

1 PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the approval of the minutes of the Joint Meeting of the Town Board and the Planning Board held March 18, 2013 and the Regular Meeting of the Town Board held March 18, 2013 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 ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

File: RMIN (P1)

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

RESOLVED, that the approval of the minutes of the Joint Meeting of the Town Board and the Planning Board held April 1, 2013 and the Regular Meeting of the Town Board held April 1, 2013 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 ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER , 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 Director of Administration and Finance, to wit:

Claim No. 30229 to Claim No. 30451 Inclusive

Total amount hereby authorized to be paid: \$705,678.36

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

File: Reclaims

1 THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER STEMPNIAK , WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER 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
21242		Sylvester Kolassa, Jr.	123 Stutzman Rd	Er. Sign - Pole	
21243		The Pool Guy	5526 Genesee St	Er. Pool-Abv Grnd	
21244		Dean W. Smith	168 Cemetery Rd	Er. Dwlg.-Sin.	
21245		Seibold Construction Inc.	12 Clermont Ct	Re-Roof	
21246		John E. White	7 Willow Ridge Ct	Re-Roof	
21247		Edwin Olszewski	630 Columbia Ave	Er. Shed	
21248		Edward & Kristen McGinnis	1 Old Orchard Comm	Er. Fence	
21249		Kenneth M. Ostrowski	16 Lancaster Ave	Er. Fence	(V/L)
21250		Ron Allshouse	435 Pleasant View Dr	Er. Fence	
21251		Kevin Tomaka	5 Sterling Pl	Er. Shed	
21252		Neth & Son Inc.	43 Trentwood Trl N	Re-Roof	
21253		Pacific Pools & Spas	27 Chicory Ln	Er. Pool-In Grnd	
21254		American Fence Company	27 Chicory Ln	Er. Fence	
21255		Joshua Ball	35 Deerpath Dr	Er. Fence	
21256		Daniel & Kristina DeAngelis	28 Gale Dr	Er. Pool-Abv Grnd	
21257		James Sheff	20 Chestnut Corner	Er. Fence	
21258		Willian & Sarah Sheff	14 Rose St	Er. Fence	
21259		Irene Bechakas	60 Rehm Rd	Er. Fence	
21260		Tracey Cianfrini	34 Sawgrass Ln	Er. Deck	
21261		Bruce & Sally Hora	73 Stony Brook Dr	Er. Res. Alt.	
21262		The Pump Doctor Inc.	79 Sheldon Ave	Install Tank(s)	(V/L)
21263		Timothy Quigley	16 Michael Anthony Ln	Er. Pool-Abv Grnd	
21264		Daniel M. Flaherty	35 Chestnut Corner	Er. Fence	
21265		Stockmohr Col. Inc.	33 Bentley Cir	Re-Roof	
21266		Stockmohr Col. Inc.	1928 Como Park Blvd	Re-Roof	(V/L)
21267		Stockmohr Col. Inc.	10 Sussex Ln	Re-Roof	
21268		Sturdi Built Sheds LLC	11 Bridlepath Ln	Er. Shed	
21269		Marrano/Marc Equity	23 Kent Pl	Er. Dwlg.-Sin.	
21270		Marrano/Marc Equity	26 Kent Pl	Er. Dwlg.-Sin.	
21271		Natale Building Corp.	6 Nicholas Ln	Er. Dwlg.-Sin.	
21272		Patrick M. Hayes	668 Pleasant View Dr	Er. Shed	
21273		K&K Development of Alden	6 Summerfield Dr	Er. Dwlg.-Sin.	
21274		Patrick H. Flynn	11 Nottingham Ln	Er. Fence	
21275		Besroi Construction	49 Laverack Ave	Re-Roof	(V/L)
21276		Storm Roofing	102 Sawyer Ave	Re-Roof	(V/L)
21277		Davids Exterior Homes	25 Bentley Cir	Re-Roof	
21278		N.A.S. Sign Company	470 Aurora St	Er. Sign - Pole	
21279		N.A.S. Sign Company	470 Aurora St	Er. Sign - Wall	
21280		Joseph & Frederica Gruszka	7 Logan Ln	Er. Deck	
21281		Joseph & Kate Callahan	34 Creekwood Dr	Er. Pool-Abv Grnd	
21282		Patricia Faltisco	273 Iroquois Ave	Er. Fence	
21283		Erin E. Bice	27 Pavement Rd	Er. Deck	
21284		Paul E. Swiencicki	39 Worthington Ln	Er. Shed	
21285		John Sparfeld, Jr.	130 Simme Rd	Er. Pool-Abv Grnd	
21286		Mark J. Merlino	4 Ashwood Ct	Er. Fence	
21287		Black Rock Roofing	12 Woodgate Dr	Re-Roof	
21288		James & Carol Ward	376 Seneca Pl	Er. Shed	
21289		Ronald Allshouse Jr.	435 Pleasant View Dr	Er. Deck	
21290		Harvey & Amy Frankel	12 Cedar Brook Dr	Re-Roof	
21291		Richard R. Greenwalt	78 Sterling Pl	Er. Shed	
21292		Michael J. Gozdalski	49 Camner Ave	Er. Pool-Abv Grnd	(V/L)
21293		Corey & Jill Snuszka	40 Country Pl	Er. Pool-Abv Grnd	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

