

Town Board Minutes

January 17, 2017

Meeting No. 3

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 17th day of January 2017 at 7:00 P.M. and there were

PRESENT: JOHN ABRAHAM, COUNCIL MEMBER
DAWN GACZEWSKI, COUNCIL MEMBER
* RONALD RUFFINO, COUNCIL MEMBER
MATTHEW WALTER, COUNCIL MEMBER
JOHANNA COLEMAN, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK
KEVIN LOFTUS, TOWN ATTORNEY
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
GERALD GILL, CHIEF OF POLICE
MARK LUBERA, PARK CREW CHIEF
DANIEL AMATURA, HIGHWAY SUPERINTENDENT
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

* COUNCIL MEMBER RUFFINO LEFT THE MEETING AT 7:38 P.M.

EXECUTIVE SESSION:

AT 7:38 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER WALTER, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the Town Board entered into Executive Session to deliberate on a contractual matter and a matter of potential litigation.

At 8:42 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Chowaniec, Lee, spoke to the Town Board on the following matters:

- Asked for clarification of the Planning Board meeting rules of order.
- Commented on the Dog Control monthly reports and placing the information on the website.

Howell, Gary, President of the Lancaster Library Board spoke to the Town Board on the following matter:

- Thanked the Town Board for the new parking lot and the Highway Superintendent for the upkeep of the library property.

Jacobs, Suzanne, Representing the Lancaster Library Board, spoke to the Town Board on the following matter:

- Thanked Bob Harris for his assistance during the construction of the new parking lot.

Welker, Paul, spoke to the Town Board on the following matter:

- Reported on the Lancaster Volunteer Ambulance Corp. increase in ambulance calls from its inception to the present.

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held January 3, 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	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

January 17, 2017

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ABRAHAM, 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. 47002 to Claim No. 47223 Inclusive

Total amount hereby authorized to be paid: \$630,065.41

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

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

January 17, 2017

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER ABRAHAM, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER GACZEWSKI, 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
26238		Freedom Solar LLC	3725 Bowen Rd	Er. Res. Alt.	
26239		Marrano/Marc Equity Corp.	16 Cherryfield Ln	Er. Dwlg.-Sin.	
26240		Fairway Hills Development	29 Pear Tree Ln	Er. Dwlg.-Sin.	
26241		Fairway Hills Development	27 Pear Tree Ln	Er. Dwlg.-Sin.	
26242		Marrano/Marc Equity Corp.	8 Crabapple Ln	Er. Dwlg.-Sin.	
26243		Joseph M. Ligammare	11 Worthington Ln	Er. Res. Alt.	
26244		James Lucas	32 Clark St	Er. Res. Alt.	(V/L)
26245		Danielle Harker	67 Burwell Ave	Er. Fence	(V/L)
26246		Transit Road Apartments LLC	4845 Transit Rd	Er. Sign - Wall	
26247		Joan Pionessa	169 Belmont Ave	Re-Roof	
26250		Thomas Sutkowski	15 Hemlock Ln	Inst. Generator	
26251		Windosr Ridge Partners LLC	45 Worthington Ln	Er. Dwlg.-Sin.	
26252		1806 Como Park LLC	1806 Como Park Blvd	Er. Res. Alt.	

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

January 17, 2017

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

NOW THEREFORE,
BE IT RESOLVED, the Town Board of the Town of Lancaster hereby
approves and authorizes the Town Supervisor to execute the Settlement and Release
Agreement, as presented, between the Town of Lancaster and Time Warner Cable Northeast,
LLC, a subsidiary of Charter Communications, Inc.

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

January 17, 2017

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

WHEREAS, the New York State Liquor Authority requires that an establishment notify the Municipality in which they operate of an application for a liquor license thirty (30) days before it can be considered, and

WHEREAS, Fox Valley Golf Club, 6161 Genesee Street, Lancaster, New York by letter filed on December 30, 2016 with the Town Clerk of the Town of Lancaster has indicated their intent to apply for a liquor license with the New York State Liquor Authority, and

WHEREAS, Fox Valley Golf Club, 6161 Genesee Street, Lancaster, New York has requested that the thirty (30) day statutory notification to the Town of Lancaster of an application for a liquor license to the New York State Liquor Authority be waived, and

WHEREAS, this waiver can only be granted by the Town Board in which the premises is located.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is authorized to notify the State Liquor Authority that required notification was received by the Town Clerk on December 30, 2016, and

BE IT FURTHER

RESOLVED, that the Town Board hereby waives the thirty (30) day notification requirement.

