

Town Board Minutes

January 21, 2020

Meeting No. 2

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 21st day of January 2020 at 7:00 P.M. and there were

PRESENT: ADAM DICKMAN, COUNCIL MEMBER
ROBERT LEARY, COUNCIL MEMBER
DAVID MAZUR, COUNCIL MEMBER
RONALD RUFFINO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK
KEVIN LOFTUS, TOWN ATTORNEY
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
WILLIAM KARN, CHIEF OF POLICE
MICHELLE BARBARO, PARK CREW CHIEF
DANIEL AMATURA, HIGHWAY SUPERINTENDENT
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

EXECUTIVE SESSION:

AT 8:03 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER DICKMAN, SECONDED BY COUNCIL MEMBER MAZUR AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

At 8:45 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:

Rinow, David, spoke to the Town Board on the following matters:

- Comments and questions regarding green space and the recreation filing fees.
- Comments regarding the water pressure on Stutzman Road and nearby neighborhoods.

Ostroff, James, spoke to the Town Board on the following matter:

- Comments regarding the proposed Stutzman Road Subdivision.

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held January 6, 2020 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, 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. 59564 to Claim No. 59806 Inclusive

Total amount hereby authorized to be paid: \$1,365,606.17

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER MAZUR WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER LEARY, 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
30646		Joyce Cox	189 Central Ave	Re-Roof	(V/L)
30647		DeGroff Outdoor	2 Beatrix Cir	Er. Porch Cover	
30648		Kamar Holdings Inc.	5259 Broadway	Er. Sign - Pole	(V/L)
30649		Forbes Homes, Inc.	44 Deepwood Pl	Er. Dwlg.-Sin.	
30650		Benzinger Dry Cleaning	473 Aurora St	Er. Sign - Temp	
30651		Bateman Construction	4931 Transit Rd	Er. Comm. Add./Alt.	
30653		GMR Properties, LLC	5346 William St	Er. Dwlg.-Sin.	
30654		RP Oakhill Building Co., Inc.	5423 Genesee St	Er. Comm. Add./Alt.	
30655		Lucas James	3447 Walden Ave	Re-Roof	(V/L)
30656		Jeffrey Johnston	14 Simme Rd	Re-Roof	
30657		Erie Construction Mid-West Inc	1057 Ransom Rd	Re-Roof	
30658		The Vinyl Outlet Inc.	98 Newberry Ln	Er. Fence	
30659		Gen-Tech Power Systems LLC	20 Grace Way	Inst. Generator	
30660		Jody Miller	84 Hawley St	Er. Res. Add./Alt.	(V/L)
30661		Jody Miller	84 Hawley St	Re-Roof	(V/L)
30662		Crist Construction	39 Saybrook Dr	Er. Porch Cover	
30663		Alta Homes	54 Running Brook Dr	Re-Roof	
30664		Frank Sardina	8 Greenbriar Dr	Inst. Generator	
30665		Suburban Adult Services Inc.	460 Ransom Rd	Er. Sign - Temp	
30666		Alliance Homes	72 Southpoint Dr	Er. Res. Alt.	

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, the Twin District Fire Company by letter dated January 4,
2020, has requested the addition of one (1) member to the roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the addition to the membership of the Town Line Volunteer Fire Department the
following individual:

ADDITION:

Tyler Fraterrigo
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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, John Burgio, 5423 Genesee 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 Love Joy Church, 5423 Genesee 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. 818 of John Burgio, 5423 Genesee Street, Lancaster, New York 14086 which is a permit for Private Improvements for the installation of:

- 4000 sq. ft. addition to existing Love Joy Church. Site work improvements include asphalt parking lot, concrete entrances, storm sewer tie in, detention basin.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, pursuant to the NYS Domestic Relations Law, Article 3, Section 11-C, the governing body of any village, town or city is authorized to appoint one or more marriage officers who have the authority to solemnize a marriage, and

WHEREAS, the number of marriage officers appointed by a municipality shall be determined by the governing body of the municipality, and

WHEREAS, the term of marriage officers is to be determined by the governing body which makes the appointment, but the term of office cannot exceed four years.