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 ABRAHAM

VOTED

COUNCIL MEMBER ABRAHAM

VOTED

COUNCIL MEMBER AQUINO

VOTED

COUNCIL MEMBER RUFFINO

VOTED

COUNCIL MEMBER STEMPNIAK

VOTED

SUPERVISOR FUDOLI

VOTED

COUNCIL MEMBER RUFFINO

VOTED

COUNCIL MEMBER STEMPNIAK

VOTED

April 15, 2013

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

WHEREAS, the Lancaster/Depew Meals on Wheels desires to enter into a contractual arrangement with the Town to continue the provision of meals to housebound seniors, and

WHEREAS, the Town Board has given due review and consideration to this request and deems it in the public interest for the Town to enter into a contract to provide for the continuation of this meal service for seniors;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with the Meals on Wheels of Buffalo and Erie County, Inc. to provide the continuation of the meal program for housebound seniors, the Town will provide under this contract the sum of up to \$25,000.00 for the year 2013.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

WHEREAS, the Town Board is considering the construction of a new 1-story retail facility by Orville's to be located at 4733-4737 William Street, Lancaster, New York and

WHEREAS, the Town Board has duly considered the plans for the building, the Long Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; 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; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

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

1. The proposed construction of a new 1-story retail facility by Orville's will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. 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 ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: April 15, 2013

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"), has reviewed the proposed 1-story retail facility by Orville's (the "Project"). The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Orville's Retail Appliance Facility

Location of Action: 4733-4737 William Street, Lancaster, New York

SEQR Status: Unlisted Action.

Description of Action: The proposed action involves the construction of new 1-story retail appliance facility and associated paved parking.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under 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). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. The proposed action will not result in a physical change to the project site.
2. The proposed action will not affect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water.
5. The proposed action will have a small to moderate impact on surface or ground water quality or quantity.

It is noted that a State Pollution Discharge Elimination System

SPDES) General Permit for Discharge from Construction Activities is required during construction.

6. The proposed action will not alter drainage flow patterns or surface water runoff.

7. The proposed action will not affect air quality.

8. The proposed action may affect threatened or endangered species.

It is noted that pesticide and herbicide may be used for lawn care.

9. The proposed action will not substantially affect non-threatened or non-endangered species.

10. The proposed action will not affect agricultural land resources.

11. The proposed action will not affect aesthetic resources.

12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.

13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.

14. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

15. The proposed action will have a small to moderate impact on existing transportation systems.

It is noted that the driveway will be relocated from the existing Rite Aid parking lot to the existing traffic signal on William Street.

16. The proposed action will not affect the community's sources of fuel or energy supply.

17. There will not be objectionable odors, noise, or vibration as a result of this proposed action.

18. The proposed action will not affect public health and safety.

19. The proposed action will have a small to moderate impact on the character of the existing community.

It is noted that the action will create additional demand for police and fire services and create employment.