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

January 17, 2017

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 46 of the Code of the Town of Lancaster, upon the application of **Timothy Krantz**, for a Special Use Permit for **C.J. Krantz Organics, Inc.**, to conduct Topsoil Shredding on premises locally known as 4106 Walden Avenue in the Town of Lancaster, New York, and the Board issued such Special Use Permit on October 3, 2016 and this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Timothy Krantz** has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit in his letter dated December 28, 2016;

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

1. That pursuant to Chapter 50-Zoning, Section 24 Light Industrial District (LI),(B) Permitted Uses, (2) Accessory Structures and Uses of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Timothy Krantz**, the owner of **C.J. Krantz Organics, Inc.**, to conduct Topsoil Shredding on premises locally known as 4106 Walden Avenue in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2017 and ending December 31, 2017, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Section 24, of the Code of the Town of Lancaster as long as the applicant continues to engage in Topsoil Shredding activities on the premises, namely

- A. Must comply with dust control requirements in Town Code §50-27(D)(1).
- B. All areas from which topsoil is removed shall, during the period between April 1 and May 15 or August 15 and October 1, be prepared into a loose level seed bed, limed, fertilized, and seeded.
- C. This permit shall expire on January 1 of each year. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.
- D. Conform to the specified hours of operation as stated in §38-4(I).
- E. Applicant will maintain roadways to include curbing protection, silt runoff protection, and remove all dirt and mud from pavement areas as stated in Chapter 43.

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

January 17, 2017

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

WHEREAS, Parise Mechanical, Inc., 1106 Sheridan Drive, Tonawanda, New York 14150, the contractor for the Mechanical Contractor for the Highway Department's Pre-engineered Building located at 525 Pavement Road has submitted Change Order No. 1 in the amount of \$3,462.00 to the Town Board for their approval, based on additional material and work done to the building, and

WHEREAS, the additional work was performed at the request of the Town, therefore, revenue for the change order will be taken from the amended April 15, 2013 Town Storage Building Bond.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to **Parise Mechanical, Inc. (Contract H)**, with respect to the outlined descriptions provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

Additional compensation for installation and insulation of the hose bibs along the north side of the building.

CHANGE ORDER NO. 1 (CONTRACT G):

The original Contract Sum was	\$	141,500.00
The Contract Sum will be increased by this Change Order in the amount of....	\$	3,462.00
The new Contract Sum increase including this Change Order will be	\$	144,962.00

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of the Town of Lancaster.

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

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

January 17, 2017

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

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Agreement, between the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc., subject to the approval of the Town Attorney and receipt of all required documents and insurance certificates, for the operation of a Youth Development Program for the benefit of youth in the Town of Lancaster and hereby authorizes the Supervisor to execute said agreement which will cover the period January 1, 2017 through December 31, 2017.

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

January 17, 2017

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

WHEREAS, Dan Amatura, the Town of Lancaster’s Highway Superintendent, has requested the Town Board approve expending funds for the purchase of pipe, fittings and plumbing supplies, for the installation of the Rotary Screw Model Compressed Air System that was approved at the December 19, 2016 Town Board Meeting which will be used in the Highway storage building, and

WHEREAS, the Highway Superintendent, obtained a quote from Buffalo Air Center, in the amount of \$4,585.00, in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated January 5, 2017, Dan Amatura has recommended that the Town of Lancaster authorize the purchase of pipe, fittings and plumbing supplies, for the installation of the Rotary Screw Model Compressed Air System from Buffalo Air Center, in the amount of \$4,585.00 per their quote dated December 22, 2016, and

WHEREAS, funding for the purchase of the pipe, fittings and plumbing supplies is available from the Highway Department’s April 15, 2013, amended December 15, 2014, Town Storage Building Construction Bond.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of pipe, fittings and plumbing supplies, for the installation of the Rotary Screw Model Compressed Air System from Buffalo Air Center, 170 Wales Avenue, Tonawanda, NY 14150, in accordance with their quote dated December 22, 2016 for an amount not to exceed \$4,585.00 and authorizes the Highway Superintendent to execute said proposal acceptance; this sum will be paid from the Highway Department’s April 15, 2013, amended December 15, 2014, Town Storage Building Construction Bond.