NOW, THEREFORE,

BE IT RESOLVED, that the Lancaster Town Board appoint Diane M. Terranova as a marriage officer for the term commencing January 1, 2020 through December 31, 2023.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated January 7, 2020 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford Explorer XLT Four Wheel Drive**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for one (1) 2015 Ford Explorer XLT 4x4 (VIN# 1FM5K8D83FGA56850 w/57,000 mi.) to offset the cost, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by February 7, 2020, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing one (1) new and unused **2020 Ford Explorer XLT Four Wheel Drive** for the use of the Highway 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **7th day of February, 2020**, for the purpose of providing the Town of Lancaster with one (1) new and unused **2020 Ford Explorer XLT Four Wheel Drive**, for the use by the Highway Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

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

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

January 23, 2020

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated January 7, 2020 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford F-550 Four Wheel Drive Chassis/Cab to be equipped with Dump Body, Plow and Salter**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for one (1) 2013 Ford 550 4x4 (VIN# 1FDUF5HY5DEA05125 w/38,000 mi.) to offset the cost, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by February 7, 2020, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing one (1) new and unused **2020 Ford F-550 Four Wheel Drive Chassis/Cab to be equipped with Dump Body, Plow and Salter** for the use of the Highway 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

January 23, 2020

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

WHEREAS, Michelle Barbaro, Crew Chief of the Town of Lancaster's Parks, Recreation & Forestry Department, by letter dated January 7, 2020 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 8' V-Plow & Liftgate**, for the use by the Parks, Recreation & Forestry Department, and

WHEREAS, the Park Crew Chief will be considering a trade-in allowance for one (1) 2014 Ford F-350 Regular Cab/Long Bed with Plow (VIN# 1FT7X2B69EEB30375 w/48,500 mi.) to offset the cost, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by February 11, 2020, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 8' V-Plow & Liftgate**, 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

January 23, 2020

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

WHEREAS, Michelle Barbaro, Crew Chief of the Town of Lancaster's Parks, Recreation & Forestry Department, by letter dated January 7, 2020 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 9' Plow & Liftgate**, for the use by the Parks, Recreation & Forestry Department, and

WHEREAS, the Park Crew Chief will be considering a trade-in allowance for one (1) 2015 Ford F-350 Regular Cab/Long Bed with 8' Boss Plow (VIN# 1FTRF3B66FEC26757 w/48,500 mi.) to offset the cost, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by February 11, 2020, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 9' Plow & Liftgate**, 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

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

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

January 23, 2020

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

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3rd day of February, 2020, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published pursuant to Town Law in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

**LEGAL NOTICE
PUBLIC HEARING
AMENDMENT TO VEHICLE &
TRAFFIC ORDINANCE TOWN OF LANCASTER,
COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to Section 130 of 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 21st day of January, 2020, the said Town Board will hold a Public Hearing on the 3rd day of February, 2020, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE IX - Speed Regulations

§46-9. Maximum Speed Limits.

H. A speed limit of 25 miles per hour shall be posted on the following designated highways:

.....

1. Como Park Boulevard - eastbound and westbound traffic along the perimeter of Cayuga Heights Elementary School.

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

January 23, 2020

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

WHEREAS, §1660 (18) Vehicle and Traffic Law permits the Town to designate the location of stop signs and no-passing zones affecting town roads outside of the Villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER.

NOW, THEREFORE,
BE IT RESOLVED, that pursuant to §130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3rd day of February, 2020 at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing will be published in the Official Newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

**LEGAL NOTICE
PUBLIC HEARING
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF 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 21st day of January 2020, the said Town Board will hold a Public Hearing on the 3rd day of February, 2020, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

**Article STOP INTERSECTIONS; NON-INTERSECTION STOPS;
YIELD INTERSECTIONS**

**46-8.1 Stop Intersections designated, is hereby amended by adding
thereto following:**

Hidden Meadows Subdivision

STREET NAME	INTERSECTING STREET	SIGN LOCATION
Partridge Walk Hidden Meadow	Hidden Meadow Squirrel Run	S.W. Corner N. E. Corner

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

January 23, 2020

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

WHEREAS, on May 21, 2018, the Town Board of the Town of Lancaster adopted the “Town of Lancaster, Village of Lancaster, Village of Depew Joint Comprehensive Plan (May 2018)”, and

WHEREAS, per Section 6.1 of the adopted Joint Comprehensive Plan recommends a ‘Comprehensive Plan Implementation Committee’ be established to oversee the implementation process to ensure that the Comprehensive Plan remains a dynamic and useful document which continually aims to achieve the overall vision and goals of the Plan;

