

**Town Board Minutes**

February 5, 2018

Meeting No. 5

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 5<sup>th</sup> day of February 2018 at 7:00 P.M. and there were

**PRESENT:** ADAM DICKMAN, 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  
MICHELLE BARBARO, PARK CREW CHIEF  
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.

**EXECUTIVE SESSION:**

AT 7:40 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER GACZEWSKI, SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a contractual matter involving police.

At 7:58 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:**

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

- Introduced Kara Stock as the new Director of the Lancaster Library.

**Stock, Kara**, Director of Lancaster Library, spoke to the Town Board on the following matter:

- Presented her qualifications and experience and expressed an eagerness to do the work of the Director of the Lancaster Library.

**PRESENTATION OF PREFILED RESOLUTIONS:**

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

**RESOLVED**, that the minutes of the Joint Meeting of the Town Board and the Planning Board held January 16, 2018 and the Regular Meeting of the Town Board held January 16, 2018 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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR COLEMAN, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER WALTER, 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. 51204 to Claim No. 51438 Inclusive

Total amount hereby authorized to be paid: \$2,175,422.05

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY SUPERVISOR COLEMAN, 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 |
|-------|----|--------------------------------|------------------|--------------------|---------|
| 27766 |    | Schuster Construction LLC      | 49 Fifth Ave     | Er. Dwlg.-Sin.     | (V/L)   |
| 27767 |    | Marrano/Marc Equity Corp.      | 1 Cherryfield Ln | Er. Dwlg.-Sin.     |         |
| 27768 |    | Cassillo Development LLC       | 34 Central Ave   | Er. Comm. Alt.     | (V/L)   |
| 27769 |    | Bison Buildings Solutions LLC  | 5360 Genesee St  | Er. Comm. Alt.     |         |
| 27770 |    | Solcius, LLC                   | 47 Heritage Dr   | Inst. Solar Panels |         |
| 27771 |    | Frost Waterproofing & Constr.  | 37 Wayne St      | Er. Res. Alt.      | (V/L)   |
| 27772 |    | Eric & Heather Thomann         | 28 Chicory Ln    | Er. Res. Alt.      |         |
| 27773 |    | Monroe Extinguisher Company    | 6643 Transit Rd  | Er. Comm. Alt.     |         |
| 27774 |    | The Gutter People of WNY Inc.  | 110 Central Ave  | Re-Roof            | (V/L)   |
| 27775 |    | Jim's Electric & Gneral Cont.  | 5550 Genesee St  | Er. Comm. Bldg.    |         |
| 27776 |    | David Homes                    | 17 Nicholas Ln   | Er. Dwlg.-Sin.     |         |
| 27777 |    | CIR Electrical Construction Co | 12 Butler Dr     | Inst. Solar Panels |         |
| 27778 |    | Peter & Sandra Sywak           | 128 Seneca Pl    | Inst. Solar Panels |         |
| 27779 |    | CIR Electrical Construction Co | 5530 William St  | Inst. Solar Panels |         |
| 27780 |    | Schuster Construction LLC      | 11 Robert Dr     | Re-Roof            | (V/L)   |
| 27781 |    | Queen City Home Pros           | 5 Peachtree Ct   | Re-Roof            |         |
| 27782 |    | Joe Christ                     | 64 Burwell Ave   | Er. Res. Add.      | (V/L)   |
| 27783 |    | Solar Liberty Energy Systems 1 | 3 Fox Hunt Rd    | Inst. Solar Panels |         |
| 27785 |    | Stork Realty Corp.             | 4845 Transit Rd  | Er. Sign - Temp    |         |
| 27786 |    | Solcius, LLC                   | 32 Liberty Ave   | Inst. Solar Panels | (V/L)   |
| 27787 |    | Solcius, LLC                   | 73 Albert Dr     | Inst. Solar Panels | (V/L)   |
| 27788 |    | ABC Roofers                    | 169 Lake Ave     | Re-Roof            | (V/L)   |

**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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Simoncelli Electric, Inc., 3740 California Road, Orchard Park, New York, 14127 has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Summerfield Farms Subdivision Apple Blossom Farms 3 Lot Development, and

**WHEREAS**, the Town Engineer has certified on the following permit application that he has reviewed the improvement plan and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Public Improvement Permit Application No.782 of Simoncelli Electric, Inc., 3740 California Road, Orchard Park, New York 14127, for the installation of:

|                                   |   |
|-----------------------------------|---|
| P.I.P. No. 782<br>(Street Lights) | Summerfield Farms Subdivision Apple Blossom Farms 3 Lot Development, installation of one (1) street light on Apple Blossom Boulevard, across from 53 Apple Blossom Boulevard. |
|-----------------------------------|---|

be and is hereby approved and the installation of the improvement requested be and is hereby authorized.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, the Town Board is considering the Rezone and Site Plan applications submitted by Darlene Bartlett for property located at the northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49) from Residential Commercial Office District (RCO) to Neighborhood Business District (NB) for the proposed construction of a 21,550 s.f. single story day care center with accessory building for storage and maintenance vehicle to be known as **The Rock Child Care Center** within the Town of Lancaster, and

**WHEREAS**, the Town of Lancaster Municipal Review Committee has reviewed the potential adverse environmental impacts of rezoning the property pursuant to SEQR regulations at their meeting on January 16, 2018 and recommended that a Negative Declaration be issued, and

**WHEREAS**, the Town Board has duly considered the plans for the Rezone, and Site Plan 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 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 a “Type 1” action under SEQRA.

