

Town Board Minutes

September 3, 2019

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 3rd day of September 2019 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
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
WILLIAM KARN, CHIEF OF POLICE
MICHELLE BARBARO, PARK CREW CHIEF
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

PERSONS ADDRESSING TOWN BOARD:

Andolina, Steve, spoke to the Town Board on the following matter:

- Comments regarding drainage issues and the removal of a fence on his property.

Cardella, Matt, spoke to the Town Board on the following matter:

- Comments regarding easement and drainage on Petersbrook Circle.

Herzog, Kathy, spoke to the Town Board on the following matter:

- Comments regarding drainage issues on Petersbrook Circle.

Murphy, Jim, spoke to the Town Board on the following matter:

- Comments and Questions regarding drainage issues on Petersbrook Circle.

Rybeck, Lynn, Representing Erie County Legislator John Brusio, spoke to the Town Board on the following matter:

- Updates on Public Safety; Traffic study completed regarding an emergency traffic signal on Genesee Street and Main Street in Bowmansville. A traffic signal will be installed.

Stalteri, Frank, spoke to the Town Board on the following matter:

- Comments regarding a Special Police Commission.

Trzecki, Cheryl, spoke to the Town Board on the following matter:

- Comments regarding drainage issues on Petersbrook Circle and Country Place.

Wisniewski, Carol, spoke to the Town Board on the following matter:

- Questions and Statements regarding drainage issues.

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held August 19, 2019 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

September 3, 2019

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, 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. 58008 to Claim No. 58157 Inclusive

Total amount hereby authorized to be paid: \$1,445,921.30

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

September 3, 2019

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
30138		MGR Constructors	0 Central Ave	Re-Roof	
30139		MGR Constructors	0 Vandenberg Ave	Re-Roof	(V/L)
30140		MGR Constructors	0 Vandenberg Ave	Re-Roof	(V/L)
30141		Bilt-Rite Concrete	291 Aurora St	Er. Garage	(V/L)
30178		F&D Construction Inc.	269 Pleasant View Dr	Er. Comm. Add./Alt.	
30179		Vincent Marino	41 Cedar Brook Dr	Er. Deck	
30180		Decks Unlimited Construction	78 Southpoint Dr	Er. Deck	
30181		Pelican Lake Trust	3803 Bowen Rd	Re-Roof	
30182		Ed Grzybowski	38 Newell Ave	Er. Res. Alt.	(V/L)
30183		Marlene Cechini	40 Partridge Walk	Inst. Generator	
30184		David Hoyden	14 Muirfield Ln	Er. Shed	
30185		Castle Home Improvements	416 Aurora St	Re-Roof	
30186		Premier Remodeling LLC	6353 Genesee St	Er. Res. Add.	
30187		John Cuttitta	510 Townline Rd	Er. Shed	
30188		Picket Fence & Exteriors Inc.	58 Cotton St	Er. Fence	(V/L)
30189		Neth & Son Inc.	16 Chicory Ln	Re-Roof	
30190		Cortese Brothers Construction	5681 Broadway	Er. Res. Alt.	
30191		Essex Homes of WNY, Inc.	20 Weathersfield Ln	Er. Dwlg.-Sin.	
30192		Richard Devries	3 Grace Way	Er. Res. Alt.	
30193		William Severyn	2B St Anthony St	Er. Dwlg.-Sin.	
30194		Nicholas Hicks	97 Christen Ct	Er. Deck	(V/L)
30195		Dominic Scapillato	14 Idlebrook Ct	Er. Shed	
30196		Hamburg Leak Specialist	125 Spohn Dr	Re-Roof	
30197		Buffalo's Best Roofing	3518 Bowen Rd	Re-Roof	
30198		Tri-Town Construction Inc.	1095 Ransom Rd	Re-Roof	
30199		Dorothy Mergi	11 Oxford Ave	Er. Fence	(V/L)
30200		Stephen Kuhn	56 Fox Hunt Rd	Er. Fence	
30201		Richard Ford	72 Avian Way	Er. Fence	
30202		Kamholz Enterprises, LLC	19 Running Brook Dr	Er. Deck	
30203		Gary Musielak	26 Garfield St	Re-Roof	(V/L)
30204		Buffalo Roofing Co. LLC	4 Overlook Ct	Re-Roof	
30205		Buffalo Roofing Co. LLC	25 Woodgate Dr	Re-Roof	
30206		Michael Pucci	6329 Broadway	Re-Roof	
30207		Buffalo Roofing Co., LLC	9 Wendtworth Ct	Re-Roof	
30208		William McMahon	10 Rollingwood Dr	Er. Deck	
30209		Scott Beyer	39 Robert Dr	Er. Porch Cover	(V/L)
30210		Carol Abendschein	3717 Bowen Rd	Er. Garage	
30211		Brian Schaal	6 Prairie Ln	Er. Pool-In Grnd	
30212		Frederick Sponholz	42 Middlebury Ln	Er. Shed	
30213		Marrano/Marc Equity Corp.	82 Avian Way	Er. Dwlg.-Sin.	
30214		Marrano/Marc Equity Corp.	90 Avian Way	Er. Dwlg.-Sin.	
30215		Essex Homes of WNY Inc.	11 Weathersfield Ln	Er. Dwlg.-Sin.	
30216		Marguerite Mikulski	4 Weathersfield Ln	Er. Shed	
30217		Craig Minchen	15 Biscayne Dr	Er. Fence	
30218		4901 Transit Road LLC	4905 Transit Rd	Er. Sign - Temp	
30219		Chester Brodziak	49 Southwest Pky	Er. Fence	(V/L)
30220		Michael Becht	39 Stony Brook Dr	Inst. Fireplace/Stove	
30221		Timothy Campbell	7 Peachtree Ct	Er. Porch Cover	
30222		Helen Connolly	251 Warner Rd	Er. Fence	
30223		Marrano/Marc Equity Corp.	92 Avian Way	Er. Dwlg.-Sin.	
30224		Elizabeth Romano	306 Lake Ave	Dumpster - Temp.	(V/L)
30225		ECFM Buffalo, Inc.	55 Field Ave	Er. Res. Alt.	(V/L)
30226		Five Star Roofing	78 Country Pl	Re-Roof	
30227		Richard Bohn	35 Hidden Meadow Cros	Er. Fence	
30228		L.J. Schneckenberger & Son	51 Hillside Pky	Er. Garage	
30229		Michael Rohloff	23 Spruceland Ter	Er. Spa	
30230		Jacqueline Szalasny	84 Erie St	Er. Garage	(V/L)
30231		Tammy Shafer	39 Brandel Ave	Re-Roof	(V/L)

