

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 July 18, 2016 and the Regular Meeting of the Town Board held July 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

August 1, 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. 45080 to Claim No. 45245 Inclusive

Total amount hereby authorized to be paid: \$2,212,830.19

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

August 1, 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
25587		Marrano/Marc Equity Corp.	14 Jonquille Ct	Er. Dwlg.-Sin.	
25588		Elizabeth A. Wood	53 Worthington Ln	Er. Fence	
25589		Raymond S. Wroblewski	59 Lake Forest Pky E	Er. Porch	
25590		John DiBartolomeo	55 Burwell Ave	Er. Porch	(V/L)
25591		John DiBartolomeo	55 Burwell Ave	Er. Deck	(V/L)
25592		Thomas & Jennifer Williams	3 Tranquility Trl	Er. Shed	
25593		Sahlems Roofing & Siding Inc.	705 Pavement Rd	Re-Roof	
25594		Patrick & Laurel Schunk	14W Payne St	Er. Fence	(V/L)
25595		RJF Development JV	3 Darien Ct	Er. Dwlg.-Sin.	
25596		Essex Homes of WNY Inc.	17 Tranquility Trl	Er. Dwlg.-Sin.	
25597		Joe & Jennifer Eberth	664 Townline Rd	Er. Pool-Abv Grnd	
25598		Paul & Victoria Parrinello	21 Church St	Er. Fence	(V/L)
25599		Thomas Dompkowski	540 Pleasant View Dr	Re-Roof	
25600		The Pool Guy	18 Carter St	Er. Pool-Abv Grnd	(V/L)
25601		N.A.S. Sign Company	5380 Genesee St	Er. Sign - Wall	
25602		N.A.S. Sign Company	5360 Genesee St	Er. Sign - Pole	
25603		Matthew Thomann	20 Sawyer Ave	Er. Shed	(V/L)
25604		Marc Beebe	97 Albert Dr	Er. Garage	(V/L)
25605		Susan Wojnowski	1 Harewood Run	Er. Pool-In Grnd	
25606		Joshua Hagner	5141 William St	Dem. Bldg	
25607		Joshua Hagner	5141 William St	Er. Garage	
25608		Daniel Nawrocki	749 Ransom Rd	Er. Garage	
25609		Joseph K. Prybylski	38 Madison St	Re-Roof	(V/L)
25610		Kevin Lewandowski	6260 Genesee St	Er. Dwlg.-Sin.	
25611		Thomas A. Gebauer	722 Pavement Rd	Er. Deck	
25612		Martin & John Loecher	27 Aurora St	Re-Roof	(V/L)
25613		Domenic Cortese	4 Commonwealth Ln	Er. Res. Add.	
25614		William Howes	5 Darien Ct	Er. Fence	
25615		Thomas & Karen Rabent	14 Windsor Ridge Dr	Er. Fence	
25616		Frank P. Orlando	38 St Anthony St	Er. Pool-Abv Grnd	
25617		Advantage Fitness LLC	6161 Broadway	Er. Garage	
25618		Schuster Construction LLC	4 Jillian Ln	Re-Roof	
25620		Robert & Deborah Delano	58 Pavement Rd	Er. Pool-Abv Grnd	
25621		Atlantic Garages	158 Irwinwood Rd	Er. Porch	(V/L)
25622		Carter Pools & Coatings LLC	51 Brunck Rd	Er. Pool-In Grnd	
25623		Cameron Olejniczak	41 Grant St	Er. Shed	(V/L)
25624		Cameron Olejniczak	41 Grant St	Er. Fence	(V/L)
25625		Timothy D. Gwarek	651 Schwartz Rd	Er. Dwlg.-Sin.	
25626		Trimmer Electric Inc.	2500 Commerce Pkwy	Er. Sign - Pole	(V/L)
25627		Joseph R. Steiner	5 Wainwright Ct	Inst. Generator	
25628		John J. Pawelski	71 Country Pl	Inst. Generator	
25629		Giboo Conlee	485 Aurora St	Re-Roof	
25630		Superior Deck & Gazebos Inc.	1 Stony Brook Dr	Er. Deck	
25631		Richard T. Mata	58 Cowing St	Re-Roof	(V/L)
25632		Steven Konieczek	637 Aurora St	Er. Fence	
25633		Nicholas Sidhu	1 Hidden Trl	Er. Deck	
25634		Beauty Pools Inc.	47 Chestnut Corner	Er. Fence	
25635		Beauty Pools Inc.	47 Chestnut Corner	Er. Pool-In Grnd	
25636		Sahlems Roofing & Siding Inc.	4805 Transit Rd	Re-Roof	
25637		Sahlems Roofing & Siding Inc.	4805 Transit Rd	Re-Roof	
25638		Sahlems Roofing & Siding Inc.	4805 Transit Rd	Re-Roof	
25639		Sahlems Roofing & Siding Inc.	4805 Transit Rd	Re-Roof	
25640		Sahlems Roofing & Siding Inc.	4805 Transit Rd	Re-Roof	

