

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 Joint Meeting of the Town Board and the Planning Board held April 18, 2016 and the Regular Meeting of the Town Board held April 18, 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

May 2, 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. 44023 to Claim No. 44168 Inclusive

Total amount hereby authorized to be paid: \$ 861,755.92

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

May 2, 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
25077		43 Central Holdings LLC	43 Central Ave	Er. Sign – Wall	(V/L)
25078		Iroquois Fence Inc.	19 Ashwood Ct	Er. Fence	
25079		Jason M. Wolf	10 Parkedge Dr	Er. Pool-In Grnd	
25080		Kevin Patterson	23 Jonquille Ct	Er. Fence	
25081		Tramontana Contracting Corp.	418 Ransom Rd	Re-Roof	
25082		Scott & Jodi Smith	31 Pear Tree Ln	Er. Fence	
25083		Scott & Jodi Smith	31 Pear Tree Ln	Er. Pool-In Grnd	
25084		Cecile Jagodzinski	10 Creekwood Dr	Re-Roof	
25085		Gary & Suzanne Lelonek	151 Nathan's Trl	Er. Pool-Abv Grnd	
25086		James & Sandra Volpe	61 Grant St	Er. Fence	(V/L)
25087		CentiMark Corporation	80W Drullard Ave	Re-Roof	(V/L)
25088		Erie & Kimberly Hyzy	39 Kennedy Ct	Er. Fence	
25089		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25090		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25091		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25092		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25093		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25094		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25095		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25096		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25097		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25098		Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
25099		Robert F. Davies	260 Lake Ave	Re-Roof	(V/L)
25100		Denise G. Przybyl	23 Glendale Dr	Re-Roof	
25101		Scott's Buffalo Inn, Inc.	6647 Transit Rd	Er. Shed	
25102		Irwin Roofing	25 Carter St	Re-Roof	(V/L)
25103		A Best Inc.	6 Bentley Cir	Re-Roof	
25104		Majestic Pools Inc.	1881 Como Park Blvd	Er. Pool-In Grnd	(V/L)
25105		Martin Whiteford	5643 Broadway	Er. Res. Alt.	
25106		Tramontana Contracting Corp.	410 Ransom Rd	Re-Roof	
25107		S&A Debris Removal LLC	71 Holland Ave	Dem. Bldg	(V/L)
25108		Mark & Jill Blersch	39 Sussex Ln	Re-Roof	
25109		Glenn & Danielle Buczkowski	390 Seneca Pl	Re-Roof	
25110		Gerald Lewis	72 Michael's Walk	Re-Roof	
25111		Jason & Sara Galda	22 Ronald Dr	Er. Fence	
25112		Sahlems Roofing & Siding Inc.	284 Enchanted Forest N	Re-Roof	
25113		Sahlems Roofing & Siding Inc.1	119 Fourth Ave	Re-Roof	(V/L)
25114		James & Dawn Robinson	31 Cambria St	Re-Roof	(V/L)
25115		Pleasant Meadows Assoc. LLC	14 Magrum Ln	Er. Dwlg.-Sin.	
25116		Fairway Hills Development	7 Pear Tree Ln	Er. Dwlg.-Sin.	
25117		David T. Kerl	42 Brandel Ave	Re-Roof	(V/L)
25118		Majestic Pools Inc.	646 Pleasant View Dr	Er. Pool-In Grnd	
25119		M.H. White Siding & Roofing	396 Seneca Pl	Re-Roof	
25120		Kurtyko Malgurzata	4 Idlebrook Ct	Er. Fence	
25121		David Yeomans	459 Central Ave	Er. Fence	
25122		Gary & Suzanne Lelonek	151 Nathan's Trl	Er. Deck	
25123		Stockmohr Co. Inc.	52 Fox Hunt Rd	Re-Roof	
25124		Ronald Race	35 Tranquility Trl	Er. Shed	
25125		Richardson Const. Group LLC	16 Sterling Pl	Er. Res. Add.	
25126		William E. Gutschow	76 Country Pl	Er. Shed	
25127		Derek A. Bucciferro	9 Windcroft Ln	Er. Pool-Abv Grnd	