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Town Board of the Town of Lancaster that:

1. The proposed Rezone of the northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49) from Residential Commercial Office District (RCO) to Neighborhood Business District (NB) for the proposed construction of a 21,550 s.f. single story day care center with accessory building for storage and maintenance vehicle to be known as **The Rock Child Care Center** submitted by Darlene Bartlett, 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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

**NEGATIVE DECLARATION**  
**Determination of Non-Significance**

**Town of Lancaster Town Board**

**Dated: February 5, 2018**

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 Rezone & Site Plan applications submitted by Darlene Bartlett for property located at the northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49) from Residential Commercial Office District (RCO) to Neighborhood Business District (NB) for the proposed construction of a 21,550 s.f. single story day care center with accessory building for storage and maintenance vehicle to be known as **The Rock Child Care Center** within the Town of Lancaster. The Town Board has determined this project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

**Name of Action:** Rezone & Site Plan – The Rock Child Care Center

**Location of Action:** The northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49), Lancaster, New York 14086, Erie County

**SEQR Status:** Type 1.

**Description of Action:** The proposed the construction of a single story day care center. The building will be built in two phases, the first phase is 17,740 SF and the second phase is 3,810 SF for a total building footprint of 21,550 SF. An accessory building for storage and a maintenance vehicle will be built adjacent to the building.

**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. Impact on land - Small impact.**
- 2. Impact on Geological Features – No impact.**
- 3. Impacts on Surface Water – No impact.**
- 4. Impact on Groundwater – No impact.**
- 5. Impact on Flooding – No impact.**



6. **Impact on Air – No impact.**
7. **Impact on Plants and Animals – No impact.**
8. **Impact on Agricultural Resources – No impact.**
9. **Impact on Aesthetic Resources – No impact.**
10. **Impact on Historic and Archeological Resources – No impact.**
  - It is noted that currently, there is no evidence of a historic or archeological resource. If any archeological matter is uncovered, construction on this project will stop immediately.
11. **Impact on Open Space and Recreation - No impact.**
12. **Impact on Critical Environmental Areas – N/A**
  - The Town of Lancaster has not established a Critical Environmental Area (CEA).
13. **Impact on Transportation – No impact.**
14. **Impact on Energy – No impact.**
15. **Impact on Noise, Odor and Light – No impact.**
16. **Impact on Human Health – No impact.**
17. **Consistency with Community Plans – No impact.**
  - It is noted that this project is a rezone from Residential Commercial Office to Neighborhood Business.
18. **Consistency with Community Character – No impact.**

**For Further Information:**

Contact Person: Kevin E. Loftus , Town Attorney  
Town of Lancaster  
Address: 21 Central Avenue  
Lancaster, New York 14086  
Telephone Number: (716) 684-3342

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

**WHEREAS**, Daniel Amatura, Highway Superintendent for the Town of Lancaster, by letter dated January 18, 2018, has appointed Ryan Rybinski to the position of Laborer - Highways in the Town of Lancaster Highway Department, pursuant to New York State Highway Law.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Ryan Rybinski of Lancaster, New York to the position of Laborer – Highways in the Town of Lancaster Highway Department, effective January 22, 2018, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA Blue Collar Union 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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Town of Lancaster Town Code provide for the adoption and enactment of local laws, and

**WHEREAS**, a proposed Local Law of the Year 2018 entitled “**Cold War Veterans Exemption Extension**”, was introduced to the Town Board of the Town of Lancaster by Supervisor Coleman on the 2<sup>nd</sup> day of January, 2018, and

**WHEREAS**, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on January 16, 2018, where all interested parties were allowed to address the proposed Local Law, and

**WHEREAS**, the Town Board of the Town of Lancaster after due review and deliberation finds it in the best interest of the Town to adopt said Local Law.

**NOW, THEREFORE,**

**BE IT RESOLVED** by the Town Board of the Town of Lancaster that:

1. The attached Local Law No. 1 of 2018 is hereby adopted.
2. The Local Law shall be effective upon its filing with the Secretary of State pursuant to the Municipal Home Rule Law.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

**LEGAL NOTICE  
NOTICE OF ADOPTION  
LOCAL LAW NO. 1 OF THE YEAR 2018  
TOWN OF LANCASTER**

**PLEASE TAKE NOTICE** that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on February 5, 2018 Local Law No. 1 of the Year 2018, which amends the Town of Lancaster Code, by amending Chapter 40, Taxation, Article VI, Cold War Veterans Exemption, Section 40-32 (C) Limitations; application for exemption, which is on file for review in the Town Hall.

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**By: DIANE M. TERRANOVA  
Town Clerk**

February 8, 2018

**Town of Lancaster  
Local Law No. 1 of 2018**

**A Local Law Amending Chapter 40 of the Town of Lancaster Code to Extend the Real Property Tax Exemption for Cold War Veterans**

**Be it hereby enacted by the Town Board of the Town of Lancaster as follows:**

**Section 1: Purpose.** The purpose of this Local Law is to provide that the exemption authorized in Section 458-b of the Real Property Tax Law for Cold War Veterans shall continue to apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten-year limitation set forth in Real Property Tax Law § 458-b. This Local Law is specifically authorized by Section 458-b of the Real Property Tax Law at the option of the Town Board.