30232	Brian Zelasko	8 Northbrook Ct	Er. Fence	
30233	Robert Urban	25 Running Brook Dr	Er. Deck	
30234	Carol Farrar	75 Pleasant Ave	Er. Fence	(V/L)
30235	Adam McMahon	30 Tanglewood Dr	Er. Fence	
30236	Steven Himmelman	23 Barton Rd	Re-Roof	
30238	Donald Williams	15 Wilkshire Pl	Re-Roof	(V/L)
30239	Galioto Construction	46 Stephens Ct	Er. Deck	(V/L)
30240	Patterson General Contracting	5309 Genesee St	Er. Res. Alt.	
30241	Patterson General Contracting	5215 Genesee St	Er. Res. Alt.	
30242	Built Rite Construction	31 Hemlock Ln	Er. Deck	
30243	Deborah Telarek	214 Warner Rd	Er. Shed	
30244	Collingwood Construction	1918 Como Park Blvd	Re-Roof	(V/L)
30245	Mangino Home Improvement	20 Old Post Rd	Er. Deck	
30246	Richard Skrabski	228 Broezel Ave	Re-Roof	
30247	DK Greene Properties Inc.	487 Erie St	Er. Comm. Add./Alt.	
30248	Robert Thrush	166 Nathans Trl	Er. Porch Cover	
30249	Salvatore LaGambina	19 Sawgrass Ln	Er. Fence	
30250	House Crafters LLC	40 Hill Valley Dr	Re-Roof	
30251	Anthony Cantie	763 Aurora St	Er. Shed	
30252	Dorner Decking & Renovations	26 Petersbrook Cir	Er. Deck	

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

September 3, 2019

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

WHEREAS, the Law Office of Mark C. Butler, on behalf of their client, Twin District Volunteer Fire Company, by letter dated August 19, 2019, has requested the Lancaster Town Board appoint Ron Rozler, President of the Twin District Volunteer Fire Company, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing in relation to the proposed borrowing by the Twin District Volunteer Fire Company, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain heavy rescue fire truck and the proposed issuance by the Volunteer Fire Department of an obligation (a promissory note) to the Bank of Greene County.

NOW THEREFORE

BE IT RESOLVED, the Supervisor of the Town of Lancaster, in accordance with the provisions of sections 147(f) and 150(c) of the Internal Revenue Code of 1986, as amended, hereby appoints Ronald Rozler, President of the Twin District Volunteer Fire Company, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing, attached hereto, to be held at the Twin District Volunteer Fire Company, 4999 William Street, Lancaster, New York 14086, on October 1, 2019 at 7:00 p.m.

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

September 3, 2019

APPOINTMENT OF HEARING OFFICER

I, Johanna M. Coleman, Supervisor of the Town of Lancaster in accordance with the provisions of sections 147(f) and 150(c) of the Internal Revenue Code of 1986, as amended, hereby appoint Ronald Rozler, President of the Twin District Volunteer Fire Company, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing attached hereto, such public hearing to be held at the Twin District Volunteer Fire Company, 4999 William Street, Lancaster, New York 14086, on October 1, 2019 at 7:00 p.m.

I further direct that the Hearing Officer shall within 10 days after the execution of this appointment cause to be published in full in the Lancaster Bee, a newspaper published in or having a general circulation within the Town of Lancaster and designated an official newspaper of the Town of Lancaster, a notice of public hearing to be held not less than 14 days from the date of publication. The notice is to be published substantially in the form attached hereto.

DATED: September 3, 2019

Johanna M. Coleman, Town Supervisor
Town of Lancaster

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be conducted by an individual to be appointed by the Supervisor of the Town of Lancaster (the "Hearing Officer") in the Twin District Volunteer Fire Company, Inc. at 4999 William Street, Lancaster, New York 14086 on October 1, 2019 at 7:00 p.m. in relation to the proposed borrowing by the Twin District Volunteer Fire Company, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain heavy rescue fire truck and the proposed issuance by the Volunteer Fire Department of an obligation (a promissory note) to the Bank of Greene County.

The proposed purchase is from Rescue 1. The obligation is in the maximum principal amount of \$800,000.00. The firefighting equipment is to be used for the provision of fire protection service to the Town of Lancaster pursuant to the current contract between the Volunteer Fire Department and the Town of Lancaster. The firefighting equipment is to be garaged at 4999 William Street, Lancaster, New York.

The public hearing and the subsequent approval by the Supervisor of the Town of Lancaster of the borrowing and issuance of the obligation are prerequisites to exemption from income taxation of the interest payable under the terms of such obligation, pursuant to section 103 and related sections of, and regulations under, the Internal Revenue Code. Neither the public hearing nor the subsequent approval by the Supervisor of the Town of Lancaster of the borrowing creates any obligation or liability of the Town of Lancaster for such obligation.

Persons attending the public hearing will be given the opportunity to make brief oral statements in connection with the proposed financing, and written comments may be submitted to the Hearing Officer at or prior to the public hearing.

Johanna M. Coleman, Supervisor
Town of Lancaster

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

WHEREAS, Town Historian Edward Mikula, by letter dated July 9, 2019, has informed the Lancaster Town Board of his retirement as Town Historian will be effective October 1, 2019, and

WHEREAS, Mary Jo Monnin, of Lancaster, New York, by letter dated June 7, 2019, has requested to be appointed Town Historian and has shown herself to be duly qualified, and

NOW, THEREFORE,

BE IT RESOLVED, that Mary Jo Monnin be and is hereby appointed as Town of Lancaster Historian effective October 1, 2019, and

BE IT FURTHER,

RESOLVED, that this appointment is without monetary compensation.

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

September 3, 2019

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

WHEREAS, Essex Homes of WNY, Inc., 8940 Main Street, Clarence, New York 14031 has applied to the Town Board of the Town of Lancaster for a permit for Public Improvements upon real property in the Town of Lancaster within Cross Creek Subdivision Phase VIII, and

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

NOW, THEREFORE,

BE IT RESOLVED, that Public Improvement Permit Application No. 813 of Essex Homes of WNY, Inc., 8940 Main Street, Clarence, New York 14031 which is a permit for Public Improvements for the installation of:

- Last remaining Phase (Phase VIII) of site infrastructure improvements including 2,551 LF of sanitary sewer; 3,697 LF of storm sewer; 1,374 LF of waterline, two hydrants and 42,125 sq. ft. of asphalt paving. Project located at Pavement Road – Cross Creek Subdivision.