20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

For Further Information:

Contact Person: John M. Dudziak, Town Attorney
Town of Lancaster
Address: 21 Central Avenue
Lancaster, New York 14086
Telephone Number: (716) 684-3342

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

WHEREAS Orville's, has submitted a site plan prepared by Tredo Engineers, dated February 7, 2013 with a revision date of February 26, 2013 for the proposed construction of a 11,400 sq. ft. Retail Appliance Facility with parking located at 4733-4737 William Street, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their March 6, 2013 meeting, and

WHEREAS, a SEQR Review of this project was held and a negative declaration was issued on April 15, 2013.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Tredo Engineers, dated February 7, 2013 with a revision date of February 26, 2013 for the proposed construction of a 11,400 sq. ft. Retail Appliance Facility with parking located at 4733-4737 William Street in the Town of Lancaster with the following conditions:

1. Applicant to provide written agreement with Benderson Development regarding easement.
2. Applicant to provide written approval from Flix Theaters regarding sidewalk extension.
3. Signage must be to specifications of Town Code as per Code Enforcement Officer, Jeffrey Simme.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

WHEREAS, Tyler Development, LLC, 163 Stuewe Road, Getzville,
New York 14068, the contract vendee for the rezone of a parcel of land located on 5775
Broadway, Lancaster, New York has petitioned the Town Board of the Town of Lancaster for
the rezone of said property from a Residential District One (R-1) and Residential Commercial
Office District (RCO) to Multifamily Residential District Three (MFR-3), and

WHEREAS, the Petition has been referred to the Planning Board of
the Town of Lancaster for its recommendation and was denied approval at their April 4, 2013.

NOW, THEREFORE

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the
Town Law of York a Public Hearing on the proposed rezone will be held at the Town Hall, 21
Central Avenue, Lancaster, New York, on the 6th day of May, 2013, at 7:15 o'clock P.M.,
Local Time, and that Notice of the Time and Place of such Hearing be published in the local
newspaper of general circulation in said Town and be on the Town Bulletin Board, and that
Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to
Section 239 (m) of the General Municipal Law, which Notice shall be in 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 ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

**REZONE-PUBLIC HEARING
VACANT LAND ON BROADWAY STREET
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on April 15, 2013, the said Town Board will hold a Public Hearing on the 6th day of May, 2013 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster: rezoning certain vacant land on Broadway Street, Lancaster, New York (SBL Nos. 116.00-1-13.11 and 116.00-1-18.21) from Residential District One (R-1) and Residential Commercial Office District (RCO) to Multifamily Residential District Three (MFR-3). At the time and place noted above, full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE TOWN
OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

April 15, 2013

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

A BOND RESOLUTION, DATED APRIL 15, 2013, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF MAINTENANCE VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$1,100,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,100,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the acquisition of maintenance vehicles and equipment for use by the Town, including necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$1,100,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$1,100,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, offset by any federal, state, county and/or local funds received.

SECTION 3. It is hereby determined that such Purpose is an object or purpose described in subdivision 28 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such 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 bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, 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 bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the

terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. 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 any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. 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 bonds authorized by this resolution, and any notes issued in anticipation thereof, 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 to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, 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 11. The Town has determined that the Purpose will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. 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.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be 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) if the provisions of the law which should be 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 (20) days after the date of such publication of this notice, or

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

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten (10) days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, 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 the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

April 15, 2013

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING THE ACQUISITION OF MAINTENANCE
VEHICLES AND EQUIPMENT FOR USE BY THE TOWN**

Notice is hereby given that at its April 15, 2013 meeting the Town Board of the Town of Lancaster adopted a bond resolution authorizing the acquisition of maintenance vehicles and equipment for use by the Town, including necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto, in an amount not to exceed \$1,100,000, such amount to be offset by any federal, state, county and/or local funds received. Such resolution is subject to permissive referendum pursuant to New York law.

BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, ERIE COUNTY,
NEW YORK

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

WHEREAS, the U.S. Department of Justice, Office of Justice Programs provides grant monies to offset a portion of costs associated with the purchase of bullet-proof vests for sworn police officers, and

WHEREAS, the grant will provide up to 50% reimbursement for monies to be expended to purchase these items, and

WHEREAS, all applications must be completed electronically on-line,

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor is hereby authorized to extend authorization to Grantmakers Advantage, Inc., the Town's grant consultant, to complete the grant application on-line for the purpose of securing these grant monies.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

WHEREAS, the Town of Lancaster seeks grant monies from the State of New York Governor's Traffic Safety Committee via the Selective Traffic Enforcement Program (STEP) to reduce unsafe driving behaviors within the Town, and

WHEREAS, grant monies will be used to support overtime police patrols targeting speeding and aggressive driving;

NOW, THEREFORE

BE IT RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the State of New York Governor's Traffic Safety Committee for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Supervisor and Chief of Police be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

**NYS Office of Children and Family Services
Individual Program Application**

For Health & Wellness & Mentoring Programs

WHEREAS, it is the intention of the Town of Lancaster of the Town of Lancaster to sponsor a **Health & Wellness & Mentoring Program** within the geographic area of the Town of Lancaster for the period of January 1, 2013 through December 31, 2013, and

WHEREAS, the Town is about to submit an individual program application for state aid for the operation of the Health & Wellness & Mentoring Program to the New York State Office of Children and Family Services, Albany New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for the Health & Wellness & Mentoring Program has been submitted under the Town of Lancaster Youth Bureau of the period of January 1, 2013 through December 31, 2013, which includes the sum of \$49,892 for the direct salary of the Program Coordinator, and was approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby authorizes the submission of the aforesaid program application to the New York State Office of Children and Family Services, Albany, New York, for its funding approval.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED

COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

**NYS Office of Children and Family Services
Individual Program Application
For Recreation Program**

WHEREAS, it is the intention of the Town of Lancaster of the Town of Lancaster to sponsor a **Recreation Program** within the geographic area of the Town of Lancaster for the period of January 1, 2013 through December 31, 2013, and

WHEREAS, the Town is about to submit an individual program application for state aid for the operation of the Recreation Program to the New York State Office of Children and Family Services, Albany New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for the Recreation Program in the sum of \$1,002,955 has been submitted for the period of January 1, 2013 through December 31, 2013, and was approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby authorizes the submission of the aforesaid program application to the New York State Office of Children and Family Services, Albany, New York, for its funding approval.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED

April 15, 2013

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

**NYS Office of Children and Family Services
Individual Program Application**

For Social Work Counselor Program

WHEREAS, it is the intention of the Town of Lancaster of the Town of Lancaster to sponsor a **Social Work Counselor Program** within the geographic area of the Town of Lancaster for the period of January 1, 2013 through December 31, 2013, and

WHEREAS, the Town is about to submit an individual program application for state aid for the operation of the Social Work Counselor Program to the New York State Office of Children and Family Services, Albany New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for Social Work Counselor Services has been submitted under the Town of Lancaster Youth Bureau of the period of January 1, 2013 through December 31, 2013, which includes the sum of \$52,243 for the direct salary of the Social Work Counselor, and was approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby authorizes the submission of the aforesaid program application to the New York State Office of Children and Family Services, Albany, New York, for its funding approval.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED

COUNCIL MEMBER STEMPIAK VOTED
SUPERVISOR FUDOLI VOTED

April 15, 2013

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

**NYS Office of Children and Family Services
Individual Program Application**

For Youth Bureau Program

WHEREAS, it is the intention of the Town of Lancaster of the Town of Lancaster to sponsor a **Youth Bureau Program** within the geographic area of the Town of Lancaster for the period of January 1, 2013 through December 31, 2013, and

WHEREAS, the Town is about to submit an individual program application for state aid for the operation of the Youth Bureau Program to the New York State Office of Children and Family Services, Albany New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for the Youth Bureau Program in the sum of \$127,618 has been submitted under the Town of Lancaster Youth Bureau for the period of January 1, 2013 through December 31, 2013, and was approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED , That the Town Board of the Town of Lancaster hereby authorizes the submission of the aforesaid program application to the New York State Office of Children and Family Services, Albany, New York, for its funding approval.