25128	Kenneth & Lori Malecki	1 Willow Ridge Ln	Er. Fence	
25129	Lynda C. Herzog	55 School St	Er. Pool-Abv Grnd	(V/L)
25130	Kiersten Miles	7 Avian Way	Er. Pool-Abv Grnd	
25131	Marrano/Marc Equity Corp.	325 Pleasant View Dr	Er. Dwlg.-Sin.	
25132	Majestic Pools Inc.	43 Pavement Rd	Er. Pool-In Grnd	
25133	Renee L. Sobaszek	318 Enchanted Forest N	Er. Fence	
25134	Majestic Pools Inc.	35 Hillside Pky	Er. Pool-In Grnd	
25135	Robert & Ruth Crowe	28 Jonquille Ct	Er. Shed	
25136	Mark & Denise Dabrowski	13 Branch Way	Er. Shed	
25137	Ryan Homes - NVR Inc.	13 Middlebury Ln	Er. Dwlg.-Sin.	
25138	Debra Obstarczyk	15 Oxford Ave	Er. Fence	(V/L)
25139	Petra & Todorka Stefanova	114 Newberry Ln	Er. Fence	
25140	Irish Pride Service	10 Ashwood Ct	Re-Roof	
25141	Castle Home Improvements	77 Newberry Ln	Re-Roof	
25142	Majestic Pools Inc.	16 Silent Meadow Lane	Er. Pool-In Grnd	
25143	Majestic Pools Inc.	16 Silent Meadow Lane	Er. Fence	
25144	Eric & Sylvia Pikula	198 Brunck Rd	Er. Pool-Abv Grnd	
25145	Babula Construction Inc.	14 Avian Way	Er. Res. Alt.	
25146	William Bosse	404 Townline Rd	Er. Dwlg.-Sin.	
25147	Ryan Homes - NVR Inc.	5 Crabapple Ln	Er. Dwlg.-Sin.	
25148	Joshua & Melissa Smith	22 Silent Meadow Lane	Er. Shed	
25149	Kevin & Laurie Wojtaszczyk	135 Siebert Rd	Re-Roof	
25150	Ryan Homes - NVR Inc.	34 Crabapple Ln	Er. Dwlg.-Sin.	
25151	Ryan Homes - NVR Inc.	36 Crabapple Ln	Er. Dwlg.-Sin.	
25152	Sturm Roofing LLC	379 Lake Ave	Re-Roof	
25153	Paul & Heather Petrussek	6 Joseph Dr	Er. Shed	
25154	Roberts Roofing & Siding Co.	25 Whitestone Ln	Re-Roof	
25155	Summers and Sons Construction	7 Cloverfield Ct	Er. Deck	
25156	Linda Caldwell	4942 William St	Er. Pool-Abv Grnd	
25157	Brian Sullivan Concrete, Inc.	41 Lombardy St	Re-Roof	(V/L)
25158	William & Jill Szaflarski	30 Middlebury Ln	Er. Deck	
25159	Mark & Nancy Sekuterski	14 Sterling Pl	Er. Res. Alt.	
25160	Windsor Ridge Partners LLC	47 Worthington Ln	Er. Dwlg.-Sin.	

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

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

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of Municipal Clerk provides the professional link between citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, province, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Town Clerk and Tax Collectors Association, celebrating 50 years in 2016, hereby recognize the week of May 1 through May 7, 2016 as Municipal Clerk's Week and further extends appreciation to Lancaster Town Clerk, Diane M. Terranova and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

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

May 2, 2016

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 April 11, 2016 has requested the addition of four members to the roster of said fire association.

NOW, THEREFORE, BE IT

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

ADDITION:

Fred Stone III
Depew, NY

Trey Theobald
Lancaster, NY

Christopher Koeth
Lancaster, NY

Yvette Koeth
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

May 2, 2016

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

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated April 15 2016, has requested the deletion of two members from the active roster of said fire association,

NOW, THEREFORE, BE IT

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

DELETIONS:

Jacob Piersa
Michael Jablonski

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

May 2, 2016

File: RFIRE (P6)

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

WHEREAS, the Town Board is considering the construction of a new 17,000 ± sq. ft. single-story office and warehouse building by **JAGG Electrical and Controls** to assemble electrical cabinetry using components fabricated offsite to be located at 18 Lancaster Parkway in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on April 18, 2016 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, 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, 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. This project is described as construction of a new one-story Office and Warehouse with paved surface parking on 2.5 acres of vacant property 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 GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

May 2, 2016

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: May 2, 2016

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 construction of 17,000 ± sq. ft. single-story office and warehouse building by **JAGG Electrical and Controls** to assemble electrical cabinetry using components fabricated offsite on a 2.5 acre parcel. 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: JAGG Electrical and Controls

Location of Action: 18 Lancaster Parkway, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: The construction of a new one-story Office and Warehouse with paved surface parking on 2.5 acres of vacant property.

