

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 July 5, 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

July 18, 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. 44902 to Claim No. 45079 Inclusive

Total amount hereby authorized to be paid: \$2,371,139.54

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

July 18, 2016

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER GACZEWSKI, 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
25518		TRS Heating & Air Conditioning	6 Sterling Pl	Inst. Generator	
25519		Kevin & Joanna Janik	4 Trails End	Er. Pool-Abv Grnd	
25520		Anthony & Krystina Syracuse	948 Townline Rd	Dem. Bldg	
25521		Jim Marfurt	219 Broezel Ave	Er. Res. Alt.	
25522		Robert & Karen Machovoe	7 Old Schoolhouse Rd	Dem. Bldg	
25523		Domenic Cortese	312 Schwartz Rd	Er. Res. Alt.	
25524		Domenic Cortese	28 Squirrel Run	Er. Res. Alt.	
25525		Lynn D. Coffelt	3 Clermont Ct	Er. Fence	
25526		Thomas & Beverly Morse	14 Old Orchard Comm	Er. Fence	
25527		Raffaele DiPrado	28 Pinetree Dr	Er. Fence	
25528		Kara L. Stock	26 Lenox Ave	Er. Fence	(V/L)
25529		Raymond & Mary Hammer	35 Newell Ave	Er. Shed	(V/L)
25530		Jason Zeczak	16 Summit St	Re-Roof	
25531		JAX Contracting Inc.	44 Heritage Dr	Er. Fence	
25532		Geraldine A. Freier	21 Brandel Ave	Re-Roof	(V/L)
25533		Michael T. Donoghue	24 Stone Hedge Dr	Er. Fence	
25534		Michael D. Harding	18 Tranquility Trl	Er. Pool-Abv Grnd	
25535		Fairway Hills Development	26 Crabapple Ln	Er. Dwlg.-Sin.	
25536		Thomas and Amy Breski	652 Harris Hill Rd	Re-Roof	
25537		Thomas & Mary Breski	652 Harris Hill Rd	Er. Pool-Abv Grnd	
25538		Charles & Janet Welch	46W Home Rd	Inst. Generator	
25539		Russell Haffa, Jr.	719 Erie St	Er. Fence	
25540		David & Tammy Balsavage	112 Michael's Walk	Er. Shed	
25541		Forbes Homes Inc.	57 Worthington Ln	Er. Dwlg.-Sin.	
25542		Forbes Homes, Inc.	20 Silent Meadow Lane	Er. Dwlg.-Sin.	
25543		Daniel & Rosemary Cook	26 Harold Pl	Er. Porch	(V/L)
25544		Misty Hastings	1349 Ransom Rd	Er. Fence	
25545		The Pool Guy	8 Elm Pl	Er. Pool-Abv Grnd	(V/L)
25546		Fairway Hills Development	9 Pear Tree Ln	Er. Dwlg.-Sin.	
25547		Marrano/Marc Equity Corp.	17 Denton Dr	Er. Townhouses	
25548		Mark & Louise Coffed	8 Elm Pl	Er. Deck	(V/L)
25549		Shed Express	20 Irwinwood Rd	Er. Shed	(V/L)
25550		Marrano/Marc Equity Corp.	19 Denton Dr	Er. Townhouses	
25551		Marrano/Marc Equity Corp.	21 Denton Dr	Er. Townhouses	
25552		Marrano/Marc Equity Corp.	23 Denton Dr	Er. Townhouses	
25553		Larry F. Kajfasz	15 Chicory Ln	Er. Fence	
25554		X-Press Signs Inc.	1500 Commerce Pkwy	Er. Sign – Wall	(V/L)
25555		The Pool Guy	1 Stony Brook Dr	Er. Pool-Abv Grnd	
25556		Nicholas Sidhu	1 Hidden Trl	Er. Pool-Abv Grnd	
25557		James Rydzynski	1217 Penora St	Re-Roof	
25558		David & Melissa Skurzewski	59 Rose St	Er. Pool-Abv Grnd	
25559		Matthew & Jessica Goodyear	8 Branch Way	Er. Shed	
25560		Michael & Jean Larosa	37 Lake Forest Pky W	Er. Pool-Abv Grnd	
25561		Black Rock Roofing	138 Stony Rd	Re-Roof	
25562		Christopher & Stephanie Reille	2 Magrum Ln	Er. Shed	
25563		Neth & Son Inc.	4875 Transit Rd	Re-Roof	
25564		RJ Zima Inc.	41 Pear Tree Ln	Inst. Ingrmd. Sprinkler	
25565		David S. Marciniak	235 Pleasant View Dr	Er. Fence	
25566		Francis Harnisch	237 Pleasant View Dr	Er. Fence	
25567		Zenner & Ritter Co. Inc.	31 Redlein Dr	Inst. Generator	
25568		James McElhinny	77 Chestnut Corner	Inst. Generator	
25569		Big Bears Construction	71 Holland Ave	Re-Roof	(V/L)
25570		Sturdi Build Sheds LLC	29 Sussex Ln	Er. Shed	

