

Town Board Minutes

March 2, 2020

Meeting No. 5

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 2nd day of March 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
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

EXECUTIVE SESSION:

AT 7:55 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER DICKMAN, SECONDED BY COUNCIL MEMBER LEARY 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 8:52 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:

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

- Comments regarding the Stutzman Road Subdivision State Environmental Quality Review Act positive declaration.

Pawlowski, Tony & Carolyn, spoke to the Town Board on the following matter:

- Concerns with safety issues on Stony Road.

PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: No. 1 V&T Ordinance Stop Intersections Hidden Meadows Subdivision

ON MOTION BY COUNCIL MEMBER DICKMAN, SECONDED BY COUNCIL MEMBER LEARY AND CARRIED, the public hearing was opened.

At 7:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a V&T Ordinance Stop Intersections Hidden Meadows Subdivision matter.

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

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
None	

ON MOTION BY COUNCIL MEMBER MAZUR, SECONDED BY COUNCIL MEMBER LEARY AND CARRIED, the public hearing was closed at 7:16 P.M.

Decision on this matter was reserved.

March 2, 2020

PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: No. 2 Special Use Permit – 5 Nottingham Lane

ON MOTION BY COUNCIL MEMBER MAZUR, SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the public hearing was opened.

At 7:16 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Special Use Permit 5 Nottingham Lane Katharine D’Auria Home Occupation (Bookkeeping) matter.

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

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Katharine D’Auria, Petitioner	Proponent

ON MOTION BY COUNCIL MEMBER MAZUR, SECONDED BY COUNCIL MEMBER LEARY AND CARRIED, the public hearing was closed at 7:17 P.M.

Decision on this matter was reserved.

March 2, 2020

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 February 10, 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

March 2, 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. 60110 to Claim No. 60423 Inclusive

Total amount hereby authorized to be paid: \$2,302,335.90

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

March 2, 2020

File: Rclaims

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

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.
 (CSW) = Conditional sidewalk waiver
 (V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
FPD005		Gen-Tech Power Systems LLC	3599 Bowen Rd	Develop Floodplain	
30701		Christopher Ciccarelli	825 Erie St	Er. Fence	
30702		Benzinger Dry Cleaning	473 Aurora St	Er. Sign - Temp	
30708		All State Fire Equip. of WNY	5992 Genesee St	Er. Comm. Add./Alt.	
30709		Michael Falls	7 Rose St	Er. Pool-In Grnd	
30710		Michael Falls	7 Rose St	Er. Fence	
30711		Nicole McKee	32 Hidden Meadow Cros	Er. Porch/Porch Cover	
30712		Ivy Lea Construction Inc.	23 Riemers Ave	Er. Res. Alt.	
30713		Essex Homes of WNY, Inc.	6 Weathersfield Ln	Er. Dwlg.-Sin.	
30714		Courtney Boling	65 Laverack Ave	Re-Roof	(V/L)
30715		Ulrich Signs	6687 Transit Rd	Er. Signs	
30716		Franks Commercial & Home	5017 William St	Er. Res. Alt.	
30717		Franks Commercial & Home	95 S Irwinwood Rd	Inst. Res. Plumbing	(V/L)
30718		Marrano/Marc Equity Corp.	36 Sedge Run	Er. Patio Home	
30719		Neth & Son Inc.	8 Lucia Ct	Re-Roof	
30720		David Harty	5461 Broadway	Er. Sign - Temp	(V/L)
30721		Gen-Tech Power Systems LLC	3599 Bowen Rd	Inst. Generator	
30722		Thomas Rabent	14 Windsor Ridge Dr	Inst. Generator	
30723		Alease Watson	48 Southpoint Dr	Inst. Generator	
30724		Karen Lund	23 Sussex Ln	Inst. Generator	
30725		Patricia Landis	41 School St	Dumpster - Temp.	(V/L)
30726		Daniel Grabowski	2 Nicholas Ln	Inst. Generator	
30727		Warning Electrical Service Inc	26 Saybrook Dr	Inst. Generator	
30728		The Gutter People of WNY Inc.	1294 Penora St	Er. Res. Alt.	
30729		Empire Building Diagnostics	154 Central Ave	Dem. Garage	(V/L)
30730		Gen-Tech Power Systems LLC	570 Harris Hill Rd	Inst. Generator	
30731		Gen-Tech Power Systems LLC	118 Albert Dr	Inst. Generator	(V/L)
30732		David Strohmenger	23 St Marys St	Inst. Generator	(V/L)
30733		Peter Kugler	69 Sturm St	Dumpster - Temp.	(V/L)
30734		Vastola Heating & Cooling LLC	43 Kelly Ct	Inst. Generator	(V/L)
30735		Vastola Heating & Cooling LLC	6 Gale Dr	Inst. Generator	
30736		Bell Atlantic Mobile Systems	0 Mohawk Pl	Cell Tower - Alteration	
30737		Bishop Construction Serv./dba	5219 William St	Re-Roof	
30738		Charles Boody	3639 Bowen Rd	Er. Fence	
30739		Cortese Brothers Construction	15 Rose Hill Cir	Er. Porch/Porch Cover	
30740		The Vinyl Outlet Inc.	8 Weathersfield Ln	Er. Deck	
30741		The Gutter People of WNY Inc.	1294 Penora St	Er. Deck	
30742		Glassco Management LLC	10 N Aurora St	Er. Comm. Add./Alt.	(V/L)
30743		Forbes Homes, Inc.	56 Hidden Meadow Cros	Er. Dwlg.-Sin.	
30744		J.M. Avino Builders	69 Sturm St	Er. Res. Alt.	(V/L)
30745		Zenner & Ritter Co. Inc.	1148 Townline Rd	Inst. Generator	
30746		Frank's Commercial & Home	32 Fourth Ave	Er. Res. Alt.	(V/L)
30747		Schuster Construction LLC	153 Albert Dr	Er. Res. Alt.	(V/L)
30748		Rosanne Christel	56 Wayne St	Er. Fence	(V/L)
30749		Marrano/Marc Equity Corp.	101 Avian Way	Er. Dwlg.-Sin.	
30750		Marrano/Marc Equity Corp.	29 Sedge Run	Er. Patio Home	
30751		Marrano/arc Equity Corp.	58 Grambo Dr	Er. Patio Home	
30752		House Crafters LLC	16 Pleasant Ave	Re-Roof	(V/L)
30753		Sitzmans Applcance Center	157 Wendel St	Inst. Generator	
30754		Sitzmans Applcance Center	101 Schlemmer Rd	Inst. Generator	
30755		Peggy Ludwig	49 School St	Dem. Sin. Dwlg	(V/L)
30756		Buscaglia Decks	4 Saybrook Dr	Er. Deck	

BE IT FURTHER,

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

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

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

March 2, 2020

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

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Hidden Meadow Subdivision Phase I , within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated February 14, 2020, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE,

BE IT RESOLVED, that the following completed Street Lighting Public Improvement within The Hidden Meadow Subdivision Phase I, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 795 - Street Lights

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

March 2, 2020

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

WHEREAS, Marybeth Gianni, Recreation Supervisor-Senior Citizens, of the Town of Lancaster, by letter dated February 12, 2020, has requested the creation of one (1) additional position of Recreation Instructor, Part-Time in the Town of Lancaster Senior Center.

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 one (1) additional position of Recreation Instructor Part-Time, in the Senior Center.

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

March 2, 2020

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

WHEREAS, the Town of Lancaster Police Department's SWAT team will be conducting special weapons and tactics training at Erie County's Firearms Range Facility located at 11250 Genesee Street, Alden New York, and

WHEREAS, a Memorandum of Understanding between Erie County, acting by and through the Erie County Sheriff's Office, and the Town of Lancaster Police Department, as presented, has been reviewed and approved by the Town Attorney;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Memorandum of Understanding between Erie County, and the Town of Lancaster Police Department, for conducting special weapons and tactics training, for site location 11250 Genesee Street, Alden New York, and authorizes the Town Police Chief to execute said agreement on behalf of the Town.

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

March 2, 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's Police Chief, William J. Karn, has requested an amendment to the 2020 Police Department's Budget to cover the total loss of 2018 Dodge Charger that was damaged in an accident on December 13, 2019.

NOW, THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Lancaster hereby approves the request from Police Chief, William J. Karn, to amend the Police Department's 2020 Budget, for the purpose of replacing a patrol vehicle damaged in an accident.

BE IT FURTHER,

RESOLVED, that the following amendment to the 2020 adopted budget of the Town of Lancaster be and hereby are approved.