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 create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will not result in a change in the use or intensity of use of land.
3. The proposed action will not impair the character or quality of the existing community.
4. The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
6. The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.
7. The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.
8. The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources. It is noted that this is an archaeologically sensitive area; however it does not negatively impact the environment.

9. The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).
10. The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems.
11. The proposed action will not create a hazard to environmental resources or human health.

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

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

Telephone Number: (716) 684-3342

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

WHEREAS, by resolution adopted on February 1, 2016, the Town Board of the Town of Lancaster authorized the purchase of **one (1) new and unused Rotadairon 51” Compact Soil Renovator** from Specialized Turf Equipment Company for use by the Parks, Recreation and Forestry Department, and

WHEREAS, by letter dated April 14, 2016 Park Crew Chief, Mark Lubera stated that Specialized Turf Equipment Company has lost its U.S. distribution rights for that item and is unable to furnish one for the Town, and

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted February 1, 2016, authorizing the purchase of **one (1) new and unused Rotadairon 51” Compact Soil Renovator** from Specialized Turf Equipment Company for use by the Town of Lancaster’s Parks, Recreation and Forestry Department is hereby rescinded.

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

May 2, 2016

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

WHEREAS, Town Justices Jeremy Colby and Anthony Cervi of the Town of Lancaster, by letter dated April 13, 2016, have requested the appointment of Daniel Centinello to the position of Court Officer part-time permanent in the Town Justice Court Department of the Town of Lancaster, and

WHEREAS, Daniel Centinello is currently appointed to the position of Court Officer part-time (Provisional) in the Town Justice Court Department of the Town of Lancaster, and

WHEREAS, Daniel Centinello qualifies for permanent appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE, BE IT

RESOLVED, that Daniel Centinello of Lancaster, New York, be and is hereby appointed at his current hourly rate to the position of Court Officer part-time permanent in the Town Justice Court Department in the Town of Lancaster, effective May 5, 2016, working not more than nineteen and three quarters hours per week, 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, and

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

May 2, 2016

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

WHEREAS, Town Justices Jeremy Colby and Anthony Cervi, by letter dated April 13, 2016, have recommended the appointment of the following individual(s) to the position of Court Officer part-time permanent in the Town Justice Court Department of the Town of Lancaster, and

WHEREAS, the following individual(s) qualify for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the position of Court Officer part-time permanent in the Town Justice Court Department in the Town of Lancaster, working not more than nineteen and three-quarter hours per week and that these being part-time positions, provide no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees:

<u>NAME</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Brandon R. Kryszak Lancaster, NY	\$14.47	May 5, 2016
Keith Doktor (new hire) Lancaster, NY	\$14.47	May 5, 2016

BE IT FURTHER,

RESOLVED, that when Mr. Kryszak or Mr. Doktor are called upon to serve as Court Officer, they shall receive a minimum of three (3) hours pay, or pay for the actual number of hours worked, whichever is greater, and

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

May 2, 2016

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ABAHAM, 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 sign this application and to extend said 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.

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

May 2, 2016

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

WHEREAS, Kulback's Construction, Inc. (H. Christopher Streng), on behalf of **JAGG Electrical and Controls**, has submitted a site plan prepared by **Tredo Engineers**, dated February 16, 2016, with a revision date of March 22, 2016 and received April 22, 2016 for the proposed construction of a 17,000 ± sq. ft. single-story office and warehouse building to assemble electrical cabinetry using components fabricated offsite located at 18 Lancaster Parkway, 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 2, 2016 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on April 18, 2016, in conformance with SEQR (State Environmental Quality Review) regulations and on May 2, 2016 a Negative Declaration was issued;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Kulback's Construction, Inc., on behalf of **JAGG Electrical and Controls** and prepared by **Tredo Engineers**, dated February 16, 2016, with a revision date of March 22, 2016 and received April 22, 2016 for the proposed construction of a 17,000 ± sq. ft. single-story office and warehouse building to assemble electrical cabinetry using components fabricated offsite located at 18 Lancaster Parkway, in the Town of Lancaster.

