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 4th day of November 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
KEVIN LOFTUS, TOWN ATTORNEY
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
MICHELLE BARBARO, PARK CREW CHIEF
DANIEL AMATURA, HIGHWAY SUPERINTENDENT
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.
JEFFREY SMITH, POLICE CAPTAIN

EXECUTIVE SESSION:

AT 7:36 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER GACZEWSKI, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing collective bargaining negotiations per Article 14 of Civil Service Law.

At 7:47 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 budget amendments.
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 Regular Meeting of the Town Board held October 21, 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

November 4, 2019

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. 58742 to Claim No. 58896 Inclusive
Total amount hereby authorized to be paid: $1,071,912.62

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

November 4, 2019

File: Rclaims
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, 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:**

<table>
<thead>
<tr>
<th>Pmt #</th>
<th>SW</th>
<th>Applicant Name</th>
<th>Address</th>
<th>STRUCTURE</th>
<th>Village</th>
</tr>
</thead>
<tbody>
<tr>
<td>30437</td>
<td>SW</td>
<td>John Percy Services</td>
<td>3 Home Rd</td>
<td>Dem. Interior-Bldg</td>
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<tr>
<td>30468</td>
<td>SW</td>
<td>Tadeusz Mazierski</td>
<td>115 Stony Rd</td>
<td>Re-Roof</td>
<td></td>
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<tr>
<td>30469</td>
<td>SW</td>
<td>Karen Purlani</td>
<td>12 Hillside Pky</td>
<td>Re-Roof</td>
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<tr>
<td>30470</td>
<td>SW</td>
<td>Marjorie Dean</td>
<td>17 Division (V) St</td>
<td>Re-Roof</td>
<td>(V/L)</td>
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<tr>
<td>30471</td>
<td>SW</td>
<td>William Malican</td>
<td>48 Wilma Dr</td>
<td>Re-Roof</td>
<td>(V/L)</td>
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<tr>
<td>30472</td>
<td>SW</td>
<td>House Crafters LLC</td>
<td>36 Lombardy St</td>
<td>Re-Roof</td>
<td>(V/L)</td>
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<tr>
<td>30473</td>
<td>SW</td>
<td>House Crafters LLC</td>
<td>21 Ann Marie Dr</td>
<td>Re-Roof</td>
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<tr>
<td>30475</td>
<td>SW</td>
<td>David Kuzma</td>
<td>100 Aurora St</td>
<td>Er. Deck</td>
<td>(V/L)</td>
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<tr>
<td>30476</td>
<td>SW</td>
<td>Gary Nowaczyk</td>
<td>135 Erie St</td>
<td>Er. Fence</td>
<td>(V/L)</td>
</tr>
<tr>
<td>30477</td>
<td>SW</td>
<td>Race Storage Sheds LLC</td>
<td>5104 William St</td>
<td>Er. Shed</td>
<td></td>
</tr>
<tr>
<td>30478</td>
<td>SW</td>
<td>Paul Taylor</td>
<td>31 Veterans Dr</td>
<td>Er. Fence</td>
<td>(V/L)</td>
</tr>
<tr>
<td>30479</td>
<td>SW</td>
<td>Matthew McCall</td>
<td>127 Erie St</td>
<td>Er. Fence</td>
<td>(V/L)</td>
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<tr>
<td>30480</td>
<td>SW</td>
<td>Vastola Heating &amp; Cooling LLC</td>
<td>15 Weathersfield Ln</td>
<td>Inst. Generator</td>
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<tr>
<td>30481</td>
<td>SW</td>
<td>Bruce Remodeling Inc.</td>
<td>144 Wendel St</td>
<td>Re-Roof</td>
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<tr>
<td>30482</td>
<td>SW</td>
<td>Barbara Robinson</td>
<td>53 Wayne St</td>
<td>Dumpster - Temp.</td>
<td>(V/L)</td>
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<tr>
<td>30483</td>
<td>SW</td>
<td>Jeffrey Myers</td>
<td>549 Ransom Rd</td>
<td>Er. Res. Alt.</td>
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<tr>
<td>30484</td>
<td>SW</td>
<td>Suzanne Cruz</td>
<td>310 Breesel Ave</td>
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<td>30485</td>
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<td>James Mackinnon</td>
<td>42 Holland Ave</td>
<td>Dumpster - Temp.</td>
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<td>30486</td>
<td>SW</td>
<td>First Buffalo Total Basement</td>
<td>15 Jonquille Ct</td>
<td>Er. Res. Alt.</td>
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<tr>
<td>30487</td>
<td>SW</td>
<td>Frank's Com. &amp; Home Services</td>
<td>72 Carter St</td>
<td>Er. Res. Alt.</td>
<td>(V/L)</td>
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<tr>
<td>30488</td>
<td>SW</td>
<td>Sitzens Appliance Center</td>
<td>2 Ellie Ct</td>
<td>Inst. Generator</td>
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<td>30489</td>