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

September 3, 2019

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

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC), provides financial aid for Municipal Waste Reduction and Recycling Projects, and

WHEREAS, the Town of Lancaster incurred project expenses for the purchase of recycling totes/carts, RFID tags, in-mold label, and tote/cart assembly and distribution and now seeks State reimbursement for 50% of the total expenses incurred.

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 NYSDEC, 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

September 3, 2019

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster,
by letter dated August 27, 2019 has recommended the appointment of the following
individuals to the following part-time permanent positions in the Town of Lancaster Parks,
Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to
the following part-time permanent positions in the Town of Lancaster, Parks, Recreation and
Forestry Department, working not more than nineteen and three-quarter hours per week, and
that these being part-time positions, provide no health insurance, sick days, vacations, or other
fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
John Cook	Lancaster, NY	Laborer	\$14.42	September 3, 2019
Noah Speyer	Lancaster, NY	Laborer	\$13.00	September 3, 2019
Thomas Monin	Lancaster, NY	Laborer	\$14.42	September 3, 2019
John Pilato	Lancaster, NY	Forestry Supervisor	\$28.00	October 22, 2019

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	NO
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

September 3, 2019

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

WHEREAS, the Executive Director of the Youth Bureau has recommended that the Town of Lancaster continue to participate in the collaborative effort with Lancaster Central School District by providing 50% of the annual compensation and 50% of the annual cost of health insurance coverage for the Psychologist or Social Worker for the jointly funded School and Community Support Program within the Lancaster Central School District, and

WHEREAS, the annual direct salary cost is approximately \$59,954.00; and the annual contractual and fringe benefit cost is approximately \$26,414.43, and

WHEREAS, the Town Board deems it in the public's interest to provide 50% of the annual compensation cost and annual contractual and fringe benefit cost to the School District to ensure this service is maintained for the community.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Psychologist for the School and Community Support Program for the period of August 28, 2019 to June 26, 2020 with the Town paying 50% of the annual compensation (\$29,977.00) and 50% of the annual contractual and fringe benefit expenses (\$13,207.22) for a total contribution of \$43,184.22 for the joint funding of the Psychologist to the Lancaster Central School District, to paid with funds from budget line A4240.411 School Social Worker/Counselor.

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

September 3, 2019

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

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau has recommended that the Town of Lancaster continue to participate in the collaborative effort with Lancaster Central School District by providing 50% of the direct salary and 50% of the annual cost of certain fringe benefits (health insurance coverage) for the Program Coordinator for the jointly funded Family Support Center within the Lancaster Central School District, and

WHEREAS, the annual direct salary cost is approximately \$58,016.40; and the annual health insurance coverage cost is approximately \$7,479.00, and

WHEREAS, the Board deems it in the public's interest to provide 50% of the annual direct salary cost and annual health insurance cost to the District to ensure this service is maintained for the community.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Coordinator for the Family Support Center for the period of September 3, 2019 to June 30, 2020 with the Town paying 50% of the annual direct salary (\$29,008.20) and 50% of the annual health insurance (\$3,739.50) for a total contribution of \$32,747.70 for the jointly funded Program Coordinator to the Lancaster Central School District, to paid in four quarterly installments with funds from budget line A4320.411 Youth-At-Risk Programs.

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

September 3, 2019

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

WHEREAS, the Town of Lancaster previously applied for a the U.S. Department of Housing and Urban Development Community Development Block Grant through the Erie County Department of Environment and Planning Block Grant Consortium and has been awarded funding to purchase and install a natural gas, double stacked, Sierra Convection Oven, and two connector hose kits for the Lancaster Senior Center, and

WHEREAS, Mary Beth Gianni, Lancaster Senior Center Recreation Supervisor, obtained a price quote for the purchase and installation of a natural gas, double stacked, Sierra Convection Oven, Model #SRCO-2 for a cost of \$4,630.80, two connector hose kits, Model #BKG-GHC-7548-5CK3 for a cost of \$318.00, and removal of the old appliances for a cost of \$1,400.00, for a total cost of \$6,348.80 in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated August 19, 2019, Mary Beth Gianni, Lancaster Senior Center Recreation Supervisor, has recommended the purchase be made from D&M Refrigeration 1340 William Street, Buffalo, New York 14206 for a total cost of \$6,348.80 per the quote dated August 8, 2019, and

WHEREAS, funding for this purchase will be available from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase and installation of a natural gas, double stacked, Sierra Convection Oven, and two connector hose kits for the Lancaster Senior Center from D&M Refrigeration, 1340 William Street, Buffalo New York 14206, for a total cost of \$6,348.80 per the quote dated August 8, 2019, to paid for with funds from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

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

September 3, 2019

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 previously applied for a the U.S. Department of Housing and Urban Development Community Development Block Grant through the Erie County Department of Environment and Planning Block Grant Consortium and has been awarded funding to purchase two (2) Inspire CS4 Cardio Strider with swivel seat machines for the Lancaster Senior Center, and

WHEREAS, Mary Beth Gianni, Lancaster Senior Center Recreation Supervisor, obtained a price quote for the purchase of two (2) Inspire CS4 Cardio Strider with swivel seat machines, Model #CS4 for a cost of \$5,098.00, in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated August 20, 2019, Mary Beth Gianni, has recommended the purchase be made from G&G Fitness, 7350 Transit Road, Williamsville, New York 14221 for a total cost of \$5, 098.00, per the quote dated August 8, 2019, and

WHEREAS, funding for this purchase will be available from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of two (2) Inspire CS4 Cardio Strider with swivel seat machines, Model #CS4 for the Lancaster Senior Center from Sam's Club, 3735 Union Road., Buffalo, New York 14225, for a total cost of \$5, 098.00, per the quote dated August 8, 2019, to paid for with funds from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

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

September 3, 2019

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

WHEREAS, the Town of Lancaster previously applied for a the U.S. Department of Housing and Urban Development Community Development Block Grant through the Erie County Department of Environment and Planning Block Grant Consortium and has been awarded funding to purchase a Reach in Refrigerator for the Lancaster Senior Center, and

WHEREAS, Mary Beth Gianni, Lancaster Senior Center Recreation Supervisor, obtained a price quote for the purchase of a Reach in Refrigerator (Dukers Appliance Co., Model #DSSR) for a cost of \$2,242.80, in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated August 19, 2019, Mary Beth Gianni, has recommended the purchase be made from D&M Refrigeration for a total cost of \$2,242.80, per the quote dated August 8, 2019, and