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby establishes the Comprehensive Plan Implementation Committee (“the Committee”) effective January 21, 2020 as follows:

1. The Committee shall be advisory only. Members shall serve on the Committee without pay.
2. The Committee shall consist of seven (7) members and be comprised of Town Officials, a community representative, and an Erie County representative, all of whom shall be residents of the Town of Lancaster.
3. The Town Board hereby determines that the Committee shall consist of the following and hereby appoints the following persons: (a) the Town Code Enforcement Officer, currently Matthew Fischione; (b) the Town Engineer, currently Edward M. Schiller; (c) the Town Attorney, currently Kevin E. Loftus; (d) a member of the Town Board, currently Ronald Ruffino, Sr.; (e) a member of the Town Planning Board, currently Kristin McCracken; (f) a community representative, Georgia Schlager; and (g) an Erie County representative, to be appointed by the Town Board at a later date.
4. The terms of the members of the Committee are as follows: (a) for the Town and County Officials, for a term equal to their term/employment as a Town of Lancaster or Erie County official/employee, meaning that once the Committee member is no longer a Town or County official/employee, his or her seat on the Committee is automatically vacated; and (b) for the community representative, five (5) years.
5. The Committee shall select a Chairperson from among the members of the Committee to conduct the meetings.
6. The Committee shall meet quarterly. All meetings are public meetings subject to the Open Meetings Law and shall be noticed accordingly.
7. The purpose of the Committee is as set forth in Chapter 6 of the Comprehensive Plan Update.
8. The Committee is tasked with providing the Town Board and Town staff with recommendations regarding the implementation of the Comprehensive Plan Update. This may include, but is not limited to, recommendations regarding changes in local legislation and land use governance to further the goals and purposes set forth in the Comprehensive Plan Update.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, the Town of Lancaster received a sketch plan application prepared by Greenman-Pederson Inc., dated January 13, 2019, revised December 13, 2019, proposing the construction of Stutzman Road Subdivision consisting of 24 +/- single family homes (the “Action”) on a ± 9.7 acre parcel to be located on property identified as SBL #93.10-1-5.2 within the Town of Lancaster; and

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

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

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

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

NOW, THEREFORE,

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

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

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

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, the current STAR real property tax savings may be less than the amount of the STAR real property tax savings from the prior year and has no floor value, and

WHEREAS, the New York State Legislature is considering legislation amending Subparagraph (j) of Paragraph (a) of Subdivision 2 of Section 1306-a of the Real Property Tax law, as amended by Section 1 of Part LL of Chapter 59 of the Laws of 2019 to add language in relation to providing that the amount of a STAR real property tax savings may not be less than the amount of the STAR real property tax savings from the previous year, which will create a floor for the STAR program, and,

WHEREAS, the establishment of such legislation would create a floor that protects low income individuals to ensure they receive, at a minimum, the same STAR real property tax savings in the following year, and

WHEREAS, the New York State Assessor's Association supports this Bill.

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Lancaster that the Real Property Tax Law be amended to provide that the amount of a STAR real property tax savings not be less than the amount of the STAR real property tax savings from the prior year and hereby supports the amendment to the existing Property Tax Law, and

BE IT FURTHER,

RESOLVED, that the Town Clerk is hereby authorized to forward a copy to the following persons:

- Governor Andrew Cuomo
- Assemblywoman Monica Wallace

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Di Donato Associates, has requested that the Town Board authorize an invitation to bid for the Reconstruction of the Erie Street Culvert over a branch of Plumb Bottom Creek Project within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request for the Reconstruction of the Erie Street Culvert over a branch of Plumb Bottom Creek Project within the Town of Lancaster 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 Reconstruction of the Erie Street Culvert over a branch of Plumb Bottom Creek Project within the Town of Lancaster, said bids are to be in conformance with the plans and specifications which are available at the office of Di Donato Associates, 689 Main Street, Buffalo, New York 14203, and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on February 13, 2020, 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

NOTICE TO BIDDERS

FOR THE

RECONSTRUCTION OF ERIE STREET CULVERT OVER BRANCH OF PLUM BOTTOM CREEK IN THE TOWN OF LANCASTER

Sealed bids for the proposed Reconstruction of Erie Street Culvert over Branch of Plum Bottom Creek in the Town of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on February 13, 2020, 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 CONSULTING ENGINEER, DiDonato Associates, Engineering and Architecture, P.C., 689 Main Street, Buffalo, New York 14203 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays beginning January 23, 2020.