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

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

May 2, 2016

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

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has notified the Board that there is a tree located on the Greenmeadow Retention Pond within the Town that needs to be removed due to Emerald Ash Borer Beetle, and

WHEREAS, by letter dated April 26, 2016 Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department has recommended that the Town of Lancaster authorize The Davey Tree Expert Company to remove the damaged tree located on the Greenmeadow Retention Pond in the amount of \$1,000.00 per their quote dated April 21, 2016, and

WHEREAS, funding for the tree removal is available, from the Town's 2016 Forestry and Community Beautification Budget Line Item 001.8510.0411.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes The Davey Tree Expert Company to remove the tree damaged by the Emerald Ash Borer Beetle located on the Greenmeadow Retention Pond in the Town of Lancaster in accordance with their quote dated April 21, 2016 in the amount not to exceed \$1,000.00 and to be paid for with funds available from the Town's 2016 Forestry and Community Beautification Budget Line Item 001.8510.0411.

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

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

May 2, 2016

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

A BOND RESOLUTION, DATED MAY 2, 2016, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF A MAINTENANCE VEHICLE AND EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT, AT AN ESTIMATED MAXIMUM COST OF \$400,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000, 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.

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 acquire a maintenance vehicle and equipment for the Town's Highway Department, including all necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$400,000.

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 \$400,000 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 28 of paragraph (a) 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 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 will 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 will 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 may 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) 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 hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town 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) 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 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 permissive 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 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

May 2, 2016

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING THE ACQUISITION OF A MAINTENANCE VEHICLE
AND EQUIPMENT FOR THE TOWN'S HIGHWAY DEPARTMENT**

Notice is hereby given that at its May 2, 2016 meeting the Town Board of the Town of Lancaster adopted a bond resolution authorizing the acquisition of a maintenance vehicle and equipment for the Town's Highway Department, including all necessary equipment, apparatus and warranties and all preliminary costs and costs incidental thereto, and in connection with the financing thereof (collectively the "Purpose"). The Town Board plans to finance the estimated maximum cost of the Purpose (\$400,000) by the issuance and sale of serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate amount not to exceed \$400,000, 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 RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster’s Parks Recreation & Forestry Department, has requested has requested the purchase of **one (1) new and unused Rotadairon Soil Renovator** for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the Park Crew Chief, requested three (3) quotes for the purchase of the **Rotadairon Soil Renovator** in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated April 26, 2016, Mark Lubera has recommended that the Town of Lancaster purchase the **Rotadairon Soil Renovator** from Andre & Son, Inc., in the amount of \$13,520.00 per their quote dated April 20, 2016, and

NOW, THEREFORE, BE IT

RESOLVED, The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused Rotadairon Soil Renovator** from Andre & Son, Inc., 17150 State Route 706, Montrose, PA 18801 as proposed by Park Crew Chief, Mark Lubera for an amount not to exceed \$13,520.00 per their quote dated April 20, 2016; this sum will be paid from the Parks, Recreation and Forestry Department’s May 18, 2015 Vehicle and Equipment Acquisition Bond.

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

May 2, 2016

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

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has requested the purchase of **one (1) new and unused John Deer MY16 1200A Bunker and Field Rake** for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the Park Crew Chief, requested three (3) quotes for the purchase of the **John Deer MY16 1200A Bunker and Field Rake** in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated April 26, 2016, Mark Lubera has recommended that the Town of Lancaster purchase the **John Deer MY16 1200A Bunker and Field Rake** from Cazenovia Equipment Co., Inc., in the amount of \$12,497.70 per their quote dated April 06, 2016, and

NOW, THEREFORE, BE IT

RESOLVED, The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused John Deer MY16 1200A Bunker and Field Rake** from Cazenovia Equipment Co., Inc., 809 E. Genesee Street, Chittenango, NY 13037 as proposed by Park Crew Chief, Mark Lubera for an amount not to exceed \$12,497.70 per their quote dated April 06, 2016; this sum will be paid from the Parks, Recreation and Forestry Department's May 18, 2015 Vehicle and Equipment Acquisition Bond.

