

Town Board Minutes

June 18, 2018

Meeting No. 18

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 18th day of June 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
DANIEL AMATURA, HIGHWAY SUPERINTENDENT
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

EXECUTIVE SESSION:

AT 7:56 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER WALTER, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a particular matter of litigation.

At 8:15 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:

Schlager, Georgia, spoke to the Town Board on the following matter:

- Questions regarding proposals for the Assessment Equity Program.

PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: Special Use Permit Delta Sonic 4817
Transit Road

ON MOTION BY COUNCIL MEMBER GACZEWSKI, SECONDED
BY COUNCIL MEMBER WALTER AND CARRIED, the public hearing was opened.

At 7:15 P.M., the Town Board held a Public Hearing to hear all interested
persons upon a Special Use Permit Delta Sonic 4817 Transit Road matter.

The affidavits of publication and posting of this Public Hearing are on file
and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
James Boglioli, Petitioner	Proponent
Tom Kazmierczak	Comments/Questions

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL
MEMBER GACZEWSKI AND CARRIED, the public hearing was closed at 7:29 P.M.

Decision on this matter was reserved.

June 18, 2018

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 Special Meeting of the Town Board held June 4, 2018 and the Regular Meeting of the Town Board Held June 4, 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

June 18, 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. 52828 to Claim No. 53027 Inclusive

Total amount hereby authorized to be paid: \$874,609.98

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

June 18, 2018

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY SUPERVISOR COLEMAN, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER DICKMAN, 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
28283		Forbes Homes, Inc.	19 Hidden Meadow Cros	Er. Dwlg.-Sin.	
28284		Forbes Homes, Inc.	38 Hidden Meadow Cros	Er. Dwlg.-Sin.	
28285		Forbes Homes, Inc.	58 Worthington Ln	Er. Dwlg.-Sin.	
28286		Ronald Ratajczak	908 Erie St	Er. Garage	
28287		Richard Fix, II	5055 William St	Er. Pool-AbvGrnd	
28288		Buscaglia Decks	26 Cherryfield Ln	Er. Deck	
28289		Aaron Hejmowski	25 Hidden Meadow Cros	Er. Shed	
28290		Tri-County Contractors	25 Sugarbush Ln	Er. Pergola	
28291		Jason Cronenberger	559 Aurora St	Er. Pergola	
28292		4893 Transit Road LLC	4893 Transit Rd	Er. Sign - Temp	
28293		US Bank Trust, NA	2051 Como Park Blvd	Dumpster - Temp.	(V/L)
28294		Solcius, LLC	17 Milton Dr	Inst. Solar Panels	(V/L)
28295		Christopher & Joanne Foley	38 Quail Run Ln	Re-Roof	
28296		Lutheran Church Home	5979 Broadway	Er. Sign	
28297		Maxwell Keeling	82 Pardee Ave	Er. Fence	(V/L)
28298		Paul & Kathleen Mulcaire	17 Hemlock Ln	Er. Deck	
28299		The Vinyl Outlet Inc.	64 Westwood Rd	Er. Deck	
28300		Al Lund Construction	708 Townline Rd	Er. Garage	
28301		Michael Farrugia	18 Windcroft Ln	Er. Porch Cover	
28302		Matthew & Sandra Lewandowski	241 Warner Rd	Er. Shed	
28303		Decks Etc./Perfect Fence Inc.	23 Avian Way	Er. Deck	
28304		Decks Etc./Perfect Fence Inc.	35 Creekwood Dr	Er. Deck	
28305		Christian Litwiller	249 Lake Ave	Dumpster - Temp.	(V/L)
28306		P & D Construction	5 Country Pl	Er. Res. Add.	
28307		Christian Litwiller	249 Lake Ave	Dem. Garage	(V/L)
28308		Schuster Construction LLC	157 Wendel St	Er. Dwlg.-Sin.	
28309		Besroi Construction	5114 William St	Re-Roof	
28310		Jeanne Nowicki	6002 Broadway	Inst. Generator	
28311		Theodore Tomczak	36 Grafton Ct	Er. Pool-Abv Grnd	
28312		Carly Zimbardi	246 Warner Rd	Er. Deck	
28313		Tramontana Contracting Corp.	10 Apple Blossom Blvd	Re-Roof	
28314		Tramontana Contracting Corp.	17 Village View	Re-Roof	
28315		Philip Moe	32 Pear Tree Ln	Er. Shed	
28316		Viktor & Nataliya Sobko	12 Cloverside Dr	Er. Fence	(V/L)
28317		John Pawelski	3 Woodstream Dr	Re-Roof	
28318		Marrano/Marc Equity Corp.	10 Saybrook Dr	Er. Dwlg.-Sin.	
28319		Albert J. Addressa, Jr.	5 Elm Pl	Er. Fence	(V/L)
28320		Robert & Elizabeth Kowal	12 Beatrix Cir	Re-Roof	
28321		Building Solutions	20E Garfield St	Re-Roof	(V/L)
28322		Suzanne White	7 Cherryfield Ln	Er. Deck	
28323		Freedom Solar LLC	52 Quail Run Ln	Inst. Solar Panels	
28324		Bill Wirth Roofing&Siding Inc.	77 Avian Way	Re-Roof	
28325		April Madera	50 Pardee Ave	Er. Fence	(V/L)
28326		Margaret Mikler	11 Ashwood Ct	Re-Roof	
28327		Edward & Frances Szczerbiak	9 Idlebrook Ct	Er. Res. Alt.	
28328		St. Basil Ukrainian Greek	12 Embury Pl	Er. Sign – Temp	(V/L)
28329		Frederick Sponholz	42 Middlebury Ln	Er. Res. Add.	
28330		Susan Wojnowski	1 Harewood Run	Er. Fence	
28331		Jeremy & Kristina Wechter	102 Maple Dr	Er. Pool-Abv Grnd	
28332		DeGroff Outdoor	706 Pleasant View Dr	Er. Deck	
28333		Robert Pontrello	366 Townline Rd	Re-Roof	