WHEREAS, funding for this purchase will be available from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of a Reach in Refrigerator, (Dukers Appliance Co., Model #DSSR) for the Lancaster Senior Center from D&M Refrigeration, 1340 William Sttreet, Buffalo, New York 14206 for a total cost of \$2,242.80, per the quote dated August 8, 2019, to paid for with funds from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

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

September 3, 2019

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 previously applied for a the U.S. Department of Housing and Urban Development Community Development Block Grant through the Erie County Department of Environment and Planning Block Grant Consortium and has been awarded funding to purchase a vending machine for the Lancaster Senior Center, and

WHEREAS, Mary Beth Gianni, Lancaster Senior Center Recreation Supervisor, obtained a price quote for the purchase of a vending machine, Model 3589BCM for a cost of \$3,198.00, in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated August 20, 2019, Mary Beth Gianni, has recommended the purchase be made from Sam’s Club, 3735 Union Road., Buffalo, New York 14225, for a total cost of \$3,198.00, per the quote dated August 8, 2019, and

WHEREAS, funding for this purchase will be available from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of a vending machine, Model 3589BCM for the Lancaster Senior Center from Sam’s Club, 3735 Union Road., Buffalo, New York 14225, for a total cost of \$3,198.00, per the quote dated August 8, 2019, to paid for with funds from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

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

September 3, 2019

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

WHEREAS, William Wincott, on behalf of Towne Audi, has prepared and submitted a site plan, dated March 26, 2019 and received March 26, 2019 for a proposed 21,000 SF. one-story automobile dealership and service center, to include new paved service parking lot, utilities, lighting and landscape improvements on a +/- 3.0 acre parcel, located at 6501 Transit Road, SBL No. 93.05-1-1.111 in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their August 7, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on August 7, 2019 in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on August 19, 2019 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by William Wincott, on behalf of Towne Audi dated March 26, 2019 and received March 26, 2019 for a proposed 21,000 SF. one-story automobile dealership and service center, to include new paved service parking lot, utilities, lighting and landscape improvements on a +/- 3.0 acre parcel, located at 6501 Transit Road, SBL No. 93.05-1-1.111 in the Town of Lancaster, with the following conditions:

1. Property owner to return two (2) executed originals of the Stormwater Control Facility Maintenance Agreement to the Town Attorney's Office. This Agreement shall be binding on all subsequent landowners and shall be filed in the office of the County Clerk as a deed restriction on the property prior to issuance of Certificate of Occupancy.
2. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
3. Floodplain Permits are required.
4. Private Improvement Permits are required.

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

September 3, 2019

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

WHEREAS, CMK Builders, Inc. previously submitted an application to the Town of Lancaster (the “Town”) to develop a 20 +/- lot single-family residential subdivision (the “Project”) located on approximately 12.82 +/- acres located east of Siebert Road in the Town of Lancaster and

WHEREAS, the Town of Lancaster Town Board (the “Town Board”) established itself as the Lead Agency pursuant to the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, as Lead Agency pursuant to SEQRA, the Town Board adopted a positive declaration with regard to the Project on June 17, 2019; and

WHEREAS, pursuant to SEQRA, a draft scope of the Draft Generic Environmental Impact Statement was submitted to the Town Board with respect to the Project; and

WHEREAS, the Town Board and Planning Board have both reviewed the draft scope to determine its adequacy pursuant to SEQRA; and

NOW, THEREFORE,

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

1. The Town Board of the Town of Lancaster hereby determines that the draft scope for the Draft Generic Environmental Impact Statement is adequate for public review and comment.
2. The Town Board of the Town of Lancaster hereby establishes a public comment period of thirty (30) calendar days beginning on Wednesday September 4, 2019 and ending on October 4, 2019.
3. A public hearing for the above Project pursuant to SEQRA regulations be duly noticed and held at the Town of Lancaster Planning Board meeting on **Wednesday September 4th, 2019 at 7pm**. Said public hearing has already been published in the Lancaster Bee Newspaper on August 29, 2019.
4. The draft scope for the Draft Generic Environmental Impact Statement will be available for public review in the Lancaster Town Clerk’s office and on the Town website.

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

September 3, 2019

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

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated August 13, 2019 has informed the Town Board that the Town's IT consultant Technet Task Group has performed a thorough assessment of the department's computer network, and

WHEREAS, Technet Task Group has recommended certain specific upgrades and replacement equipment be purchased and installed in the Youth Bureau, and

WHEREAS, Technet Task Group has obtained quotes for the recommended equipment and related services in accordance with the Town's procurement policy, and

WHEREAS, the Executive Director of the Youth Bureau has requested the Town Board approve the purchase of said equipment and related services and to provide additional funds in its 2019 budget to cover the cost of the upgrades,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase from Technet Task Group, Lancaster, NY of various equipment and related services in accordance with their quote dated July 26, 2019, as presented, including the one-time cost of \$7,019 plus the recurring monthly additional cost of \$375 to the Town's monthly managed services agreement, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase from Dell, Inc. of various equipment and related services in accordance with their quote dated July 26, 2019, as presented, in the amount of \$7,274.95, and,

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following budget adjustment to the 2019 budget to fund the above purchases

Increase A599 Appropriated Fund Balance	\$15,794
Increase A960 Appropriations	\$15,794
Increase A7310.210 Youth Bureau, Equipment	\$14,294
Increase A1680.410 Central Data Processing, Professional Services	\$1,500

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

September 3, 2019

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

WHEREAS, by resolution dated January 22, 2019, the Town Board of the Town of Lancaster approved the Collective Negotiations Settlement Memorandum dated January 4, 2019 between the Town of Lancaster and the Civil Service Employee Association Town of Lancaster Blue Collar Unit, and

WHEREAS, by resolution dated February 4, 2019, the Town Board of the Town of Lancaster adopted the schedule of salaries for the non-represented town employees, and

WHEREAS, the Town Board desires to adjust the 2019 Adopted Budget of the Town of Lancaster to comport with wages specified in the CSEA Blue Collar Collective Bargaining Agreement and the schedule of salaries for 2019 for certain non-represented town employees.