<u>Police Fund</u>	<u>Increase</u>
P510 Estimated Revenues	\$27,636.00
P2680 Insurance Recoveries	\$27,636.00
P960 Appropriations	\$27,636.00
P3120-0220 Passenger Vehicles	\$27,636.00

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

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

March 2, 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 February 20, 2020 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
Kelly Swiatkiwsky	Wheatfield, NY	Tutor	\$16.00	March 3, 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

March 2, 2020

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

WHEREAS, Anthony J. Cervi, Town of Lancaster Town Justice, by letter dated February 12, 2020, has requested authorization for Lisa Keppner, Court Clerk, and himself to attend the 2020 New York Association of Drug Treatment Court Professionals (NYADTCP) Conference in Saratoga Springs, New York from Wednesday, March 4 – Friday, March 6, 2020.

NOW, THEREFORE,

BE IT RESOLVED, that Anthony J. Cervi, Town of Lancaster Town Justice and Lisa Keppner Town of Lancaster Court Clerk, are hereby authorized to attend the 2020 New York Association of Drug Treatment Court Professionals (NYADTCP) Conference in Saratoga Springs, New York from Wednesday, March 4, 2020 – Friday, March 6, 2020.

BE IT FURTHER,

RESOLVED, that the total cost of attendance for two (2) attendees at the above mentioned training course is hereby authorized in an amount not-to-exceed \$1400.00 for actual and necessary expenses, including the cost of registration, lodging, travel and meal expenses for three (3) days on the specified dates of training, and

BE IT FURTHER,

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

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

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

March 2, 2020

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

WHEREAS, John Trojanowsky, the Executive Director of the Town of Lancaster Youth Bureau has recommended to the Town Board the appointments of John Parker, Chairman, Keith Kerl, Vice Chairman, Benjamin Fox, Devon George, Suzanne Jacobs, Ethan Kowalski, Daniel Lipke, Cesar Marchioli, Anthony Marrano, Daniel Paveljack, Rev. David Richards, Jill Santoro, Rev. Richard Scheer, Harbir Singh, Steven Smith, Rev. Paul Steller and Deb Skok Watson to serve as members on the Town of Lancaster Youth Board.

NOW, THEREFORE,

BE IT RESOLVED, that John Parker, Chairman, Keith Kerl, Vice Chairman, Benjamin Fox, Devon George, Suzanne Jacobs, Ethan Kowalski, Daniel Lipke, Cesar Marchioli, Anthony Marrano, Daniel Paveljack, Rev. David Richards, Jill Santoro, Rev. Richard Scheer, Harbir Singh, Steven Smith, Rev. Paul Steller and Deb Skok Watson be and are hereby appointed as members on the Town of Lancaster Youth Board for the term of January 1, 2020 through December 31, 2021.

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

March 2, 2020

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

WHEREAS, John Trojanowsky, the Executive Director of the Youth Bureau of the Town of Lancaster has recommended to the Town Board the appointment of one (1) new member and the reappointment of three (3) members to serve on the Town of Lancaster Drug Abuse Prevention Council; and

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster has recommended to the Town Board the appointment of William Karn as well as the reappointment of Mark Melewski, Linda Miller, and Ann Murphy as members of the Town of Lancaster Drug Abuse Prevention Council.

NOW, THEREFORE,

BE IT RESOLVED, that William Karn, Mark Melewski, Linda Miller, and Ann Murphy be and are hereby appointed as members of the Town of Lancaster Drug Abuse Prevention Council for the term of January 1, 2020 through December 31, 2021.

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

March 2, 2020

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

WHEREAS, the Town Board has previously duly advertised for bids for 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, three (3) bids were received, opened and reviewed on February 11, 2020, and

WHEREAS, by letter dated February 11, 2020, Park Crew Chief Michelle Barbaro, has recommended awarding the bid for one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 8' V-Plow & Liftgate**, to DeLacy Ford, being the lowest responsible bidder, in the amount of \$43,307.56, and

WHEREAS, the Park Crew Chief will receive a trade-in allowance for their 2014 Ford F-250 Regular Cab Long Bed Pickup with Plow (VIN# 1FT7X2B69EEB30375) with 48,500 miles, in the amount of \$10,100.00, which will bring the total expenditure for the new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 8' V-Plow & Liftgate** to \$33,207.56.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Michelle Barbaro, Park Crew Chief for the Parks, Recreation & Forestry Department, hereby awards the bid for one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 8' V-Plow & Liftgate**, which includes a trade-in allowance for their 2014 Ford F-250 Regular Cab Long Bed Pickup with Plow (VIN# 1FT7X2B69EEB30375) with 48,500 miles in the amount of \$10,100.00, to DeLacy Ford, 3061 Transit Road, Elma New York, 14059, for use by the Parks, Recreation & Forestry Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$33,207.56 which will be paid for with funds from budget line item 01-7110-0220, Passenger Vehicles.

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

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

March 2, 2020

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 9' V-Plow & Liftgate**, for the use by the Parks, Recreation & Forestry Department, and

WHEREAS, three (3) bids were received, opened and reviewed on February 11, 2020, and

WHEREAS, by letter dated February 11, 2020, Park Crew Chief Michelle Barbaro, has recommended awarding the bid for one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 9' V-Plow & Liftgate**, to West Herr Ford, being the lowest responsible bidder, in the amount of \$44,291.56, and

WHEREAS, the Park Crew Chief will receive a trade-in allowance for their 2015 Ford F-350 Regular Cab/Long Bed with 8' Boss Plow (VIN# 1FTRF3B66FEC26757) with 48,500 miles, in the amount of \$17,000.00, which will bring the total expenditure for the new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 9' V-Plow & Liftgate** to \$27,291.56.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Michelle Barbaro, Park Crew Chief for the Parks, Recreation & Forestry Department, hereby awards the bid for one (1) new and unused **2020 Ford F-250 XL Super Duty 4x4 Crew Cab, Short Bed Pick Up with 9' V-Plow & Liftgate**, which includes a trade-in allowance for their 2015 Ford F-350 Regular Cab/Long Bed with 8' Boss Plow (VIN# 1FTRF3B66FEC26757) with 48,500 miles, in the amount of \$17,000.00, to West Herr Ford, 5025 Camp Road, Hamburg, New York, 14075, for use by the Parks, Recreation & Forestry Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$27,291.56. which will be paid for with funds from budget line item 01-8510-0225, Trucks and Related Equipment.

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

March 2, 2020

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

WHEREAS, Town of Lancaster Dog Control Officer, Jean Karn, by letter dated February 18, 2020 has advised the Town Board that Lancaster Dog Control no longer has use for a 2008 Ford E250 Super Duty Van with 90,509 miles, VIN #1FTNE24W28DA29294, and has therefore requested that the Town Board deem this vehicle to be surplus and permit it to be placed on an online auction, and

WHEREAS, the Town Board has given due consideration to the request of Dog Control Officer Jean Karn, and deems it in the public interest to declare the 2008 Ford E250 Super Duty Van to be surplus and permits placement of said vehicle on an online auction.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the 2008 Ford E250 Super Duty Van with 90,509 miles, VIN #1FTNE24W28DA29294, to be surplus and authorizes Dog Control Officer, Jean Karn, to place said vehicle up for public bid at an online auction with Auctions International, <http://www.auctionsinternational.com> , 11167 Big Tree Road, East Aurora, New York 14052, beginning March 5, 2020 and concluding on March 19, 2020, with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor'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

March 2, 2020

PUBLIC AUCTION
OF TOWN OWNED SURPLUS VEHICLE

Notice is hereby given that the Town Board of the Town of Lancaster has deemed a 2008 Ford E250 Super Duty Van, VIN #1FTNE24W28DA29294 as surplus.

This vehicle will be auctioned at an online auction with Auctions International, <http://www.auctionsinternational.com> , 11167 Big Tree Road, East Aurora New York, 14052, beginning March 5, 2020 and concluding on March 19, 2020.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the vehicle.

The surplus vehicle may be inspected at the Town of Lancaster's Dog Control Office, 525 Pavement Road, Lancaster New York, by calling a Dog Control Representative at 716-912-7738 between the hours of 7:00AM and 3:00PM, to make an appointment.