25641	Expert Fence Company Inc.	703 Pleasant View Dr	Er. Fence	
25642	Marrano/Marc Equity Corp.	34 Denton Dr	Er. Townhouses	
25643	Marrano/Marc Equity Corp.	36 Denton Dr	Er. Townhouses	
25644	Marrano/Marc Equity Corp.	38 Denton Dr	Er. Townhouses	
25645	Marrano/Marc Equity Corp.	40 Denton Dr	Er. Townhouses	
25646	Marrano/Marc Equity Corp.	42 Denton Dr	Er. Townhouses	
25647	Besroi Construction	21 Lakeside Cres	Re-Roof	(V/L)
25648	Marrano/Marc Equity Corp.	44 Denton Dr	Er. Townhouses	
25649	Turkmasters Contracting LLC	280 Enchanted Forest N	Re-Roof	
25650	William C. Rott	40 Park Blvd	Re-Roof	(V/L)
25651	Exterior Home Improvement	110 Pleasant Ave	Re-Roof	(V/L)
25652	Robert A. Buza	3523 Walden Ave	Re-Roof	(V/L)
25653	Russell Burgstahler	32 Greenbriar Dr	Er. Fence	
25654	Paul & Karen Bauchle	42 Gale Dr.	Er. Deck	
25655	Catherine M. Nowak	31 Hillside Pky	Er. Fence	
25656	Andrew A. Waters	34 Greenbriar Dr	Er. Fence	
25657	Martin & Robin Cerny	237 Aurora St	Er. Shed	(V/L)

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

August 1, 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 July 15, 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>
Hanna Wozniak (new hire) Lancaster, NY	Recreation Attendant	\$11.00	July 25, 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

August 1, 2016

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

WHEREAS, the Town Board is considering the construction of a 25,320 ± sq. ft. addition (Phase I) and a 18,285 ± sq. ft. future addition (Phase II) to the existing Sealing Devices Manufacturing Facility, located at 4400 Walden Avenue 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 July 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 described as two-phase construction project which will complete the buildout of the site. Day 1 construction (first phase) will construct a 25,320-square foot addition to the north side of the existing facility and install a paved access road around the north-northwest side of the facility. Stormwater management practices will be constructed and the existing dry detention pond will be converted to a wet retention pond. Day 2 construction (second phase) will ultimately construct another 18,285-square foot addition to the north of the Day 1 addition. The timeframe for Day 2 construction has not yet been determined. This Environmental Assessment is meant to cover both remaining phases of construction (day 1 and Day 2). The proposed project (“action”) includes all discretionary approvals and/or permits from the Town of Lancaster and involved agencies. 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

August 1, 2016

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 1, 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 25,320 ± sq. ft. addition (Phase I) and a 18,285 ± sq. ft. future addition (Phase II), to the existing Sealing Devices Manufacturing Facility, located at 4400 Walden Avenue. 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: Sealing Devices Inc. Manufacturing Plant Expansions.

Location of Action: 4400 Walden Avenue, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: A two-phase construction project which will complete the buildout of the site. Day 1 construction (first phase) will construct a 25,320-square foot addition to the north side of the existing facility and install a paved access road around the north-northwest side of the facility. Stormwater management practices will be constructed and the existing dry detention pond will be converted to a wet retention pond. Day 2 construction (second phase) will ultimately construct another 18,285-square foot addition to the north of the Day 1 addition. The timeframe for Day 2 construction has not yet been determined. This Environmental Assessment is meant to cover both remaining phases of construction (day 1 and Day 2).

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.