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

COUNCIL MEMBER ABRAHAM VOTED
COUNCIL MEMBER AQUINO VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER STEMPIAK VOTED

April 15, 2013

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

**NYS Office of Children and Family Services
Individual Program Application
For Youth Counselor Program**

WHEREAS, it is the intention of the Town of Lancaster of the Town of Lancaster to sponsor a **Youth Counselor Program** within the geographic area of the Town of Lancaster for the period of January 1, 2013 through December 31, 2013, and

WHEREAS, the Town is about to submit an individual program application for state aid for the operation of the Youth Counselor Program to the New York State Office of Children and Family Services, Albany New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for Youth Services has been submitted under the Town of Lancaster Youth Bureau of the period of January 1, 2013 through December 31, 2013, which includes the sum of \$51,393 for the direct salary of the Youth Counselor, and was approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, That the Town Board of the Town of Lancaster hereby authorizes the submission of the aforesaid program application to the New York State Office of Children and Family Services, Albany, New York, for its funding approval.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED

COUNCIL MEMBER STEMPIAK VOTED
SUPERVISOR FUDOLI VOTED

April 15, 2013

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

**NYS Office of Children and Family Services
Individual Program Application**

For Youth Court & Community Service Programs

WHEREAS, it is the intention of the Town of Lancaster of the Town of Lancaster to sponsor a **Youth Court & Community Service Program** within the geographic area of the Town of Lancaster for the period of January 1, 2013 through December 31, 2013, and

WHEREAS, the Town is about to submit an individual program application for state aid for the operation of the Youth Court & Community Service Program to the New York State Office of Children and Family Services, Albany New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a budget for the Youth Court and Community Service Program has been submitted under the Town of Lancaster Youth Bureau of the period of January 1, 2013 through December 31, 2013, which includes the sum of \$50,072 for the direct salary of the Program Coordinator, and was approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the submission of the aforesaid program application to the New York State Office of Children and Family Services, Albany, New York, for its funding approval.

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

COUNCIL MEMBER ABRAHAM VOTED
COUNCIL MEMBER AQUINO VOTED

COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

WHEREAS, Twin District Volunteer Fire Company, Inc., by letter dated April 10, 2013, has requested the addition of the following members to the roster of said fire association as Junior Firefighters,

NOW, THEREFORE,

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

ADDITIONS:

Daniel Sutch Daniel Foley Austin Manna

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated April 8, 2013, has requested the deletion of the following member from the active roster of said fire association,

NOW, THEREFORE,

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

DELETIONS:

Thomas Fanara

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED

COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER STEMPIAK VOTED
SUPERVISOR FUDOLI VOTED

April 15, 2013

File: RFIRE (P5)

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

WHEREAS, the General Crew Chief Terrence McCracken, by letter dated April 10, 2013, has requested the appointment of one (1) seasonal employee in the Parks, Recreation and Forestry Department of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual is hereby appointed to the position of Lifeguard, part-time temporary seasonal in the Parks, Recreation and Forestry Department of the Town of Lancaster, effective April 15, 2013, and that this being a part-time position, provides no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE/HR.</u>
Leah Santasiero (re-hire) Lancaster, NY	Lifeguard	\$7.25

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish 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 ABRAHAM VOTED
COUNCIL MEMBER AQUINO VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER STEMPIAK VOTED
SUPERVISOR FUDOLI VOTED

April 15, 2013

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

WHEREAS, the Town Board proposes to make in-kind replacements of three box culverts at various locations on roads in the Town (the “Project”); and

WHEREAS, the Town Board has duly considered the Project in light of the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations;

NOW, THEREFORE,

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

1. Pursuant to 6 N.Y.C.R.R. § 617.5(c)(2), the Project is a Type II action pursuant to SEQRA, not requiring further environmental review.
2. This resolution is effective 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 ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

A BOND RESOLUTION, DATED APRIL 15, 2013, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION, CONSTRUCTION AND INSTALLATION OF CULVERTS AND OTHER ROAD STABILIZATION IMPROVEMENTS IN THE TOWN, AT AN ESTIMATED MAXIMUM COST OF \$450,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$450,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") desires to undertake a capital improvements project consisting of the reconstruction, construction and installation of culverts and other road stabilization improvements along various roads in the Town including, but not limited to, culvert work along Lake Avenue and Hall Road, and stabilization work along East Port Drive, all of the forgoing to include all preliminary work and necessary equipment, materials and related site work and any preliminary costs and other improvements and costs incidental thereto (collectively, the "Project");