TOWN BOARD
TOWN OF TOWN OF LANCASTER

By: DIANE M. TERRANOVA
TOWN CLERK

March 5, 2020

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

WHEREAS, Michelle Barbaro, the Town of Lancaster’s Parks, Recreation & Forestry Department’s Crew Chief, has requested the Town Board approve expending funds to update and replace the systems of salt cells, power cords, and sand filters, located at Keysa Park Pool, Vandenberg Ave., Lancaster New York, and

WHEREAS, the Park Crew Chief, solicited six (6) proposals in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated February 21, 2020, the Park Crew Chief has recommended that the Town of Lancaster authorize Beauty Pools Inc., being the lowest responsible bidder, to update and replace the systems of salt cells, power cords, and sand filters, for an amount not to exceed \$28, 078.00 per their quote dated January 17, 2020, and

WHEREAS, this project will be paid for with funds from Recreation Filing Fund 37-7000-0200.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the quote for updating and replacing the systems of salt cells, power cords, and sand filters at Keysa Park Pool, from Beauty Pools Inc., 2000 Commerce Parkway, Lancaster New York, 14086, in accordance with their quote dated January 17, 2020 for an amount not to exceed \$28,078.00 and to be paid for with funds from the Recreation Fund, line item 37-7000-0200.

BE IT FURTHER,

RESOLVED, there shall be no work performed until the required insurances are received and approved by the Town Attorney.

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

March 2, 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 Parks, Recreation & Forestry Department of the Town of Lancaster, by letter dated February 24, 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 Town of Lancaster Parks, Recreation & Forestry 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:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Michaela Wozniak	Lancaster, NY	Lifeguard	\$14.50	February 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

March 2, 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 provides Year-Round Youth Development Programs to the residents within its geographical areas, and

WHEREAS, the New York State Office of Children & Family Services through the Erie County Department of Social Services has offered to provide assistance to the Town of Lancaster's Youth Program in an award amount of \$23,625.00 for the period of January 1, 2020 through December 31, 2020, and

WHEREAS, John Trojanowsky, Youth Bureau Executive Director, has obtained all documents required by the County to secure the funding for the 2020 operation of the Town of Lancaster's Year-Round Youth Development Program except for the executed 2020 Youth Agreement;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the 2020 Youth Agreement to secure the NYS Office of Children and Family Services funds from the Erie County Department of Social Services for the operation of the Town of Lancaster's 2020 Youth Development Program commencing January 1, 2020 and continuing through December 31, 2020.

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

March 2, 2020

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2020 Ford Explorer XLT Four Wheel Drive**, for use by the Highway Department, and

WHEREAS, three (3) bids were received, opened and reviewed on February 7, 2020, and

WHEREAS, by letter dated February 17, 2020, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused **2020 Ford Explorer XLT Four Wheel Drive** to DeLacy Ford, being the lowest responsible bidder in the amount of \$41,312.00, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2015 Ford Explorer XLT 4x4 (VIN# 1FM5K8D83FGA56850) in the amount of \$14,250.00 which will bring the total expenditure for the new and unused **2020 Ford Explorer XLT Four Wheel Drive** to \$27,062.00;

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 Explorer XLT Four Wheel Drive**, which includes a trade-in allowance for their 2015 Ford Explorer XLT 4x4 (VIN# 1FM5K8D83FGA56850) in the amount of \$14,250.00, 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 \$27,062.00 which will be paid for with funds from Highway Budget Line Item 13-5110-0220 Passenger Vehicles.

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

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

March 2, 2020

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2020 Ford F-550 Four Wheel Drive Chassis/Cab, Equipped with Dump Body, Plow & Salter**, for use by the Highway Department, and

WHEREAS, three (3) bids were received, opened and reviewed on February 7, 2020, and

WHEREAS, by letter dated February 17, 2020, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused **2020 Ford F-550 Four Wheel Drive Chassis/Cab, Equipped with Dump Body, Plow & Salter** to DeLacy Ford, being the lowest responsible bidder in the amount of \$79,490.00, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2013 Ford F-550 4x4 (VIN# 1FDUF5HY5DEA05125) in the amount of \$29,000.00 which will bring the total expenditure for the new and unused **2020 Ford F-550 Four Wheel Drive Chassis/Cab, Equipped with Dump Body, Plow & Salter** to \$50,490.00;

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 F-550 Four Wheel Drive Chassis/Cab, Equipped with Dump Body, Plow & Salter**, which includes a trade-in allowance for their 2013 Ford F-550 4x4 (VIN# 1FDUF5HY5DEA05125) in the amount of \$29,000.00, to DeLacy Ford, 3061 Transit Road, Elma New York, 14059 for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$50,490.00 which will be paid for with funds from Highway Budget Line Item 13-5110-0220 Passenger Vehicles.

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

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

March 2, 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 February 17, 2020 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford F-150 XL 4x2 Regular Cab, Long Bed Pickup**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for one (1) 2013 Ford F-150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1DM3DKE77875 w/51,000 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 of the Town Clerk by March 17th, 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-150 XL 4x2 Regular Cab, Long Bed Pickup**, 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

March 2, 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 **17th day of March, 2020**, for the purpose of providing to the Town of Lancaster with one (1) new and unused **2020 Ford F-150 XL 4x2 Regular Cab, Long Bed Pickup**, 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**

March 5, 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 February 17, 2020 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford F-250 4x4 Super Cab, 6 ¾' Box Pickup**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for one (1) 2015 Chevrolet Silverado 2500 4x4 (VIN# 1GC2KUEG3FZ534713 w/86,000 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 March 17th, 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 4x4 Super Cab, 6 ¾' Box Pickup** 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

March 2, 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 **17th day of March 2020**, for the purpose of providing to the Town of Lancaster with one (1) new and unused **2020 Ford F-250 4x4 Super Cab, 6 ¾' Box Pickup**, 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**

March 5, 2020

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

WHEREAS, the Town Board deems it in the best interest of the Town of Lancaster that the power to equip, operate and maintain playgrounds and recreation centers shall be exercised by a recreation commission, and

WHEREAS, said recreation commission shall be established and consist of seven (7) members who are residents of the Town of Lancaster, and

WHEREAS, the Town Board shall appoint members such that the term of one Commissioner shall expire annually thereafter and that their successors shall thereafter be appointed to serve a term of five (5) years, and

WHEREAS, the members of said commission shall serve without pay as an advisory board.

NOW, THEREFORE,

BE IT RESOLVED, that the Town of Lancaster Recreation Commission be and the same is hereby established effective March 3, 2020.

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

March 2, 2020

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

WHEREAS, Michelle Barbaro, the Town of Lancaster’s Parks, Recreation & Forestry Department’s Crew Chief, has requested the Town Board approve expending funds to purchase and install fencing and posts located at Candlestick Field and Fenway Field at Westwood Park, and

WHEREAS, the Park Crew Chief, solicited four (4) proposals in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated February 25, 2020, the Park Crew Chief has recommended that the Town of Lancaster authorize Oneida Fence, Inc., the lowest responsible bidder, to replace, install, reset, and connect fencing and posts, for a total amount not to exceed \$34,000.00 per their quote dated February 21, 2020, and

WHEREAS, this project will be paid for with funds from the Town’s 2020 Recreation Filing Fees, Line Item 37-7000-400.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the quote for replacing, installing, resetting, and connecting fencing and posts, from Oneida Fence, Inc., 100 W. Drullard Ave., Lancaster, New York 14086 in accordance with their quote dated February 21, 2020 for an amount not to exceed \$34,000.00 and to be paid for with funds Town’s 2020 Recreation Filing Fees, Line Item 37-7000-400.

BE IT FURTHER,

RESOLVED, no work will be commenced until the required insurances are received and approved by the Town Attorney.

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

March 2, 2020

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

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Autumnwood Phase I Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Board dated February 25, 2020 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated February 26, 2020, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE,

BE IT RESOLVED, that completed Public Improvements No. 798 for Pavements & Curbs, Storm Sewer, and Waterline within Autumnwood Phase I Subdivision be and are hereby approved and accepted by the Town Board of the Town of Lancaster, and

BE IT FURTHER,

RESOLVED, that the Town of Lancaster, under the Lease Management Agreement with the Erie County Water Authority, shall commence payment for the additional two hydrants authorized for this subdivision with the next billing cycle, and

BE IT FURTHER,

RESOLVED, that the Town Attorney is directed to attend to filing the deed causing the dedication of the roads to 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

March 2, 2020

File: RPIP (P5)

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 for the Town of Lancaster, by letter dated February 24, 2020 has recommended the appointment of Tracy Kollander to the position of Clerk Typist in the Town of Lancaster Parks, Recreation and Forestry Department, and

WHEREAS, Tracy Kollander 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 Tracy Kollander of Lancaster, New York, be and is hereby appointed to the full-time position of Clerk Typist, in the Town of Lancaster Parks, Recreation and Forestry Department, effective March 23, 2020, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union 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

March 2, 2020

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

WHEREAS, Natale Builders, Inc. has submitted an application to the Town of Lancaster (the “Town”) to develop a 24 +/- lot single-family residential subdivision of 24 homes (the “Project”) located on approximately 9.7 +/- acres located west of Stutzman Road in the Town (the “Property”); and

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

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

WHEREAS, the Planning Board, as part of its advisory function, has reviewed the Project and has recommended that the Town Board issue a positive declaration of significance under SEQRA; and

WHEREAS, the Town Board has duly considered the Project, the Environmental Assessment Form (“EAF”), the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Positive Declaration, and such other information deemed appropriate; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW THEREFORE,

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

1. Based upon a thorough review and examination of the known facts relating to the Project and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Project, the Town Board finds that the Project may have a significant adverse impact on the environment and that a draft environmental impact statement shall be prepared. The potential significant adverse environmental impacts that require preparation of an environmental impact statement are set forth in the attached Positive Declaration.