Contract Documents for the Reconstruction of Erie Street Culvert over Branch of Plum Bottom Creek in the Town of Lancaster may be obtained at the office of the CONSULTING ENGINEER upon deposit of \$50.00 per set [two (2) checks of \$25.00 each payable to the CONSULTING ENGINEER]. If requested in writing, the CONSULTING ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the \$50.00 deposit plus a non-refundable mailing charge of \$25.00 per set, made payable to the CONSULTING ENGINEER. 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.

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.

Consulting Engineers:
DiDonato Associates, Engineering and Architecture, P.C.
689 Main Street
Buffalo, NY 14203
(716) 656-1900
Date: January 21, 2020

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 LEARY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for the Consolidated Water District Water System Improvements, Contract No. TLN-9B (Genesee Street and Townline Road), and

WHEREAS, the Capital Improvements bond resolution adopted May 16, 2016 was amended on November 19, 2018 for a maximum amount not to exceed \$7,000,000, and

WHEREAS, four (4) bids were received, opened and reviewed on January 9, 2020, and

WHEREAS, Wm. Schutt & Associates, the project's consulting engineer, by letter dated January 10, 2020, has recommended awarding the bid to New Frontier Excavating and Paving Inc., being the lowest responsible bidder in the amount of \$1,278,435.00;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Consolidated Water District Water System Improvements, Contract No. TLN-9B (Genesee Street and Townline Road), to New Frontier Excavating and Paving Inc., 7003 Brown Hill Road, Boston, New York 14025, in the amount of \$1,278,435.00, being the lowest responsible bidder in conformance with the specifications on file in the Office of Wm. Schutt & Associates, and

BE IT FURTHER,

RESOLVED, that the Supervisor is authorized to execute the contract upon receipt and approval of the required documents and insurance certificates by the Town Attorney's Office.

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

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department has requested that Davis-Ulmer Fire Protection perform an Obstructive Investigation on the Anti-Freeze Loop at Westwood Park's Pavillion, and perform a five (5) year connection hydrostatic testing on the sprinklers located at Lancaster Senior Center and Lancaster Town Hall, and

WHEREAS, by letter dated January 14, 2020, the Park Crew Chief has recommended that the Town Board of the Town of Lancaster authorize Davis-Ulmer Fire Protection to perform the requested investigation and hydrostatic testing, for an amount not to exceed \$3,019.00 for investigation at Westwood Park's Pavillion, \$755.00 for hydrostatic testing at Lancaster Senior Center, and \$1,855.00 for hydrostatic testing at Lancaster Town Hall, per their proposal dated January 14, 2020, in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, the investigating and testing will be paid for from the 2020 Building budget line item 01-1620-0411.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the contract for the performance of an Obstructive Investigation on the Anti-Freeze Loop at Westwood Park's Pavillion, and performance of a five (5) year connection hydrostatic testing on the sprinklers located at Lancaster Senior Center and Lancaster Town Hall, to Davis-Ulmer Fire Protection, 1 Commerce Drive, Amherst New York, 14228, in accordance with their proposal dated January 14, 2020 for an amount not to exceed \$5,629.00 which will be paid for from the 2020 Building budget line item 01-1620-0411.

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

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

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

WHEREAS, funds for the 2020 Tree Planting Program have been allocated in the Town of Lancaster 2020 Adopted Budget, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:00 A.M., Local Time, on February 4, 2020, for meeting the requirements of the Town of Lancaster's 2020 Tree Planting Program and for supplying trees in accordance with specifications on file in the Town Clerk's Office, and

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

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

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

NOTICE IS HEREBY GIVEN that sealed bids for the Town of Lancaster's 2020 Tree Planting Program will be received by the Town Clerk or her designee at her office located within Town Hall, 21 Central Avenue, Lancaster, New York 14086 on or before 10:00 A.M., Local Time, on February 4, 2020, at which time they will be publicly opened and read aloud.