**Section 2:** Section 40-32(C) of the Town of Lancaster Town Code is hereby replaced in its entirety as follows:

**C. The exemption provided by Subsection A of § 40-31 of this local law shall continue indefinitely and shall not expire so long as the real property to which it applies continues to meet the definition of “Qualified Residential Real Property,” as that term is defined in § 40-30 of this Local Law. Property ceasing to meet the definition of “Qualified Residential Real Property” will lose the exemption provided by Subsection A of § 40-31 of this local law beginning with the next assessment roll that is prepared after the property no longer meets the definition of “Qualified Residential Real Property.”**

**Section 3: Severability.** Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

**Section 4: Effective Date.** This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

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

**WHEREAS, Wreckmaster, Inc.**, has submitted an application for a Special Use Permit to operate an outdoor vehicle Training Area and Storage Yard on premises located at 5500 Genesee Street in the Town of Lancaster in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(e) of the Code of the Town of Lancaster, and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that pursuant to Chapter 50-Zoning, Section 46, entitled "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for **Wreckmaster, Inc.**, to operate an outdoor Vehicle Training Area and Storage Yard on premises located at 5500 Genesee Street in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20<sup>th</sup> day of February, 2018, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

**LEGAL NOTICE  
PUBLIC HEARING  
SPECIAL USE PERMIT – WRECKMASTER, INC.  
5500 GENESEE STREET, LANCASTER**

**LEGAL NOTICE IS HEREBY GIVEN**, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 5<sup>th</sup> day of February, 2018 the said Town Board will hold a Public Hearing on the 20<sup>th</sup> day of February, 2018, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of **Wreckmaster, Inc.**, for a Special Use Permit to operate to operate an outdoor Vehicle Training Area and Storage Yard on premises located at 5500 Genesee Street, in the Town of Lancaster, County of Erie, State of New York.

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

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**BY:           DIANE M. TERRANOVA  
Town Clerk**

February 8, 2018

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR COLEMAN, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER WALTER, 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 2018 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 2018 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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018



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

**WHEREAS**, Grant funds in the amount of \$28,000 have been made available to the Town of Lancaster Youth Bureau through the State Education Department, and

**WHEREAS**, said funding is intended to be used toward the purchase of a van to be used for programs and activities, including educational, volunteer, and mentoring activities and in-state field trips,

**NOW THEREFORE BE IT**

**RESOLVED**, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Education Department, and

**BE IT FURTHER**

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

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, the Town Board has previously duly advertised for bids for one (1) new and unused **2018 Ford F-150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up**, for use by the Highway Department, and

**WHEREAS**, one bid was received, opened and reviewed on January 18, 2018, and

**WHEREAS**, by letter dated January 19, 2018, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the one (1) new and unused **2018 Ford F-150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up** to Delacy Ford, being the sole responsible bidder in the amount of \$26,070.15, and

**WHEREAS**, the Highway Department will receive a trade-in allowance for their 2009 Ford F-150 XL Regular Cab Long Bed 4 x 2 (VIN# 1FTRF12W29KC52007 w/94,000 mi.) in the amount of \$1,500.00 which will bring the total expenditure for the new and unused **2018 Ford F150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up** to \$24,570.15.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2018 Ford F-150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up**, which includes a Trade-in Allowance for a 2009 Ford F-150 XL Regular Cab Long Bed 4 x 2 (VIN# 1FTRF12W29KC52007 w/94,000 mi.) in the amount of \$1,500.00, to Delacy Ford, 3061 Transit Road, Elma, New York 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$24,570.15 which will be paid for with funds with funds available in the 2018 Highway Budget Line Item 13-5110-0220 (Passenger Vehicles).

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, the Town Board has previously duly advertised for bids for one (1) new and unused **2018 Ford F-250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, for use by the Highway Department, and

**WHEREAS**, one bid was received, opened and reviewed on January 18, 2018, and

**WHEREAS**, by letter dated January 19, 2018, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the one (1) new and unused **2018 Ford F250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, to Delacy Ford, being the sole responsible bidder in the amount of \$38,755.32, and

**WHEREAS**, the Highway Department will receive a trade-in allowance for their 2008 Ford F-250 Regular Cab Long Bed (VIN# 1FTNF21578EC53048 w/68,000 mi.) in the amount of \$4,000.00 which will bring the total expenditure for the new and unused **2018 Ford F250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, to \$34,755.32.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2018 Ford F-250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, which includes a Trade-in Allowance for a 2008 Ford F-250 Regular Cab Long Bed (VIN# 1FTNF21578EC53048 w/68,000 mi.) in the amount of \$4,000.00, to Delacy Ford, 3061 Transit Road, Elma, New York 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$34,755.32 which will be paid for with funds with funds from the 2018 Highway Budget Line Item 13-5110-0220 (Passenger Vehicles).