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, the Town of Lancaster has constructed a concession stand/storage building facility at the Town owned Westwood Park, and

WHEREAS, the **Lancaster-Depew Little League, Inc. (“League”)** a Not-for-Profit Corporation organized under the laws of the State of New York has utilized the beforementioned facility on designated dates in return for furnishing equipment for the concession facility/kitchen, and

WHEREAS, the “League” desires to exercise its option to renew the lease for an additional ten (10) years as provided for in the Agreement executed by the parties on February 27, 2006, and

WHEREAS, the Town Attorney has prepared a written revised agreement between the Town of Lancaster and the “League”, which agreement sets forth the terms and conditions for the use of the facility during the ten (10) year period commencing upon execution of the said revised agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the revised agreement between the Town of Lancaster and the Lancaster-Depew Little League, Inc., for use of the concession facility/kitchen at the Town owned Westwood Park for a ten (10) year period commencing April 1, 2016 and terminating March 31, 2026.

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

August 1, 2016

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

WHEREAS, by resolution adopted on December 21, 2015, the Town Board of the Town of Lancaster authorized the Supervisor to enter into an agreement with Pavement, Sand and Gravel, Incorporated, for the purpose of accepting composting at no cost to the Town, and

WHEREAS, per Section 3. Compliance with Laws. Pavement, Sand and Gravel, Incorporated agreed to obtain the required approvals and permits for composting and to date has not met that requirement, and

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted December 21, 2015, authorizing the Supervisor to enter into an agreement with Pavement, Sand and Gravel, Incorporated, for the purpose of accepting composting at no cost to the Town 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

August 1, 2016

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

WHEREAS, on July 18, 2016, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17(F) of the Code of the Town of Lancaster, upon the application of **Daniel C. Mayer and Heather R. Mayer**, for a Special Use Permit for a Home Occupation (Dog Grooming) on premises located at **734 Ransom Road**, Lancaster, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

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

1. That pursuant to Chapter 50-Zoning, Section 17(F), entitled "Home Occupations" of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Daniel C. Mayer and Heather R. Mayer**, for a Home Occupation (Dog Grooming) on premises located at 734 Ransom Road, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50 Section 17(F), of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, namely:

- a) There shall be no outdoor sign advertising this business.
- b) Only persons residing on the premises shall be engaged in such an occupation.
- c) This Special Use Permit terminates when the applicant no longer resides on the premises.
- d) Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting an application to the Town Clerk, on or before August 1, 2018.
- e) Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
- f) Not more than three (3) animals may be present for grooming services at any one time or an alternative location should be sought.
- g) Obtain and provide proof of a valid New York State Business License from the appropriate regulatory agency for the service being provided.

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

August 1, 2016

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17 (F) of the Code of the Town of Lancaster, upon the application of **Joanne Rocco**, for a Special Use Permit for a Home Occupation (Antiques, Home Decor, and Handcrafted Items Retail Store) on premises located at 5300 William Street, Lancaster, New York, and the Board originally issued such Special Use Permit on August 4, 2008, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Joanne Rocco** has requested that the Town Board renew the Special Use Permit for an additional two (2) year period;

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

1. That pursuant to Chapter 50-Zoning, Section 17 (F), entitled "Home Occupation", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Joanne Rocco**, for a Home Occupation (Antiques, Home Decor, and Handcrafted Items Retail Store) on premises located at 5300 William Street, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning August 4, 2016 and continuing through August 3, 2018, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Section F, of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, namely

- a. This Special Use Permit terminates when the applicant no longer resides on the premises.
- b. Permit must be renewed every two (2) years at no additional cost to applicant.
- c. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
- d. Provide proof of a valid New York State Business License from the appropriate regulatory agency for the business being conducted.

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

August 1, 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 July 19, 2016, has requested the addition of the following members to the roster of said fire association as Junior Firefighters,

NOW, THEREFORE,

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

ADDITIONS:

Angel Stenzel James Sutch Nick Long

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

August 1, 2016

File: RFIRE (P5)

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

WHEREAS, the New York State Electric and Gas Corporation (“NYSEG”) is requesting that an Easement be executed by the Town of Lancaster allowing them to place their facilities on 525 Pavement Road, a Town owned property, to provide service to the new cell tower in that area, and

WHEREAS, the Town Board of the Town of Lancaster has fully reviewed and considered the Easement and the need for the New York State Electric and Gas Corporation to locate their facilities on said property, and

WHEREAS, the Attorney for the Town of Lancaster has reviewed and approved said Easement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute this Easement Agreement with the New York State Electric and Gas Corporation for placement of facilities on 525 Pavement Road in order to provide service to the new cell tower located there.