28334	Joseph Askey	5148 William St	Re-Roof	
28335	Ashley Barr	38 Summerfield Dr	Re-Roof	
28336	Paul & Phyllis Wojcik	75 Holland Ave	Er. Fence	(V/L)
28337	James Guarino	18 Cumberland St	Er. Res. Alt.	
28338	James McIntosh	29 Cherryfield Ln	Er. Deck	
28339	5980 Armor Duells Rd LLC	20 Hidden Meadow Cros	Er. Dwlg.-Sin.	
28340	Sahlems Roofing & Siding Inc.	5191 Broadway	Re-Roof	(V/L)
28341	Brian Moeller	11 Park Walk	Er. Deck	
28342	Brian Juda	70 Fairfield Ave	Dumpster - Temp.	(V/L)
28343	Joel Marsh	23 Grace Way	Er. Deck	
28344	DeGroff Outdoor	11 Darien Ct	Er. Pergola	
28345	Connie Herr	38 Park Blvd	Re-Roof	(V/L)
28346	Marsha Lewandowski	4 Bridlepath Ln	Er. Fence	
28347	Judith Domnick	120 Irwinwood Rd	Er. Fence	(V/L)
28348	Mark Gozdalski	70 Lancaster Ave	Er. Shed	(V/L)
28349	Scott Chamberlain	36 Worthington Ln	Er. Fence	
28350	Jason Ciesielski	4 Robins Nest Ct	Er. Deck	
28351	Shaun Morgan	28 Crabapple Ln	Er. Deck	
28352	Race Storage Sheds LLC	48 Chestnut Corner	Er. Shed	
28354	Luke Jerge	18 Lake Ave	Dem. Rear Struct.	(V/L)
28355	Stockmohr Co. Inc.	589 Central Ave	Re-Roof	
28356	Elmer Churchill	6 Cloverfield Ct	Re-Roof	
28357	Ronald & Ann Marie George	49 W Home Rd	Re-Roof	
28358	Scot Tadusz	617 Pleasant View Dr	Er. Pool-Abv Grnd	
28359	ABC Hardware & Rental Inc.	204 Schwartz Rd	Inst. Generator	
28360	KristenAndolina	6 Northbrook Ct	Er. Pool-Abv Grnd	
28361	Joseph Dagastino	2 Creekwood Dr	Er. Fence	
28362	Majestic Pools Inc.	30 Southpoint Dr	Er. Fence	
28363	Majestic Pools Inc.	30 Southpoint Dr	Er. Pool-In Grnd	
28364	Paul Lippert	3 Pheasant Run Ln	Re-Roof	
28365	Joshua Strell	5898 Broadway	Er. Sign - Temp	
28366	Sturm Roofing LLC	4962 William St	Re-Roof	
28367	Sturm Roofing LLC	30 Ashwood Ct	Re-Roof	
28368	Mark Kiliszek	141 Hinchey Ave	Er. Shed	(V/L)
28369	Luther Enterprises	8 Silent Meadow Ln	Er. Pool-In Grnd	
28370	Keith & Donna Kerl	47 Brunck Rd	Er. Pool-Abv Grnd	
28371	Aaron Tallman	81 Middlebury Ln	Er. Fence	
28372	Michael Kapsiak, Sr.	11 Crabapple Ln	Er. Pool-Abv Grnd	
28373	Dalex Construction Inc.	20 Red Clover Ln	Re-Roof	
28374	John Hehl, Jr.	380 Central Ave	Er. Deck	
28375	Brett Au	37 Woodlawn Ave	Er. Shed	(V/L)
28376	Justin Hoinski	242 Pavement Rd	Er. Fence	
28377	Colley's Pool Sales Inc.	81 Middlebury Ln	Er. Pool-In Grnd	
28378	Patrick McNamara	1935 Como Park Blvd	Re-Roof	(V/L)
28379	Leveled Contracting Inc.	37 Sterling Pl	Re-Roof	
28380	Randy & Dawn Perkins	16 Cedar Brook Dr	Re-Roof	
28381	Graffiti Graphics & Signs	4931 Transit Rd	Er. Sign - Wall	

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

June 18, 2018

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

WHEREAS, Captain William J. Karn Jr. of the Town of Lancaster Police Department, by letter dated May 31, 2018, has requested authorization for one (1) member of the Lancaster Police Department to attend the 3-Day Reid Interview and Interrogation Technique course to be held in Tonawanda, New York, on September 5-7, 2018.

NOW, THEREFORE, BE IT

RESOLVED, that Detective Richard Kotlak of the Town of Lancaster Police Department, is hereby authorized to attend the 3-Day Reid Interview and Interrogation Technique course to be held in Tonawanda, New York, on September 5-7, 2018.

