

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held March 21, 2016 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

April 4, 2016

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, 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 Assistant to the Supervisor, to wit:

Claim No. 43708 to Claim No. 43818 Inclusive

Total amount hereby authorized to be paid: \$ 593,348.71

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

April 4, 2016

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER ABRAHAM, 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
24978		Bank of Akron	3619 Walden Ave	Er. Sign – Temp	(V/L)
24979		Scott Ruzala	11 Lucia Ct	Er. Fence	
24980		Schuster Construction LLC	9 Briarwood Dr	Re-Roof	(V/L)
24981		R&P Oak Hill Development	5979 Broadway	Er. Comm. Add./Alt.	
24982		R&P Oak Hill Development	5979 Broadway	Er. Comm. Add./Alt.	
24983		Just Barns Inc.	229 Nathan's Trl	Re-Roof	
24984		AAA Contracting Solutions Inc.	37 Woodlawn Ave	Re-Roof	(V/L)
24985		Bill Wirth Roofing & Siding	15 Old Schoolhouse Rd	Re-Roof	
24986		Carrie A. Puglisi	64 Country Pl	Er. Res. Add.	
24987		James T. Winde Jr.	330 Ransom Rd	Er. Res. Add.	
24988		Sahlems Roofing & Siding Inc.	22 Hill Valley Dr	Re-Roof	
24989		Sahlems Roofing & Siding Inc.	190 Nathan's Trl	Re-Roof	
24990		Sahlems Roofing & Siding Inc.	19 Parkedge Dr	Re-Roof	
24991		Charles & Diane Batterson	23 Old Post Rd	Er. Fence	
24992		Ronald M. Flatley, Jr.	32 Avian Way	Er. Fence	
24993		Alan N. Rozansky	10 Sterling Pl	Er. Fence	
24994		Presbyterian Soc of Cayuga Crk	5461 Broadway	Er. Sign – Temp	(V/L)
24995		Paul & Amanda McDermott	25 Woodgate Dr	Er. Fence	
24996		Bruce A. Riexinger	101 Simme Rd	Inst. Generator	
24997		Eric & Katie Honsberger	13 Sussex Ln	Re-Roof	
24998		Sturdi Built Sheds LLC	7 Darien Ct	Er. Shed	
24999		David & Erin Dee	1 Summerfield Dr	Re-Roof	
25000		Mark A. Bittner	44 Nicholas Ln	Er. Shed	
25001		Erie Construction Mid-West Inc	5729 Broadway	Re-Roof	
25002		Marrano/Marc Equity Corp.	12 Crabapple Ln	Er. Dwlg.-Sin.	
25003		Marrano/Marc Equity Corp.	8 Jonquille Ct	Er. Dwlg.-Sin.	
25004		Sun Enterprises Inc.	4901 Transit Rd	Er. Shed	
25005		Eric J. Joseph	5659 Broadway	Re-Roof	(V/L)
25006		Beauty Pools Inc.	31 Jonquille Ct	Er. Pool-In Grnd	
25007		City Fence Inc.	23 Bentley Cir	Er. Fence	
25008		Michael & Natale Hubert	492 Aurora St	Er. Fence	
25009		Domenic Cortese	18 Wayne St	Er. Res. Add.	(V/L)
25011		Ryan Homes - NVR Inc.	34 Pear Tree Ln	Er. Dwlg.-Sin.	
25012		Turkmasters Contracting LLC	64 Freeman Dr	Re-Roof	
25013		Kenneth J. Derkovitz	23 Stephens Ct	Er. Porch	(V/L)
25014		Carpentry Unlimited	40 Waltham Ave	Re-Roof	(V/L)

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

April 4, 1016

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

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter received March 18, 2016 has requested the addition of one member to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following addition to the membership of the Bowmansville Volunteer Fire Association:

ADDITION:

Kevin Przybyl
Lancaster, NY

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

April 4, 2016

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

WHEREAS, Twin District Volunteer Fire Company, Inc., by letter dated March 14, 2016, has requested the addition of the following member to the roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company the following individual:

ADDITION:

Brian Nosbisch
Lancaster, NY

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

April 4, 2016

File: RFIRE (P5)

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

WHEREAS, Supervising Code Enforcement Officer, Matthew Fischione, of the Town of Lancaster's Building Department, by letter dated March 17, 2016 has advised the Town Board that the Department has one (1) **HP Design Jet T790 ePrinter** (product# CR649A, Serial# CN28KCH04J) that is not able to be used by the Town's Building Department and has therefore requested that the Town Board deem this machine 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 the Supervising Code Enforcement Officer, and deems it in the public interest to declare the beforementioned HP Design Jet T790 ePrinter to be surplus and permits placement of said item for public bid on an online auction;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby declares the beforementioned **HP Design Jet T790 ePrinter** to be surplus and authorizes the Supervising Code Enforcement Officer, Matthew Fischione, of the Town of Lancaster's Building Department, to place said ePrinter up for public bid with Auctions International, <http://www.auctionsinternational.com>, an online auction site, with offices at 11167 Big Tree Road, East Aurora, New York 14052 starting April 7, 2016 and concluding on May 5, 2016, 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 ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

April 4, 2016

PUBLIC AUCTION
OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed **HP Design Jet T790 ePrinter** as surplus.

This surplus ePrinter will be auctioned at an online auction with Auctions International, <http://www.auctionsinternational.com>, 11167 Big Tree Road, East Aurora, New York 14052 starting April 7, 2016 and concluding on May 5, 2016.

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 equipment.

The surplus equipment may be inspected at the Town of Lancaster's Building Department, 21 Central Avenue, Lancaster, New York by contacting the Supervising Code Enforcement Officer, Matthew Fischione at 684-4171 to make an appointment.

TOWN BOARD
TOWN OF TOWN OF LANCASTER

By: DIANE M. TERRANOVA
TOWN CLERK

April 7, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER 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 four (4) 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 Mark Melewski as well as the reappointment of Gerald Gill, Jr., Linda Miller, Ann Murphy and Charles Roessler as members of the Town of Lancaster Drug Abuse Prevention Council.

NOW, THEREFORE, BE IT

RESOLVED, that Mark Melewski, Gerald Gill, Jr., Linda Miller, Ann Murphy and Charles Roessler be and are hereby appointed as members of the Town of Lancaster Drug Abuse Prevention Council for the term of January 1, 2016 through December 31, 2017.

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 ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

April 4, 2016

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

WHEREAS, the Executive Director of the Town of Lancaster Youth Bureau has recommended to the Town Board the appointments of Haley Brunstad and Daniel Buscaglia to serve as members on the Town of Lancaster Youth Board.

NOW, THEREFORE, BE IT

RESOLVED, that Haley Brunstad and Daniel Buscaglia be and are hereby appointed as members on the Town of Lancaster Youth Board for the term of April 4, 2016 through December 31, 2017.

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 ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

April 4, 2016

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

WHEREAS, on October 19, 2015 the Town Board of the Town of Lancaster identified the acquisition of a Senior Citizen Van as an eligible project for the Federal Community Development Funds, known as Community Development Block Grant Funds, for the 2016-2017 year, and

WHEREAS, the Erie County Department of Environment and Planning, Division of Planning, has provided the Town with an agreement for implementing the Community Development Block Grant for the acquisition of a Senior Citizen Van;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to sign, submit and execute contacts with the Erie County Community Development Block Grant program for the acquisition of a Senior Citizen Van.

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

April 4, 2016

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

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated March 28, 2016, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Alan Friedrich (re-hire) Lancaster, NY	Laborer	\$12.00	April 5, 2016

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 ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

April 4, 2016

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

WHEREAS, Town residents and Town staff have expressed concerns regarding the street lighting at the intersection of Walden Avenue and Juniper Boulevard, and

WHEREAS, New York State Electric and Gas Corporation (“NYSEG”) has an existing power pole, #NYSEG 51 adjacent to the intersection on the northwest corner, and

WHEREAS, NYSEG has completed a field reconnaissance of the location and indicated that a cobra-type 400 watt high-pressure sodium fixture can be installed on Pole # NYSEG 51 similar to the existing light at the nearby intersection of Walden Avenue and Traceway under Service Class 3;

NOW THEREFORE BE IT

RESOLVED, that a copy of the resolution be directed by the Town Clerk of the Town of Lancaster to New York State Electric and Gas Corporation with a request to furnish, install and energize the street light on Pole #51 at the intersection of Walden Avenue and Juniper Boulevard.