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Michelle Barbaro, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, by letter dated January 23, 2018, has requested the Town Board to approve expending funds for the purchase of one **Enclosed 7 x 14 2-3500 GVWR-7000 Utility Trailer** to be used for snow removal functions within the Town of Lancaster, and

**WHEREAS**, the Park Crew Chief, obtained a quote from LOE Trailer Sales of WNY, LLC, in the amount of \$4,175.00, in accordance with the Town of Lancaster's Procurement Policy, and

**WHEREAS**, Michelle Barbaro has recommended that the Town of Lancaster authorize the purchase of one Enclosed 7 x 14 2-3500 GVWR-7000 Utility Trailer from LOE Trailer Sales of WNY, LLC, in the amount of \$4,175.00, per their quote dated January 10, 2018, and

**WHEREAS**, funding for the purchase of the trailer will be paid for from the 2018 Forestry & Community Beautification Budget, Line Items 8510.0230 and 8510.0260.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the purchase of one Enclosed 7 x 14 2-3500 GVWR-7000 Utility Trailer from LOE Trailer Sales of WNY, LLC, 40 Connecting Boulevard, N. Tonawanda, NY 14120, in accordance with their quote dated January 10, 2018 in the amount not to exceed \$4,175.00 and to be paid for with funds available from the 2018 Forestry & Community Beautification Budget, Line Items 8510.0230 and 8510.0260.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated January 19, 2018 has requested authorization to solicit bids for the purchase of One (1) new and unused **2018 Ford F-250 4 x 4 Reg. Cab 8 ft. Box Pick-up with Plow**, for the use by the Department of Parks, Recreation & Forestry, and

**WHEREAS**, the Parks Department will be considering a trade-in allowance for a 2008 Ford 250 4 x 4 Reg. Cab 8ft. Box Pick-up (VIN# 1FTNF21588ED12852 w/131,178 mi.) to offset the cost, and

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

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

1. That Bids be received in the Office the Town Clerk by February 27, 2018, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) new and unused **2018 Ford F-250 4 x 4 Reg. Cab 8 ft. Box Pick-up with Plow**, for the use of the Parks Department in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**NOTICE IS HEREBY GIVEN**, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **27<sup>th</sup> day of February, 2018**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2018 Ford F-250 4 x 4 Reg. Cab 8 ft. Box Pick-up with Plow**, for the use by the Parks Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

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

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**BY: DIANE M. TERRANOVA  
Town Clerk**

February 8, 2018

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

**WHEREAS**, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated January 19, 2018 has requested authorization to solicit bids for the purchase of One (1) new and unused **2018 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter**, for the use by the Department of Parks, Recreation & Forestry, and

**WHEREAS**, the Parks Department will be considering a trade-in allowance for a 1999 Ford F-450 4 x 2 Flatbed (VIN# 3FDXF46F6XMA30574 w/100,205 mi.) to offset the cost, and

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

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

1. That Bids be received in the Office the Town Clerk by February 27, 2018, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) new and unused **2018 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter** for the use of the Parks Department in accordance with specifications on file in the Town Clerk's Office, and
3. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**NOTICE IS HEREBY GIVEN**, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **27<sup>th</sup> day of February, 2018**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2018 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter**, for the use by the Parks Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

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

**TOWN BOARD OF THE  
TOWN OF LANCASTER**

**BY: DIANE M. TERRANOVA  
Town Clerk**

February 8, 2018



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

**WHEREAS**, Daniel Amatura, Highway Superintendent for the Town of Lancaster, has requested permission to purchase one (1) new and unused Cheetah 61” Mower, and

**WHEREAS**, the Highway Superintendent, obtained three (3) price quotes for the purchase of a Cheetah 61” Mower in accordance with the Town of Lancaster’s Procurement Policy, and

**WHEREAS**, by letter dated January 29, 2018, Highway Superintendent, has recommended that the Town of Lancaster purchase the Cheetah 61” Mower from Niagara Frontier Equipment Sales, Inc., for a unit price of \$10,408.00 per their quote dated January 25, 2018, and

**WHEREAS**, the Highway Department will receive a trade-in allowance for a 2005 Bandit 250 Chipper (Serial # S15135R20501 w/2,803 hrs.) in the amount of \$8,500.00 which will bring the total expenditure for the Cheetah 61” Mower to \$1,908.00, and

**WHEREAS**, funding for the purchase is available from the 2018 Highway Miscellaneous Trucks and Related Equipment, Line Item 13-5140-0424.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2018 Cheetah 61” Mower from Niagara Frontier Equipment Sales, Inc., 4060 Lake Avenue, Lockport, NY 14094 in accordance with their quote dated January 25, 2018, for a cost not to exceed \$1,908.00, which includes a trade-in allowance for a 2005 Bandit 250 Chipper (Serial # S15135R20501 w/2,803 hrs.) in the amount of \$8,500.00 and which will be paid for with funds from 2018 Highway Miscellaneous Trucks and Related Equipment, Line Item 13-5140-0424.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Michelle Barbaro, Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated January 11, 2018, has requested that the Town Board of the Town of Lancaster approve a leave of absence without pay for Alan Friedrich, a full-time laborer in the Parks, Recreation and Forestry Department and a member of the CSEA White Collar Union, as requested by Mr. Friedrich and approved by Ms. Barbaro in accordance with Article 7 of the CSEA White Collar Union Contract;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby grants Alan Friedrich a leave of absence without pay not to exceed the requested period December 28, 2017 through March 30, 2018 pursuant to Article 7 of the CSEA White Collar Union Contract, 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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Jean Karn, Dog Control Officer for the Town of Lancaster Dog Control Department, by letter dated January 29, 2018 has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

**NOW, THEREFORE, BE IT**

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

| <u>NAME</u>                            | <u>POSITION</u>     | <u>PAY RATE PER HOUR</u> | <u>EFFECTIVE DATE</u> |
|--|---------------------|--------------------------|-----------------------|
| Alana M. Turchiarelli<br>Tonawanda, NY | Dog Control Officer | \$13.00                  | February 6, 2018      |

**BE IT FURTHER,**

**RESOLVED**, that these individual(s) shall be compensated for any scheduled work shift for the actual number of hours worked but shall be compensated for any unscheduled call-in for the greater of four hours or the actual number of hours worked.