BE IT FURTHER,

RESOLVED, that the total cost of attendance for one (1) officer at the above mentioned training course is hereby authorized in an amount not-to-exceed \$475.00 for actual and necessary expenses, including the cost of registration, lodging, travel and meal expenses on the specified dates of training, and

BE IT FURTHER,

RESOLVED, that all requests for reimbursement must be presented in the form of original, itemized receipts for actual and necessary expenses upon submission of proper documentation to the Accounting Department 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

June 18, 2018

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

WHEREAS, on May 7, 2018, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Article VII (A), §41.8, entitled "Communication Towers, Procedure" of Town Code of the Town of Lancaster, upon the application of Sprint DO Macro for a Special Use Permit for the Co-Location of a 300 ft. self-support tower telecommunications facility tower, Buffalo Crushed Stone - BU03XC046, to be located on private property located at 98 Barton Road (SBL No. 83.00-4-13) in the Town of Lancaster, New York, and

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

WHEREAS, the Town, acting as lead agency completed an environmental review for the project on May 21, 2018, in conformance with SEQR (State Environmental Quality Review) regulations and on June 4, 2018 a Negative Declaration was issued.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Article VII (A), of the Town Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Sprint DO Macro** for site location **Buffalo Crushed Stone (Site No. BU03XC046)** for a Special Use Permit for the Co-Location of a 300 ft. self-support tower telecommunications facility, located on premises at 98 Barton Road (SBL No. 83.00-4-13), Lancaster, New York, upon the terms and conditions as set forth in the Special Use Permits Zoning Ordinance with the following condition:

- A copy of the FCC License.

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

June 18, 2018

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

WHEREAS, Twin District Volunteer Fire Company, Inc., by letter
dated June 3, 2018, has requested the addition of the following member to the roster of said
fire association,

NOW, THEREFORE, BE IT

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

ADDITION:

Philip Moe
Lancaster, NY

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

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

June 18, 2018

File: RFIRE (P5)

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

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated June 4, 2018, has requested the addition of two (2) members to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirm the additions to the membership of the Town Line Volunteer Fire Department the following individuals:

ADDITIONS:

Derek Reid	Raymond Boreanaz
Buffalo, New York	Lancaster, New York

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

June 18, 2018

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

WHEREAS, the Town of Lancaster has determined that it is in the best interest of the Town to commence an Assessment Equity Program for parcels of real property within its geographical boundaries, and

WHEREAS, the current Assessment Rate is 88% and is expected to continue dropping for this reason it is necessary to engage the professional services of a qualified Real Estate Appraiser to assist the Town with this program, and

WHEREAS, the Town of Lancaster Assessor, Rebecca Baker, solicited proposals for professional services from two (2) agencies to ensure the Town's resources were adequately utilized, and

WHEREAS, by letter dated May 14, 2018, Rebecca Baker has recommended that the Town of Lancaster engage GAR Associates, LLC to assist with the revaluation project to include three (3) phases and span a course of three (3) years terminating on or about June 30, 2020 for a total expenditure of \$282,000.00, per their proposal dated April 17, 2018;

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the Agreement for Professional Services, between the Town of Lancaster and GAR Associates, LLC, Real Estate Appraisers and Consultants, 2399 Sweet Home Road, Amherst, NY, 14228 to assist with its 2020 Assessment Equity Project for a fee not to exceed \$282,000.00 per the fee schedule and terms listed in the agreement and which will be paid for over the next three (3) years with funds available in the Assessment, Contractual Expenses, Professional Services Budget, Line Item 1355-410, pending receipt of the appropriate insurance certificates by the Town as outlined in the Liability Insurance section of the agreement, and

BE IT FURTHER RESOLVED, that the Supervisor and other appropriate Town officials are authorized to proceed with the implementation of all steps reasonably necessary and appropriate to implement the terms and conditions of the Agreement.

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

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	NO
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

June 18, 2018

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

WHEREAS, Captain Marco A. Laurienzo of the Town of Lancaster Police Department, by letter dated June 7, 2018, has requested authorization for one (1) member of the Lancaster Police Department to attend the State of New York Police Juvenile Officers Association Training Conference to be held in Binghamton, New York, August 27th -31st, 2018.

NOW, THEREFORE, BE IT

RESOLVED, that School Resource Officer, William Loewer of the Town of Lancaster Police Department, is hereby authorized to attend the State of New York Police Juvenile Officers Association Training Conference to be held in Binghamton, New York, August 27th -31st, 2018.

BE IT FURTHER,

RESOLVED, that the total cost of attendance for one (1) officer at the above mentioned training course is hereby authorized in an amount not-to-exceed \$1,052.00 for actual and necessary expenses, including the cost of registration, lodging, travel and meal expenses on the specified dates of training, and

BE IT FURTHER,

RESOLVED, that all requests for reimbursement must be presented in the form of original, itemized receipts for actual and necessary expenses upon submission of proper documentation to the Accounting Department 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

June 18, 2018

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

WHEREAS, Bruce and Eileen Bradford, 282 Westwood Road, Lancaster, New York 14086 have heretofore applied for approval of a two (2)-lot single family home development prepared by Paul Pagano, PLS, dated March 22, 2018 and received by the Town on April 25, 2018, to be known as “2-Lot Westwood Road Subdivision” located on 282 Westwood Road (SBL No. 106.00-1-15.11), in the Town of Lancaster, and

WHEREAS, the plan was submitted to the Planning Board and was approved at their May 16, 2018 meeting, and

WHEREAS, the Town, acting as lead agency in conformance with the State Environmental Quality Review Act (“SEQRA”) regulations has identified the relevant areas of the environmental concern and determined this action to be a Type II Action under SEQR, and

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

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

1. That the Town Board of the Town of Lancaster hereby approves the proposed two (2)-lot single family home development located on 282 Westwood Road (SBL No. 106.00-1-15.11), which was prepared by Paul Pagano, PLS, dated March 22, 2018 and filed with the Town Clerk on April 25, 2018, for said development to be known as “2-Lot Westwood Road Subdivision” with the following condition:

- Parcels are to be submitted on individual surveys.