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<td>James MacKinnon</td>
<td>42 Holland Ave</td>
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<td>30490</td>
<td>SW</td>
<td>Cooper Sing Co. Inc.</td>
<td>473 Aurora St</td>
<td>Er. Signs</td>
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<td>30491</td>
<td>SW</td>
<td>Essex Homes of WNY Inc.</td>
<td>69 Tranquility Trl</td>
<td>Er. Dwlg.-Sin.</td>
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<tr>
<td>30492</td>
<td>SW</td>
<td>Marrano/Marc Equity Corp.</td>
<td>14 Henslow Way</td>
<td>Er. Dwlg.-Sin.</td>
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<tr>
<td>30493</td>
<td>SW</td>
<td>Marrano/Marc Equity Corp.</td>
<td>100 Avian Way</td>
<td>Er. Dwlg.-Sin.</td>
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<tr>
<td>30494</td>
<td>SW</td>
<td>Kristen Lawrie</td>
<td>287 Iroquois Ave</td>
<td>Er. Shed</td>
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<tr>
<td>30495</td>
<td>SW</td>
<td>Adam Patnella</td>
<td>48 Tranquility Trl</td>
<td>Er. Garage</td>
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<td>30496</td>
<td>SW</td>
<td>Joseph Vogl</td>
<td>80 Sixth Ave</td>
<td>Er. Shed</td>
<td>(V/L)</td>
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<td>30497</td>
<td>SW</td>
<td>Alex Demartine</td>
<td>38 St Marys St</td>
<td>Dumpster - Temp.</td>
<td>(V/L)</td>
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<td>30498</td>
<td>SW</td>
<td>Cortese Brothers Construction</td>
<td>8 Jonquille Ct</td>
<td>Er. Res. Alt.</td>
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<tr>
<td>30499</td>
<td>SW</td>
<td>Buffalo's Best Roofing</td>
<td>167 Aurora St</td>
<td>Re-Roof</td>
<td>(V/L)</td>
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<tr>
<td>30501</td>
<td>SW</td>
<td>Kenneth Winiarski</td>
<td>100 Burwell Ave</td>
<td>Er. Fence</td>
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<td>30502</td>
<td>SW</td>
<td>Childrens Rehab Foundation</td>
<td>6114 Broadway</td>
<td>Er. Signs - Temp</td>
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<td>30503</td>
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<td>House Crafters LLC</td>
<td>36 E Drullard Ave</td>
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<td>30504</td>
<td>SW</td>
<td>John Percy Services LLC</td>
<td>3 Home Rd</td>
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<td>SW</td>
<td>Schuster Construction LLC</td>
<td>51 S Irwinwood Rd</td>
<td>Re-Roof</td>
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<tr>
<td>30506</td>
<td>SW</td>
<td>Jenna Jenney</td>
<td>581 Aurora St</td>
<td>Er. Fence</td>
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<td>30507</td>
<td>SW</td>
<td>Castle Home Improvements</td>
<td>7 Red Clover Ln</td>
<td>Re-Roof</td>
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<tr>
<td>30508</td>
<td>SW</td>
<td>Eric Ford</td>
<td>32 Beatriss Cir</td>
<td>Er. Fence</td>
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<td>30509</td>
<td>SW</td>
<td>Try-Lock Roofing Co. Inc.</td>
<td>99 Sheldon Ave</td>
<td>Re-Roof</td>
<td>(V/L)</td>
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<tr>
<td>30510</td>
<td>SW</td>
<td>Dirty Dog Plumbing &amp; Excav.</td>
<td>45 Pleasant Ave</td>
<td>Inst. Res. Plumbing</td>
<td>(V/L)</td>
</tr>
<tr>
<td>30511</td>
<td>SW</td>
<td>Severyn Dev. Inc.</td>
<td>2A St Anthony St</td>
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<tr>
<td>30512</td>
<td>SW</td>
<td>Niagara Frontier Remodeling</td>
<td>26 Brady Ave</td>
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<td>(V/L)</td>
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<td>30513</td>
<td>SW</td>
<td>Buffalo Home Renewal LLC</td>
<td>30 Doris Ave</td>
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<td>30514</td>
<td>SW</td>
<td>Robert Derrick</td>
<td>1 Biscayne Dr</td>
<td>Er. Shed</td>
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<td>30515</td>
<td>SW</td>
<td>Kulback's Inc.</td>
<td>4201 Walden Ave</td>
<td>Er. Comm. Add./Alt.</td>
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<tr>
<td>30517</td>
<td>SW</td>
<td>Na Li</td>
<td>22 Americo Ct</td>
<td>Inst. Generator</td>
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<tr>
<td>30518</td>
<td>SW</td>
<td>Marrano/Marc Equity Corp.</td>
<td>35 Saybrook Dr</td>
<td>Er. Dwlg.-Sin.</td>
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<td>30519</td>
<td>SW</td>
<td>Nicholas Arcadi</td>
<td>3 Peachtree Ct</td>
<td>Re-Roof</td>
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<tr>
<td>30520</td>
<td>SW</td>
<td>Kristin Koch</td>
<td>29 Weathersfield Ln</td>
<td>Er. Shed</td>
<td></td>
</tr>
</tbody>
</table>