**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 |

February 5, 2018

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

**WHEREAS**, Jean Karn, Dog Control Officer for the Town of Lancaster Dog Control Department, by letters dated January 24, 2018, has requested an adjustment to the rate of pay for the following individual(s), for the Dog Control Department.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the rate of pay be and hereby is adjusted from \$10.00 to \$13.00 per hour for the following part-time permanent employees:

| <u>NAME</u>                         | <u>POSITION</u>     | <u>EFFECTIVE DATE</u> |
|-------------------------------------|---------------------|-----------------------|
| Michael Dohn<br>Lancaster, NY       | Dog Control Officer | January 1, 2018       |
| Peter Gubala<br>Lancaster, NY       | Dog Control Officer | January 1, 2018       |
| Pamela Tamol<br>Lancaster, NY       | Dog Control Officer | January 1, 2018       |
| Elizabeth Bertozzi<br>Lancaster, NY | Dog Control Officer | January 1, 2018       |

**BE IT FURTHER,**

**RESOLVED**, that effective January 1, 2018 the annual salary for Jean Karn be and hereby is adjusted from \$34,000.00 to \$42,500.00, on step, which represents 85% of the full salary of \$50,000.00 which shall be reached after 24 months of service in accordance with the following step schedule:

|  |                     |
|--|---------------------|
| Date of Employment through 12 months of service: | 85% of full salary  |
| 13 – 18 months of service:                       | 90% of full salary  |
| 19 – 24 months of service:                       | 95% of full salary  |
| After 24 months of service:                      | 100% of full salary |

**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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, the Town of Lancaster has been awarded a grant through the Dormitory Authority of New York State (DASNY), for restoration of the Lancaster Historical Society Building located at 40 Clark Street, Lancaster, New York, and

**WHEREAS**, on June 5, 2017, the Lancaster Town Board entered into an agreement with Flynn Battaglia Architects, P.C. to provide engineering services for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street, and

**WHEREAS**, Flynn Battaglia Architects, P.C. has requested that the Town Board authorize an invitation to bid for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street within the Town of Lancaster, and

**WHEREAS**, the Town Board has given due review and consideration to the request and deems it in the interest of the Town's historical preservation, to invite public bids for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street in conformance with General Municipal Law § 103 of the State of New York;

**NOW, THEREFORE,  
BE IT RESOLVED,**

1. That the Town Board of the Town of Lancaster hereby invites public bids for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street, said bids are to be in conformance with the plans and specifications which are available at the office of Flynn Battaglia Architects, P.C., 617 Main Street, Suite S-401, Buffalo, New York 14203 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 February 27, 2018 and opened thereafter; and
2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders 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 the Town Engineer is hereby authorized to attend to having the Notice to Bidders published in the State Contract Reporter and Construction Exchange; and
4. That funding of this project is being made available through DASNY. Minority and Women-Owned Business Enterprises ("MWBE") are encouraged to submit responses. No formal MWBE goals have been established for this project.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

# **NOTICE TO BIDDERS**

FOR THE

## **TOWN of LANCASTER EXTERIOR RESTORATION - 40 CLARK STREET (Lancaster Historical Society Building)**

Sealed bids for the proposed Town of Lancaster Exterior Restoration Project at 40 Clark Street in the Village of Lancaster 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 February 27, 2018, 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 ARCHITECT, Flynn Battaglia Architects, P.C., 617 Main Street, Suite S-401, Buffalo, New York 14203 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents for the Exterior Restoration – 40 Clark St. project may be obtained at the office of the ARCHITECT upon deposit of \$50.00 per set. If requested in writing, the ARCHITECT will issue 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 ARCHITECT. 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.

A walk through of the Project will be conducted on Tuesday February 20, 2018 at the project site. Bidders are encouraged to attend to examine the existing conditions and site constraints at that time. Representatives of the Architect will be available to answer questions.

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.

Architect:  
Flynn Battaglia Architects, P.C.  
617 Main Street, Suite S-40401  
Buffalo, NY 14203  
Ph. (716) 854-2424; f. (716) 854-2428  
Date: February 8, 2018

By the Order of the Town Board of  
Lancaster, Erie County, New York  
  
Diane M. Terranova  
Town Clerk

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster the Memorandum of Agreement between the Town and the Hull House Foundation, in order to provide financial assistance for the support of a historical edifice located within the Town, in the amount of \$2,500.00 as appropriated in account code A7989.449 in the adopted budget for the 2018 fiscal year 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 DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Michelle Barbaro, Park Crew Chief, is renovating Building 26 located at 525 Pavement and has informed the Town Board of the Town of Lancaster of the presence of asbestos within the building, and

**WHEREAS**, in order to continue the renovations the asbestos needs abatement and the debris needs to be removed, and

**WHEREAS**, the Town of Lancaster's Park Crew Chief obtained three (3) price quotes for the asbestos abatement in accordance with the Town of Lancaster's Procurement Policy, and

**WHEREAS**, by letter dated January 29, 2018, the Park Crew Chief has recommended that the Town of Lancaster award the contract for the asbestos abatement and debris removal at Building 26 to Buffalo Environmental Construction Group for an amount of \$4,700.00 per their quote dated January 22, 2018.