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

August 1, 2016

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

WHEREAS, 5980 Armor Duells Road LLC, 470 Cayuga Road, Buffalo, New York 14225 has applied to the Town Board of the Town of Lancaster for permits for Public Improvements upon real property in the Town of Lancaster within Hidden Meadow Subdivision, Phase I, 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 public improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 755, 756, 757 and 758 of 5980 Armor Duells Road LLC, 470 Cayuga Road, Buffalo, New York 14225 which are permits for Public Improvements for the installation of:

P.I.P. No. 755 (Detention Basin)	Hidden Meadow Subdivision, Phase I, Installation of one bioretention area and one wet stormwater detention basin.
P.I.P. No.756 (Pavement & Curb)	Hidden Meadow Subdivision, Phase I, on Hidden Meadow Crossing and Partridge Walk. Installation of 1 775 ± LF 28" wide asphaltic conc pavement, Mirafi 140N Fabric 12"sub base No. 2 (NYSDOT 304.03) 4" base type 1 (NYSDOT 403.11) 2 ½" Dense Binder Type 3 (NYSDOT 403.13) 1½" Top Type 7F (NYSDOT 403.18) 3390 ± LF upright concrete curb with 6" under drain and 1 temporary turnaround.
P.I.P. No. 757 (Water Line)	Hidden Meadow Subdivision, Phase I, on Hidden Meadow Crossing and Partridge Walk. Installation of approx. 40± LF 8" DIP class 52, 1760 ± LF 8" PVC, Hydrant assemblies – 5 ea., 8" line valve, reducers, permanent blow off assemblies and all other appurtenances for a complete installation.
P.I.P. No. 758 (Storm Sewer)	Hidden Meadow Subdivision, Phase I, on Hidden Meadow Crossings and Partridge Walk. Installation of approx. 419± LF of 6" PPVC, 25± LF of 8" PPVC, 805 ± LF of 10" PPVC, 1037± LF of 12" HDPE, 465± LF of 15" HDPE, 412± LF of 18" HDPE, 335 ± LF of 24" HDPE Standard rcvrs – 13 ea., LD rcvrs – 10 ea., Backyard rcvrs – 9 ea., Standard manholes – 6 ea. Pre-treatment chamber – 2 ea., outfall structure – 2 ea.

be and are hereby authorized.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster agrees to commit to pay the Erie County Water Authority's annual fire hydrant maintenance fee for five (5) fire hydrants within Hidden Meadow Subdivision, Phase I, once the hydrant is installed, tested, approved and placed in service.

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

August 1, 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 Youth Bureau of the Town of Lancaster, by letter dated July 20, 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 Youth Bureau, 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>
Joseph Paolini (new hire)	Tutor	\$9.00 hr.	August 2, 2016
Joseph Fisher (re hire)	Tutor	\$9.00 hr.	August 2, 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

August 1, 2016

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

WHEREAS, Terry Galanis, Jr., has submitted a site plan prepared by Andrew Reilly of Wendel, dated May 17, 2016 and received May 25, 2016, for the proposed construction of a 25,320 ± sq. ft. addition (Phase I) and a 18,285 ± sq. ft. future addition (Phase II) to the existing Sealing Devices Manufacturing Facility, to be located at 4400 Walden Avenue, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their June 1, 2016 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on July 18, 2016, in conformance with SEQR (State Environmental Quality Review) regulations and on August 1, 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 Terry Galanis, Jr. and prepared by Andrew Reilly of Wendel, dated May 17, 2016 and received May 25, 2016, for the proposed construction of a 25,320 ± sq. ft. addition (Phase I) and a 18,285 ± sq. ft. future addition (Phase II) to the existing Sealing Devices Manufacturing Facility, to be located at 4400 Walden Avenue 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