- 914 -
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:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Dickman</td>
<td>Yes</td>
</tr>
<tr>
<td>Councillor Gaczelewski</td>
<td>Yes</td>
</tr>
<tr>
<td>Councillor Ruffino</td>
<td>Yes</td>
</tr>
<tr>
<td>Councillor Walter</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Yes</td>
</tr>
</tbody>
</table>

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, four fire companies have previously entered into contracts with the Town of Lancaster to furnish fire protection within the Town of Lancaster, and;

WHEREAS, the Town and each of the four fire companies desire to enter into successor contracts to extend the duration of the fire protection provided by each of the four fire companies;

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 184 (2) of the Town Law of the State of New York, separate public hearings will be held on the 18th day of November, 2019, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, in accordance with the following schedule:

7:15 o’clock P.M. Bowmansville Volunteer
Local Time Fire Association, Inc.

7:15 o’clock P.M. Millgrove Volunteer Fire
Local Time Department, Inc.

7:15 o’clock P.M. Town Line Volunteer Fire
Local Time Department, Inc.

7:15 o’clock P.M. Twin District Volunteer Fire Company, Inc.

and that Notice of such hearings shall be published in the Lancaster Bee on the 7th day of November, 2019, and posted on the Town Bulletin Board, which Notice shall specify the time and place where said separate hearings will be held and describe in general terms the proposed separate contracts and said 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 GACZEWISKI VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

November 4, 2019

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LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 4th day of November, 2019, the Town Board will hold separate public hearings on the 18th day of December, 2019, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on proposed contracts for fire protection services, in accordance with the following schedule:

7:15 o’clock P.M.  Bowmansville Volunteer Fire Association, Inc.
Local Time

7:15 o’clock P.M.  Millgrove Volunteer Fire Department, Inc.
Local Time

7:15 o’clock P.M.  Town Line Volunteer Fire Department, Inc.
Local Time

7:15 o’clock P.M.  Twin District Volunteer Fire Company, Inc.
Local Time

for the purpose of hearing all interested persons for or against a separate contract to be entered into by each of said parties in accordance with Section 184 of the Town Law, for fire protection to be furnished by each of said fire companies, to the Fire Protection District established in the Town of Lancaster, upon the following general terms, to wit:

A. The term of the contract with each fire company shall be for five (5) years.

B. Each fire company shall answer and attend upon all calls in said Fire Protection District, and provide emergency first aid and rescue services as defined in Section 184 of the Town Law and Section 209-b of the General Municipal Law, as more fully described in each respective contract, in that territory described in each respective contract filed in the Town Clerk’s office.

C. For such services, each fire company shall receive an annual payment from the Town as set forth in each respective contract.

D. Such other incidental terms as may be necessary or proper, as more fully set forth in each respective contract.

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

TOWN BOARD OF THE
TOWN OF LANCASTER

By: DIANE TERRANOVA
Town Clerk

November 7, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Colin M. Hurd, 23227 Freedom Avenue, Unit 9, Port Charles, Florida 33980 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 12 Wendling Court, 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. 817 of Colin M. Hurd, 23227 Freedom Avenue, Unit 9, Port Charles, Florida 33980 which is a permit for Private Improvements for the installation of:

- Stone area at rear of existing building located at 12 Wendling Court, 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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Flynn Battaglia Architects, has requested that the Town Board authorize an invitation to bid for the Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request for Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project and deems it in the public interest to invite 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 Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project, said bids are to be in conformance with the plans and specifications which are available at the office of Flynn Battaglia Architects, 617 Main Street, Suite S-401, Buffalo, New York 14203 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on December 5, 2019 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

November 4, 2019
NOTICE TO BIDDERS

FOR THE

TOWN of LANCASTER

EXTERIOR RESTORATION – EXTERIOR PAINTING - 40 CLARK STREET

(Lancaster Historical Society Building)

Sealed bids for the proposed Town of Lancaster Exterior Painting Project at 40 Clark Street in the Village of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on Thursday December 5, 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 ARCHITECT, Flynn Battaglia Architects, P.C., 617 Main Street, Suite S-401, Buffalo, New York 14203 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents for the Exterior Painting – 40 Clark St. project may be obtained at the office of the ARCHITECT upon deposit of $25.00 per set. If requested in writing, the ARCHITECT will issue the Contract Documents to those wishing to obtain a set upon receipt of the $25.00 deposit plus a non-refundable mailing charge of $25.00 per set, made payable to the ARCHITECT. Bidders will receive a refund of the entire deposit upon returning plans and specifications in good condition within thirty (30) days of the bid award; non-bidders will be refunded one-half of the deposit upon the return of such plans and specifications in good condition within the thirty (30) days following the award of the Contract.

Bidders are encouraged to visit the site to examine the existing conditions and site constraints. Questions for the Architect can be made by fax/ Request for Information format fax (716) 854-2428

Proposals shall be made and received upon the following conditions:

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

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

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

Architect: Flynn Battaglia Architects, P.C.
617 Main Street, Suite S-401
Buffalo, NY 14203
Ph. (716) 854-2424; f. (716) 854-2428
Date: September 6, 2019

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

Diane Terranova
Town Clerk

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7. Coleman/_______ Appoint Temporary Assessment Review Board Members

This resolution was withdrawn by Supervisor Coleman for further study.
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, after review
and consideration deems it in the public interest to request a traffic study be performed by the
Erie County Department of Public Works/Highways on Pleasant View Drive (a county road)
and Stutzman Road, relative to the potential signage in that area, and

WHEREAS, the Erie County Department of Public Works/Highways
requires the approved resolution to be sent to William Geary, Commissioner of Public Works.

NOW THEREFORE
BE IT RESOLVED, that the Town Board of the Town of Lancaster
hereby memorializes and requests that the Erie County Department of Public
Works/Highways perform a traffic study for potential signage on Pleasant View Drive and
Stutzman Road, in the Town of Lancaster.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Erie County has submitted a proposed three (3) year agreement whereby they will reimburse the Town of Lancaster for maintaining snow and ice removal on County highways within its jurisdiction, and

WHEREAS, the Town Attorney and the Highway Superintendent have reviewed the terms and conditions of the proposed agreement and recommend approval of same, and

WHEREAS, the Town Board of the Town of Lancaster has given due consideration to this request and deems it in the interest of public safety to enter into a Snow Removal and Ice Control Agreement with the County of Erie, New York;

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute a three (3) year Snow Removal and Ice Control Agreement, commencing September 1, 2019 and terminating August 31, 2022 between the Town of Lancaster and the County of Erie, whereby the County will reimburse the Town for removing snow and controlling ice from County Highways located within the Town’s jurisdiction, in accordance with the terms and conditions contained therein.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Andrew Romanowski of Alliance Homes, builder and
developer of “Autumnwood Subdivision” located on Bowen Rd., Lancaster, NY 14086, filed
under Map Cover No. 3599, has requested permission to erect (one) 1 model home as allowed
in the Town of Lancaster Subdivision Regulations;

NOW, THEREFORE,
BE IT RESOLVED, that the Building Inspector be and hereby is
authorized to issue a permit for (one) 1 model home to be constructed in the “Autumnwood
Subdivision” on Sublot #1, 3 Keywood Ln. (SBL No.116.18-1-1) with the following
condition:

- No Certificate of Occupancy will be issued by the Town of Lancaster
  until the entire subdivision infrastructure is completed and all public
  improvements are made and accepted.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Voted</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Gaczewski</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Voted</td>
<td>Yes</td>
</tr>
</tbody>
</table>

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, a Public Hearing was held on October 21, 2019 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard,

WHEREAS, a Notice of said Public Hearing was duly published and posted.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;

2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on November 4, 2019;

3. That a Certified Copy thereof be published in the Lancaster Bee on November 7, 2019;

4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;

5. That Affidavits of Publication and Posting be filed with the Town Clerk;

6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

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

November 4, 2019
LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

ARTICLE VIII  Stop Intersections; Non-intersection Stops; Yield Intersections

46-8.1  Stop Intersections Designated, is hereby amended by adding thereto the following:

**Autumnwood Suddivision Phase 1.**

<table>
<thead>
<tr>
<th>STREET NAME:</th>
<th>INTERSECTING STREET:</th>
<th>SIGN LOCATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevwood Lane</td>
<td>Bowen Road</td>
<td>NE corner</td>
</tr>
<tr>
<td>Kevwood Lane</td>
<td>Hickory Lane</td>
<td>SE corner</td>
</tr>
<tr>
<td>Gailenwood Lane</td>
<td>Kevwood Lane</td>
<td>NE corner</td>
</tr>
<tr>
<td>Gailenwood Lane</td>
<td>Summerfield Drive</td>
<td>SW corner</td>
</tr>
</tbody>
</table>

November 7, 2019

STATE OF NEW YORK: 
COUNTY OF ERIE: 
OF LANCASTER: 

THIS IS TO CERTIFY that I, DIANE M. TERRANOVA, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 4th day of November, 2019 and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, this 4th day of November, 2019.

Diane M. Terranova, Town Clerk
WHEREAS, the Town of Lancaster is replacing existing water mains on Pleasant View Drive under Contract TLN-9A and Pavement Road and Stutzman Road under Contract TLN-8.

WHEREAS, existing hydrant spacing within the project limits does not conform to current ECWA specifications and two (2) additional hydrants are required to be installed on Pleasant View Drive, four (4) additional hydrants are required on Pavement Road (ECWA Direct Service) and three (3) additional hydrants are required on Stutzman Road to provide for proper fire protection.

RESOLVED, that the Town of Lancaster shall be responsible for payment of annual hydrant rental charges to the ECWA for five (5) lease managed additional hydrants and four (4) additional Direct Service Hydrants being installed under these projects, which charges shall be funded by the respective hydrant district, and,

BE IT, FURTHER, RESOLVED, that the Town Clerk is directed to forward a certified copy of this resolution to Mr. Russell J. Stoll, P.E., Erie County Water Authority.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Gaczeewski</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Yes</td>
</tr>
</tbody>
</table>

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the 2020 budget estimates and assessment roll for Special Districts spreading the costs on a benefit basis, and

WHEREAS, a public hearing on said 2020 Special Districts Budget estimates and assessment roll was held by the Town Board of the Town of Lancaster on October 21, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the 2020 budget estimates and assessment roll for Special Districts, spreading costs on a benefit basis, as filed with the Town Clerk on September 13, 2019 be and are hereby adopted as the Final 2020 Budget for Special Districts for the Town of Lancaster for the fiscal year beginning on January 1, 2020 and ending December 31, 2020, and that such Budget, as adopted, and as summarized below, be entered in detail in the minutes of the proceedings of this Town Board:

<table>
<thead>
<tr>
<th>District</th>
<th>Appropriations</th>
<th>Estimated Revenues</th>
<th>Appropriated Fund Balance</th>
<th>Appropriated Reserve</th>
<th>Amount to be Raised by Taxation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refuse District</td>
<td>2,586,360</td>
<td>57,000</td>
<td>45,000</td>
<td>10,000</td>
<td>2,474,360</td>
</tr>
<tr>
<td>Lighting Districts</td>
<td>322,513</td>
<td>2,500</td>
<td>15,000</td>
<td>10,000</td>
<td>295,013</td>
</tr>
<tr>
<td>Fire Protection District</td>
<td>3,942,668</td>
<td>15,500</td>
<td>-</td>
<td>-</td>
<td>3,927,168</td>
</tr>
<tr>
<td>Water Districts</td>
<td>894,875</td>
<td>15,000</td>
<td>-</td>
<td>45,000</td>
<td>834,875</td>
</tr>
<tr>
<td>Subtotal-Special Districts</td>
<td>7,746,416</td>
<td>90,000</td>
<td>60,000</td>
<td>65,000</td>
<td>7,531,416</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>DICKMAN</td>
<td>YES</td>
</tr>
<tr>
<td>GACZEWSKI</td>
<td>YES</td>
</tr>
<tr>
<td>RUFFINO</td>
<td>YES</td>
</tr>
<tr>
<td>WALTER</td>
<td>YES</td>
</tr>
<tr>
<td>COLEMAN</td>
<td>YES</td>
</tr>
</tbody>
</table>

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the 2020 Preliminary Town Budget, and

WHEREAS, a public hearing on said 2020 Preliminary Town Budget was held by the Town Board of the Town of Lancaster on October 21, 2019.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