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project consisting of the reconstruction, construction and installation of culverts and other road stabilization improvements along various roads in the Town including, but not limited to, culvert work along Lake Avenue and Hall Road, and stabilization work along East Port Drive, all of the forgoing to include all preliminary work and necessary equipment, materials and related site work and any preliminary costs and other improvements and costs incidental thereto (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$450,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$450,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, 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 bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 91 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 15 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution is expected to be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such 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 bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, 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 bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. 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 any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. 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 bonds authorized by this resolution, and any notes issued in anticipation thereof, 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 to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, 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 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. 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.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be 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) if the provisions of the law which should be 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 (20) days after the date of such publication of this notice, or

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

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE
RECONSTRUCTION, CONSTRUCTION AND INSTALLATION OF CULVERTS
AND OTHER ROAD STABILIZATION IMPROVEMENTS IN THE TOWN**

Notice is hereby given that at its April 15, 2013 meeting the Town Board of the Town of Lancaster adopted a resolution authorizing a capital improvements project consisting of the reconstruction, construction and installation of culverts and other road stabilization improvements along various roads in the Town including, but not limited to, culvert work along Lake Avenue and Hall Road, and stabilization work along East Port Drive, all of the forgoing to include all preliminary work and necessary equipment, materials and related site work and any preliminary costs and other improvements and costs incidental thereto, in an amount not to exceed \$450,000, said amount to be offset by any federal, state, county and/or local funds received. Such resolution is subject to permissive referendum pursuant to New York law.

BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, ERIE COUNTY,
NEW YORK

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

WHEREAS, a policy is necessary for the effective implementation of federal legal and regulatory requirements under the Family and Medical Leave Act.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the Family and Medical Leave Act policy as presented and recommended.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

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

WHEREAS, the Town Board proposes to construct a 340' x 72' pre-engineered metal post frame building to be used for seasonal storage of Town of Highway Department equipment at 525 Pavement Road, Lancaster, New York (the "Project"); and

WHEREAS, the Town Board has duly considered the Project, the Short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, the draft Negative 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; and

WHEREAS, the Project has been classified as an "Unlisted" action under SEQRA;

NOW, THEREFORE,

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

1. The Project will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment.
2. The attached negative declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached negative declaration.
3. 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 ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

**NEGATIVE DECLARATION
Determination of Non-Significance**

Lead Agency: **Town of Lancaster Town Board**

Date: **April 15, 2013**

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 project (“action”) and determined that it will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Town of Lancaster Highway Department Storage Building

Location of Project Site: 525 Pavement Road, Lancaster, New York 14086
(SBL No.: 94.00-3-14)

SEQR Status: Unlisted Action

Description of Action: The Town proposes to construct a 340’ x 72’ pre-engineered metal post frame building to be used for seasonal storage of Town Highway Department equipment. The building is to be located adjacent to an existing garage and salt storage building at 525 Pavement Road, Lancaster, New York (the “Project”).

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 proposed project (“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). As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse 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;

a. Traffic Impacts

There will not be a substantial adverse change in existing traffic patterns. The site is currently used by the Town Highway Department for storage and other uses and the construction of the additional storage building will not significantly increase traffic to the site. To the extent Town personnel more often frequent this site (as opposed to current storage areas in the Town) due to the additional storage space, this is not deemed to be significant and should correspond to a reduction in the traffic at other areas within the Town where the equipment is currently stored. The Project is located on a previously disturbed and developed site, and can handle traffic adequately.

There may be a very minor increase in truck and equipment traffic during construction. But any such impacts will be temporary and minor, and are deemed not to be significant. The use

of Best Management Practices by the contractors will ensure that any such additional construction traffic will be mitigated to the maximum extent practicable.

b. Noise Impacts

Any noise impacts resulting from the use of the storage building will be minor and will not have a significant adverse impact on the environment. The noise levels will be consistent with the site's current use (existing Town Highway Department garage and storage facility). Any construction noise impacts will be temporary, and will not be significant.