NOW THEREFORE,
BE IT RESOLVED, that the following adjustments to the Town of Lancaster's 2019 adopted budget be and hereby are approved

<u>General Fund - Townwide</u>	<u>Increase/ (Decrease)</u>
Increase A1110.100 Town Justice – Personal Services, Clerk to Town Justice (2)	908
Decrease A1220.100 Supervisor – Personal Services, Assistant to the Supervisor	(4,058)
Decrease A1220.100 Supervisor – Personal Services, Payroll Supervisor	(4,058)
Increase A1220.100 Supervisor – Personal Services, Secretary to the Supervisor	454
Increase A1310.100 Director of Finance – Personal Services, Dir. Of Admin/Fin.	895
Increase A1355.100 Assessor – Personal Services, Assessor	510
Increase A1410.100 Town Clerk – Personal Services, 1 st Deputy Town Clerk	588
Increase A1410.100 Town Clerk – Personal Services, 2nd Deputy Town Clerk	454
Increase A1410.100 Town Clerk – Personal Services, Deputy – Tax Department	588
Increase A1420.100 Law – Personal Services, Town Attorney	469
Decrease A1420.100 Law – Personal Services, Clerk Typist	(2,046)
Increase A1420.100 Law – Personal Services, Town Prosecutor	130
Increase A7020.100 Recreation Administration – Personal Services, Rec Dir FT	577
Decrease A7110.101 Parks, Personal Services, Park Crew Chief	(11,293)
Increase A7310.100 Youth Bureau, Personal Services, Executive Director	754
Increase A7610.100 Programs for the Aging – Personal Services, Recreation Supervisor	530
Increase A1910.411 Contingency	14,598
<u>General Fund – Town Outside Villages</u>	
Increase B599 Appropriated Fund Balance	864
Increase B960 Budget Appropriations	864
Increase B3620.100 Safety Inspection – Personal Services, Code Enforcement Officer	676
Increase B3670.100 Disaster Preparedness – Personal Services, Disaster Coordinator	188
<u>Police Fund</u>	
Increase P599 Appropriated Fund Balance	454
Increase P960 Budget Appropriations	454
Increase P3120.100 Police – Personal Services, Clerk Typist	454
<u>Highway Fund – Town Outside Villages</u>	
Increase DB599 Appropriated Fund Balance	2,209
Increase DB960 Budget Appropriations	2,209
Increase DB5110.101 General Repairs, Hourly Wages	2,059
Increase DB5110.102 General Repairs, Overtime	150
<u>Summary of Highway Department Personal Services by Job Title</u>	
Increase Deputy Highway Superintendent (1)	748
Increase Working Crew Chief (2)	1,496
Decrease Heavy Equipment Operator (4)	(9,984)
Increase Light Equipment Operator (8)	4,752
Increase Laborers - Grade 1 (8)	4,672
Decrease Automotive Mechanic (1)	(2,496)
Increase Maintenance Worker (3)	1,781
Increase Automotive Mechanic Helper (2)	<u>1,240</u>
Net Increase	2,209

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

September 3, 2019

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 has notified the Board that there are numerous dead ash trees located on Town of Lancaster's right-of-ways that need to be removed, and

WHEREAS, the tree removal maintenance work is available through the Erie County Division of Purchase, Bid No. 219045-004, Section E614, by authorized provider May's Tree Service, Inc. which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, funding for the tree removal is available from the Town's 2019 Home and Community Services, Forestry and Community Beautification, Professional Services Fund, Budget Line Item 01-8510-0410.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Erie County Bid Provider, May's Tree Service, Inc., P.O. Box 540, Lancaster, New York, to remove various dead Ash trees located on Town of Lancaster's right-of-ways per the fees in accordance with Bid No. 219045-004, Section E614, which will encompass the period from September 1, 2019 to December 31, 2019 and to be paid for with funds in the 2019 Home and Community Services, Forestry and Community Beautification, Professional Services Fund, Budget Line Item 01-8510-0410.

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

September 3, 2019

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

WHEREAS, Rich's Sports Fields, Inc., 110 Pavement Road, Lancaster New York 14086, the contractor for the Westwood Park Synthetic Little League Baseball Infield Project, has submitted Change Order No. 1 in the amount of \$18,890.00 for additional work on the Infield for easier maintenance, elevation, and accessibility, to the Town Board for their approval, and

WHEREAS, Michelle Barbaro, by letter dated August 26, 2019 has indicated that the additional funds in the amount of \$18,890.00 will be coming from the 2019 Recreation Filing Fees, for the change in work requested;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Rich's Sports Fields, Inc., with respect to the outlined descriptions previously provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

Additional compensation for the additional concrete under the bleachers, dug outs, and batting cages for easier maintenance, elevation, and accessibility.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$159,875
The Contract Sum will be increased by this Change Order in the amount of....	\$ 18,890
The new Contract Sum including this Change Order will be	\$178,765

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following budget adjustment to the 2019 budget to fund the above project in its entirety:

Recreation Filing Fee Fund

Increase RFF599 Appropriated Fund Balance	\$178,765
Increase RFF960 Appropriations	\$178,765
Increase RFF7000.200 Equipment and Capital Outlay	\$178,765

BE IT FURTHER,

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

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

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

September 3, 2019

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

WHEREAS, the New York Division of Criminal Justice Services provides financial assistance to Local Government for the purpose of acquiring Public Safety Equipment and Supplies; and

WHEREAS, by letter from the Chief of Police dated August 28, 2019, requesting the authorization to apply for and accept a grant for \$10,000 from New York State Division of Criminal Justice Services allowing us to purchase external defibrillation (A.E.D.) units, A.E.D. bags and trauma kits.

NOW THEREFORE,

BE IT RESOLVED, that the Supervisor and the Chief of Police are hereby authorized and directed to execute all documents pertaining to the application and acquisition of said funding from the New York State Division of Criminal Justice Services.

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

September 3, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, 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 purchase and install fencing located at Offerman Field and Wrigley Field at Westwood Park, and

WHEREAS, the Park Crew Chief, solicited three (3) proposals in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated August 12, 2019, the Park Crew Chief has recommended that the Town of Lancaster authorize Oneida Fence, Inc., to install 1,175 linear feet of 4’ high black chain link fence, to include top rail and bottom tension wire, installation of one line post, and reinstallation of existing protective fence cap, for a total amount not to exceed \$22,101.75 per their quote dated August 1, 2019, and

WHEREAS, this project will be paid for with funds from the Town’s 2019 Recreation Filing Fees, Line Item 37-7000-400.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the quote for the installation of 1,175 linear feet of 4’ high black chain link fence, to include top rail and bottom tension wire, installation of one line post, and reinstallation of existing protective fence cap, from Oneida Fence, Inc., 100 W. Drullard Ave., Lancaster, New York 14086 in accordance with their quote dated August 1, 2019 for an amount not to exceed \$22,101.75 and to be paid for with funds Town’s 2019 Recreation Filing Fees, Line Item 37-7000-400.