Section 1. That the 2020 Preliminary Budget, as modified as shown on Schedule A, be and is hereby adopted as the 2020 Final Budget of the Town of Lancaster for the fiscal year beginning on January 1, 2020 and ending December 31, 2020, and that such Budget, as adopted, be entered in detail in the minutes of the proceedings of this Town Board:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Estimated Revenues</th>
<th>Appropriated Fund Balance</th>
<th>Appropriated Reserve</th>
<th>Amount to Be Raised by Taxation</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund - Townwide</td>
<td>$10,590,007</td>
<td>$2,221,460</td>
<td>$260,000</td>
<td>$180,000</td>
</tr>
<tr>
<td>General Fund - Town Outside Villages</td>
<td>1,235,628</td>
<td>907,150</td>
<td>190,000</td>
<td>--</td>
</tr>
<tr>
<td>Police Fund</td>
<td>10,633,083</td>
<td>6,643,500</td>
<td>250,000</td>
<td>--</td>
</tr>
<tr>
<td>Highway Fund - Townwide</td>
<td>585,043</td>
<td>30,500</td>
<td>50,000</td>
<td>35,000</td>
</tr>
<tr>
<td>Highway Fund - Town Outside Villages</td>
<td>5,057,477</td>
<td>612,100</td>
<td>385,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Misc. Special Revenue - Tree Planting Fee</td>
<td>25,000</td>
<td>12,000</td>
<td>13,000</td>
<td>--</td>
</tr>
<tr>
<td>Misc. Special Revenue - Police Asset Forfeitures</td>
<td>46,000</td>
<td>15,000</td>
<td>31,000</td>
<td>--</td>
</tr>
<tr>
<td>Misc. Special Revenue - Recreation Filing Fee</td>
<td>150,000</td>
<td>83,000</td>
<td>67,000</td>
<td>--</td>
</tr>
<tr>
<td>Misc. Special Revenue - Memorial Garden Fund</td>
<td>2,000</td>
<td>500</td>
<td>1,500</td>
<td>--</td>
</tr>
<tr>
<td>Subtotal-General Budget</td>
<td>28,324,238</td>
<td>10,525,210</td>
<td>1,247,500</td>
<td>315,000</td>
</tr>
<tr>
<td>Other Items: Delinquent Water Bills - Erie County Water Authority</td>
<td></td>
<td></td>
<td></td>
<td>1,015.54</td>
</tr>
<tr>
<td>Unpaid Refuse Charges</td>
<td></td>
<td></td>
<td></td>
<td>809.64</td>
</tr>
<tr>
<td>Property Cleanup Charges</td>
<td></td>
<td></td>
<td></td>
<td>1,275.00</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td></td>
<td>$16,239,628.18</td>
</tr>
</tbody>
</table>

Section 2. That the Town Clerk of the Town of Lancaster prepare and certify in duplicate copies of said Annual 2020 Budget, as adopted by the Town Board, together with the assessment rolls for benefit improvements, if any, adopted pursuant to Section 202-A of the Town Law and deliver one (1) copy thereof to the Supervisor.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Voted</th>
<th>Yes/No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Voted</td>
<td>YES</td>
</tr>
<tr>
<td>Council Member Gaczewski</td>
<td>Voted</td>
<td>YES</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Voted</td>
<td>NO</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Voted</td>
<td>YES</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Voted</td>
<td>YES</td>
</tr>
</tbody>
</table>

November 4, 2019
### Schedule A

**ADJUSTMENTS - GENERAL FUND - TOWNWIDE**

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Department</th>
<th>Item</th>
<th>Amount in Preliminary Budget</th>
<th>Amount in Adopted Budget</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1010.100</td>
<td>Councilmembers</td>
<td>Wages - Councilmembers (4)</td>
<td>80,148</td>
<td>78,964</td>
<td>-1,184</td>
</tr>
<tr>
<td>A1110.100</td>
<td>Town Justice</td>
<td>Wages - Town Justices (2)</td>
<td>90,230</td>
<td>88,896</td>
<td>-1,334</td>
</tr>
<tr>
<td>A1220.100</td>
<td>Town Supervisor</td>
<td>Wages - Town Supervisor</td>
<td>72,164</td>
<td>71,098</td>
<td>-1,066</td>
</tr>
<tr>
<td>A1410.100</td>
<td>Town Clerk</td>
<td>Wages - Town Clerk</td>
<td>76,631</td>
<td>75,499</td>
<td>-1,132</td>
</tr>
<tr>
<td>A1410.100</td>
<td>Town Clerk</td>
<td>Wages - Records Mgt Officer</td>
<td>7,039</td>
<td>6,935</td>
<td>-104</td>
</tr>
<tr>
<td>A5010.100</td>
<td>Supt. Of Highways</td>
<td>Wages - Highway Supt.</td>
<td>75,169</td>
<td>74,058</td>
<td>-1,111</td>
</tr>
<tr>
<td>A7020.100</td>
<td>Recreation Administration</td>
<td>Wages - Oversight Stipend</td>
<td>5,280</td>
<td>5,202</td>
<td>-78</td>
</tr>
<tr>
<td>A8540.100</td>
<td>Drainage</td>
<td>Coordinator, Part-time</td>
<td>5,870</td>
<td>5,783</td>
<td>-87</td>
</tr>
<tr>
<td>A9030.803</td>
<td>Employee Benefits</td>
<td>Social Security Taxes</td>
<td>317,024</td>
<td>316,558</td>
<td>466</td>
</tr>
</tbody>
</table>

Total Net General Fund - Townwide Appropriations Adjustment (6,562)

#### AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT

7,935,109 7,928,547 (6,562)

### APPROPRIATIONS

**ADJUSTMENTS - GENERAL FUND - TOWN OUTSIDE VILLAGES**

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Department</th>
<th>Item</th>
<th>Amount in Preliminary Budget</th>
<th>Amount in Adopted Budget</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>B8010.100</td>
<td>Zoning Board</td>
<td>Clerk</td>
<td>3,652</td>
<td>3,598</td>
<td>-54</td>
</tr>
<tr>
<td>B9030.803</td>
<td>Employee Benefits</td>
<td>Social Security Taxes</td>
<td>57,804</td>
<td>57,796</td>
<td>-8</td>
</tr>
</tbody>
</table>

