of Lancaster feels that it will
be in its best interest to request that the County Legislature form an
Extension of County Sewer District No. 4 to include various areas of the
Town, and

WHEREAS, it is, after study of various approaches to the problem,
evident that by formation of an Extension of Erie County Sewer District No. 4
the problems can be more economically and expeditiously considered,

NOW, THEREFORE, BE IT

RESOLVED, that the Board does hereby request the appropriate Erie
County agencies to proceed with the formation of an Extension of Erie County
Sewer District No. 4, taking into consideration those areas of the Town of
Lancaster as indicated by this Board, that the County Legislature take the
steps necessary to provide funds for the planning, preparation of plans and
specifications, and construction of this project, and that engineering studies
be undertaken to determine specific cost estimates with respect to individual
home owners within the proposed district and to prepare the necessary plans
and reports.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, the Town Superintendent of Highways has duly recommended the purchase of one (1) new 16" Chipper for the use of the Highway Department, pursuant to Section 142 of the Highway Law, and

WHEREAS, James R. Hanna Company, 6800 West Henrietta Road, West Henrietta, New York, has submitted the lowest responsible bid in accordance with the specifications, in the sum of $5,485.00,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the Town Superintendent of Highways is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, one (1) new 16" Chipper for the Highway Department for a maximum price of $5,485.00, with delivery to be made within sixty (60) days of contract award.

The terms of payment will be as follows:

1. Check drawn on Revenue Sharing Fund Account of the Town of Lancaster $ 5,485.00

To be purchased from:

James R. Hanna Company $ 5,485.00

A contract for purchase of the item shall be duly executed between the Town Superintendent of Highways and such vendor and, when duly approved by the Erie County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of such contract.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLINDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT, TO WIT:

WHEREAS, certain on-site modifications in the development of the Lancaster Town Center have resulted in the necessity of change-orders, and

WHEREAS, the Town of Lancaster’s Engineers have recommended such change-orders be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change-orders:

<table>
<thead>
<tr>
<th>Change Order</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 1 - Dan Marzec Plumbing &amp; Heating</td>
<td>Provide all necessary labor and materials necessary and incidental to providing K-12 Fire Hydrants in lieu of K-11 Fire Hydrants</td>
<td>Deduct $70.00</td>
</tr>
<tr>
<td>No. 1 - Geo. Herman &amp; Assoc., Inc.</td>
<td>Provide and install birch Dutch door with glass</td>
<td>Add $372.00</td>
</tr>
<tr>
<td></td>
<td>Make construction changes in Complian Counter</td>
<td>Add $106.00</td>
</tr>
<tr>
<td></td>
<td>Provide new Operations Counter</td>
<td>Add $2,555.00</td>
</tr>
<tr>
<td></td>
<td>Less Furniture Allowance</td>
<td>Deduct $2,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Add 555.00</td>
</tr>
<tr>
<td></td>
<td>Total Add</td>
<td>$1,033.00</td>
</tr>
</tbody>
</table>

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, the Town Superintendent of Highways has duly recommended the purchase of one (1) new Road Sweeper for use of the Highway Department, pursuant to Section 142 of the Highway Law, and

WHEREAS, Walter M. Roberts Enterprises, Inc., 829 Sheridan Drive, Tonawanda, New York, has submitted the lowest responsible bid in accordance with the specifications in the sum of $20,984.00,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the Town Superintendent of Highways is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, one (1) new Road Sweeper for the Highway Department for a maximum price of $20,984.00, with delivery to be made within 45 - 60 days of contract award.

The terms of payment will be as follows:

1. Check drawn on Highway Fund, Equipment Account, Item 3 $1,450.00
2. Check from proceeds of Bond Anticipation Note $19,534.00

To be purchased from:
Walter M. Roberts Enterprises, Inc. $20,984.00

A contract for purchase of the item shall be duly executed between the Town Superintendent of Highways and such vendor and, when duly approved by the Erie County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of the Bond Resolution and such contract.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLANDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, Villages and Cities in the State of New York are presently
authorized to impose a tax not exceeding 1% of gross income or gross operating
income of utilities in the State of New York, and

WHEREAS, such authorization has not been extended by law to Towns
in New York State, and

WHEREAS, residents of Towns outside of Villages bear an undue burden
in contributing to the payment of such taxes on utilities imposed by Cities
and Villages without a return to their municipal entities of such tax revenue,
and

WHEREAS, the present status of the law of New York State thereby
discriminates against utility consumers in Towns outside of Villages,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
memorialize its State Senator and State Assemblyman and the New York State
Legislature to enact legislation authorizing Towns to impose a tax not exceeding
1% of gross income or of gross operating income as presently authorized to
Villages under Section 5-530 of the Village Law and to Cities under the
appropriate section of law, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded by
the Town Clerk to State Senator Volker, State Assemblyman Graber, the Clerk
of the Senate and the Clerk of the Assembly of the State of New York.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, the American Revolution Bicentennial Commission has
selected three American flags from which local Bicentennial groups may
designate one as the flag to be used in local Bicentennial celebrations, and