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

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

January 17, 2017

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

WHEREAS, the Lancaster Rural Cemetery Association is seeking contribution for its operating expenses from the Town of Lancaster, and

WHEREAS, the Town Board previously reviewed this matter and has discovered that in the event that this not-for-profit organization ceases to exist, the Town of Lancaster would become responsible for the maintenance and upkeep of said cemetery pursuant to Town Law, which would place a significant financial burden on town taxpayers, and

WHEREAS, said funding was approved in the adopted 2017 Town of Lancaster budget in the sum of fifteen-thousand dollars (\$15,000.00), and

WHEREAS, the Town Board deems it in the public interest to provide financial assistance to the Lancaster Rural Cemetery Association so that this not-for-profit organization can continue to operate and maintain the Lancaster Rural Cemetery without this obligation falling to the Town, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to provide the sum of fifteen-thousand dollars (\$15,000.00) to the Lancaster Rural Cemetery Association for its continued operation and maintenance of the before-mentioned cemetery, with said funds being allocated from the adopted 2017 Town of Lancaster Budget Line Item A8810.449.

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

January 17, 2017

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

WHEREAS, the Chief of Police of the Town of Lancaster, has recommended the appointment of Derek R. Braun of Lancaster, New York, to the position of Police Officer to fill an existing vacancy, and

WHEREAS, Derek R. Braun is eligible for appointment as a result of his placement on the applicable Erie County Department of Personnel Eligible List, and

NOW, THEREFORE, BE IT

RESOLVED, that Derek R. Braun be and is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective February 1, 2017; 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 adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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

January 17, 2017

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, grant funds have been provided by the New York State Department of Environmental Conservation for the 2017 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:00 A.M., Local Time, on February 9, 2017, for meeting the requirements of the Town of Lancaster's 2017 Tree Planting Program and for supplying trees in accordance with specifications on file in the Town Clerk's Office, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof, and

3. That funding for this project is from New York State Department of Environmental Conservation. The NYSDEC has established an overall goal of 20% for Minority and Women-Owned Business Enterprises ("MWBE") participation, 10% for Minority-Owned Business Enterprises ("MBE") participation, and 10% for Women-Owned Business Enterprises ("WBE") participation (based on the current availability of qualified MEBs and WBEs). The NYSDEC has since granted the Town of Lancaster a full waiver for achieving said goals.

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

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

January 17, 2017

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN**

NOTICE IS HEREBY GIVEN that sealed bids for the Town of Lancaster's 2017 Tree Planting Program will be received by the Town Clerk or her designee at her office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086 on or before 10:00 A.M., Local Time, on February 9, 2017, at which time they will be publicly opened and read aloud.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of One Thousand Five Hundred Dollars (\$1,500.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

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

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: DIANE M. TERRANOVA
Town Clerk

January 20, 2017

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

WHEREAS, the Town of Lancaster provides Year-Round Youth Development Programs to the residents within its geographical areas, and

WHEREAS, the Erie County Department of Social Services has awarded the Town of Lancaster a 2017 Youth Development Program award in the amount of \$22,500.00 for the period of January 1, 2017 through December 31, 2017, and

WHEREAS, John Trojanowsky, Youth Bureau Executive Director, has obtained all documents required by the County to secure the funding for the 2017 operation of the Town of Lancaster's Year-Round Youth Development Program except for the executed 2017 Youth Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the 2017 Youth Agreement to secure the NYS Office of Children and Family Services funds from the Erie County Department of Social Services for the operation of the Town of Lancaster's 2017 Youth Development Program commencing January 1, 2017 and continuing through December 31, 2017.