Total Net General Fund - TOV Appropriations Adjustment (108)

#### AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT

138,586 138,478 (108)

**ADJUSTMENTS - POLICE FUND**

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Department</th>
<th>Item</th>
<th>Amount in Preliminary Budget</th>
<th>Amount in Adopted Budget</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>P3120.140</td>
<td>Police</td>
<td>Wages - Pub Safety Disp (12)</td>
<td>709,920</td>
<td>724,116</td>
<td>14,196</td>
</tr>
<tr>
<td>P9030.803</td>
<td>Employee Benefits</td>
<td>Social Security Tax</td>
<td>478,648</td>
<td>479,734</td>
<td>1,086</td>
</tr>
</tbody>
</table>

Total Net Police Fund Appropriations Adjustment 15,282

#### AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT

3,724,301 3,739,583 15,282

**SUMMARY OF ADJUSTMENTS TO PRELIMINARY BUDGET FOR ADOPTED BUDGET**

- **TOTAL NET ADJUSTMENTS - APPROPRIATIONS**: 8,612
- **TOTAL NET ADJUSTMENTS - ESTIMATED REVENUES**: 0
- **TOTAL NET ADJUSTMENTS - APPROPRIATED FUND BALANCE**: 0
- **TOTAL NET ADJUSTMENTS - AMOUNT TO BE RAISED BY TAXATION**: 8,612
NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster has adopted the 2020 Budget of the Town of Lancaster, which includes a summary of the entire proposed 2020 Budget of the Town of Lancaster, and that said Budget is on file with the Town Clerk, 21 Central Avenue, Lancaster, New York, and available for public inspection from 8:00 A.M. to 5:00 P.M., on Monday through Friday.

TOWN OF LANCASTER

DIANE M. TERRANOVA
Town Clerk

November 7, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Severyn Subdivision on St. Anthony Street within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Board dated October 29, 2019 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated October 29, 2019, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE,
BE IT RESOLVED, that completed Public Improvements No. 801 – Storm Sewer and Sidewalks within Severyn Subdivision on St. Anthony Street be and are hereby approved and accepted by the Town Board 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:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Voted YES</td>
</tr>
<tr>
<td>Council Member Gaczeński</td>
<td>Voted YES</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Voted YES</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Voted YES</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Voted YES</td>
</tr>
</tbody>
</table>

November 4, 2019
File: RPIP (P5)
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup, for use by the Highway Department, and

WHEREAS, two (2) bids were received, opened and reviewed on October 22, 2019, and

WHEREAS, by letter dated October 28, 2019, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup to DeLacy Ford, being the lowest responsible bidder in the amount of $25,845.76, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2012 Ford F150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1CMXCKD98699) in the amount of $5,250.00 with 77,000 miles, which will bring the total expenditure for the new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup, to $20,595.76.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup, which includes a trade-in allowance for their 2012 Ford F150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1CMXCKD98699) with 77,000 miles, in the amount of $5,250.00, to DeLacy Ford, 3061 Transit Road, Elma New York, 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed $20,595.76 which $13,383.08 will be paid with funds from Highway Budget Line item 13-5110-220 Passenger Vehicles, and $7,212.68 will be paid with funds from the Maintenance Vehicles and Equipment Bond authorized May 20, 2019 for Highway.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Voted</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Gaczewski</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Voted</td>
<td>Yes</td>
</tr>
</tbody>
</table>

November 4, 2019

- 933 -
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup**, for use by the Highway Department, and

WHEREAS, one (1) bid was received, opened and reviewed on October 22, 2019, and

WHEREAS, by letter dated October 28, 2019, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup** to West Herr Ford, being the only responsible bidder in the amount of $37,815.52, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2005 Ford F350 4x2 Crew Cab/Long Bed with Liftgate (VIN# 1FTWW30515EA39549) with 82,500 miles in the amount of $3,000.00 which will bring the total expenditure for the new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup**, to $34,815.52;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup**, which includes a Trade-in Allowance for their 2005 Ford F350 4x2 Crew Cab/Long Bed with Liftgate (VIN# 1FTWW30515EA39549) with 82,500 miles in the amount of $3,000.00, to West Herr Ford of Hamburg, 5025 Camp Road, Hamburg New York, 14075, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed $34,815.52 which will be paid for with funds from the Maintenance Vehicles and Equipment Bond authorized May 20, 2019 for Highway.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Voted</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Gaczewski</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Voted</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Voted</td>
<td>Yes</td>
</tr>
</tbody>
</table>

November 4, 2019

- 934 -
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, the Town of Lancaster operates the Town of Lancaster
Fire Dispatch Service through the Lancaster Town Police Base Station, and

WHEREAS, the Town and Village of Alden and the Town of
Lancaster have heretofore entered into a Joint Service Agreement for fire dispatch services to
be provided to the Town and Village of Alden, pursuant to §119-o of the General Municipal
Law of the State of New York, which is set to expire according to its terms on December 31,
2019, and

WHEREAS, the Town of Lancaster provides dispatch services to the
various fire departments which serve the Town of Lancaster, to wit: Bowmansville Volunteer
Fire Association, Milgrove Volunteer Fire Department, Town Line Volunteer Fire
Department and Twin District Volunteer Fire Company, and desires to continue the
cooperative effort to provide dispatch services for the Town and Village of Alden, and

WHEREAS, the Town Board has reviewed the renewal Joint Services
Agreement between the Town of Lancaster, Town of Alden and Village of Alden as signatory
parties, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest to renew this Joint Service Agreement for a five (5) Year period.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster is
hereby authorized and directed to execute the renewal of the Joint Service Agreement for Fire
Dispatch Services for a period of five (5) years commencing January 1, 2020 and terminating
December 31, 2024, whereby the Town of Lancaster will provide fire dispatch services to the
Town of Alden and the Village of Alden for consideration in the amount of $33,000 for the
first year and for an additional $500.00 per year for subsequent years remaining on the
contract.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Gaczewski</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Yes</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Yes</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Yes</td>
</tr>
</tbody>
</table>