WHEREAS, the Town of Lancaster American Revolution Bicentennial
Committee has reviewed the designs of the three flags and recommended that
the Town of Lancaster designate the "Bennington Flag" as the one to be used
by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the "Bennington Flag" be and hereby is designated as
the official flag to be used in all Town of Lancaster American Revolution
Bicentennial Celebrations.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER, TO WIT:

WHEREAS, a certain on-site modification in the construction of the 
Lancaster Public Library has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's architect has recommended such 
change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-order:

C-7 Substitute Rixson Thresholds to 
accommodate Rixson Floor Closers 
at doors E1 and E3 for thresholds 
specified— Add $188.00

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIKER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following transfers within the funds as indicated
of the Town of Lancaster be effected:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Account</th>
<th>From</th>
<th>Amount</th>
<th>Account</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent</td>
<td>1990</td>
<td></td>
<td>$1,000.00</td>
<td>1960</td>
<td></td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Bond &amp; Note Issue Expense</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway Fund</td>
<td>Appropriated Fund Balance</td>
<td>599</td>
<td>1,450.00</td>
<td>5130.2</td>
<td></td>
<td>1,450.00</td>
</tr>
<tr>
<td></td>
<td>Machinery (Item 3)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

COUNCILMAN BERNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, a 35 mile-per-hour speed limit is presently in effect on
Pleasant View Drive in the Town of Lancaster from Transit Road east to a
terminus point just beyond the intersection of Pleasant View Drive and
Harris Hill Road, and

WHEREAS, the Chief of Police and the Police and Safety Committee of
the Town Board of the Town of Lancaster deems it in the public interest
that a survey and evaluation of an easterly extension of said 35 mile-per-
hour speed limit be made,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests
the New York State Department of Transportation to survey and evaluate the
extension of the existing 35 mile-per-hour speed limit on Pleasant View
Drive, a County Road, in the Town of Lancaster from its present terminus
point just east of Harris Hill Road, easterly to a terminus point approximately
4/10 of a mile east of the intersection of Pleasant View Drive and Harris Hill
Road.

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby
authorized and directed to complete and execute Form TE 9 (1/68) and forward
it to the Erie County Department of Public Works, Division of Highways, with
a request that the County of Erie join with the Town of Lancaster in this
request.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>ORDER NUMBER</th>
<th>TOTAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>No. 2037 to 2083 Incl.</td>
<td>$40,727.62</td>
</tr>
<tr>
<td>Special District Funds</td>
<td>No. 22 to 24 Incl.</td>
<td>84,969.50</td>
</tr>
<tr>
<td>Part Town Funds</td>
<td>No. 173 to 177 Incl.</td>
<td>100,781.56</td>
</tr>
<tr>
<td>Highway Funds</td>
<td>No. 438 to 456 Incl.</td>
<td>106,087.91</td>
</tr>
<tr>
<td>Trust &amp; Agency Funds</td>
<td>No. 65 to 66 Incl.</td>
<td>200.00</td>
</tr>
<tr>
<td>Ambulance Capital Reserve</td>
<td>No. 16 to 16 Incl.</td>
<td>8,500.00</td>
</tr>
<tr>
<td>Federal Revenue Sharing</td>
<td>No. 79 to 84 Incl.</td>
<td>51,510.57</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>No. 85 to 95 Incl.</td>
<td>356,671.69</td>
</tr>
</tbody>
</table>

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

- COUNCILMAN BARNHARDT VOTED YES
- COUNCILMAN BERENT VOTED YES
- COUNCILMAN BOLENDER VOTED YES
- COUNCILMAN METZ VOTED YES
- SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN METZ, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<table>
<thead>
<tr>
<th>NO.</th>
<th>NAME</th>
<th>ADDRESS</th>
<th>STRUCTURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>36</td>
<td>Milton Pfister</td>
<td>5 Matthews Drive</td>
<td>ER, FR, PATIO</td>
</tr>
<tr>
<td>37</td>
<td>Salvatore Italian Garden</td>
<td>6461 Transit Road</td>
<td>ER, CONC, BLK, FENCE</td>
</tr>
<tr>
<td>38</td>
<td>Robert Greiner</td>
<td>1 Matthews Drive</td>
<td>ER, INGROUND POOL</td>
</tr>
<tr>
<td>39</td>
<td>William C. Miller</td>
<td>69 Pleasant View</td>
<td>EX, FR, PVT, GAR.</td>
</tr>
<tr>
<td>40</td>
<td>Mary Nowak</td>
<td>423 Erie Street</td>
<td>ER, ABOVE GROUND ALUM, POOL</td>
</tr>
</tbody>
</table>

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

   The Town Clerk reported that parts and materials necessary for
   the installation of this signal are on order and that further
   progress awaits receipt of the necessary materials.