2. The approval of this subdivision by the Town Board will hereby grant a waiver from the condition requiring the installation of any public sidewalk along Westwood Road.

3. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the copy of the deed and survey and to attend to the filing of the new 2-lots being created in the Erie County Clerk’s Office.

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

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

June 18, 2018

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

WHEREAS, on April 18, 1994 the Town Board of the Town of Lancaster approved a site plan submitted by St. Adalbert's Cemetery, and

WHEREAS, Henry Balling, on behalf of the Buffalo Catholic Cemeteries, has submitted an amended site plan prepared by Grever & Ward, Inc., dated January 8, 2018 and received April 27, 2018 for the proposed construction of a 3,231sq.ft. single-story, St. Teresa of Calcutta Mausoleum within the St. Adalbert Cemetery located at 6200 Broadway (SBL No. 116.00-3-13) in the Town of Lancaster, and

WHEREAS, the amended site plan for this project was submitted to the Planning Board and was approved at their May 2, 2018 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on May 21, 2018, in conformance with SEQR (State Environmental Quality Review) regulations and on June 4, 2018 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the amended site plan submitted by Henry Balling, on behalf of the Buffalo Catholic Cemeteries, prepared by Grever & Ward, Inc., dated January 8, 2018 and received April 27, 2018 for the proposed construction of a 3,231 sq.ft. single-story, St. Teresa of Calcutta Mausoleum within the St. Adalbert Cemetery located at 6200 Broadway (SBL No. 116.00-3-13), in 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

June 18, 2018

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

WHEREAS, the Town of Lancaster received a site plan application from Jason Bennett, on behalf of Parker Hannifin Corp., proposing to construct a 3,000 Sq. Ft. pre-engineered metal addition to the existing building on property located at 4087 Walden Avenue (SBL No. 105.00-2-6) on a + 11.5 acre parcel (the “Action”); and

WHEREAS, the Town Board of the Town of Lancaster (the “Town Board”) must comply with SEQRA and its implementing regulations at 6 N.Y.C.R.R. Part 617 in the review of the Action; and

WHEREAS, the Town Board is an involved agency pursuant to SEQRA; and

WHEREAS, the Town Board has determined that the Action is a “Type I” action under SEQRA, requiring a coordinated review; and

WHEREAS, the Town Board intends to serve as the Lead Agency for the coordinated SEQRA review of the Action; and

NOW, THEREFORE,

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

1. The Action is hereby determined to be a Type I action under SEQRA.
2. The Town Board hereby declares its intent to act as Lead Agency, pursuant to SEQRA, for the purpose of conducting the environmental review of the Action.
3. The Town Board hereby directs the Town Attorney to send the Notice of Intent to Act as Lead Agency to the other involved/interested agencies, pursuant to SEQRA.
4. This Resolution shall be 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

June 18, 2018

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

WHEREAS, by letter dated June 8, 2018, Park Crew Chief, Michelle Barbaro, has requested that the Town Board authorize an invitation to bid for the installation of two (2) Pickle-ball courts at the Town of Lancaster's Senior Center, and

WHEREAS, the Town Board has given due review and consideration to the request and has determined it to be a benefit to the community to increase the number of Pickle-ball courts at the Senior Center and authorizes soliciting of public bids in conformance with General Municipal Law Section 103 of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the installation of two (2) Pickle-ball courts at the Town of Lancaster's Senior Center, said bids are to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on July 9, 2018 and opened thereafter.

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

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

June 18, 2018

NOTICE TO BIDDERS

FOR THE

**TOWN OF LANCASTER
INSTALLATION OF TWO PICKLEBALL COURTS AT
THE TOWN OF LANCASTER SENIOR CENTER**

Sealed bids for the construction of two (2) Pickle-ball Courts 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 July 9, 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 ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents may be obtained at the office of the ENGINEER.

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

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

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

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961
Date: June 21, 2018

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

Diane Terranova
Town Clerk

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

WHEREAS, the Consolidated Water District of the Town of Lancaster maintains hydrants along the southerly line of Wehrle Drive between Transit Road and David Road and the south boundary line of the Town of Clarence, and

WHEREAS, the Harris Hill Protection District of the Town of Clarence has heretofore contracted with the Consolidated Water District of the Town of Lancaster for the use of said hydrants, and

WHEREAS, the Town Board of the Town of Clarence has duly held a public hearing on behalf of the Harris Hill Fire Protection District to contract with the Consolidated Water District of the Town of Lancaster for the said hydrants in accordance with an Agreement approved by the Town Attorney and on file with the Town Clerk, which Agreement has been approved by the Town Board of the Town of Clarence on May 23, 2018;

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement by and between the Town of Clarence on behalf of the Harris Hill Fire Protection District, and the Consolidated Water District of the Town of Lancaster, providing for rental of eleven (11) hydrants along the southerly line of Wehrle Drive between Transit Road and David Road and the south boundary line of the Town of Clarence, commencing April 1, 2018 and terminating March 31, 2023, all in accordance with the terms of said Agreement.