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

May 2, 2016

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

WHEREAS, Daniel E. Bedell II, the owner of real property situate at 3976 Walden Avenue, Lancaster, New York, has submitted an application for a Special Use Permit for a Home Occupation (Gunsmithing and Sales) in accordance with the provisions of Chapter 50-Zoning, Section 17-Supplementary regulations for all residential districts (F) “Home Occupations” of the Code of the Town of Lancaster.

**NOW THEREFORE, BE IT
RESOLVED, AS FOLLOWS:**

That pursuant to Chapter 50-Zoning, Section 17(F)(1), entitled Zoning, Supplementary regulations for all residential districts, Home Occupations, of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for a Home Occupation (Gunsmithing and Sales) on premises locally known as 3976 Walden Avenue, Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 16th day of May 2016 at 7:15 o’clock P.M. Local Time, and the notice of the time and place of such hearing be published in a newspaper of general circulation in said Town, and posted on the Town Bulletin Board and that a copy of such Notice of 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 the form attached hereto and made a part hereof.

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

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

May 2, 2016

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER
SPECIAL USE PERMIT – BEDELL**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in 50-17(F)(1) Zoning, Supplementary regulations for all residential districts, Home Occupations of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of May, 2016 the Town Board will hold a Public Hearing on the 16th day of May, 2016 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 application of **Daniel E. Bedell, II**, for a Special Use Permit for a Home Occupation (Gunsmithing and Sales) on premises locally known as 3976 Walden Avenue, in the Town of Lancaster, County of Erie, State of New York.

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

May 5, 2016

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

WHEREAS, Mark Lubera, Crew Chief of the Parks Recreation & Forestry Department of the Town of Lancaster, has requested to have the windows at the Town Hall Building located at 21 Central Avenue professionally cleaned, and

WHEREAS, by letter dated April 26, 2016, the Crew Chief has recommended that the Town of Lancaster approve the proposal for the Town Hall window cleaning to Kleen Windows, Inc., in the amount of \$2,650.00 per their proposal dated April 20, 2016, and

WHEREAS, funding for the window washing in the Town Hall Building is available from funds in the Department of Parks, Recreation and Forestry 2016 Buildings Budget line item 001.1620.0411;

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 the Proposal with Kleen Windows, Inc., P.O. Box 238, Grand Island, New York 14072 in accordance with their quote dated April 20, 2016 in the amount not to exceed \$2,650.00 to clean the windows in the Town Hall Building located at 21 Central Avenue in the Town of Lancaster and to be paid for with funds available from the Department of Parks, Recreation and Forestry 2016 Buildings Budget line item 001.1620.0411.

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

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

May 2, 2016

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

WHEREAS, the Town of Lancaster previously applied for a the U.S. Department of Housing and Urban Development Community Development Block Grant through the Erie County Department of Environment and Planning Block Grant Consortium and has been awarded funding to purchase a new full size senior citizen van, and

WHEREAS, the above-referenced van is available from the Chautauqua County Bid Contract No. E-11-14 PPTH, through authorized vehicle dealer Joe Basil Chevrolet, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, by letter dated April 27, 2016, Parks and Recreation Crew Chief Mark Lubera, has recommended the purchase be made from Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew, New York, including modifications to be done by Main Mobility, 9580 Main Street, Clarence, New York for a total cost of \$50,844.63 per the quotes dated April 26, 2016, and

WHEREAS, funding for this purchase will be available from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Purchase of a new full size Senior Van for use by the Parks and Recreation's Senior Citizens Department from Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew, New York, including modifications to be done by Main Mobility, 9580 Main Street, Clarence, New York for a total cost of \$50,844.63 per the quotes dated April 26, 2016, to paid for with funds from the U.S. Department of Housing and Urban Development through the Erie County Block Grant Consortium.