2. Mrs. Albert DiGiulio - Request Lower Speed Limit - Pleasant View
   Drive

   At the Town Board meeting of May 19, 1975 a resolution was
   adopted requesting the State Department of Transportation to
   study and evaluate the feasibility of a lower speed limit in
   this area.

3. Utilities - Feasibility Study

   At the Town Board meeting of May 5, 1975 the Town Board retained
   Clarence Rainess & Company to perform this feasibility study.

PERSONS ADDRESSING THE TOWN BOARD:

None
Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, the Emergency Ambulance Service Advisory Board has approved and recommended the request of the Lancaster Volunteer Ambulance Corps for installation of antenna system and antennas for the newly purchased Town Ambulance, by letter dated May 15, 1975.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes installation of antenna system and antennas for the new Town Ambulance in accordance with the request of the Emergency Ambulance Service Advisory Board, such funds to be transferred by the Supervisor from the Revenue Sharing Fund of the Town of Lancaster.

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

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

May 19, 1975
COMMUNICATIONS:

200. Town Clerk to Town Board - Resume of actions taken in response to resolutions and directives of May 5, 1975.

201. Lancaster Volunteer Ambulance Corps, Inc. to Town Board - Re: Installation of new garage door.

202. Secretary, Emergency Ambulance Service Advisory Board to Town Board - Request change of garage door to accommodate new ambulance.

203. Chief Ott to Town Board - Recommendation - 35 m.p.h. on Pleasant View Drive be extended 4/10 mile east of Pleasant View and Harris Hill.

204. President, Cayuga Club to Supervisor - Request - Pistol Range and Meeting Room for Cayuga Club at Nike Base.

205. Town Attorney to Town Board - Re: Public Service Commission curtailing gas service to new residences.

206. Erie County Water Authority to Krehbiel-Guay-Rugg-Hall - Re: Water Meters - Erie Street and Broadway.

207. Lancaster Sanitary Landfill to Town Clerk - Quarterly Report - May 1, 1975.


209. County Dept. of Environmental Quality to Supervisor - Request local governments suggestion in planning future programs for its Public Information Office.

210. Mr. & Mrs. Adam J. Wunner to Town Board - Opposition to town takeover of gas utility.

211. Trautman Associates to Supervisor - Request Trautman Associates be contacted if engineering study is necessary for municipal takeover of National Fuel Gas operations.

212. Supervisor to Town Board - Notification - Investment of funds at Marine Midland Bank - Western on May 5, 1975 for total dollar earning of $3,808.66.

213. Erie & Niagara Counties Regional Planning Board to Supervisor - Project - Walden Pond Park - Notification of Regional Planning Board Review of Federally-Assisted Project.

DISPOSITION

R & F

Police Committee

Police Committee

R & F

R & F

Town Attorney

Water Committee

R & F

R & F

Tryon & Schwartz
COMMUNICATIONS:

214. Erie & Niagara Counties Regional Planning Board to Supervisor - Transmittal - Resolution concerning Board's approval of the Housing Allocation Plan as presented in report entitled "Regional Housing Development Plan" (Dec., 1974).

215. Dept. of Environment Quality to Supervisor - Request Town consider means by which sewage collection and disposal system can be developed to service easterly parts of Town of Lancaster, Village of Alden, and western and more densely settled parts of Town of Alden.

216. Highway Supt. to Town Board - Recommendation - Chipper Bid awarded to James R. Hanna Company.

217. Dog Warden to Town Board - Request procedure to be followed for disposition of dogs.

218. Highway Supt. to Town Board - Recommendation - Sweeper Bid awarded to Walter M. Roberts Enterprises, Inc.

219. Chief Ott to Town Board - Request authorization to attend N.Y.S. Chiefs of Police Conference to be held at Buffalo, New York, week of July 27-31 in an amount not to exceed $150.00.

220. Supervisor to Town Board - Notification - Investment of funds at Marine Midland Bank on May 13, 1975 for total dollar earning of $1,038.89.

221. Depew Village Clerk to Town Clerk - Re: Adoption of New Zoning Laws and Zoning Map of the Village of Depew, New York.

222. Emergency Ambulance Service Advisory Board to Town Board - Recommendation - Installation of the radio control head and antenna system.

DISPOSITION

R & F

ON MOTION OF COUNCILMAN BARNHARDT, SECONDED BY COUNCILMAN BERENT AND CARRIED, the meeting was adjourned at 8:32 P.M.

Signed Christine Jankowski, Deputy Town Clerk