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

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

June 18, 2018

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

WHEREAS, Laura Scott, has offered to donate a Rising Sun Redbud tree to be planted in the Town of Lancaster's Walden Pond Park in memory of her son, Justin Pietrowski valued at not more than \$200.00, and

WHEREAS, The Town of Lancaster's Forestry Department will be digging the hole and staking the tree donated by Laura Scott, and

WHEREAS, after due consideration, the Town Board of the Town of Lancaster graciously accepts this generous donation in honor of Justin Pietrowski.

NOW, THEREFORE,
BE IT RESOLVED that the Town Board of the Town of Lancaster hereby accepts Laura Scott's donation of a Rising Sun Redbud tree in memory of her son, Justin Pietrowski, which will be planted within Walden Pond Park by the Town's Forestry Department with a total value of not more than \$200.00.

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

June 18, 2018

A motion to amend the following resolution was made by Council Member Dickman, and seconded by Council Member Ruffino for the purpose of adding the following text to condition number four (4): “hours of operation and activity schedules and provide two weeks advance notification.”

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

WHEREAS, the Town Board of the Town of Lancaster has held a public hearing on May 21, 2018, pursuant to Chapter 50-Zoning, Section 46 entitled Special use permits, of the Code of the Town Lancaster, upon the application of Timothy Packman, on behalf of **Lancaster Speedway Properties, LLC**, for a Special Use Permit to operate a motor sport speedway/dragway on premises locally known as 57 Gunnville Road, in the Town of Lancaster, Erie County, New York, and

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

NOW, THEREFORE, BE IT

RESOLVED, that to Chapter 50-Zoning, Article VI. Industrial Districts, Section 24(B)(1)(f), entitled “Light Industrial (LI)” of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to Timothy Packman, on behalf of **Lancaster Speedway Properties, LLC**, to operate a motor sport speedway/dragway on premises locally known as 57 Gunnville Road in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance and the following conditions:

1. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal request is considered upon the property owner submitting an application to the Town Clerk, on or before June 17, 2020.
2. Applicant will obtain and provide proof of a valid New York State Business License from the appropriate regulatory agency for the service being provided.
3. Applicant will provide an activity schedule to the Town Clerk and Town Police Department each year prior to the opening of the speedway.
4. Applicant will adhere to the provided hours of operation and activity schedules and provide two weeks advance notification of any schedule changes to the Town Clerk and the Town Police Department.
5. Applicant will strictly conform to the specified hours of operation as stated in Chapter 38-Noise, Section 7(D) of the Code of the Town of Lancaster. Failure to comply will result in penalties as outlined in Chapter 38, Section 8 being imposed.

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

June 18, 2018

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

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated June 8, 2018 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Kirsten Brady Cheektowaga, NY	Recreation Attendant	\$11.00	June 8, 2018
Jessica Leach Cheektowaga, NY	Lifeguard	\$12.00	June 13, 2018

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

June 18, 2018

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

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letters dated June 8, 2018 and June 12, 2018, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Youth Bureau, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Alaina Zyhowski Lancaster, NY	Tutor	\$15.50	June 19, 2018
Katie Lutz Lancaster, NY	Tutor	\$15.50	June 19, 2018
Leah Voit Depew, NY	Tutor	\$14.00	June 19, 2018
Kevin Koperski Catonsville, MD	Tutor	\$14.00	June 19, 2018
A.Lise Harty Williamsville, NY	Tutor	\$11.50	June 19, 2018
Donna Greene Cheektowaga, NY	Tutor	\$16.50	June 19, 2018
Alexander Knight Depew, NY	Tutor	\$10.50	June 19, 2018
Michael Borodzic Depew, NY	Tutor	\$10.50	June 19, 2018

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

June 18, 2018

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

WHEREAS, the normal hours of operation for the Lancaster Youth Bureau are 9:00 A.M. to 5:00 P.M., and

WHEREAS, by letter dated June 8, 2018, John Trojanowsky, Executive Director at the Lancaster Youth Bureau, has requested that the hours of operation of the bureau be amended each Summer to 8:00 A.M. to 4:00 P.M. Monday through Friday when instruction within the Lancaster Central School District (“School District”) is not in session, and

WHEREAS, this change will commence each year on the first Monday in June following the Lancaster High School Graduation Ceremony and then terminate on the first full day of instruction in the School District in September, at which time normal business hours of 9:00 A.M. to 5:00 P.M. will resume.

NOW, THEREFORE,

BE IT RESOLVED, that the hours of operation of the Town of Lancaster’s Youth Bureau are hereby amended each Summer as follows:

The Town of Lancaster Youth Bureau will be open from 8:00 A.M. to 4:00 P.M. Monday through Friday commencing the first Monday in June following the Lancaster School District’s High School Graduation Ceremony and will return to its normal hours of operation of 9:00 A.M. to 5:00 P.M. on the first full day that instruction resumes for the School District in September.