**NOW, THEREFORE,**  
**BE IT RESOLVED**, that the Town Board of Town of Lancaster hereby awards the contract for asbestos abatement and debris removal from Building 26 located at 525 Pavement Road, to Buffalo Environmental Construction Group, 2316 Delaware Avenue, Suite 250, Buffalo, New York in accordance with their quote dated January 22, 2018 in the amount not to exceed \$4,700.00 and which will be paid for from funds in the Town's Buildings Contractual Services Budget, Line Item 01-1620-0411.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018



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, by letter dated February 1, 2018, has recommended the appointment of Police Officer Shaun T. DiMino of Lancaster, New York, to the position of Police Lieutenant to fill an existing vacancy, and

**WHEREAS**, Shaun T. DiMino is eligible for appointment as a result of his placement on the applicable Erie County Department of Personnel Eligible List.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Shaun T. DiMino be and is hereby appointed to the position of Police Lieutenant in the Town of Lancaster Police Department effective February 6, 2018, 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 adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, the Chief of Police of the Town of Lancaster, by letter dated February 1, 2018, has recommended the appointment of Police Officer Michael P. Drewniak of Lancaster, New York, to the position of Police Lieutenant to fill an existing vacancy, and

**WHEREAS**, Michael P. Drewniak is eligible for appointment as a result of his placement on the applicable Erie County Department of Personnel Eligible List.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Michael P. Drewniak be and is hereby appointed to the position of Police Lieutenant in the Town of Lancaster Police Department effective February 6, 2018, 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 adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Michelle Barbaro, Park Crew Chief of the Parks Recreation & Forestry Department of the Town of Lancaster, has requested permission to purchase two (2) new and unused 2018 Gravely Pro-Turn 460 FXT1000 (Model # 992275) Lawn Mowers for use by the Parks Recreation & Forestry Department, and

**WHEREAS**, the Park Crew Chief, obtained three (3) price quotes for the purchase of two new Gravely Pro-Turn Lawn Mowers in accordance with the Town of Lancaster's Procurement Policy, and

**WHEREAS**, by letter dated January 25, 2018, Michelle Barbaro, has recommended that the Town of Lancaster purchase the two (2) 2018 Gravely Pro-Turn 460 FXT1000 (Model # 992275) Lawn Mowers from Wegman Motor Works, Inc., for a unit price of \$9,997.25 each, for a total expenditure of \$19,994.50, per their estimate (Work Order No. 159271) dated January 23, 2018, and

**WHEREAS**, the Parks Department will receive trade-in allowances for an Exmark EXM2006 (Serial # 613521 w/1,628 hrs), an Exmark EXM2006 (Serial #723534 w/967 hrs.), and an Exmark EXM60 (Serial # 546379 w/762 hrs.) in the amount of \$1,500.00 each, and a Vermeer BC1000 (w/981 hrs.) in the amount of \$7,000.00 for a total trade-in allowance of \$11,500.00 which will bring the total expenditure for the two new Gravely Mowers to \$8,494.50, and

**WHEREAS**, funding for the purchase is available from the 2018 Parks Equipment Budget, Line Item 01-7110-0230.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Lancaster hereby approves the purchase of two (2) new and unused 2018 Gravely Pro-Turn 460 FXT1000 (Model # 992275) Lawn Mowers from Wegman Motor Works, Inc., 1500 Kenmore Avenue, Buffalo, NY 14216 in accordance with their estimate (Work Order No. 159271) dated January 23, 2018, for a cost not to exceed \$8,494.50, which includes a trade-in allowance of 11,500.00, and which will be paid for with funds from 2018 Parks Equipment Budget, Line Item 01-7110-0230.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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

**WHEREAS**, Michelle Barbaro, the Town of Lancaster’s Parks, Recreation & Forestry Department’s Crew Chief, has requested the Town Board approve expending funds to remove and replace a Weil McLain boiler with a Lennox 175,000 btu/hr. within the pavilion at Westwood Park, and

**WHEREAS**, the Park Crew Chief, obtained three quotes in accordance with the Town of Lancaster’s Procurement Policy, and

**WHEREAS**, by letter dated January 25, 2018, Michelle Barbaro has recommended that the Town of Lancaster authorize Horbett Heating & Cooling to remove and replace the existing boiler with a Lennox 175,000 btu/hr., for an amount not to exceed \$5,900.00 per their proposal dated January 11, 2018, and

**WHEREAS**, funding for the removal and replacement of the existing boiler with a Lennox 175,000 btu/hr., will be paid for with funds from the Town’s 2018 Buildings Contractual Services Budget, Line Item 01-1620-0411.

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the proposal for the removal and replacement of the existing boiler with a Lennox 175,000 btu/hr. within the pavilion at Westwood Park, from Horbett Heating & Cooling, 3725 Genesee Street, Cheektowaga, NY, in accordance with their proposal dated January 11, 2018 in the amount not to exceed \$5,900.00 and to be paid for with funds from the 2018 Buildings Contractual Services Budget, Line Item 01-1620-0411.