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

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

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

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: DIANE M. TERRANOVA
Town Clerk

January 23, 2020

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

WHEREAS, the Town of Lancaster Town Board desires to build a new Dog Control Shelter Facility. The current dog shelter located at 525 Pavement Road in the Town of Lancaster is completely inadequate and is currently deficient in more than a dozen guidelines set forth by the Guidelines for Standards of Care in Animal Shelters. Therefore the Town of Lancaster is submitting this application to request funding to build a brand new shelter that will meet and exceed all current guidelines as well as safely hold more dogs, and

WHEREAS, the Town of Lancaster Town Board has endorsed an application requesting an amount not to exceed \$228,750 for financial assistance through the New York State Companion Animal Capital Project Fund administrated by the Department of Agriculture and Markets in the form of grant funding. This project is eligible for 75% of the total project cost (\$305,000) as the Lancaster Dog Shelter serves three jurisdictions: Town of Lancaster, the Village of Lancaster, and the Village of Depew, and

WHEREAS, the Town of Lancaster Town Board commits to providing the required 25% match and all funds necessary to complete the project beyond the 25% (\$76,250) if necessary; and will complete the project within a 24-month period to ensure the timely implementation and completion of the proposed project.

THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized and directed to file an application to the New York State Department of Agriculture and Markets Companion Animal Capital Project Fund, for funds in an amount not to exceed \$228,750, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Agriculture and Markets for such financial assistance to the Town of Lancaster, New York for a the creation of a new dog shelter.

BE IT FURTHER,

RESOLVED, that the matching funds will be paid from the Town of Lancaster 2020 Budget Line Item No. 001-3510-220.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

RESOLVED, that Town Hall Offices, with the exception of the Town of Lancaster Attorney Office and the Tax Office, be opened from 8 A.M. to 5 P.M. every day, Monday through Friday, during the years 2020 and 2021, except legal holidays.

BE IT FURTHER,

RESOLVED, that the Town of Lancaster Attorney Office will be opened from 8:30 A.M. to 4:30 P.M. every day Monday through Friday, during the years 2020 and 2021, except legal holidays.

BE IT FURTHER,

RESOLVED, that the Tax Office will be opened from 9 A.M. to 5 P.M. every day Monday through Friday, during the years 2020 and 2021, except legal holidays.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Chief William J. Karn, Jr. of the Town of Lancaster Police Department, by letter dated January 13, 2020, has requested authorization for four (4) members of the Lancaster Police Department to attend the 2020 NY Tactical Officers Training Conference in Verona, New York from April 21-24, 2020.

NOW, THEREFORE,

BE IT RESOLVED, that Lieutenant Shaun DiMino, Lieutenant Jonathan Ziders, Officer Brian Firestone and Officer Bryan Asposto of the Town of Lancaster Police Department, are hereby authorized to attend the 2020 NY Tactical Officers Training Conference in Verona, New York from April 21-24, 2020.

BE IT FURTHER,

RESOLVED, that the total cost of attendance for four (4) officers at the above mentioned training course is hereby authorized in an amount not-to-exceed \$2,840.00 for actual and necessary expenses, including the cost of registration, lodging, travel and meal expenses for four (4) days on the specified dates of training.

BE IT FURTHER,

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

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

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated December 30, 2019 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Youth Bureau.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Youth Bureau, 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:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Bridget Lucey	Lancaster, NY	Tutor	\$16.00	January 6, 2020

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Marybeth Gianni, Recreation Supervisor – Senior Center of the Town of Lancaster, by letter dated January 13, 2020 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Senior Center.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Senior Center, 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:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Daniel Speyer, Sr.	Lancaster, NY	Van Driver	\$13.59	January 24, 2020

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation & Forestry Department of the Town of Lancaster, by letter dated January 10, 2020 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Parks, Recreation & Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Parks, Recreation & Forestry Department of the Town of Lancaster, 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:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Stephanie Nick	Depew, NY	Recreation Attendant	\$12.00	March 5, 2020

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

RESOLVED, that the following Schedule of Salaries be and is hereby adopted effective January 1, 2020: (amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

PARKS, RECREATION, FORESTRY, AND BUILDINGS:
Park Crew Chief (Barbaro)

29.73 per hour

BE IT FURTHER,

RESOLVED, that the terms of this resolution shall supersede the relevant terms of any previously adopted resolution, policies, or practices to the contrary.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated January 14, 2020, has requested the deletion of two members from the active roster of said fire association,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby deletes from the membership of the Twin District Volunteer Fire Company, the following individuals:

DELETIONS:

Katherine Kochmanski	William Clotfelter
Lancaster, New York	Lancaster, New York

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

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated January 15, 2020, has requested the creation of two (2) additional positions of Automotive Mechanic, in the Highway Department.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create two (2) additional positions of Automotive Mechanic, in the Highway Department.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, Michelle Barbaro, Park Crew Chief for the Town of Lancaster, by letter dated January 14, 2020 has recommended the appointment of Nicholas Bemish to the position of Caretaker in the Town of Lancaster Buildings and Grounds Department, and

WHEREAS, Nicholas Bemish is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Nicholas Bemish of Lancaster, New York, be and is hereby appointed to the full-time position of Caretaker, in the Town of Lancaster Building and Grounds Department, at an annual salary of \$31,280.00 on step which represents 85% of the full salary of \$36,800.00, contingent upon approval by Erie County Department of Personnel, effective January 22, 2020 and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law.