The question of 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

June 18, 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 & has made the Town aware of necessary repairs to the tiling that needs to be done at the Town of Lancaster Meadow Lea Park's Wading Pool, and

WHEREAS, the Park Crew Chief, submitted Requests for Proposal to two (2) vendors to provide the necessary repairs in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated June 13, 2018, Michelle Barbaro, has recommended that the Town of Lancaster award the contract to Leisure Craft Pools to perform the needed repairs to the Meadow Lea Park Wading Pool at a cost of \$11,225.00 per their quote dated June 8, 2018, and

WHEREAS, funding for the repairs is available from the Town's 2018 Recreation Filing Fund.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor of the Town of Lancaster to execute the proposal to do the necessary tiling repairs to the wading pool within in the Town's Meadow Lea Park from Leisure Craft Pools, 2 Lancaster Parkway, Lancaster, New York 14086, in accordance with their quote dated June 8, 2018 in the amount not to exceed \$11,225.00 and to be paid for with funds from the Town's 2018 Recreation Filing Fund.

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

June 18, 2018

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

WHEREAS, Parks Crew Chief, Michelle Barbaro, is requesting to purchase and install ceramic tiles over the concrete flooring at the Town of Lancaster's Keysa Park's Pool House located at Brady Avenue & Vandenburg Avenue and

WHEREAS, the flooring is available through New York State's Floor Coverings Contract No. PC67775, Group No. 20600, Award No. PGB 23063-GR, RM, through authorized contractor Mohawk Carpet Distribution, Inc. and designated NYS Dealer Joseph J. McDonnell Ent., dba Custom Carpet Centers, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, Michelle Barbaro, by letter dated June 12, 2018, has recommended the purchase and installation of the flooring be made from Custom Carpet Centers, S-2847 Southwestern Boulevard, Orchard Park, New York 14127, in the amount of \$59,392.00 per their estimate dated May 29, 2018, and

WHEREAS, funding for the purchase and installation of flooring within the Town of Lancaster's Keysa Park's Pool House is available from the Town's 2018 Recreation Filing Fund.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor to execute the estimate for the purchase and installation of flooring for the Town of Lancaster's Keysa Park's Pool House, from Custom Carpet Centers, S-2847 Southwestern Boulevard, Orchard Park, New York 14127 in accordance with their estimate dated May 29, 2018, for an amount not to exceed \$59,392.00 to be paid for with funds available from the Town's 2018 Recreation Filing Fund.

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

June 18, 2018

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

WHEREAS, by resolution on November 20, 2017, the Town Board of the Town of Lancaster authorized purchase of an Owner's Kit, a Discovery Playground Unit (PS16030), and a Level Up Playground Unit (PS16021) to replace the playground units within Walden Pond Park in the Town of Lancaster, and

WHEREAS, the equipment has been received by the Town and should be permanently placed by experienced playground equipment installers, and

WHEREAS, the Park Crew Chief has solicited a Request for Proposal from two (2) installation companies in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated June 13, 2018, the Park Crew Chief has recommended that the Town award the playground equipment installation contract to Titan Development, Inc., at the cost of \$19,915.00 per their quote dated June 13, 2018, and

WHEREAS, funding for the installation of the Owner's Kit, a Discovery Playground Unit (PS16030), and a Level Up Playground Unit (PS16021) for Walden Pond Park is available from the Town's 2018 Recreation Filing Fund.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor to execute the proposal for the installation of an Owner's Kit, a Discovery Playground Unit (PS16030), and a Level Up Playground Unit (PS16021) within Walden Pond Park, from Titan Development, Inc., 8534 Seaman Road, Gasport, NY 14067, in accordance with their quote dated June 13, 2018 in an amount not to exceed \$19,915.00 and to be paid for with funds from the Town's 2018 Recreation Filing Fund.

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

June 18, 2018

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

WHEREAS, Natale Development, Co., 9159 Main Street, Clarence, New York 14031 has heretofore applied for approval of a 14 single family private patio home development to be known as “Hamlet Meadows Subdivision” located at 375 Harris Hills Road (SBL No. 82.03-2-11.1) in the Town of Lancaster, and

WHEREAS, the project was submitted to the Planning Board and was approved at their March 4, 2015 meeting, and

WHEREAS, the Town Engineer has given his approval to the filing of this Subdivision which will include a new waterline but no new hydrants, and

WHEREAS, the Town, acting as lead agency has completed an environmental review in conformance with SEQR (State Environmental Quality Review) regulations on August 4, 2014 and on August 18, 2014 a Negative Declaration was given, and

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

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

1. That the Town Board of the Town of Lancaster hereby approves the proposed 14 single family private patio home development final plat as prepared by GPI Engineering, Landscape Architecture & Surveying, LLP, dated March 12, 2018 and filed with the Town Clerk on May 29, 2018 for said development to be known as the “Hamlet Meadows Subdivision” for filing in the Erie County Clerk's office with the following conditions:

- a. Required topsoil volume computations shall be provided per the Town’s adopted Subdivision Regulations.
- b. Documentation of Homeowners’ Association approved by NYS to be provided by applicant to include the name of the entity, what it will be responsible for and its contact information prior to issuance of Certificates of Occupancy. Contact information will be updated with the Town as changes occur.
- c. All easement to be shown on individual lot surveys when lots are sold.
- d. All Town Easements are to be recorded and filed and proof provided to the Town.
- e. Prior to issuance of PIP permit the contractor is to provide a Performance guarantee with amount equal to construction cost of stormwater facilities (\$88,965.00) listing the Town of Lancaster as beneficiary as required per Town Code §42-8(A)(B)(C).
- f. Property owner to return two (2) executed originals of the Stormwater Control Facility Maintenance Agreement to the Town Attorney’s Office.
- g. Contractor to provide an “As-built” survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the mylar copy thereof and to attend to the filing of said 14 single family private patio home development subdivision map in the Erie County Clerk's Office.