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

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

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, by letter dated January 31, 2018, has recommended the appointment of Adam T. Szwartz of Lockport, New York, to the position of Police Officer to fill an existing vacancy, and

**WHEREAS**, Adam T. Szwartz is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Adam T. Szwartz be and is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective February 20, 2018, 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 adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

|                          |       |     |
|--------------------------|-------|-----|
| COUNCIL MEMBER DICKMAN   | VOTED | YES |
| COUNCIL MEMBER GACZEWSKI | VOTED | YES |
| COUNCIL MEMBER RUFFINO   | VOTED | YES |
| COUNCIL MEMBER WALTER    | VOTED | YES |
| SUPERVISOR COLEMAN       | VOTED | YES |

February 5, 2018

## COMMUNICATIONS & REPORTS

62. Wyoming Erie Regional EMS Council to Supervisor –  
Notice of Public Hearing regarding the application of the Erie County  
Emergency Services Division of EMS for a new service of operating as an ALS  
First Response Service. Disposition = Received & Filed
63. Lancaster Volunteer Ambulance Corp to Town Clerk –  
LVAC calls for December 2017. Disposition = Received & Filed
64. Deny Adelman to Supervisor and Town Board –  
Request for consideration as member of the Town of Lancaster Zoning Board of  
Appeals. Disposition = Received & Filed
65. Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit with stipulations for Wreckmaster,  
5500 Genesee Street. Disposition = For Public Hearing
66. Town Clerk to Town Board –  
Town Clerk Annual Report for 2017. Disposition = Received & Filed
67. Erie County Clerk to Supervisor –  
Information regarding ‘Zombie Prevention’ Training.  
Disposition = Code Enforcement Officer
68. Michael Metzger, P.E. to Supervisor –  
Information regarding Single-Family Home Development Public Information  
Meeting for Harris Hill Road between Bradley Dr. and Haskell Dr., Lancaster.  
Disposition = Received & Filed
69. Buffalo-Niagara Partnership to Supervisor –  
Partnership’s 2018 Advocacy Agenda. Disposition = Received & Filed
70. Park Crew Chief to Supervisor –  
Request for approval of unpaid leave of absence for Alan Friedrich from  
December 28, 2017 through March 30, 2018. Disposition = Resolution 2/5/18
71. Art & Cheryl Tubisz to Planning Board Chairman –  
Concerns and opposition to proposed Townhouse Development, Como Park  
Boulevard west of Penora Street. Disposition = Planning Committee
72. Meals on Wheels for WNY to Supervisor –  
Request for support in the amount of \$30,000.00 for Meals on Wheels for  
Western New York for 2018. Disposition = For Resolution
73. Erie County Dept. of Environment & Planning to Supervisor –  
Town of Lancaster ADA Accessibility Project was not recommended for  
inclusion in the Consortium Year 2018 to the Federal Dept. of Housing & Urban  
Development. Disposition = Received & Filed
74. Pastor of St. Mary of the Assumption Church to Supervisor =  
Request for use of Westwood Park Indoor Pavilion for Easter Sunday Sunrise  
Mass on April 1, 2018. Disposition = Park Crew Chief
75. Town Clerk to Various News Media –  
Press Release announcing that dog renewals with current rabies vaccination can  
now be paid on the Town of Lancaster website. Disposition = Received & Filed
76. Highway Superintendent to Town Board –  
Request for resolution appointing Ryan Rybinski to the position of Laborer  
Grade #1 in the Highway Dept. effective January 22, 2018.  
Disposition = Resolution 2/5/18

- 77. Highway Superintendent to Town Board –**  
Request for resolution to purchase one new and unused 2018 Ford F250 XL Super Duty 4X4, Regular Cab, Long Bed Pickup from DeLacy Ford, 3061 Transit Rd., P.O. Box 437, Elma, NY. Disposition = Resolution 2/5/18
- 78. Highway Superintendent to Town Board –**  
Request for resolution to purchase one new and unused 2018 Ford F150 XL Super Duty 4X2, Regular Cab, Long Bed Pickup from DeLacy Ford, 3061 Transit Rd., P.O. Box 437, Elma, NY. Disposition = Resolution 2/5/18
- 79. Planning Board to Town Board –**  
Memo recommending approval of site plan for Como Park Townhouses, 0 Como Park Blvd., Proj. #1666; no conditions. Disposition = Planning Committee
- 80. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent, and Building & Zoning Inspector –**  
Draft copy of minutes from January 17, 2018 Planning Board meeting.  
Disposition = Planning Committee
- 81. Park Crew Chief to Town Board –**  
Request for resolution to authorize publication of a bid for one new and unused 2018 Ford F250 4X4, Regular Cab, 8 Foot Box Pickup with Plow.  
Disposition = Resolution 2/5/18
- 82. Park Crew Chief to Town Board –**  
Request for resolution to purchase one enclosed 7X14 Utility Trailer 2-3500 GVWR-7000 from Loe Trailer Sales of WNY, LLC, 40 Connecting Blvd., North Tonawanda, NY. Disposition = Resolution 2/5/18
- 83. Park Crew Chief to Town Board –**  
Request for resolution to authorize publication of a bid for one new and unused 2018 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter. Disposition = Resolution 2/5/18
- 84. Passero Associates to Supervisor –**  
Request to be placed on February 5, 2018 Town Board Meeting Agenda for Final Plat approval for Belvedere North, 391 Harris Hill Road.  
Disposition = Planning Committee
- 85. James A. Smith to Town Board –**  
Request to be considered for a position on the Town of Lancaster Recreation Commission. Disposition = Parks & Recreation Committee
- 86. Alden Town Clerk to Supervisor –**  
Draft copy of Proposed Local Law #1 of 2018 entitled: “Cold War Veterans Law of the Town of Alden”, to add an exemption for Cold War Veterans.  
Disposition = Received & Filed
- 87. Park Crew Chief to Town Board –**  
Request for resolution for Horbett Heating & Cooling, 3725 Genesee St., Cheektowaga, NY to install a Lennox boiler for the pavilion at Westwood Park.  
Disposition = Resolution 2/5/18
- 88. Federal Emergency Management Agency to Supervisor –**  
Information regarding revision of Flood Insurance Study Report and Flood Insurance Rate Map for Lancaster, NY. Disposition = Town Attorney, Town Engineer & Planning Board Chairman