2. The Town Board has reviewed part 1 of the EAF and has completed parts 2 and 3 of the EAF, which are incorporated herein by reference.

3. The attached Positive Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Positive Declaration.

4. Scoping shall be conducted as follows: The Applicant shall prepare and submit a draft scope to the Town Board in accordance with 6 N.Y.C.R.R. § 617.8. Upon receipt of the draft scope, the Town Board shall forward the same to all involved and/or interested agencies, and to any individual that has expressed an interest in writing to the lead agency. The Town Board shall provide an opportunity for public participation in writing for no less than thirty (30) days after the draft scope is submitted. The Town Board may consider holding a public meeting on the draft scope to receive additional comments, depending on the written comments received. A final scope will be issued in accordance with 6 N.Y.C.R.R. § 617.8.

5. The Town Attorney, Town Clerk, or Special Counsel shall publish the required notices in the Environmental Notice Bulletin and file the required documents pursuant to 6 N.Y.C.R.R. § 617.12.

6. This resolution is effective immediately.

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

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

March 2, 2020

STATE ENVIRONMENTAL QUALITY REVIEW ACT
POSITIVE DECLARATION
Notice of Intent to Prepare a Draft EIS
Determination of Significance

Lead Agency: Town of Lancaster Town Board

Date: March 2, 2020

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Lancaster Town Board (the “Town Board”), as lead agency, has reviewed the proposed action and determined that it may have a significant adverse environmental impact on the environment and that a Draft Environmental Impact Statement shall be prepared.

Name of Action: Stutzman Road Subdivision (the “Project”)

Location: 0 Stutzman Road, Town of Lancaster (SBL 93.10-1-5.2).

SEQRA Status: Unlisted

Scoping: Scoping will be conducted as follows: The Applicant shall prepare and submit a draft scope to the Town Board in accordance with 6 N.Y.C.R.R. § 617.8. Upon receipt of the draft scope, the Town Board shall forward the same to all involved and/or interested agencies, and to any individual that has expressed an interest in writing to the lead agency. The Town Board shall provide an opportunity for public participation in writing for no less than thirty (30) days after the draft scope is submitted. The Town Board may consider holding a public meeting on the draft scope to receive additional comments, depending on the written comments received. A final scope will be issued in accordance with 6 N.Y.C.R.R. § 617.8.

Description of Action: The Applicant seeks the necessary approvals and/or permits to develop a 24 +/- lot single-family residential subdivision development located on approximately 9.7 +/- acres of land located west of Stutzman Road in the Town of Lancaster, New York. Additional work includes installation of the roadway and all necessary site infrastructure to service the development.

Reasons Supporting this Determination:

The Town Board has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by the State Environmental Quality Review Act (“SEQRA”). The Town Board compared the action with the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). The Town Board has reviewed and analyzed part 1 of the EAF and has completed parts 2 and 3. As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the action may have a significant impact on the environment.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

In general, it is expected that the Project may result in significant impacts to ground or surface water quality and quantity, traffic, noise, and may cause a substantial increase in the potential for erosion, flooding, leaching and/or drainage problems.

a. Traffic Impacts

There will be an increase in traffic that will exceed the capacity of the existing road network. The Project is proposed to be near Lancaster High School, but the June 2019 traffic study

offered by the Applicant was completed at a time when there was waterline work limiting traffic on Pleasant View Drive (a direct route to the school) and Stutzman Road. Moreover, school was not in session during the study, meaning that normal morning and afternoon traffic attributable to the school was not evaluated. Further, the cul-de-sac inhibits connectivity, which is not in line with the 2017 Town of Lancaster, Village of Lancaster, and Village of Depew Comprehensive Plan Update (the “Comprehensive Plan”). There is also only one ingress/egress for the subdivision with no alternative options for emergency vehicles.

b. Noise Impacts

Significant adverse impacts are expected related to noise during construction of the Project.

c. Ground or Surface Water Quality Impacts

Surface water impacts are expected to exceed acceptable levels. The Project anticipates the creation of a new stormwater retention water body and the introduction of 2.3 +/- acres of new impervious surfaces in an area with already poorly drained soil. The Project may create turbidity in a water body, either from upland erosion, runoff, or by disturbing bottom sediments, and may also cause soil erosion or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies such as Ellicott Creek. Surface waters are also in danger from the application of pesticides or herbicides in or around any water body on or near the Project site.

d. Air Quality Impacts

No significant adverse impacts are expected related to air quality.

e. Wetland Impacts

No significant adverse impacts are expected related to wetlands.

f. Erosion, Flooding and Drainage Impacts

Potential for increased impacts due to erosion, flooding and drainage problems is high due to poorly drained soils and existing impacts to properties surrounding the Project site. The Town drainage system on Stutzman Road is impacted when Ellicott Creek experiences a high water event, and this Project will add to the inflow of water to the Creek. There is no rear yard drainage for the existing homes on Stutzman, and the Project may exacerbate the issues with the introduction of additional impervious surfaces. The cumulative effect will be an increase in duration of high water in the Creek, which in turn can lead to flooding and degradation of water quality from erosion. Additional construction in an area with already poor drainage will have significant negative impacts.

g. Solid Waste Production

No significant adverse impacts are expected related to solid waste production.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

The use of land will change from an open meadow and may involve construction within 5 feet of the bedrock. Vegetation and habitat for animals will be removed. This may result in a significant adverse impact to natural resources, particularly trees that would be removed.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

There is no Critical Environmental Area within the Town of Lancaster; thus, there will be no significant adverse impacts related to this issue.

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The Project would cause a change in density that is not supported by existing infrastructure. In an area where water pressure is already low, the Project's water and sewer needs would result in unacceptable demands on water resources and water pressure that may be insufficient for emergency fire hydrant usage needs. Similarly, the Project would increase demands on community services such as schools, police, and fire. It is inconsistent with the character of the existing landscape, particularly as it relates to Bowmansville, and would destroy open land and wildlife space currently enjoyed by area residents.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

The area in question is currently open and natural space. The proposed development will permanently diminish this area and the existing community. Lights will be frequently shining into windows of existing homes, as well as contributing to an increase in sky-glow effects, resulting in a decrease in the quality of life. The Project is located in an archeologically sensitive area as designated by the New York State Historic Preservation Office.

(vi) a major change in the use of either the quantity or type of energy;

No significant adverse impacts are expected related to a major change in the use of either the quantity or type of energy.

(vii) the creation of a hazard to human health;

No significant adverse impacts are expected related to the creation of a hazard to human health.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

No significant impacts to open space and recreational resources are expected.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

No significant adverse impacts are expected related to this criterion.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

No significant adverse impacts are expected related to this criterion.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

No significant adverse impacts are expected related to this criterion.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

No significant adverse impacts are expected related to this criterion.