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

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 April 27, 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>
Aaron Abruzzino (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Paul Bartholomew (rehire) Depew	Laborer	\$9.00	May 3, 2016
Robert Desiderio (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Quintin Gill (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Stephen Glinski (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Christopher Lommer (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Jeffrey Marinaccio (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Anthony C. Marrano (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Steven Michel (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Matthew Molnar (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Connor O'Brien (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Paul C. Rath (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
Justin Rybacki (rehire) Lancaster	Laborer	\$12.00	May 3, 2016

Dominic Santoro (rehire) Lancaster	Laborer	\$9.00	May 3, 2016
George Besch (rehire) Lancaster	Recreation Attendant	\$16.25	May 3, 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

May 2, 2016

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

BE IT RESOLVED, that the Town of Lancaster, Location Code 30040,
 hereby establishes the following standard work days for these titles and will report the
 officials to the New York State and Local Retirement System based on their record of
 activities:

TITLE	STANDARD WORK DAY (HRS/DAY)	NAME	SOCIAL SECURITY NUMBER (LAST 4)	REGISTRATION NUMBER	CURRENT TERM BEGIN & END DATES	RECORD OF ACTIVITIES RESULT
Elected Officials						
Councilman	6	Dawn Gaczewski			01/01/16 - 12/31/19	5.36
Councilman	6	Matthew Walter			01/01/16 - 12/31/19	12.53
Town Clerk	7	Diane Terranova			01/01/16 - 12/31/19	26.45
Appointed Officials						
Assessor	7	Rebecca Baker			10/01/15 - 09/30/19	14.73
Town Attorney	7	Kevin Loftus			01/01/16 - 12/31/17	7.86

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

May 2, 2016

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

WHEREAS, the Town Board of the Town of Lancaster (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Lancaster Consolidated Water District (the “District”); and

WHEREAS, the Town Board has directed Wm. Schutt & Associates, P.C., competent engineers licensed in New York, to prepare a preliminary map, plan and report for a water system capital improvements project within the District; and

WHEREAS, such water system capital improvements project will generally consist of the installation of approximately 19,100 linear feet of water main along various roads in the Town including, but not limited to, Westwood Road, Schlemmer Road, Stutzman Road and Pavement Road, as well as other such improvements as more fully identified in such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$4,500,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$4,500,000, offset by any federal, state, county and/or local funds received;

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Lancaster will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on May 16, 2016 at 7:15 o'clock P.M. or shortly thereafter (prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$4,500,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing

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

May 2, 2016

In the Matter
of the

Increase and Improvement of Facilities of
the Town of Lancaster Consolidated Water District,
in the Town of Lancaster, County of Erie, New York,
pursuant to Section 202-b of the Town Law.

**ORDER CALLING
PUBLIC HEARING TO BE HELD ON
May 16, 2016**

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Lancaster Consolidated Water District (the "District"); and

WHEREAS, the Town Board has directed Wm. Schutt & Associates, P.C., competent engineers licensed in New York, to prepare a preliminary map, plan and report for a water system capital improvements project within the District; and

WHEREAS, such water system capital improvements project will generally consist of the installation of approximately 19,100 linear feet of water main along various roads in the Town including, but not limited to, Westwood Road, Schlemmer Road, Stutzman Road and Pavement Road, as well as other such improvements as more fully identified in such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "District Improvement"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$4,500,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$4,500,000, offset by any federal, state, county and/or local funds received;

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Lancaster will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on May 16, 2016 at 7:15 o'clock P.M. or shortly thereafter (prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$4,500,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing

DATED: May 5, 2016

TOWN BOARD OF THE
TOWN OF LANCASTER

The Order Calling for Public Hearing was declared adopted.

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated April 26, 2016 has requested authorization to solicit bids for the purchase of One (1) new and unused **2016 Ford F150 4 x 2 Regular Cab, 8' Box Pick up**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for a 2006 Ford F250 4 x 2 Regular Cab 8' Box (Vin# 1FTNF20506EA49545 w/99,000 mi.) to offset the cost, and

WHEREAS, the purchase will be paid for with funds available in the 2016 Highway Budget Line Item 13-5110-220 (Passenger Vehicles), and

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

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

1. That Bids be received in the Office the Town Clerk by May 19, 2016, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) new and unused 2016 Ford F150 4 x 2 Regular Cab, 8' Box Pick up, for the use of the Highway Department in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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

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

May 2, 2016

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

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **19th day of May, 2016**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2016 Ford F150 4 x 2 Regular Cab, 8' Box Pick up**, for the use by the Highway Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

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

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

May 5, 2016