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

April 4, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, 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 Police Traffic Services (PTS) program 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.

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

April 4, 2016

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new 2016 4x4 Special Service Vehicle, for use by the Town's Police Department, and

WHEREAS, one bid was received, opened and reviewed on March 18, 2016, and

WHEREAS, Lancaster Police Patrol Captain, Marco Laurienzo, has recommended award of the bid to Joe Basil Chevrolet, 5111 Transit Road, Depew, New York 14043, being the sole responsible bidder, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicle;

**NOW, THEREFORE, BE IT
RESOLVED,**

- 1) The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new 2016 4x4 Special Service Vehicle, and that the order for this vehicle is to be placed by the Police Patrol Captain as follows:
 - The purchase of one (1) new 2016 4x4 Special Service Vehicle at a unit price of \$38,095.00; after the trade-allowance below is applied the total expenditure for this purchase = \$32,095.00.
- 2) That the following vehicle is to be traded to Joe Basil Chevrolet, as per the trade-in allowance proposal attached to the May 12, 2015 letter:
 - One (1) 2010 4 x 4 Ford Expedition \$6,000.00
Vin# 1FMJU1G55AEB62481 (101,000 mi.)

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

April 4, 2016

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

WHEREAS, Town of Lancaster Police Patrol Captain, Marco Laurienzo, by letter dated March 24, 2016 has requested the purchase of five (5) new and unused 2016 Dodge Charger Police Patrol Vehicles, for the use within the Police Department, and

WHEREAS, the above-referenced vehicles are available from the Onondaga County Division of Purchase, Bid Reference No. 7418, through authorized police vehicle dealer Burdick Chevrolet, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, Captain Laurienzo has recommended the purchase of the before mentioned vehicles, in accordance with said specifications, from Burdick Chevrolet, 604 Old Liverpool Road, Liverpool, New York 13088.

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicles;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1) The Town Board of the Town of Lancaster hereby approves the purchases of five (5) new and unused 2016 Dodge Charger Police Patrol Vehicles, and that the order for these vehicles is to be placed by the Police Patrol Captain as follows:

- The purchase of five (5) new 2016 Dodge Charger Police Patrol Vehicles at a unit price of \$27,615.00 per vehicle = \$138,075.00. After trade-allowances below are applied the total expenditure for this purchase = \$102,075.00.

2) That the following vehicles are to be traded to Burdick Chevrolet, as per the trade-in allowance proposal attached to the March 12, 2014 letter:

A. One (1) 2013 Dodge Charger Vin# 2C3CDXAT0DH695010 (86,517 mi.)	\$6,500.00
B. One (1) 2013 Dodge Charger Vin# 2C3CDXAT8DH695014 (84,044 mi.)	\$6,500.00
C. One (1) 2014 Dodge Charger Vin# 2C3CDXAT7EH287685 (83,544 mi.)	\$8,000.00
D. One (1) 2014 Dodge Charger Vin# 2C3CDXAT2EH287688 (89,893 mi.)	\$7,500.00
E. One (1) 2014 Dodge Charger Vin# 2C3CDXAT5EH287684 (88,039 mi.)	\$7,500.00

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

April 4, 2016

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

WHEREAS, Pleasant Meadows Associates, LLC, 2730 Transit Road, West Seneca, New York 14224 has heretofore applied for approval of a twenty-nine (29) +/- single family patio home development to be known as “Juniper Landing Subdivision” (formerly Walden Patios at Pleasant Meadow) located on the northwest corner of Juniper Boulevard and Walden Avenue in the Town of Lancaster (SBL No. 104.08-10-12), and

WHEREAS, the Preliminary Plat was submitted to the Planning Board and was approved at their December 2, 2015 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on August 3, 2015, in conformance with SEQR (State Environmental Quality Review) regulations and on August 17, 2015 a Negative Declaration was issued, and