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

January 17, 2017

COMMUNICATIONS & REPORTS

27. **Town Clerk to Buffalo Crushed Stone, Inc.—**
Transmittal of Special Use Permit for the year 2017 to excavate sand, gravel and stone aggregates. Disposition = Received & Filed
28. **Douglas Sherman, Post, Polak, Goodsell & Strauchler, P.A. to Town Clerk –**
Notice providing 30-day advanced notice regarding application for On-Premises Liquor License and request for waiver of the 30 day notice for Fox Valley Golf Club. Disposition = Resolution 1/17/17
29. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector --**
Draft copy of minutes from December 21, 2016 Planning Board meeting. Disposition = Planning Committee
30. **Planning Board to Town Board –**
Memo recommending approval of Site Plan for Royal Car Wash, 6645 Transit Rd. (Proj. #2260); conditions noted. Disposition = Planning Committee
31. **Planning Board to Town Board –**
Memo recommending approval of Site Plan for Upstate Cellular Network, 6733 Transit Rd. (Proj. #6052); no conditions. Disposition = Planning Committee
32. **Richard Miller, Verizon to Supervisor –**
Notice of transfer of partnership interest in Upstate Cellular Network d/b/a Verizon Wireless (“Upstate Cellular”) to Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless (“BAM”). Disposition = Received & Filed
33. **Georgia Schlager to Town Highway Department –**
Thank you to snow plow drivers for dedication in keeping our roads safe in a timely manner. Disposition = Received & Filed
34. **Veterans of Foreign Wars Post #7275 to Supervisor =**
Fundraiser to benefit Buffalo Veterans Treatment Court Mentor Group to be held on February 11, 2017. Disposition = Received & Filed
35. **Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDEC regarding Revised Site Plan for Royal Car Wash, 6645 Transit Rd. (Proj. #2260). Disposition = Planning Committee
36. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Div. of Sewerage Management regarding Revised Site Plan for Royal Car Wash, 6645 Transit Rd. (Proj. #2260). Disposition = Planning Committee
37. **Town Clerk to Town Engineer and Building Inspector –**
Transmittal of Application for Dumping Permit for MJJ Property Management, LLC, 6140 Genesee St. Disposition = For Resolution
38. **Town Clerk to Town Board –**
Transmittal of Mulch Shredding & Processing Special Use Permit Application for MJJ Property Management LLC, 6140 Genesee St. Disposition = For Resolution
39. **Town Clerk to Town Board –**
Transmittal of Sandbanks, Gravel Pit and Stone Quarries Special Use Permit Application for MJJ Property Management LLC, 6140 Genesee St. Disposition = For Resolution
40. **Town Clerk to Town Board –**
Monthly report for December 2016. Disposition = Received & Filed

41. **Town Clerk to Various News Media –
Notice of rescheduling of meeting of the Lancaster Town Board to Tuesday,
January 17, 2017 at 7:00PM. Disposition = Received & Filed**
42. **Town Clerk to Various News Media –
Notice of Special Meeting of Town Board and Planning Board on Tuesday,
January 17, 2017 at 6:15PM for the SEQRA Review: Seneca Place 2 Lot
Subdivision. Disposition = Received & Filed**
43. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Upstate Cellular Network d/b/a
Verizon, Micro Communication Tower, 6733 Transit Rd. (Proj. #6052).
Disposition = Planning Committee**
44. **Town Clerk to Waste Management of New York, LLC –
Transmittal of 2017 Solid Waste Collection license decals and a copy of Exhibit
“B”. Disposition = Received & Filed**
45. **Town Clerk to Allied Waste Services of NA, LLC –
Transmittal of 2017 Solid Waste Collection license decals and a copy of Exhibit
“B”. Disposition = Received & Filed**
46. **Park Crew Chief to Supervisor and Town Board –
Request for Thomas Irish to be upgraded to the position of Laborer.
Disposition = For Resolution**
47. **Highway Superintendent to Town Board –
Request for resolution to purchase pipe, fittings and plumbing supplies for the
installation of the compressed air system from Buffalo Air Center, 170 Wales
Ave., Tonawanda, NY 14150. Disposition = Resolution 1/17/17**
48. **Dog Control Officer to Town Board –
Monthly Dog Report for November 2016. Disposition = Received & Filed**
49. **Dog Control Officer to Town Board –
Monthly Dog Report for December 2016. Disposition = Received & Filed**
50. **Park Crew Chief to Supervisor and Town Board –
Request for resolution advertising to bidders the specifications for the Town’s
Tree Planting Program for 2017. Disposition = Resolution 1/17/17**
51. **Park Crew Chief to Lancaster Historic Preservation Commission –
Information regarding a proposal from John’s Home Improvement to construct
a temporary railing at the Historical Building, 42 Clark Street.
Disposition = Director Of Finance & Assistant To Supervisor**
52. **Captain Laurienzo to Town Board –
Request for change in effective date of employment to February 1, 2017, for
Derek Braun. Disposition = Resolution 1/17/17**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER ABRAHAM AND SECONDED BY
COUNCIL MEMBER GACZEWSKI AND CARRIED,** the meeting was adjourned in
memory of Michael Beardi and Mary Faulhaber at 8:43 P.M.

Signed _____

Diane M. Terranova, Town Clerk