November 4, 2019

- 935 -
19. Ruffino/________Request Amendments & Modifications 2020 Preliminary Budget

This resolution failed due to lack of a second.
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Michelle Barbaro, the Park Crew Chief of the Town of Lancaster, by letter dated October 29, 2019, has requested an adjustment to the effective date of hire for the following individuals, in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,
BE IT RESOLVED, that the effective date of hire be and hereby is adjusted as follows for the following part-time permanent employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond Hirtzel</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>December 2, 2019</td>
</tr>
<tr>
<td>Timothy Schaefer</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>December 2, 2019</td>
</tr>
<tr>
<td>Tyler Lis</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>November 2, 2019</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>COUNCIL MEMBER DICKMAN</th>
<th>VOTED</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNCIL MEMBER GACZEWSKI</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>COUNCIL MEMBER RUFFINO</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>COUNCIL MEMBER WALTER</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>SUPERVISOR COLEMAN</td>
<td>VOTED</td>
<td>YES</td>
</tr>
</tbody>
</table>

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated October 29, 2019, has recommended the appointment of following individual to the following part-time permanent position in the Town of Lancaster Highway Department.

NOW, THEREFORE,
BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Highway Department, working not more than nineteen and three-quarter hours per week, and that this being part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employee.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaitlin Walsh</td>
<td>Buffalo, NY</td>
<td>Clerk</td>
<td>$18.00</td>
<td>November 5, 2019</td>
</tr>
</tbody>
</table>

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, Jean Karn, Dog Control Officer of the Town of Lancaster, by letter dated October 25, 2019 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Dog Control Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Dog Control Department, working not more than nineteen and three-quarter hours per week, and that this being a part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Offhaus</td>
<td>Lancaster, NY</td>
<td>Dog Control Officer</td>
<td>$13.00</td>
<td>November 4, 2019</td>
</tr>
</tbody>
</table>

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster wishes to install a Security and CCTV System for the Town Hall located at 21 Central Avenue, and

WHEREAS, via resolution dated December 4, 2017, the Town Board engaged TechNet Task Group to provide professional services for design and project management services, including the procurement and installation of an enhanced Security and CCTV System for the Town Hall, and

WHEREAS, on October 10, 2019, TechNet Task Group issued a Request For Proposal to solicit price quotes for said security system in accordance with the Town’s procurement policy, and

WHEREAS, four proposals were received and analyzed by TechNet task Group, and

WHEREAS, TechNet Task Group, via email dated October 30, 2019, has made a recommendation to award the project to Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225, and

WHEREAS, Fire Safety Systems meets and exceeds all requested specifications at the lowest project price.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby selects Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225 to install a Security and CCTV System for the Town Hall located at 21 Central Avenue, Lancaster, New York in accordance with their quote dated October 15, 2019 in an amount not to exceed $29,988.00, subject to Town Attorney approval of all insurance and other town requirements.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER GACZEWSKI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER DICKMAN, TO WIT:  

WHEREAS, The Town Board has previously duly advertised for the  
submission of bids for the proposed furnishing and installation of a synthetic softball infield  
at Walden Pond Park #4 in the Town of Lancaster, and  

WHEREAS, one (1) bid was received, opened and reviewed on  
October 24, 2019, and  

WHEREAS, Michelle Barbaro, Department of Parks, Recreation and  
Forestry’s Park Crew Chief, by letter dated October 30, 2019 has recommended awarding the  
bid to Rich’s Sports Field Inc., being the only responsible bidder in the amount of  
$248,950.00, and  

WHEREAS, funding for the furnishing and installation of a synthetic  
softball infield at Walden Pond Park #4 will be paid for from the 2019 Recreation Filing Fund  
account 37-7000-0200.  

NOW, THEREFORE,  
BE IT RESOLVED, that the Town Board of the Town of Lancaster  
hereby awards the bid for the furnishing and installation of a synthetic softball infield at  
Walden Pond Park #4 in the Town of Lancaster, to Rich’s Sports Field Inc., 110 Pavement  
Road, Lancaster NY, 14086 in the amount of $248,950.00 being the only responsible bidder  
in conformance with the specifications on file in the office of Wm. Schutt Associates,  
consulting Town Engineer, and to be paid for from the 2019 Recreation Filing Fund account  
37-7000-0200.  

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  

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

RESOLVED, that the undersigned members of the Town Board of the Town of Lancaster, Erie County, New York upon reading the Appointment of Hearing Officer executed by Johanna M. Coleman, Supervisor dated October 7, 2019; the Notice of Public Hearing published on October 17, 2019 in the Lancaster Bee; and the Report of Hearing Officer dated October 31, 2019 for the Public Hearing held on October 31, 2019 at 7:00 p.m.; hereby approve the "Approval of Borrowing" attached hereto and further direct that the Lancaster Town Supervisor execute such "Approval of Borrowing " on behalf of the Town Board.

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

<table>
<thead>
<tr>
<th>COUNCIL MEMBER</th>
<th>VOTED</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>DICKMAN</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>GACZEWSKI</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>RUFFINO</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>WALTER</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>COLEMAN</td>
<td>VOTED</td>
<td>YES</td>
</tr>
</tbody>
</table>

November 4, 2019
I, Johanna M. Coleman, Supervisor of the Town of Lancaster in accordance with the requirements of section 147 and related sections of, and regulations under, of the Internal Revenue Code, and in reliance upon certain recommendations and other information submitted to me, and subsequent to a duly conducted public hearing concerning the matter, do hereby approve borrowing and the issuance of an obligation evidencing such indebtedness by the Bowmansville Volunteer Fire Association from Bank of Greene County or other appropriate lender for the financing of the purchase by the Bowmansville Volunteer Fire Association of a certain piece of firefighting apparatus.