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

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

June 18, 2018

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

WHEREAS, the Park Crew Chief of the Town of Lancaster, by letter dated June 11, 2018, has recommended the appointment of Jonathan Jerge to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE, BE IT

RESOLVED, that Jonathan Jerge of Lancaster, New York, be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective June 19, 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 White 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

June 18, 2018

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

WHEREAS, Natale Development, 9159 Main Street, Clarence, New York 14031 has applied to the Town Board of the Town of Lancaster for permits for Private Improvements upon real property in the Town of Lancaster within Hamlet Meadows Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Private Improvement Permit Application Nos. 784, 785 and 786 of Natale Development, 9159 Main Street, Clarence, New York 14031 which are permits for Private Improvements for the installation of:

P.I.P. No.784 (Pavement)	Hamlet Meadows, Juliet Drive 19,200 S.F. of asphalt paving (2.5" Type 3 Binder, 1.5" Type 7 Top
P.I.P. No. 785 (Water Line)	Hamlet Meadows, Juliet Drive (1) Hot Box; 640 LF ductile iron pipe
P.I.P. No. 786 (Detention Basin) (Storm Sewer)	Hamlet Meadows, Juliet Drive 188 LF 12" HDPE; 88 LF 15" HDPE; 153 LF 10" HDPE; (3) Catch Basins; (1) Outlet Structure 6,400 S.F. Bio-Retention area; 210 LF 4" HDPE UD

be and are 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 ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

June 18, 2018

COMMUNICATIONS & REPORTS

- 356. Keith Gordon to Town Clerk and Town Board –
Comments and concerns regarding the Town’s plans to cut down the reeds
behind 12–24 Pheasant Run Lane.
Disposition = Town Engineer, Drainage Officer & Code Enforcement Officer**
- 357. Town Clerk to Town Board –
Copy of fourth 2018 Monthly Settlement Payment to Erie County.
Disposition = Received & Filed**
- 358. Town Engineer to Town Clerk –
Recommendation to sign Map Cover with Plot Plan for 2-Lot Subdivision on
Wendel Street. Disposition = Received & Filed**
- 359. Lancaster Dog Control Officer to Town Board –
Monthly report for May 2018. Disposition = Received & Filed**
- 360. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 Report for activity dated 5/18/2018 – 5/31/2018.
Disposition = Received & Filed**
- 361. Detective Captain William J. Karn, Jr. to Town Board –
Request for resolution to send Detective Richard Kotlak to the 3-day Reid
Interview and Interrogation Technique course to be held on September 5-7, 2018
in Tonawanda, NY. Disposition = Resolution 6/18/18**
- 362. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
Site Plan 2-Lot Subdivision, 282 Westwood Rd., Proj. #1809.
Disposition = Planning Committee**
- 363. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Site Plan 2-Lot Subdivision,
282 Westwood Rd., Proj. #1809. Disposition = Planning Committee**
- 364. Town Attorney to Town Board and Planning Board –
SEQR response from NYS DOT regarding Site Plan Juniper Townhomes at
Pleasant Meadows, 22 Duplex-Style Townhomes, 3830-3860 Walden Ave.,
Proj. #2017. Disposition = Planning Committee**
- 365. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Site Plan Historic Building & Dog
Control Improvements, 40 Clark St. & 525 Pavement Road.
Disposition = Planning Committee**
- 366. Town Clerk to Town Board –
Town Clerk Monthly Report for May 2018. Disposition = Received & Filed**
- 367. Twin District Fire Company to Town Clerk –
Change in roster. Disposition = Resolution 6/18/18**
- 368. Town Line Volunteer Fire Dept., Inc. to Town Clerk –
Change in roster. Disposition = Resolution 6/18/18**
- 369. Patrol Captain Marco Laurienzo to Supervisor –
Request for resolution authorizing School Resource Officer William Loewer
to attend the State of New York Police Juvenile Officers Association Training
Conference on August 27-31, 2018 in Binghamton, NY.
Disposition = Resolution 6/18/18**