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the proposed twenty-nine (29) +/- single family patio home development final plat as prepared by Greenman-Pedersen, Inc., dated March 21, 2016 and filed with the Town Clerk on March 29, 2016 for said development to be known as the “Juniper Landing Subdivision” for filing in the Erie County Clerk's office
2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

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

April 4, 2016

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

WHEREAS, Pleasant Meadows Associates, 2730 Transit Road, W. Seneca, New York 14224 has applied to the Town Board of the Town of Lancaster for permits for Private Improvements upon real property in the Town of Lancaster within the Juniper Landing Subdivision and

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

NOW, THEREFORE, BE IT

RESOLVED, that Private Improvement Permit Application Nos.752, 753 and 754 of Pleasant Meadows Associates, 2730 Transit Road, West Seneca, New York 14224 which are permits for Private Improvements for the installation of:

P.I.P. No.752 (Detention Basin) (Storm Sewer)	Juniper Landing Subdivision, Cherryfield Lane; Installation of approx. 170± LF of 15" HDPE 778± LF of 12" HDPE, 146± LF of 10" HDPE, 803± LF of 8" PHDPE, 35± LF of 8" PVC 384± LF of 6" PHDPE, 974± LF of PPVC, storm manhole -1 ea., LD RCVR – 10 ea., RCVR – 7 ea. outfull structure, pre-treatment chamber and receiver/flow splitter Bio-retention area and stormwater detention basin.
P.I.P. No. 753 (Water Line)	Juniper Landing Subdivision, Cherryfield Lane; Installation of approx. 577± LF 8" PVC, 980± LF 4" PVC, 51± LF 8" DIP, 50± LF 4" DIP, 8" DCDA, 4" RPZ, Hydrant Assemblies, -2 each Tees valves service connections and all other appurtenances for a complete installation.
P.I.P. No. 754 (Pavement & Curb)	Juniper Landing Subdivision, Cherryfield Lane Installation of 1 070± LF of 24 Wide asphaltic conc pavement 8" sub base No 2 (NYSDOT 304.02) 4" base (NYSDOT 403.11) 2" dense binder Type 3 (NYSDOT 403.13) 1" top type 7 (NYSDOT 403.18).

be and are hereby authorized.

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

April 4, 2016

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

WHEREAS, on February 1, 2016 the Town Board of the Town of Lancaster approved a service agreement with Loomis Armored Us, LLC to provide daily armored car service for monies collected by the Town, and

WHEREAS, the Town Court has requested an additional stop be included in the beforementioned agreement at 525 Pavement Road, Lancaster, on Wednesdays and Fridays, and

WHEREAS, Loomis Armored Us, LLC, has prepared and provided an amendment to the original agreement to include the requested additional stop for an added fee of 138.56 per month.

NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Amendment to the Service Agreement, between the Town of Lancaster and Loomis Armored Us, LLC, as presented, to provide an additional stop at the Town Courts, 525 Pavement Road, to pick up monies collected by the Town to be delivered to the Town named depository and hereby authorizes the Town Supervisor to execute this amendment.

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

April 4, 2016

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

WHEREAS, The Town Board has previously duly advertised for the submission of bids for the proposed Lancaster Public Library Parking Lot Expansion Project in the Town of Lancaster, and

WHEREAS, eight bids were received, opened and reviewed on March 30, 2016, and

WHEREAS, Wm. Schutt Associates, the Town of Lancaster's engineering consultant, by letter dated March 31, 2016 has recommended award of the bid to Occhino, Corp., being the lowest responsible bidder in the amount of \$87,632.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Town of Lancaster's Lancaster Public Library Parking Lot Expansion Occhino, Corp., 2650 Seneca Street, West Seneca, New York, 14224 in the amount of \$87,632.00 being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Engineer, Wm. Schutt Associates;

BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to execute this contract on behalf of the Town of Lancaster and to do all things necessary to effectuate the intent of this resolution pending the receipt of all required documents and Insurance certificates 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 ABRAHAM	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

April 4, 2016