For Further Information:

Contact Person: Ronald Ruffino, Town Supervisor
Address: Town of Lancaster
21 Central Ave.
Lancaster, New York 14086
Telephone Number: (716) 683-1610

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

A RESOLUTION, DATED MARCH 2, 2020, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE “TOWN”) CALLING FOR THE REDEMPTION, PRIOR TO MATURITY, OF THE REMAINING OUTSTANDING BONDS (I.E., THOSE MATURING IN THE YEARS 2020 THROUGH 2024) FROM THE TOWN’S \$3,780,000 PUBLIC IMPROVEMENT SERIAL BONDS, 2005, AND DELEGATING CERTAIN POWERS WITH RESPECT THERETO TO THE TOWN SUPERVISOR

WHEREAS, the Town of Lancaster, Erie County, New York (the “Town”) heretofore issued its Public Improvement Serial Bonds, 2005 in the original aggregate principal amount of \$3,780,000 (the “Bonds”), with \$500,000 of such bonds remaining outstanding and being scheduled to mature in the years 2020-2024 (the “Outstanding Bonds”); and

WHEREAS, the Bonds were originally issued for various Town purposes; and

WHEREAS, one of such purposes was undertaken pursuant to a certain bond resolution that was adopted by the Town Board on April 28, 2003 (the “Bond Resolution”) for the acquisition, improvement and financing of a parcel of improved real property, generally known as the Colecraft Building, at 3949 Walden Avenue in the Town, which has since been sold by the Town; and

WHEREAS, a portion of the sale proceeds have been earmarked by the Town and placed into escrow to provide for the redemption of the Outstanding Bonds; and

WHEREAS, the New York Local Finance Law (specifically, Section 53.00 thereof) allows the Town to call in and redeem its bonds prior to their maturity and each of the Outstanding Bonds is, by its terms, subject to the possibility of such a call for redemption; and

WHEREAS, the Town Board after consultation by Town officials with the Town’s municipal advisor and bond counsel, has determined to make such a call for early redemption of the Outstanding Bonds; and

WHEREAS, the Town Board wishes to delegate all necessary powers with respect to the implementation of such call for redemption to the Town Supervisor;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of the voting strength of the Town Board) as follows:

RESOLVED, that the Town Board hereby directs that the Outstanding Bonds be redeemed as generally described herein, and delegates to the Town Supervisor the power to call in and redeem the Outstanding Bonds (at such times and utilizing such procedures as may be deemed appropriate after consultation with the Town’s municipal advisor and bond counsel), to approve any related notice of redemption, to enter into any escrow arrangements as may be needed, and to take any and all such other actions and execute any and all documents as may be necessary to effectuate such call for redemption pursuant to Section 53.00 of the Local Finance Law; and be it further

RESOLVED, that in the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a 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

March 2, 2020

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

A REFUNDING BOND RESOLUTION, DATED MARCH 2, 2020, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000 OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the Town of Lancaster, Erie County, New York (the “Town”) heretofore issued its General Obligation Serial Bonds, 2012, dated June 15, 2012, in the original aggregate principal amount of \$18,090,000 (the “Bonds”) with \$7,795,000 of such bonds being scheduled to mature in the years 2021 through 2026, inclusive (collectively, the “Refunded Bonds”); and

WHEREAS, in order for the Town to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Town Board of the Town (the “Board”) has determined, after consultation with the municipal advisor and bond counsel firms retained by the Town, that it would be in the public interest for the Town to refinance the Refunded Bonds by the issuance of refunding bonds of the Town pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law (the “Refunding Law”); and

WHEREAS, on July 15, 2020, the Refunded Bonds are, by their terms, either scheduled for payment or subject to the possibility of the call for redemption prior to their stated maturity dates, and the Town has determined to conduct such a call for redemption, to achieve future debt service savings; and

WHEREAS, the Bonds were originally issued for various purposes; and

WHEREAS, the Refunded Bonds were issued pursuant to the following bond resolutions: (A) October 16, 2006 for the increase and improvement of facilities of the Consolidated Water District (Transit Road), (B) December 18, 2006 and amended on June 7, 2010 for the increase and improvement of facilities of the Consolidated Water District (Town-wide water improvements), (C) May 7, 2007, amended on September 15, 2008 and further amended on May 18, 2009 for the reconstruction of and construction of improvements to Town Hall, (D) May 18, 2009 and amended on May 20, 2010 for the reconstruction of and construction of various roads within the Town (Glendale Drive and Parkdale Drive), (E) May 18, 2009 for the acquisition of machinery and apparatus for construction and maintenance for use by the Town, (F) February 1, 2010 and amended on April 13, 2011 for the reconstruction of and construction of improvements to a Town building (police/courts complex), (G) August 1, 2011 for a capital improvements project within the Town of Lancaster Consolidated Water District (Schwartz Road waterline improvements) and (H) April 2, 2012 for a capital improvements project consisting of the reconstruction, construction and installation of culverts and associated improvements in the Town (collectively, the “Refunded Bond Resolutions”); and

WHEREAS, the Town has the power and authority to issue refunding bonds of the Town for the purpose of refunding (and thereby refinancing) the Refunded Bonds at more favorable rates of interest, including provision for the payment of incidental costs of issuance in connection therewith, pursuant to the provisions of the Refunding Law; and

WHEREAS, the Town has received a draft refunding summary/refunding financial plan, dated as of February 20, 2020 (the “Refunding Financial Plan”) from Capital Markets Advisors, LLC, the municipal advisor firm retained by the Town in connection with the proposed refunding of the Refunded Bonds, and such Refunding Financial Plan is attached hereto as Exhibit A; and

WHEREAS, the Board has reviewed and considered the Refunding Financial Plan in consultation with the Supervisor of the Town and the municipal advisor and bond counsel firms retained by the Town; and

WHEREAS, the Town desires to refund all or a portion of the Refunded Bonds by issuing certain new refunding bonds and selling such bonds at public (i.e., competitive) sale in accordance with the Refunding Financial Plan; and

WHEREAS, the Refunding Law requires that the Town adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction;

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of the total voting strength of the Town Board) as follows:

SECTION 1. Based on the recommendation of Capital Markets Advisors, LLC (“Capital Markets”), the municipal advisor retained by the Town, the Board hereby determines to undertake a current refunding of the Refunded Bonds, through the issuance of refunding bonds of the Town, such refunding bonds to be offered and sold at public sale under arrangements that are to be in general accord with the Refunding Financial Plan.

SECTION 2. For the object or purpose of refunding the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) such applicable outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are to be redeemed in accordance with the Refunding Financial Plan, (C) redemption premiums, if any, payable on the Refunded Bonds as of such redemption date(s), (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the Refunding Financial Plan, the fees and costs of the municipal advisor to the Town, the fees and costs of the bond counsel to the Town, the costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and the fees and charges of the escrow holder, as hereinafter defined, and (E) the premium or premiums for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the Refunding Serial Bonds, 2020 of the Town in an aggregate principal amount not to exceed \$8,500,000 (the “Refunding Bonds”) pursuant to the provisions of the Refunding Law, it being anticipated that the principal amount of the Refunding Bonds actually to be issued will be approximately \$7,990,000 as described in the Refunding Financial Plan and in Section 6 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the Town Supervisor pursuant to Section 6 hereof, shall be of the denominations of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), and shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the Town Supervisor pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Town Supervisor.

SECTION 3. The Town Supervisor is hereby delegated all of the powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the Refunding Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Town Supervisor and the Town’s corporate seal (or a facsimile thereof) shall be imprinted thereon and attested by the Town Clerk. The Refunding Bonds shall contain the recital(s) required by the Refunding Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form, and contain such recitals, as the Town Supervisor shall determine.

SECTION 5. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law; and

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit B; and

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance with the provisions of the Refunding Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the Refunding Law, is as shown in the Refunding Financial Plan described in Section 6 hereof.

SECTION 6. The Refunding Financial Plan showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$7,990,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Town Board recognizes that the amount and/or structure of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the final details of the sale will also most probably be different from that attached hereto as Exhibit A. The Town Supervisor is hereby authorized and directed to determine the amount and particular maturities of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions and authorizing and directing the escrow holder, as hereinafter defined, to cause notice of such redemption, the amount and particular maturities of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity (including the presence or absence of an early call feature, as referred to above), whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the escrow arrangements (if any) to be entered into with respect to the proceeds of the Refunding Bonds, the terms of the public sale of the Refunding Bonds to the purchaser thereof, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared a final Refunding Financial Plan for the Refunding Bonds, whether the Refunding Bonds are sold in conjunction with or consolidated with the issuance of certain other refunding bonds to be issued by the Town to refund any other general obligation bonds issued by the Town (including, but not limited to, the structuring of the annual installments of a consolidated issue), and all powers in connection therewith are hereby delegated to the Town Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law.

SECTION 7. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for the Refunding Bonds.

SECTION 8. The Town Supervisor shall file a copy of a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 9. The Town Supervisor is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in the Refunding Law.

SECTION 10. The Town Supervisor is hereby delegated all of the powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 11. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

SECTION 12. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest, if any, on the Refunding Bonds shall be paid to the Town to be expended to pay interest on the Refunding Bonds on the next bond payment date of such Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with the Refunding Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

SECTION 13. In accordance with the provisions of Section 53.00 of the Local Finance Law, subject to the determination by the Town Supervisor regarding the redemption of the Refunded Bonds described in Section 6 above, the Town hereby elects to redeem the Refunded Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sums to be paid therefor on such redemption date or dates shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date or dates. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 14. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, if applicable, to designate the Refunding Bonds authorized by this resolution as "qualified tax-exempt obligations" in accordance with Section 265 of the Code.

SECTION 15. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 16. The Town hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.