c. Air Quality Impacts

Any air quality impacts due to the construction and heating of the storage building will not be significant. However, there may be minor, temporary air quality impacts from construction activity (*e.g.*, construction equipment and truck use, dust). These minor, temporary impacts will be mitigated to the maximum extent practicable using Best Management Practices, and are deemed not to be significant.

d. Wetland Impacts

The proposed parking area will not impact any wetlands. The Project will be built on a previously developed site.

e. Erosion, Flooding and Drainage Impacts

There will no increase in impervious surfaces because the existing site where the building will be constructed is a paved parking lot. Therefore, there will be no significant adverse impacts to drainage as the result of the building's construction. There is an existing storm sewer that will be utilized to ensure the site is adequately drained. There will be no net increase in stormwater runoff from the site. Drainage impacts from the building's construction will be minor and not significant. There may be minor short-term construction (grading mainly) impacts, but they will not be significant.

f. Solid Waste Production

The project will not include solid waste production. However, there may be construction and demolition debris resulting from the construction of the facility. But any such solid waste will not be significant and will be disposed of according to all applicable laws and regulations.

(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 approximate area of land affected by the Project is only 0.9 acres. But this area is currently a paved parking lot. There will not be removal or destruction of large quantities of vegetation or fauna, nor will there be substantial interference with the movement of any resident or migratory fish or wildlife species. There will not be impacts on a significant habitat area, nor will there be substantial adverse impacts on a threatened or endangered species of animal or plant. Similarly, there will not be any impacts on the habitat of an endangered species, or any other significant adverse impacts to natural resources.

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

The Project Site is not located within or in close vicinity to a Critical Environmental Area as designated under 6 NYCRR § 617.14(g). Therefore, there will be no impairment of the environmental characteristics of a Critical Environmental Area.

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

Construction of an additional storage building on the site is consistent with the Town's current plans and goals as officially approved and adopted. The site is already used as a Town garage and salt storage facility. Neighboring uses consist of industrial and commercial activities including a gravel pit. Construction of the additional storage building will be consistent with these uses and with the comprehensive plan and zoning code.

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

The Project will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or existing community or neighborhood character. The construction of the storage building will occur on a previously developed site located adjacent to an existing garage and salt storage building. Any aesthetic impact will not be significant.

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

There will be a minor increase in electricity and natural gas use at the site, consistent with the operation of an additional building. However, this increase is not deemed to be significant.

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

There will be no such impacts.

(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;

There will be no such impacts.

(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;

There will be no such impacts.

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

There will be no such impacts.

(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

There will be no such impacts.

(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.

There will be no such impacts.

For Further Information:

Contact Person: John Dudziak, Esq.

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 683-9028

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

A BOND RESOLUTION, DATED APRIL 15, 2013, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN") AUTHORIZING THE CONSTRUCTION OF A TOWN STORAGE BUILDING, AT AN ESTIMATED MAXIMUM COST OF \$865,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$865,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") desires to undertake a capital project generally consisting of the construction of a Town storage building.

NOW THEREFORE,

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

SECTION 1. The Town is hereby authorized to undertake the construction of a Town storage building located at 525 Pavement Road, Lancaster, New York, including all preliminary work and necessary equipment, materials and related site work and all preliminary costs and other improvements and costs incidental thereto (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$865,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate amount not to exceed \$865,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 11(b) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 25 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such 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 bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, 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 bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized including, but not limited to, authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the sale of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. 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 any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. 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 bonds authorized by this resolution, and any notes issued in anticipation thereof, 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 to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, 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 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. 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.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be 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) if the provisions of the law which should be 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 (20) days after the date of such publication of this notice, or

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

SECTION 14. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 15. If no petitions are filed in the referendum period, 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 the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 15, 2013

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING THE CONSTRUCTION OF A TOWN STORAGE BUILDING**

Notice is hereby given that at its April 15, 2013 meeting the Town Board of the Town of Lancaster adopted a resolution authorizing the construction of a Town storage building located at 525 Pavement Road, Lancaster, New York, including all preliminary work and necessary equipment, materials and related site work and all preliminary costs and other improvements and costs incidental thereto, in an amount not to exceed \$865,000, said amount to be offset by any federal, state, county and/or local funds received. Such resolution is subject to permissive referendum pursuant to New York law.

BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, ERIE COUNTY,
NEW YORK