The proposed purchase is from SVI Trucks. The obligation is in the maximum principal amount of $565,277.00. The piece of firefighting apparatus is to be used for the provision of fire protection service to a portion of the Town of Lancaster pursuant to the current contract between the Bowmansville Volunteer Fire Association and the Town of Lancaster. The piece of firefighting apparatus is to be garaged at 36 Main Street, Bowmansville, New York or as otherwise designated by the Volunteer Fire Department within the Town of Lancaster.

Execution of this document in no way creates liability on the part of the Town of Lancaster and the Town of Lancaster is not responsible for the repayment of any bonds issued pursuant thereto.

DATED: November 4, 2019

Johanna M. Coleman, Supervisor
Town of Lancaster
810. Code Enforcement Officer to Town Board –
   Application for Dumping Permit for 240 Peppermint Rd. has been found to be
   incomplete; recommendation for issuance cannot be made at this time.
   Disposition = Received & Filed

811. VFW/AMVETS Post 7275 to Town Clerk –
   Information regarding Annual Food Drive October 15 – November 9, 2019.
   Disposition = Received & Filed

812. VFW/AMVETS Post 7275 to Town Clerk –
   Half Way to Dyngus Day Party to be held on November 16, 2019 at 4:00PM to
   8:00PM at 3741 Walden Ave. Disposition = Received & Filed

813. Town Attorney to Town Board and Planning Board –
   SEQR response from NYSDEC regarding DiMino – 2-Lot split Subdivision,
   271 Pavement Road, Proj. #9056. Disposition = Planning Committee

814. John Bruso, Erie County Legislator to Supervisor –
   Information regarding NYS Dept. of Environmental Conservation Tree Grants.
   Disposition = Received & Filed

815. Code Enforcement Officer to Town Board –
   Request for approval for Model Home Permit for 3 Kevwood Lane in
   Autumnwood Subdivision. Disposition = Resolution 11/4/19

816. Town Attorney to Town Board –
   Information regarding Stop Signs on Private Roads.
   Disposition = Received & Filed

817. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Dept. of Environment & Planning regarding
   Thomann Asphalt, 70 Gunnville Rd., Proj. #3014.
   Disposition = Planning Committee

818. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Dept. of Environment & Planning regarding
   DiMino – 2-Lot split Subdivision, 271 Pavement Rd., Proj. #9056.
   Disposition = Planning Committee

819. Planning Board Chairman to Planning Board, Town Board, Town Attorney,
   Engineering Consultant, Highway Superintendent and Building Inspector –
   Draft copy of minutes from October 16, 2019 Planning Board Meeting.
   Disposition = Received & Filed

820. Planning Board to Town Board –
   Memo recommending approval of Site Plan Review for Topsoil Stockpile Cover,
   525 Pavement Rd., Proj. #6169; conditions noted.
   Disposition = Planning Committee

821. Highway Superintendent to Town Board –
   Request for resolution to purchase one new and unused 2020 Ford F150 XL, 4 X
   2 Regular Cab, Long Bed Pickup. Disposition = Resolution 11/4/19

822. Highway Superintendent to Town Board –
   Request for resolution to purchase one new and unused 2020 Ford F350 4 X 2
   Crew Cab, Long Bed Pickup. Disposition = Resolution 11/4/19

823. Town Engineer to Town Board –
   Recommend acceptance of Public Improvement Permit #801 for Severyn
   Subdivision, St. Anthony St. - storm sewer. Disposition = Resolution 11/4/19
824. Erie County Dept. of Public Works to Supervisor –
Notice of road closure of Pavement Rd. between Broadway and Westwood Rd. on October 30, 2019 from 8:00AM to 4:00PM to replace cross culvert.
Disposition = Police Department & Website

825. Town Attorney to Town Clerk –
Confirmation that resolution can be prepared to accept Public Improvement Permit #801 for Severyn Subdivision. Disposition = Resolution 11/4/19

826. Park Crew Chief to Supervisor and Town Board –
Request for adjustment of effective date for three employees.
Disposition = Resolution 11/4/19

827. Highway Superintendent to Supervisor and Town Board –
Request for resolution to appoint Kaitlin Walsh to the position of Clerk Part-Time in the Town Highway Department. Disposition = Resolution 11/4/19

828. Dog Control Officer to Supervisor and Town Board –
Request for resolution to hire Kim Offhaus to the position of Dog Control Officer, part-time in the Town of Lancaster Dog Control Dept. effective November 4, 2019. Disposition = Resolution 11/4/19

829. Town Attorney to NYSDEC, US Army Corp of Engineers, Erie County Water Authority, Erie County Health Dept., Div. of Sewerage Management, Erie County DPW, Erie County DEP –
Request for lead agency designation regarding Coordinated Review, Cadby Industrial Park Amended Site Plan, 954 Ransom Road.
Disposition = Planning Committee

830. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding DiMino – 2 Lot split Subdivision, 271 Pavement Rd., Proj. #9056.
Disposition = Planning Committee

831. Park Crew Chief to Town Board –
Request for resolution to award the job for the Walden Pond Synthetic Infield at field No. 4 to Rich’s Sports Fields, Inc., 110 Pavement Rd., Lancaster, NY.
Disposition = Resolution 11/4/19

832. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed

833. Dog Control Officer to Town Clerk –
Dog Control Report for October 2019. Disposition = Received & Filed
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the meeting was adjourned in memory of Jose’ A. dePerio, III M.D. and Eugene Haas at 7:48 P.M.

Signed__________________________

Diane M. Terranova, Town Clerk