BE IT FURTHER,

RESOLVED, that the Council member 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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	NO

January 21, 2020

SUSPENDED RESOLUTION

Supervisor Ruffino requested a suspension of the necessary rules for immediate consideration of the following resolution:

UPON A MOTION DULY MADE BY COUNCIL MEMBER DICKMAN, SECONDED BY COUNCIL MEMBER LEARY AND CARRIED, a suspension was granted.

SUSPENSION GRANTED

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

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, the Agreement for a Software Service Agreement, as presented, July 15, 2019, between the Town of Lancaster and Signify North America Corporation, 200 Franklin Square Drive, Somerset, New Jersey 08873, to provide cloud based access to the City Touch streetlight controllers.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

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

WHEREAS, William J. Karn, Jr., Chief of Police for the Town of Lancaster, by letter dated January 15, 2020 has recommended the appointment of Megan Brodziak to the position of Public Safety Dispatcher in the Town of Lancaster Police Department, and

WHEREAS, Megan Brodziak is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Megan Brodziak of Lancaster, New York, be and is hereby appointed to the full-time position of Public Safety Dispatcher, in the Town of Lancaster Police Department, at an annual salary of \$45,257.00 on step which represents 75% of the full salary of \$60,343.00, contingent upon approval by Erie County Department of Personnel, effective February 6, 2020 and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Lancaster Dispatch Employee Association and all applicable provisions of law.

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 LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

January 21, 2020

COMMUNICATIONS & REPORTS

37. **Town Clerk to Various News Media –**
Press release announcing that the Town Planning Board will hold a Work Session on January 22, 2020 at 6:30PM with representatives of the Lancaster Speedway. Disposition = Received & Filed
38. **Lancaster Volunteer Ambulance Corp to Town Clerk –**
LVAC calls for December 2019. Disposition = Received & Filed
39. **Code Enforcement Officer to Drainage & Storm Sewer Committee –**
MS4 December 2019. Disposition = Received & Filed
40. **Jennifer Tulumello to Town Board and Planning Board –**
Comments and concerns regarding water pressure following the water line upgrade project on Stutzman Road. Disposition = Received & Filed
41. **Buffalo & Erie County Public Library to Supervisor –**
Information regarding 2020 United States Census. Disposition = Received & Filed
42. **Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDEC regarding Preliminary Plat for Westwood Subdivision – 3 Lots, north of Westwood Rd, west of Townline Rd.; Proj. #9075. Disposition = Planning Committee
43. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Water Authority regarding Preliminary Plat for Westwood Subdivision – 3 Lots, north of Westwood Rd, west of Townline Rd.; Proj. #9075. Disposition = Planning Committee
44. **Twin District Fire Company to Town Clerk –**
Change in roster. Disposition = Resolution 1/21/20
45. **Town Clerk to Town Board –**
Town Clerk Monthly Report for December 2019. Disposition = Received & Filed
46. **Town Clerk to Various News Media –**
Notice of rescheduled meeting of Lancaster Town Board from Tuesday, February 18, 2020 to Monday, February 10, 2020. Disposition = Received & Filed
47. **Highway Superintendent to Town Board –**
Request for resolution authorizing publication of a bid for a new and unused 2020 Ford F-550 Four Wheel Drive Chassis/Cab. Disposition = Resolution 1/21/20
48. **Highway Superintendent to Town Board –**
Request for resolution authorizing publication of a bid for a new and unused 2020 Ford Explorer XLT Four Wheel Drive. Disposition = Resolution 1/21/20
49. **Office of the Erie County Legislature to Receiver of Taxes and Assessments –**
Warrant for collection of 2020 Town/County taxes. Disposition = Received & Filed
50. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Division of Planning regarding Revised Preliminary Plat for Westwood Subdivision – 3 Lots, north of Westwood Rd, west of Townline Rd.; Proj. #9075.
Disposition = Planning Committee, Received & Filed
51. **Park Crew Chief to Town Board –**
Request for resolution authorizing publication of a bid for a new and unused 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup with 9' Plow & Liftgate. Disposition = Resolution 1/21/20