SECTION 17. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at public (i.e. competitive) sale, and the Town Supervisor is hereby authorized to conduct such sale in accordance with the provisions of the Refunding Law and all other applicable statutes and regulations, and to make all final decisions with respect to or arising out of such public sale. The Town Supervisor is hereby authorized to execute and deliver, if necessary, a bond purchase agreement with the purchaser of the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds. After the Refunding Bonds have been duly executed, they shall be delivered by the Town Supervisor, in accordance with the terms of any such bond purchase agreement, upon the receipt by the Town of such purchase price, including any premium or accrued interest.

SECTION 18. The Town Supervisor and Town Clerk, the Town Attorney and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the bond purchase agreement.

SECTION 19. All other matters pertaining to the terms and manner and details of issuance of the Refunding Bonds shall be determined by the Town Supervisor and all powers in connection therewith are hereby delegated to the Town Supervisor.

SECTION 20. In the event of the absence or unavailability of the Town Supervisor, the Deputy Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 21. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in the official newspaper(s) of the Town for such publications.

SECTION 22. The validity of the Refunding Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which such Town is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 23. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a 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

March 2, 2020

EXHIBIT A

Town of Lancaster, New York

\$7,990,000 Refunding Bonds

REF2012

Refunding Summary

Dated 04/22/2020 | Delivered 04/22/2020

Sources Of Funds

Par Amount of Bonds \$7,990,000.00

Total Sources \$7,990,000.00

Uses Of Funds

Total Underwriter's Discount (0.300%) 23,970.00

Costs of Issuance 70,000.00

Deposit to Net Cash Escrow Fund 7,891,338.61

Rounding Amount 4,691.39

Total Uses \$7,990,000.00

Flow of Funds Detail

State and Local Government Series (SLGS) rates for
Date of OMP Candidates

Net Cash Escrow Fund Solution Method Net Funded

Total Cost of Investments \$7,891,338.61

Interest Earnings @ 1.532% 27,820.77

Total Draws \$7,919,159.38

Issues Refunded And Call Dates

2012 Serial Bonds 7/15/2020

PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 1.532%(AIC) 302,579.16

Contingency or Rounding Amount 4,691.39

Net Present Value Benefit \$307,270.55

Net PV Benefit / Refunded Principal 3.942%

Net PV Benefit / Refunding Principal 3.846%

Average Annual Cash Flow Savings 41,072.60

Total New Net D/S 9,712,241.12

Total Prior D/S 10,040,821.94

Total Cashflow Savings 328,580.82

Bond Statistics

Average Life 3.517 Years

Average Coupon 1.5328547%

Net Interest Cost (NIC) 1.6181554%

Bond Yield for Arbitrage Purposes 1.5322896%

True Interest Cost (TIC) 1.6209196%

All Inclusive Cost (AIC) 1.5322896%

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York

\$7,990,000 Refunding
Bonds REF2012

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2020	77,926.12	1,291,500.00	1,369,426.12	1,415,659.38	46,233.26
12/31/2021	1,500,066.50	-	1,500,066.50	1,548,318.76	48,252.26
12/31/2022	1,480,189.50	-	1,480,189.50	1,526,318.76	46,129.26
12/31/2023	1,464,789.00	-	1,464,789.00	1,511,418.76	46,629.76
12/31/2024	1,374,396.00	-	1,374,396.00	1,420,768.76	46,372.76
12/31/2025	1,359,018.50	-	1,359,018.50	1,406,618.76	47,600.26
12/31/2026	1,164,355.50	-	1,164,355.50	1,211,718.76	47,363.26
Total	\$8,420,741.12	\$1,291,500.00	\$9,712,241.12	\$10,040,821.94	\$328,580.82

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	302,579.16
Net PV Cashflow Savings @ 1.532%(AIC)	302,579.16
Contingency or Rounding Amount	4,691.39
Net Present Value Benefit	\$307,270.55
Net PV Benefit / \$7,795,000 Refunded Principal	3.942%
Net PV Benefit / \$7,990,000 Refunding Principal	3.846%

Refunding Bond Information

Refunding Dated Date	4/22/2020
Refunding Delivery Date	4/22/2020

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York
\$7,990,000 Refunding Bonds
REF2012

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
04/22/2020	-	-	-	-	-
06/01/2020	5,000.00	1.410%	12,993.12	17,993.12	-
12/01/2020	-	-	59,933.00	59,933.00	-
12/31/2020	-	-	-	-	77,926.12
06/01/2021	1,390,000.00	1.410%	59,933.00	1,449,933.00	-
12/01/2021	-	-	50,133.50	50,133.50	-
12/31/2021	-	-	-	-	1,500,066.50
06/01/2022	1,390,000.00	1.450%	50,133.50	1,440,133.50	-
12/01/2022	-	-	40,056.00	40,056.00	-
12/31/2022	-	-	-	-	1,480,189.50
06/01/2023	1,395,000.00	1.480%	40,056.00	1,435,056.00	-
12/01/2023	-	-	29,733.00	29,733.00	-
12/31/2023	-	-	-	-	1,464,789.00
06/01/2024	1,325,000.00	1.520%	29,733.00	1,354,733.00	-
12/01/2024	-	-	19,663.00	19,663.00	-
12/31/2024	-	-	-	-	1,374,396.00
06/01/2025	1,330,000.00	1.550%	19,663.00	1,349,663.00	-
12/01/2025	-	-	9,355.50	9,355.50	-
12/31/2025	-	-	-	-	1,359,018.50
06/01/2026	1,155,000.00	1.620%	9,355.50	1,164,355.50	-
12/31/2026	-	-	-	-	1,164,355.50
Total	\$7,990,000.00	-	\$430,741.12	\$8,420,741.12	-

Yield Statistics

Bond Year Dollars	\$28,100.58
Average Life	3.517 Years
Average Coupon	1.5328547%
Net Interest Cost (NIC)	1.6181554%
True Interest Cost (TIC)	1.6209196%
Bond Yield for Arbitrage Purposes	1.5322896%
All Inclusive Cost (AIC)	1.5322896%

IRS Form 8038

Net Interest Cost	1.5328547%
Weighted Average Maturity	3.517 Years

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York

\$18,090,000 General Obligation Serial Bonds - 2012

Current Outstanding Debt Service

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
07/15/2020	1,260,000.00	5.000%	31,500.00	1,291,500.00	-
12/31/2020	-	-	-	-	1,291,500.00
Total	\$1,260,000.00	-	\$31,500.00	\$1,291,500.00	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	4/22/2020
Average Life	0.231 Years
Average Coupon	3.0874965%
Weighted Average Maturity (Par Basis)	0.231 Years
Weighted Average Maturity (Original Price Basis)	3.687 Years

Refunding Bond Information

Refunding Dated Date	4/22/2020
Refunding Delivery Date	4/22/2020

2012 Serial Bonds | SINGLE PURPOSE | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York

\$7,990,000 Refunding

Bonds REF2012

Summary Of Bonds Refunded

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 6/15/2012 Delivered 6/15/2012							
2012 Serial Bonds	07/15/2021	Serial	Coupon	4.000%	1,300,000	07/15/2020	100.000%
2012 Serial Bonds	07/15/2022	Serial	Coupon	3.000%	1,330,000	07/15/2020	100.000%
2012 Serial Bonds	07/15/2023	Serial	Coupon	3.000%	1,355,000	07/15/2020	100.000%
2012 Serial Bonds	07/15/2024	Serial	Coupon	3.000%	1,305,000	07/15/2020	100.000%
2012 Serial Bonds	07/15/2025	Serial	Coupon	3.000%	1,330,000	07/15/2020	100.000%
2012 Serial Bonds	07/15/2026	Serial	Coupon	3.125%	1,175,000	07/15/2020	100.000%
Subtotal	-			-	\$7,795,000	-	-
Total	-			-	\$7,795,000	-	-

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York

\$7,990,000 Refunding Bonds
REF2012

Escrow Fund Cashflow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
04/22/2020	-	1.5322755%	-	0.01	-	0.01
07/15/2020	7,891,338.60	1.5322755%	27,820.77	7,919,159.37	7,919,159.38	-
Total	\$7,891,338.60	-	\$27,820.77	\$7,919,159.38	\$7,919,159.38	-

Investment Parameters

Investment Model [PV, GIC, or Securities]
Default investment yield target

PV Discount
Unrestricted

Cash Deposit
Cost of Investments Purchased with Bond Proceeds
Total Cost of Investments

0.01
7,891,338.60
\$7,891,338.61

Target Cost of Investments at bond yield
Actual positive or (negative) arbitrage

\$7,891,338.35
(0.26)