370. **Town Clerk to Town Board –
Transmittal of Amended Commercial Special Use Permit for Lancaster
Speedway Properties, LLC, 57 Gunnville Road. Disposition = Resolution 6/18/18**
371. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Schuster 2-Lot Residential
Development, Wendel Street, Proj. #1818. Disposition = Planning Committee**
372. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Site Plan: 149 Gunnville LLC Shop &
Warehouse, 149 Gunnville Road, Proj. #1712. Disposition = Planning Committee**
373. **Supervisor to Town Board –
Notice of change in Town Board Meeting starting time on June 18, 2018 from
6:30PM to 6:00PM. Disposition = Received & Filed**
374. **Town Clerk to Various News Media –
Notice of change in Town Board Meeting starting time on June 18, 2018 from
6:30PM to 6:00PM. Disposition = Received & Filed**
375. **Park Crew Chief to Town Board –
Request for resolution authorizing publication for a bid for the installation of
two pickleball courts at the Town of Lancaster Senior Center.
Disposition = Resolution 6/18/18**
376. **Park Crew Chief to Town Board –
Request for resolution regarding Laura Scott’s request to donate a tree to
the Town in honor of her son Justin Pietrowski. Disposition = Resolution 6/18/18**
377. **Congressman Chris Collins to Supervisor –
Thank you for attending lunch and discussing important issues impacting
the Town of Lancaster. Disposition = Received & Filed**
378. **Executive Director Youth Bureau to Supervisor and Town Board –
Request for resolution to change the Youth Bureau’s hours of operation from
9:00AM to 5:00PM to 8:00AM to 4:00PM during the summer months.
Disposition = Resolution 6/18/18**
379. **Supervising Code Enforcement Officer to Town Board –
Information regarding status of compliance with original Special Use Permit for
Thomann Asphalt, 70 Gunnville Road and whether to renew the Special Use
Permit. Disposition = Received & Filed**
380. **Richard Groblewski, Lancaster Garden Walk to Supervisor –
Request for permission for a memorial tree planting at the new entrance to
the Lancaster Public Library at the School Street entrance.
Disposition = Town Attorney & Park Crew Chief**
381. **Town Attorney to NYSDEC, NYSDOT, US Army Corp of Engineers, Erie County
Water Authority, Erie County Health Dept., Erie County DEP, Division of
Sewerage Management –
Request for lead agency designation regarding Cider Facility, 4493 Walden
Avenue. Disposition = Planning Committee**
382. **Town Attorney to NYSDEC, NYSDOT, US Army Corp of Engineers, Erie County
Water Authority, Erie County Health Dept., Erie County DEP, Division of
Sewerage Management –
Request for lead agency designation regarding 2-Building Storage Site,
00 Walden Avenue, Proj. #8029. Disposition = Planning Committee**

383. **Park Crew Chief to Town Board –**
Amended request for resolution regarding Laura Scott’s request to donate a tree to the Town in honor of her son Justin Pietrowski.
Disposition = Resolution 6/18/18
384. **Park Crew Chief to Town Board –**
Request for resolution for repair of the generators at the Highway Building and Town Hall by Penn Power and Penn Power Systems.
Disposition = For Resolution
385. **Executive Director Youth Bureau to Supervisor and Town Board –**
Request for resolution appointing individuals to various positions in the Youth Bureau’s Summer Skills Building Program, Safe Summer Reinforcement & Enrichment Programs and Summer Performing Arts Academy effective June 19, 2018 through August 31, 2018. Disposition = Resolution 6/18/18
386. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution to appoint two individuals to the position of part-time, temporary, seasonal employee for the summer of 2018 in the Parks, Recreation & Forestry Department. Disposition = Resolution 6/18/18
387. **Park Crew Chief to Town Board –**
Request for resolution to have the ceramic tile at the Keysa Park pool house furnished and installed by Custom Carpet Centers, 52847 Southwestern Blvd., Orchard Park, NY14127. Disposition = Resolution 6/18/18
388. **Park Crew Chief to Town Board –**
Request for resolution for the installation of a Playground at Walden Pond Park by Titan Development, Inc., 8534 Seaman Road, Gasport, NY 14067.
Disposition = Resolution 6/18/18
389. **Ronald Rozler, Officer of Emergency Management to Town Board --**
Request for budget transfer of \$27,000.00 to the OEM budget line #0225 – Trucks & related equipment for purchase of a replacement vehicle.
Disposition = For Resolution
390. **Park Crew Chief to Town Board –**
Request for resolution to have necessary repairs at the Meadow Lea park wading pool be performed by Leisure Craft Pools, 2 Lancaster Parkway, Lancaster, NY.
Disposition = Resolution 6/18/18
391. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from June 6, 2018 Planning Board meeting.
Disposition = Planning Committee
392. **Planning Board to Town Board –**
Memo recommending approval of Site Plan Review for Parker Hannifin Corp., 4087 Walden Avenue, Proj. #3426; condition noted.
Disposition = Planning Committee
393. **Planning Board to Town Board –**
Memo recommending approval of Site Plan Review for Cider Facility, 4493 Walden Avenue, Proj. #1807; condition noted.
Disposition = Planning Committee
394. **Park Crew Chief to Town Board –**
Revised communication regarding request for resolution to have necessary repairs at the Meadow Lea Park pool performed by Leisure Craft Pools, 2 Lancaster Parkway, Lancaster, NY 14086. Disposition = Resolution 6/18/18

- 395. Park Crew Chief to Town Board –
Request for resolution to appoint Jonathan Jerge to the position of Laborer in
the Recreation Dept. effective June 19, 2018. Disposition = Resolution 6/18/18**
- 396. Supervising Code Enforcement Officer to Town Board –
Recommend approval of renewal of Special Use Permit for Daniel E. Bedell, II,
3976 Walden Avenue. Disposition = For Resolution**
- 397. Erie County Dept. of Environment & Planning to Supervisor –
Public Review of Draft 2017 Erie County Consolidated Annual Performance
Report. Disposition = Received & Filed**
- 398. NYS Dept. of Transportation to Highway Superintendent –
Information regarding approval of Erie County application for funding of the
Erie County Pedestrian Safety Action Plan under the PSAP Program.
Disposition = Town Engineer, Town Attorney & Grant Writer**
- 399. Town Clerk to Town Board –
Transmittal of Commercial Special Use Permit Application for Dale M. Wittlief,
34 Summerfield Drive. Disposition = For Resolution**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY
COUNCIL MEMBER WALTER AND CARRIED,** the meeting was adjourned in memory
of Sharon Cohen and Joan M. Kroll at 8:16 P.M.

Signed _____

Diane M. Terranova, Town Clerk