52. **Park Crew Chief to Town Board –**
Request for resolution authorizing publication of a bid for a new and unused 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup with 8' V-Plow & Liftgate. Disposition = Resolution 1/21/20
53. **Town Clerk to Various News Media –**
Notice of Meetings of Official Bodies – Town of Lancaster.
Disposition = Received & Filed
54. **Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, US Army Corp. of Engineers, Erie County DEP –**
Request for lead agency status regarding Coordinated Review Sketch Plan Stutzman Road Subdivision, 0 Stutzman Road, Proj. #8064.
Disposition = Planning Committee
55. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from January 8, 2020 Planning Board Meeting.
Disposition = Received & Filed
56. **Town Engineer to Town Board --**
Award of Contract to New Frontier Excavating and Paving, Inc. for Consolidated Water District Water System Improvements Contract No. TLN-9B – Genesee Street and Townline Road. Disposition = Resolution 1/21/20
57. **Town Clerk to Town Board –**
Town Clerk Annual Report for 2020. Disposition = Received & Filed
58. **Park Crew Chief to Town Board –**
Request for resolution to advertise to bidders the specifications for the Town of Lancaster's Tree Planting Program for 2020. Disposition = Resolution 1/21/20
59. **Daniel Speyer, Jr. to Supervisor and Town Board –**
Notice of intent to retire from position as Part-Time Van Driver for the Town of Lancaster on January 18, 2020, and request reinstatement after 1 day break in service. Disposition = Received & Filed
60. **Marybeth Gianni, Senior Center to Supervisor and Town Board –**
Request resolution to re-hire Daniel Speyer, Sr. to the position of Van Driver, Part-Time Permanent for the Senior Citizens Center effective January 24, 2020.
Disposition = Received & Filed
61. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution to appoint one individual to the position of part-time permanent employee for the fall/winter of 2019 – 2020 in the Parks, Recreation & Forestry Dept. effective March 5, 2020. Disposition = Resolution 1/21/20
62. **Executive Director Youth Bureau to Supervisor and Town Board –**
Request for resolution to appoint one individual to the position of regular part-time tutor for the Lancaster Youth Bureau effective January 6, 2020.
Disposition = Resolution 1/21/20
63. **Police Chief to Supervisor and Town Board –**
Request for resolution to send four (4) police officers from the Emergency Response Team to the NY Tactical Officers Association training conference to be held on April 21-24, 2020, in Verona, NY. Disposition = Resolution 1/21/20
64. **Code Enforcement Officer to Town Board –**
Copy of request to waive the sidewalk requirement for a 4-lot Minor Subdivision at the northwest corner of Westwood Road and Town Line Road.
Disposition = For Resolution

- 65. Park Crew Chief to Town Board –
Request for resolution to have Davis-Ulmer, 1 Commerce Drive, Amherst, NY perform an obstruction investigation on the anti-freeze loop located at the Westwood Park Pavilion, and to perform a five year connection hydrostatic testing on the sprinklers at both the Senior Center and Town Hall.
Disposition = Resolution 1/21/20**
- 66. Twin District Fire Company to Town Clerk –
Change in roster. Disposition = Resolution 1/21/20**
- 67. Highway Superintendent to Town Board –
Request for Town to apply to Erie County to add two additional slots for Mechanics in the Town Highway Dept. and request for resolution to upgrade two individuals to the position of Mechanic effective February 4, 2020.
Disposition = Resolution 1/21/20**
- 68. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed**
- 69. Park Crew Chief to Town Board –
Request for resolution to appoint Nicholas Bemish to the position of Caretaker in the Buildings and Grounds Dept. effective January 22, 2020.
Disposition = Resolution 1/21/20**
- 70. Dog Control Officer to Town Board –
Annual Dog Report for 2019. Disposition = Received & Filed**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER MAZUR AND SECONDED BY
COUNCIL MEMBER DICKMAN AND CARRIED,** the meeting was adjourned in
memory of Arthur C. Herdzik, Mary Schilling and Robert Skubis at 8:46 P.M.

Signed _____

Diane M. Terranova, Town Clerk