Yield to Receipt
Yield for Arbitrage Purposes

1.5322753%
1.5322896%

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York

\$7,990,000 Refunding Bonds

REF2012

Proof of All In Cost (AIC) @ 1.5322896%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
04/22/2020	-	1.0000000x	-	-
06/01/2020	17,993.12	0.9983477x	17,963.39	17,963.39
12/01/2020	59,933.00	0.9907571x	59,379.04	77,342.43
06/01/2021	1,449,933.00	0.9832242x	1,425,609.15	1,502,951.59
12/01/2021	50,133.50	0.9757485x	48,917.69	1,551,869.28
06/01/2022	1,440,133.50	0.9683297x	1,394,524.05	2,946,393.32
12/01/2022	40,056.00	0.9609673x	38,492.51	2,984,885.83
06/01/2023	1,435,056.00	0.9536609x	1,368,556.77	4,353,442.60
12/01/2023	29,733.00	0.9464100x	28,139.61	4,381,582.21
06/01/2024	1,354,733.00	0.9392143x	1,272,384.56	5,653,966.77
12/01/2024	19,663.00	0.9320732x	18,327.36	5,672,294.13
06/01/2025	1,349,663.00	0.9249865x	1,248,420.06	6,920,714.19
12/01/2025	9,355.50	0.9179536x	8,587.92	6,929,302.10
06/01/2026	1,164,355.50	0.9109743x	1,060,697.90	7,990,000.00
Total	\$8,420,741.12	-	\$7,990,000.00	-

Derivation Of Target Amount

Par Amount of Bonds	\$7,990,000.00
Net Issue Proceeds	\$7,990,000.00

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York

\$7,990,000 Refunding Bonds

REF2012

Proof of Bond Yield @ 1.5322896%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
04/22/2020	-	1.0000000x	-	-
06/01/2020	17,993.12	0.9983477x	17,963.39	17,963.39
12/01/2020	59,933.00	0.9907571x	59,379.04	77,342.43
06/01/2021	1,449,933.00	0.9832242x	1,425,609.15	1,502,951.59
12/01/2021	50,133.50	0.9757485x	48,917.69	1,551,869.28
06/01/2022	1,440,133.50	0.9683297x	1,394,524.05	2,946,393.32
12/01/2022	40,056.00	0.9609673x	38,492.51	2,984,885.83
06/01/2023	1,435,056.00	0.9536609x	1,368,556.77	4,353,442.60
12/01/2023	29,733.00	0.9464100x	28,139.61	4,381,582.21
06/01/2024	1,354,733.00	0.9392143x	1,272,384.56	5,653,966.77
12/01/2024	19,663.00	0.9320732x	18,327.36	5,672,294.13
06/01/2025	1,349,663.00	0.9249865x	1,248,420.06	6,920,714.19
12/01/2025	9,355.50	0.9179536x	8,587.92	6,929,302.10
06/01/2026	1,164,355.50	0.9109743x	1,060,697.90	7,990,000.00
Total	\$8,420,741.12	-	\$7,990,000.00	-

Derivation Of Target Amount

Par Amount of Bonds	\$7,990,000.00
Original Issue Proceeds	\$7,990,000.00

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

Town of Lancaster, New York

\$7,990,000 Refunding Bonds

REF2012

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
06/01/2020	Serial Coupon	1.410%	1.402%	5,000.00	100.000%	5,000.00
06/01/2021	Serial Coupon	1.410%	1.410%	1,390,000.00	100.000%	1,390,000.00
06/01/2022	Serial Coupon	1.450%	1.450%	1,390,000.00	100.000%	1,390,000.00
06/01/2023	Serial Coupon	1.480%	1.480%	1,395,000.00	100.000%	1,395,000.00
06/01/2024	Serial Coupon	1.520%	1.520%	1,325,000.00	100.000%	1,325,000.00
06/01/2025	Serial Coupon	1.550%	1.550%	1,330,000.00	100.000%	1,330,000.00
06/01/2026	Serial Coupon	1.620%	1.620%	1,155,000.00	100.000%	1,155,000.00
Total	-	-	-	\$7,990,000.00	-	\$7,990,000.00

Bid Information

Par Amount of Bonds	\$7,990,000.00
Gross Production	\$7,990,000.00
Total Underwriter's Discount (0.300%)	\$(23,970.00)
Bid (99.700%)	7,966,030.00
Total Purchase Price	\$7,966,030.00
Bond Year Dollars	\$28,100.58
Average Life	3.517 Years
Average Coupon	1.5328547%
Net Interest Cost (NIC)	1.6181554%
True Interest Cost (TIC)	1.6209196%

Refunding Bonds (2012) | 2012 Bonds | 2/20/2020 | 1:18 PM

Capital Markets Advisors, LLC
Municipal Advisors

EXHIBIT B

**DESCRIPTION OF CAPITAL IMPROVEMENTS
FINANCED WITH THE PROCEEDS OF THE REFUNDED BONDS**

<u>Dated Date</u>	<u>Original Amount Financed</u>	<u>Outstanding Amount</u>	<u>Object or Purpose</u>	<u>Period of Probable Usefulne ss</u>
June 15, 2012	\$18,090,000	\$7,795,000 (for the 2021-2026 maturities that are to be refunded)	(A) Consolidated Water System (Transit Road improvements)	40 years
			(B) Consolidated Water System (Town-wide water improvements)	40 years
			(C) Town Hall Improvements	25 years
			(D) Reconstruction of Various Roads (Glendale/Parkdale Road)	15 years
			(E) Acquisition of Machinery and Apparatus	15 years
			(F) Reconstruction of Town Building (Police/Court Building)	25 years
			(G) Consolidated Water District (Schwartz Road Waterline Improvements)	40 years
			(H) Capital Improvements Project (Culverts)	30 years

ESTOPPEL NOTICE OF REFUNDING BOND RESOLUTION

NOTICE IS HEREBY GIVEN that the refunding bond resolution published herewith has been adopted by the Town Board of the Town of Lancaster, Erie County, New York (the “Town”), on March 2, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money or

(b) the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF REFUNDING BOND RESOLUTION

The following is a summary of a refunding bond resolution that was duly adopted by the Town Board of the Town of Lancaster, Erie County, New York (the “Town”), on March 2, 2020. Such resolution authorizes the issuance and sale by the Town of refunding serial bonds in an amount not to exceed \$8,500,000 (the “Refunding Bonds”). The proceeds from the sale of the Refunding Bonds shall be used for the specific purpose of refunding (i.e. refinancing) certain outstanding serial bonds of the Town that were issued in 2012 (those maturing in the years 2021-2026), inclusive (collectively, the “Refunded Bonds”), in order to achieve debt service savings for the Town. The Refunding Bonds are being issued in accordance with the terms of a refunding financial plan (the “Refunding Financial Plan”) that was prepared for the Town by Capital Markets Advisors, LLC.

Information regarding the Refunded Bonds is described as follows:

<u>Dated Date</u>	<u>Original Amount Financed</u>	<u>Outstanding Amount</u>	<u>Object or Purpose</u>	<u>Period of Probable Usefulness</u>
June 15, 2012	\$18,090,000	\$7,795,000 (for the 2021-2026 maturities that are to be refunded)	(A) Consolidated Water System (Transit Road improvements)	40 years
			(B) Consolidated Water System (Town-wide water improvements)	40 years
			(C) Town Hall Improvements	25 years
			(D) Reconstruction of Various Roads (Glendale/Parkdale Road)	15 years
			(E) Acquisition of Machinery and Apparatus	15 years
			(F) Reconstruction of Town Building (Police/Court Building)	25 years
			(G) Consolidated Water District (Schwartz Road Waterline Improvements)	40 years
			(H) Capital Improvements Project (Culverts)	30 years

Copies of the resolution summarized herein and the Refunding Financial Plan are available for public inspection during normal business hours at the Office of the Town Clerk, Town of Lancaster, 21 Central Avenue, Lancaster, New York.