89. Erie County Dept. of Health to Town Board –  
Information regarding Erie County Health Dept. policy change - Use of Transportation Corporations in Realty Subdivisions. Disposition = Town Attorney, Town Engineer, Code Enforcement Officer & Planning Board Chairman
90. Federal Emergency Management Agency to Supervisor –  
Information regarding Flood Insurance Rate Map revision for Town of Elma, NY. Disposition = Received & Filed
91. Town Clerk to Various News Media –  
Reminder that a night depository is located at the entrance to the new addition of Town Hall facing Clark Street for payments of Town, County and School taxes. Disposition = Received & Filed
92. Waste Management to Supervisor –  
Information regarding 2018 price increase. Disposition = Director of Finance
93. Waste Management to Supervisor –  
Information regarding 2018 disposal price increase.  
Disposition = Director of Finance
94. Park Crew Chief to Town Board –  
Request for resolution to purchase two new and unused 2018 Gravely Pro-Turn 460 Mowers from Wegman Motor Works, Inc., 1500 Kenmore Ave., Buffalo, NY.  
Disposition = Resolution 2/5/18
95. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC and Erie County Division of Sewerage Management regarding Mixed Use, 473 Aurora Street, Proj. #1638.  
Disposition = Planning Committee
96. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk --  
Notice of SEQR review on February 5, 2018 at 6:15PM for Site Plan: Upstate Tower Co., Buff-650 Dellwood #2106. Disposition = Received & Filed
97. Town Clerk to Various News Media –  
Notice of Municipal Review Committee meeting on February 5, 2018 at 6:15PM for the SEQRA Review: Upstate Tower Co., BUF-650 Dellwood, 255 Peppermint Road. Disposition = Received & Filed
98. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused Cheetah 61” Mower from Niagara Frontier Equipment Sales Inc., 4060 Lake Ave., Lockport, NY.  
Disposition = Resolution 2/5/18
99. Jean Karn, Head of Dog Control Officers to Town Board –  
Request for resolution increasing the salary for Head of Dog Control Officers to \$50,000.00 effective January 1, 2018. Disposition = Resolution 2/5/18
100. Dog Control Officer to Supervisor and Town Board –  
Request for resolution to appoint Alana M. Turchiarelli to the position of Dog Control Officer, part-time effective February 6, 2018.  
Disposition = Resolution 2/5/18
101. Dog Control Officer to Town Board –  
Request for resolution increasing the hourly rate of pay for all part-time Town of Lancaster Dog Control Officers to \$13.00 per hour.  
Disposition = Resolution 2/5/18



- 102. Georgia Schlager to Town Board and Building & Zoning Inspector –  
Request for Noise Ordinance Chapter 38-4 to be amended.  
Disposition = Town Attorney & Code Enforcement Officer**
- 103. Highway Superintendent to Town Board –  
Highway Department inventory. Disposition = Received & Filed**
- 104. Town Clerk to Various News Media –  
Press Release announcing additional hours for the collection of Town and County  
taxes. Disposition = Received & Filed**
- 105. Park Crew Chief to Town Board –  
Request for resolution for removal of asbestos located in Building #26 at  
525 Pavement Road by Buffalo Environmental & Construction Group,  
2316 Delaware Ave., Suite 250, Buffalo, NY. Disposition = Resolution 2/5/18**
- 106. Dog Control Officer to Town Board –  
Dog Control Report for January 2018. Disposition = Received & Filed**
- 107. Police Chief to Town Board –  
Request for Town Board approval to hire Adam T. Szwartz as a Lancaster Police  
Officer effective February 20, 2018. Disposition = Resolution 2/5/18**
- 108. Police Chief to Town Board –  
Request for Town Board approval for the appointments of Patrol Officer  
Michael Drewniak and Patrol Officer Shaun DiMino to the rank of Lieutenant  
effective February 6, 2018. Disposition = Resolution 2/5/18**
- 109. Police Chief to Town Board –  
Lieutenant Michael Cronin will be assigned the primary role of Department  
Training Coordinator effective March 18, 2018. Disposition = Received & Filed**
- 110. Police Chief to Supervisor and Town Board –  
Articles and communications. Disposition = Received & Filed**

**ADJOURNMENT:**

**ON MOTION OF COUNCIL MEMBER GACZEWSKI AND SECONDED BY  
COUNCIL MEMBER WALTER AND CARRIED,** the meeting was adjourned at  
7:59 P.M.

Signed \_\_\_\_\_

Diane M. Terranova, Town Clerk