25571	Tri-Town Construction Inc.	1817 Como Park Blvd	Re-Roof	(V/L)
25572	Peter & Janie Stanek	66 Irwinwood Rd	Er. Deck	(V/L)
25573	RGGT LLC	65 Stony Brook Dr	Re-Roof	
25574	RGGT LLC	880 Townline Rd	Re-Roof	
25575	Susan Wojnowski	1 Harewood Run	Er. Fence	
25576	Richard Cieczka	227 Ransom Rd	Er. Dwlg.-Sin.	
25577	Kelley J. Keller	50 Lancaster Ave	Re-Roof	(V/L)
25578	Collegiate Builders Inc.	178 Enchanted Forest S	Er. Res. Alt.	
25579	RJF Development JV	678 Pleasant View Dr	Er. Dwlg.-Sin.	
25580	RJF Development	6 Middlebury Ln	Er. Dwlg.-Sin.	
25581	William C. Rott	44 Stephens Ct	Re-Roof	(V/L)
25582	Charles Long, Jr.	33 Woodgate Dr	Er. Fence	
25583	1320 Military Road	28 Nicholas Ln	Inst. Generator	
25584	Hildreth Electric Inc.	6337 Transit Rd	Inst. Generator	
25585	The Pool Guy	5 Juniper Blvd	Er. Pool-Abv Grnd	
25586	Iroquois Fence Inc.	42 Sterling Pl	Er. Fence	

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

July 18, 2016

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

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated July 1, 2016, has requested the addition of a member to the roster of said fire association.

NOW, THEREFORE, BE IT

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

ADDITION:

Steve Battaglia
Lancaster, New York

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

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

July 18, 2016

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

WHEREAS, the New York State Law Enforcement Agency Accreditation Program is available through the New York State Division of Criminal Justice Services to all Agencies that employ one or more police officers as defined by the Criminal Procedure Law, and

WHEREAS, attaining accreditation would provide public confidence, heightened moral through consistency of operations and practices and the reduction of exposure to legal liability, and

WHEREAS, by letter dated June 28, 2016, Chief of Police, Gerald Gill, Jr. has requested that the Town Board authorize the Town of Lancaster Police Department to apply for the New York State Law Enforcement Agency Accreditation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor and Chief of Police to execute the New York State Law Enforcement Agency Accreditation Program's Application and Agreement allowing the Town of Lancaster Police Department to participate.

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

July 18, 2016

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

WHEREAS, Diane Terranova, Town Clerk for the Town of Lancaster, by letter dated July 14, 2016, has recommended the appointment of Donna Brehm to the position of Clerk Typist in the Town of Lancaster Tax Office, and

WHEREAS, Donna Brehm is presently employed in the position of Clerk Typist in the Town of Lancaster Police Department and qualifies for an internal lateral transfer pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE, BE IT

RESOLVED, that Donna Brehm of Lancaster, New York, be and is hereby appointed to the position of Clerk Typist in the Town of Lancaster Tax Office, effective July 18, 2016 at an annual salary of \$41,117.00 with terms of employment in accordance with the CSEA White Collar Agreement with the Town of Lancaster, 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

July 18, 2016

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

WHEREAS, Tara Lamberson, Executive Producer of Red Hills Movies, LLC has requested permission to film a movie on Town property located at the end of Cotton and Caswell Streets bordering on Mechanic and St Mary's High School property on July 29, 2016 from approximately 2 o'clock p.m. until 9:00 o'clock p.m.; and

WHEREAS, in consideration for the Town granting permission to use its property, Red Hills Movies, LLC will recognize the Town of Lancaster and its residents in the closing credits of the film; and

WHEREAS, the Town Attorney of the Town of Lancaster has prepared an agreement outlying the conditions and insurance requirements that must be met in order to allow filming on Town property.

NOW, THEREFORE

BE IT RESOLVED, that the Supervisor be and is hereby authorized and directed to execute the Agreement with Red Hills Movies, LLC to allow filming of a movie on Town property on July 29, 2016 from 2:00 o'clock p.m. to 9:00 o'clock subject to the terms and conditions contained therein and pending receipt of required insurance certificates prior to the start of filming.

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

July 18, 2016