COMMUNICATIONS & REPORTS

- 114. Jennifer Tulumello to Town Board –
Request to be considered for an open seat on the Zoning Board of Appeals.
Disposition = Received & Filed**
- 115. Robert Leary, Town Board Member to Lancaster Industrial Development Agency Board Members –
Questions and concerns regarding actions or allegations of inappropriate activity surrounding potential violations of the LIDA By-Laws or other LIDA related issues. Disposition = Received & Filed**
- 116. Town Engineer to Town Board –
Recommendation regarding 184 – 188 Pavement Road drainage.
Disposition = Planning Committee**
- 117. Jim Everett, President Performance Advantage Co. to Supervisor –
Comments and concerns regarding the Town Hall/Opera House building and the Lancaster Historical Society on Clark St. Disposition = Received & Filed**
- 118. Code Enforcement Officer to Town Board –
Request for creation of an additional Building and Zoning Clerk position.
Disposition = Received & Filed**
- 119. Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permit #795 – Streetlights at Hidden Meadows Phase 1. Disposition = Resolution 3/2/20**
- 120. Park Crew Chief to Town Board –
Correction to January 14, 2020 letter regarding appointment of Nicholas Beamish to the newly created position of Caretaker in the Parks, Recreation and Forestry Dept. Disposition = Received & Filed**
- 121. Police Chief to Town Board –
Request for resolution amending the Police Dept. budget to cover the total loss of a 2018 Dodge Charger. Disposition = Resolution 3/2/20**
- 122. Erie County Clerk to Town Clerk –
Thank you for co-hosting a CLERK ON THE GO Outreach at the Lancaster Town Hall. Disposition = Received & Filed**
- 123. Lancaster Town Historian to Town Board –
Outstanding job done by Park Crew Chief and her crew on replacing the floor in the Historian's office at 40 Clark Street. Disposition = Received & Filed**
- 124. Park Crew Chief to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup with 9' Plow & Liftgate from West Herr Ford, 5025 Camp Road, Hamburg, NY.
Disposition = Resolution 3/2/20**
- 125. Park Crew Chief to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup with 8' V-Plow & Liftgate from Delacy Ford, Inc., 3061 Transit Rd., Elma, NY 14059.
Disposition = Resolution 3/2/20**
- 126. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County DEP, Erie County Health Dept., Erie County Water Authority and Division of Sewerage Management –
Request for lead agency designation regarding Coordinated Review Peppermint Road – 4 Lot Subdivision, North side of Peppermint Road, West of Ransom Road. Disposition = Planning Committee**

127. Mayor, Village of Depew to Supervisor and Town Board –
Request to be considered as a board member for the Lancaster Industrial Development Agency. Disposition = Received & Filed
128. Town Attorney to Town Clerk –
Confirmation that everything is in order and a resolution can be prepared accepting Public Improvement Permit #795 - Hidden Meadows streetlights. Disposition = Resolution 3/2/20
129. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford Explorer XLT Four Wheel Drive from DeLacy Ford, 3061 Transit Rd., Elma, NY. Disposition = Resolution 3/2/20
130. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F-550 Four Wheel Drive Classic/Cab with Dump Body, Plow and Salter from DeLacy Ford, 3061 Transit Rd., Elma, NY. Disposition = Resolution 3/2/20
131. Highway Superintendent to Town Board –
Request for resolution authorizing publication of a bid for a New and Unused 2020 Ford F-150 XL 4X2 Regular Cab, Long Bed Pickup. Disposition = Resolution 3/2/20
132. Highway Superintendent to Town Board –
Request for resolution authorizing publication of a bid for a New and Unused 2020 Ford F250 XL 4X4 Super Cab, 6 3/4' Box Pickup. Disposition = Resolutio 3/2/20
133. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding Stutzman Road Subdivision, 0 Stutzman Road, Proj. #8064. Disposition = Resolution 3/2/20
134. Recreation Supervisor to Supervisor and Town Board –
Request for resolution authorizing the creation of a PO-17 for Recreation Instructor. Disposition = Resolution 3/2/20
135. Dog Control Officer to Town Board –
Request for Lancaster Dog Control Van (2008 Ford) to be deemed surplus property and allow it to go to public auction. Disposition = Resolution 3/2/20
136. Residents and Tax Payer of Edward Street to Supervisor –
Request for large trucks not to be allowed to park on Edward Street at lunchtime. Disposition = Received & Filed
137. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent, and Building Inspector –
Draft copy of minutes from February 19, 2020 Planning Board meeting. Disposition = Received & Filed
138. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend one individual as a regular part-time tutor for the Lancaster Youth Bureau effective March 3, 2020. Disposition = Resolution 3/2/20
139. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend seventeen individuals to be appointed to the Town of Lancaster Youth Board for the period January 1, 2020 through December 31, 2021. Disposition = Resolution 3/2/20

140. Executive Director Youth Bureau to Supervisor and Town Board –
Request for four individuals to be appointed to the Town of Lancaster Drug Abuse Prevention Council for the period January 1, 2020 through December 31, 2021. Disposition = Resolution 3/2/20
141. Town Justice Anthony Cervi to Supervisor –
Request for Town Justice Anthony Cervi and Court Clerk Lisa Keppner to attend the New York Association of Drug Treatment Court Professionals Conference in Saratoga Springs, NY from March 4, 2020 through March 6, 2020. Disposition = Resolution 3/2/20
142. Lancaster Village Clerk to Town Clerk –
Notice of Change of Use Review for 5455 Broadway on March 19, 2020 at Lancaster Municipal Building. Disposition = Received & Filed
143. Alden Town Clerk to Lancaster Town Clerk –
Notice of Public Hearing for proposed Local Law #1 of the year 2020. Disposition = Received & Filed
144. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint one individual to the position of part-time permanent employee in the Parks, Recreation & Forestry Department for the winter of 2020 effective February 24, 2020. Disposition = Resolution 3/2/20
145. Park Crew Chief to Town Board –
Request for resolution to update and replace the systems of the salt cells, power cords and sand filters at the Keysa Park pool by Beauty Pools, Inc., 2000 Commerce Parkway, Lancaster, NY. Disposition = Resolution 3/2/20
146. Supervisor to Erie County Water Authority --
Thank you for meeting relative to concerns about water pressure in and around Bowmansville area and request for ECWA to look at the town and identify potential areas where water pressure can be increased safely. Disposition = Received & Filed
147. Supervisor to Town Board –
Applications to be accepted for the seven member Recreation Commission to the Town of Lancaster. Disposition = Resolution 3/2/20
148. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Peppermint Rd. Preliminary Plat Plan: 4-Lot Split – Minor Subdivision, North side of Peppermint Rd. West of Ransom Rd., Pro. #9082. Disposition = Planning Committee
149. Park Crew Chief to Planning Board and Town Board –
No issues with Preliminary Plat Plan for Peppermint Rd. 4-Lot Split – Minor Subdivision, North side of Peppermint Rd. West of Ransom Rd., Proj. #9082 Disposition = Planning Committee
150. Park Crew Chief to Planning Board and Town Board –
No issues with the Application for Site Plan for Clover Development Office Addition, 348 Harris Hill Rd., Proj. #9095. Disposition = Planning Committee
151. Park Crew Chief to Town Board –
Request for resolution for the purchase and installation of fencing and posts at Candlestick Field and Fenway Field at Westwood Park from Oneida Fence, Inc., 100 W. Drullard Ave., Lancaster, NY. Disposition = Resolution 3/2/20
152. Code Enforcement Officer to Town Board –
Request for resolution appointing Craig P. Blanchard, Lancaster, NY to the position of Building and Zoning Clerk effective March 3, 2020. Disposition = Received & Filed

- 153. Lancaster New York Historical Society to Town Board –
Request for permission, in writing, for the Lancaster New York Historical Society to erect two markers on Town of Lancaster property - one at the Lancaster Schoolhouse No. 6 at 3703 Bowen Rd., and the second at the Town of Lancaster Historical Museum at 40 Clark St. Disposition = Received & Filed**
- 154. Ronald Mays to Highway Superintendent –
Letter of resignation from position as laborer in the Town Highway Department effective February 22, 2020. Disposition = Received & Filed**
- 155. Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permit #798 for Autumnwood Phase 1 – Pavement & Curb, Storm Sewer & Water Line.
Disposition = Resolution 3/2/20**
- 156. Town Attorney to Town Clerk –
Resolution can be prepared accepting Public Improvement Permit #798 for Autumnwood Phase 1. Disposition = Resolution 3/2/20**
- 157. Park Crew Chief to Supervisor –
Request for resolution to appoint Tracy Kollander to the full-time position of Clerk Typist in the Parks, Recreation & Forestry Dept. effective March 23, 2020.
Disposition = Resolution 3/2/20**
- 158. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County DPW, Erie County Health Dept., Erie County D.E.P. and Div. of Sewerage Management –
Request for lead agency designation regarding Coordinated Review - Hidden Grove Subdivision, Harris Hill – East Side – South of Ellicott Creek, Proj. #1524.
Disposition = Planning Committee**
- 159. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER LEARY AND SECONDED BY
COUNCIL MEMBER DICKMAN AND CARRIED,** the meeting was adjourned in
memory of Daniel Oles and Carol Elaine Rozler at 8:54 P.M.

Signed _____

Diane M. Terranova, Town Clerk