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

September 3, 2019

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

WHEREAS, Town of Lancaster's Department of Parks, Recreation and Forestry Crew Chief, Michelle Barbaro, by letter dated August 22, 2018 has requested to purchase one (1) new and unused 2019 John Deere Gator for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the 2019 John Deere Gator is available from the New York State Contract No. PC68131, Group No. 40625, Heavy Equipment Award No. 22792, through authorized State Contractor Deere & Company, in the amount of \$10,596.49 which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the Parks Department will receive a trade-in allowance for their 2016 Ferris, Serial #2016138505 in the amount of \$4,300.00 which will bring the total expenditure for the above mentioned 2019 John Deere Gator, to \$6,296.49.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2019 John Deere Gator under New York State Contract No. PC68131, Group No. 40625, Heavy Equipment Award No. 22792, through authorized State Contractor Deere & Company, 2000 John Deere Run, Cary, NC 27513 as proposed by Park Crew Chief, Michelle Barbaro for an amount not to exceed \$6,296.49, per their quote dated August 19, 2019 which includes a trade-in allowance of \$4,300.00 and which will be paid for with funds from the portion of the unappropriated fund balance from December 31, 2018, that was assigned for Capital Improvements.

BE IT FURTHER,

RESOLVED, that funding for this project be and hereby is appropriated from the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements with the implementation of the following budget adjustment

Increase A599 Appropriated Fund Balance	\$6,297
Increase A960 Budget Appropriations	\$6,297
Increase A7100.230 Parks, Other Motorized Equipment	\$6,297

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

September 3, 2019

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has requested the Town Board to approve expending funds for the purchase a new and unused PECO Brush Blazer for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the Park Crew Chief, obtained a quote from Taylor Rental Plattsburg in the amount of \$14,550.00 in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated August 27, 2019, the Park Crew Chief has recommended that the Town of Lancaster authorize the purchase of a new and unused PECO Brush Blazer from Taylor Rental Plattsburg, in the amount of \$14,550.00, per their quote dated August 27, 2019, and

WHEREAS, funding for the purchase of a new and unused PECO Brush Blazer from Taylor Rental Plattsburg, will be made available from the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of a new and unused PECO Brush Blazer from Taylor Rental Plattsburg, 550 State Route 3, Plattsburg, New York 12901 in accordance with their quote dated August 27, 2019 in an amount not to exceed \$14,550.00 and to be paid for from the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements, and

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following budget adjustment to the 2019 budget to fund the above project:

General Fund - Townwide

Increase A599 Appropriated Fund Balance	\$14,550
Increase A960 Appropriations	\$14,550
Increase A1620.260 Buildings, Other Capital Outlay	\$14,550

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

September 3, 2019

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

WHEREAS, Dennis Greene, 487 Erie Street, Lancaster, New York 14086 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within 487 Erie Street, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application 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 No. 814 for Dennis Greene, 487 Erie Street, Lancaster, New York 14086 which is a permit for Private Improvements at 487 Erie Street for the:

- Site amendment at 487 Erie Street, including remediation of storm water retention ponds.

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

September 3, 2019

* Corrected 9/9/19 DMP

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

WHEREAS, Louis Cacciotti, the Town of Lancaster's Deputy Highway Superintendent, has requested the Town Board approve expending funds to remove brush material from behind the Highway Department located at 525 Pavement Road, and

WHEREAS, the Deputy Highway Superintendent, solicited three (3) vendors but only received two (2) quotes in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated August 27, 2019, Louis Cacciotti has recommended that the Town of Lancaster authorize Zoladz Construction Co., Inc. to remove brush material from behind the Highway Department located at 525 Pavement Road, for an amount not to exceed \$28,500.00 per their proposal dated August 7, 2019, and

WHEREAS, the above-mentioned letter specifies the need for a budget adjustment to cover this expenditure as well as an additional \$1,700 overage in the Town's 2019 Garbage and Refuse, Disposal of Brush and Wood Line Item B8160.0412

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 removal of brush material from behind the Highway Department located at 525 Pavement Road with Zoladz Construction Co., Inc., located at 13600 Railroad Street, P.O. Box 157, Alden New York 14004-0157 in accordance with their proposal dated August 7, 2019 in the amount not to exceed \$28,500.00 and to be paid for with funds from the Town's 2019 Garbage and Refuse, Collection of Brush and Wood Budget, Line Item B8160.0412, and

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following budget adjustment to the 2019 budget:

General Fund – Town Outside Villages

Increase B599 Appropriated Fund Balance	\$30,200
Increase B960 Appropriations	\$30,200
Increase B8160.412 Garbage & Refuse, Disposal of Brush/Wood	\$30,200

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

September 3, 2019

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

WHEREAS, Mar-Wal Construction Co., 440 Gould Avenue, Depew New York 14043, the company awarded the contract for TLN-8 Consolidated Water District, Water System Improvements, Pavement Road and Stutzman Road Project, has submitted Change Order No. 1 in the amount of \$161,429.07 to the Town Board for their approval, based on the description of work previously provided to the Town Board.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Mar-Wal Construction Inc., with respect to the outlined descriptions provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

Substitution of the asphalt pavement restoration requirements for Stutzman Road as follows:

1. Delete: Installation of the watermain trench width asphalt pavement restoration requirements as specified in the Project Manual for asphalt binder and top, and as shown in the Trench Replacement Detail on Drawing C20; and,
2. Substitute: After the Town of Lancaster cold mills the existing asphalt pavement to a depth of 4-1/2 inches; install asphalt pavement restoration as follows:
 - a.) Asphalt Binder: install Type 3 asphalt binder to a depth of 3 inches for the full pavement width.
 - b.) Asphalt Top: install Type 7 asphalt top to a depth of 1-12 inches for the full pavement width

The new watermain on Stutzman Road is located within the existing asphalt pavement.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$2,484,440.00
The Contract Sum will be increased by this Change Order in the amount of....	\$161,429.07
The new Contract Sum including this Change Order will be.....	\$2,645,869.07

BE IT FURTHER,

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

BE IT FURTHER,

RESOLVED, that the above change order shall be paid for by the Highway Fund – Town Outside Village Fund by the utilization of a portion of the unappropriated fund balance from December 31, 2018 that was assigned for capital improvements and that the implementation of the following budget adjustment to the 2019 budget be and hereby is authorized by the Town Board of the Town of Lancaster

Highway Fund – Town Outside Village Fund

Increase DB599 Appropriated Fund Balance	\$161,430
Increase DB960 Appropriations	\$161,430
Increase DB5110.260 General Repairs, Other Capital Outlay	\$161,430

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

September 3, 2019

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

WHEREAS, Michelle Barbaro, Crew Chief of the Town of Lancaster's Parks, Recreation & Forestry Department, by letter dated August 27, 2019 has requested authorization to solicit bids for the construction of a Steel & Fabric Topsoil Storage Facility for the use by the Parks, Recreation & Forestry Department, 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.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by September 26, 2019, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of constructing a Steel & Fabric Topsoil Storage Facility for the use by the Parks, Recreation & Forestry 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

September 3, 2019

NOTICE TO BIDDERS

FOR THE

**TOWN OF LANCASTER
STEEL & FABRIC TOPSOIL STORAGE
FACILITY**

Sealed bids for the Steel & fabric Topsoil Storage Facility to be located at 525 Pavement Rd. 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 AM. local time on September 26th, 2019, 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: September 3, 2019

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 RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, on August 27, 2019, Governor Andrew M. Cuomo signed a New York State law requiring the live-streaming of IDA meetings effective January 1, 2020 and

WHEREAS, the Town of Lancaster acknowledges that they have a local IDA, and

WHEREAS, the local IDA is a public benefit corporation created by the New York State Legislature to promote and assist private sector industrial/business development thereby advancing job opportunities and economic well-being for the people of the Town of Lancaster, and

WHEREAS, the local IDA has meetings in the Town of Lancaster in the Town Hall public board meeting room located at 21 Central Avenue, Lancaster NY, and

WHEREAS, this new requirement would require the Lancaster IDA to install a video/audio system and equipment as a means of providing the "live-streaming", and

WHEREAS, the implementation of the required equipment in the Town Hall board room would be a benefit to the Town of Lancaster in which Town Board Meetings, Planning Board Meetings, Zoning Board Meetings, and other public meetings can be live-streamed as well as allowing the town to additionally place meeting videos on the towns website, and

WHEREAS, this effort would further promote and adhere to the best practices of open and transparent government and provide additional access to information to the public.

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby respectfully requests that the LIDA move swiftly to comply with the newly passed law so that they can be live-streamed by the effective date of January 1, 2020.

BE IT FURTHER,

RESOLVED, that town officials work with the Lancaster IDA in every way possible to assist in the implementation of such systems/equipment including but not limited to any such agreements required between the Town of Lancaster and the Lancaster IDA.

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

September 3, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR 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, has requested the Town Board to approve expending funds for the purchase and installation of metal roofing for the shelters at Meadow Lea Park and Lancaster Senior Center in the Town of Lancaster, and

WHEREAS, the Park Crew Chief, obtained a quote from MGR Constructors Inc., in the amount of \$21,600.00 in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated August 27, 2019 Michelle Barbaro has recommended that the Town of Lancaster authorize the purchase and installation of metal roofing for the shelters at Meadow Lea Park and Lancaster Senior Center from MGR Constructors Inc., in the amount of \$21,600.00, per their quote dated August 23, 2019, and

WHEREAS, funding for the purchase and installation of metal roofing for the shelters at Meadow Lea Park and Lancaster Senior Center will be made available from the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase and installation of metal roofing for the shelters at Meadow Lea Park and Lancaster Senior Center from MGR Constructors Inc., P.O. Box 61, Bowmansville, New York 14026, in accordance with their quote dated August 23, 2019 in an amount not to exceed \$21,600.00 and to be paid for from the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following budget adjustment to the 2019 budget to fund the above project:

General Fund - Townwide

Increase A599 Appropriated Fund Balance	\$21,600
Increase A960 Appropriations	\$21,600
Increase A1620.260 Buildings, Other Capital Outlay	\$21,600

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

September 3, 2019

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

WHEREAS, on July 31, 2018 Wendel Architecture, Engineering, Surveying & Landscape Architecture, PC (“Wendel”) conducted a review of specific items in and around the Lancaster Town Hall that are in need of repair and submitted their findings in a report to the Town dated August 13, 2018; and

WHEREAS, Wendel has submitted a proposed Design Services Agreement, dated August 22, 2019, to address the necessary repairs; and

WHEREAS, by letter dated August 27, 2019, the Park Crew Chief has recommended that the Town of Lancaster authorize Wendel to perform the requested professional services for an amount not to exceed \$14,300 per their proposal dated August 22, 2019, in accordance with the Town of Lancaster’s Procurement Policy; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the August 22, 2019 Design Services Agreement, proposed by Wendel, as presented; and

BE IT FURTHER

RESOLVED, that funding for this project be and hereby is appropriated from the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements with the implementation of the following budget adjustment:

Increase A599 Appropriated Fund Balance	\$14,300
Increase A960 Budget Appropriations	\$14,300
Increase A1620.410 Buildings, Professional Services	\$14,300

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

September 3, 2019

COMMUNICATIONS & REPORTS

667. Code Enforcement Officer to Town of Lancaster Drainage Committee –
Information regarding Site visit to Twin District Fire Hall, 4983 William St.
on August 15, 2019. Disposition = Received & Filed
668. LVAC to Town Clerk –
LVAC calls for July 2019. Disposition = Received & Filed
669. Town Clerk to Various News Media –
Notice of rescheduled meeting of the Lancaster Town Board to Tuesday,
September 3, 2019. Disposition = Received & Filed
670. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Apple Rubber Products Amended
Plan, 204 Cemetery Rd.; Proj. #2562. Disposition = Planning Committee
671. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Dog Training Facility, 0 Lancaster
Parkway; Proj. #1905. Disposition = Planning Committee
672. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding New Parking
Addition, 4931 Transit Road; Proj. #1394. Disposition = Planning Committee
673. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Dog Training
Facility, 0 Lancaster Parkway; Proj. #1905. Disposition = Planning Committee
674. Town Attorney to Erie County Agriculture & Farmland Protection Board --
Agricultural Data Statement for the 2-Lot Subdivision located at 6466
Broadway, Lancaster. Disposition = Planning Committee
675. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health
Dept., Division of Sewerage Management, US Army Corps of Engineers and
Erie County DEP –
“Draft and Scoping Session” – Siebert Rd. Subdivision.
Disposition= Planning Committee
676. Erie County Dept. of Environment & Planning to Town Clerk –
Agricultural District Annual Enrollment Period.
Disposition = Town Clerk For Posting On Bulletin Board & Town’s Website
677. Mark DeAngelis to Town Board –
Request for consideration to serve on the Town of Lancaster Board of
Assessment Review. Disposition = For Town Board Consideration
678. Town Engineer to Town Board –
Comments regarding Towne Audi, Transit Rd. at Pasquale Dr.; Proj. #1902.
Disposition = Planning Committee
679. Park Crew Chief to Town Board –
Request for resolution to purchase one new and unused 2019 John Deere Gator
from Deere & Company, 2000 John Deere Run, Cary , NC.
Disposition = Resolution 9/3/19
680. Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for Thomas C. Suchy,
18 Westwood Road. Disposition = For Resolution
681. Robert Heil to Town Clerk –
Request for waiver of 30-day municipality notification for liquor license for
Classic Cue Billiard, 6061 Transit Road. Disposition = Village Of Depew

682. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., US Army Corps of Engineers, Div. of Sewerage Management, Erie County Water Authority and Erie County DEP –
Request for lead agency status regarding 473 Aurora Street, Parking Lot Amendment; Proj. #1638. Disposition = Planning Committee
683. Town Attorney to NYSDEC, Erie County DEP, Erie County Health Dept., US Army Corps of Engineers, Div. of Sewerage Management and NYSDOT –
Request for lead agency status regarding Lovejoy Church Addition, Amended Site Plan, 5423 Genesee Street; Proj. #9510. Disposition = Planning Committee
684. Lancaster Town Band to Supervisor and Town Board –
Thank you for support for this year's concert series.
Disposition = Copy To M. Barbaro & J. Trojanowsky
685. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to purchase one Reach in Refrigerator for the Senior Center from D&M Refrigeration, 1340 William St., Buffalo, NY.
Disposition = Resolution 9/3/19
686. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to purchase two Inspire Cs4 Cardio Strider w/swivel seat machines for the Senior Center from G&G Fitness, 7350 Transit Rd., Williamsville, NY. Disposition = Resolution 9/3/19
687. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to purchase one ADA Compliant BCM26 Combo Vending Machine for the Senior Center from Sam's Club, 3735 Union Rd., Buffalo, NY.
Disposition = Resolution 9/3/19
688. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to purchase one natural gas, double stacked Sierra Convection Oven for the Senior Center from D&M Refrigeration, 1340 William St., Buffalo, NY. Disposition = Resolution 9/3/19
689. Town Engineer to Town Board –
Recommend that Town accept Change Order No. 1 for Contract TLN-8, Pavement Road and Stutzman Road. Disposition = Resolution 9/3/19
690. Youth Bureau Executive Director to Supervisor and Town Board –
Request for resolution to cover the cost of upgrades to the computer system at the Lancaster Youth Bureau. Disposition = Resolution 9/3/19
691. Park Crew Chief to Town Board –
Request for change order to resolution dated June 17, 2019, for additional concrete under the bleachers, dug outs, and batting cages.
Disposition = Resolution 9/3/19
692. Youth Bureau Executive Director to Supervisor and Town Board –
Request for Town of Lancaster to continue to participate in the collaborative effort with the Lancaster Central School District Providing a School and Community Support Program from August 28, 2019 through June 26, 2020.
Disposition = Resolution 9/3/19
693. Youth Bureau Executive Director to Supervisor and Town Board –
Request for Town of Lancaster to continue to participate in the collaborative effort with the Lancaster Central School District providing a Program Coordinator for the Family Support Center from September 3, 2019 through June 30, 2020. Disposition = Resolution 9/3/19

694. **Park Crew Chief to Town Board –**
Request for resolution to authorize the publication for a bid for a Steel & Fabric Topsoil Storage Facility at the Parks & Recreation Dept.
Disposition = Resolution 9/3/19
695. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution appointing several individuals to the position of part-time permanent employee in the Parks Recreation & Forestry Dept.
Disposition = Resolution 9/3/19
696. **Park Crew Chief to Town Board –**
Request for resolution to use May’s Tree Service, Inc., P.O. Box 540, Lancaster, NY to remove dead and hazardous Ash trees on town right-of-ways.
Disposition = Resolution 9/3/19
697. **Park Crew Chief to Town Board –**
Request for resolution to have MGR Constructors, Inc., P.O. Box 61, Bowmansville, NY furnish and install metal roofing for the shelters at Meadow Lea Park and the Lancaster Senior Center.
Disposition = Resolution 9/3/19
698. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from August 21, 2019 Planning Board Meeting.
Disposition = Planning Committee
699. **Deputy Highway Superintendent to Town Board –**
Request for resolution to hire Zoladz Construction Co., Inc., 13600 Railroad St., Alden, NY to remove brush material located behind the Highway Dept., 525 Pavement Rd. Disposition = Resolution 9/3/19
700. **Park Crew Chief to Town Board –**
Request for resolution to purchase one new and unused PECO Brush Blazer from Taylor Rental Plattsburgh, 550 State Route 3, Plattsburgh, NY.
Disposition = Resolution 9/3/19
701. **Park Crew Chief to Town Board –**
Request for resolution to have Wendel Companies, 375 Essjay Rd., Williamsville, NY provide drawings, specifications, bidding, construction administration and reimbursable expenses for maintenance for the Lancaster Town Hall.
Disposition = Resolution 9/3/19
702. **Steven Socha to Supervisor –**
Request for consideration to serve on the Town of Lancaster Assessment Review Board. Disposition = For Town Board Consideration
703. **Police Chief to Supervisor and Town Board –**
Request for resolution authorizing the Lancaster Police Dept. to accept a grant For \$10,000 from New York State to purchase new automated external defibrillation (A.E.D) units, trauma kits and associated equipment.
Disposition = Resolution 9/3/19
704. **Lancaster Rural Cemetery Association to Supervisor and Town Board –**
Request for 2nd installment of 2019 annual allowance approved in the Town’s budget. Disposition = For Resolution
705. **Lancaster Rural Cemetery Association to Supervisor and Town Board –**
Request for annual allowance of \$15,000 in Town of Lancaster 2020 Budget.
Disposition = Director Of Finance

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY
COUNCIL MEMBER DICKMAN AND CARRIED,** the meeting was adjourned in
memory of Brian Baum, Dr. Ronald Grazen, Robert Komrek and Dr. John Sauer at 8:29 P.M.

Signed _____

Diane M. Terranova, Town Clerk