August 1, 2016

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

WHEREAS, the Town Engineer, Wm. Schutt & Associates, P.C. has proposed to undertake the performance of services associated with the Topographic Survey, Mapping, Design, General Construction and Resident Inspection as proposed on 2016 Waterline Replacement Project (TLN 7 & TLN 8) Task Order #9 for the installation of 19,100 LF of water main located on Westwood Road between Ransom Road and Town Line Road, Schlemmer Road between Ransom Road and Town Line Road, Pavement Road between Genesee Street and Walden Avenue and Stutzman Road between Genesee Street and Pleasant View Drive, and

WHEREAS, the Town desires to undertake the necessary engineering service to enable the Town to invite public bid for the construction of the before mentioned 19,100 LF of water main in an expeditious manner since the Erie County Water Authority desires to remove the deteriorated water mains in the Town of Lancaster, and

WHEREAS, the Town Board has given due consideration to the proposal made by Wm. Schutt & Associates, P.C. to undertake this additional task for the Town beyond the general engineering consultants contract for services with the Town and deems it in the public interest to move forward with the engagement of Wm. Schutt & Associates, P.C. for the professional services as proposed on the 2016 Waterline Replacement Project (TLN 7 & TLN 8) Task Order #9, and

WHEREAS, Wm. Schutt & Associates, P.C. has committed to a fee for the proposed professional services that will be no higher, on a cost per lineal foot of waterline construction basis, than that provided for previous Task Orders;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with Wm. Schutt & Associates, P.C. to provide engineering services associated with the Topographic Survey, Mapping, Design, General Construction and Resident Inspection as proposed on 2016 Waterline Replacement Project (TLN 7 & TLN 8) Task Order #9 for the installation of 19,100 LF of water main located on Westwood Road between Ransom Road and Town Line Road, Schlemmer Road between Ransom Road and Town Line Road, Pavement Road between Genesee Street and Walden Avenue and Stutzman Road between Genesee Street and Pleasant View Drive, in the Town of Lancaster as described in the June 23, 2016 executed 2016 Waterline Replacement Project (TLN 7 & TLN 8) Task Order #9 for a total fee not to exceed \$397,600.00 to be paid for with funds available in the May 16, 2016 Capital Improvements Project (2016) Consolidated Water District 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

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

WHEREAS, the Highway Superintendent of the Town of Lancaster, Daniel Amatura, by letter dated July 20, 2016, has advised the Town Board that the Town has in storage 30,000 - 40,000 square feet of used artificial sports turf rolls which the Town's Parks Recreation & Forestry's Department has no intention of using, and

WHEREAS, the Highway Superintendent has therefore requested that the Town Board deem the property as surplus and permit it to be placed on an online auction for thirty (30) days, should the auction period end without a sale, the item will then be disposed of as scrap, and

WHEREAS, the Town Board has given due consideration to the request of the Highway superintendent and deems it in the public interest to declare the before mentioned property to be surplus property and permit it to be disposed of as allowed by Town Law §64.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby declares the before mentioned 30,000 - 40,000 square feet of used artificial sports turf rolls to be surplus property and authorizes the Highway Superintendent to place said items up for public bid at an online auction with Auctions International, <http://www.auctionsinternational.com>, from August 4, 2016 to September 3, 2016. Should the auction period end without a sale, the item will then be disposed of as scrap by the Highway Superintendent, all funds which are received from the disposition shall to be submitted to the Town of Lancaster's 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

August 1, 2016

PUBLIC AUCTION
OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed 30,000 - 40,000 square feet of used artificial sports turf rolls as surplus.

This surplus turf rolls will be auctioned at an online auction with Auctions International, www.auctionsinternational.com, 11167 Big Tree Road, East Aurora, New York 14052 starting August 4, 2016 and concluding on September 3, 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 Park's Department, 525 Pavement Road, Lancaster, New York by contacting Highway Superintendent, Daniel Amatura at 683-3426 to make an appointment.

TOWN BOARD
TOWN OF LANCASTER

By: DIANE M. TERRANOVA
TOWN CLERK

August 4, 2016

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

RESOLVED, that the Schedule of Salaries adopted by the town board on January 4, 2016 be and hereby is amended, effective July 18, 2016

Deputy Receiver of Taxes: \$54,907 annually, and

BE IT FURTHER

RESOLVED, that the 2016 adopted budget for the Town of Lancaster be and hereby is amended as follows:

General Fund, Townwide:

Increase A599 Appropriated Fund Balance	\$ 124
Increase A960 Budget Appropriations	\$ 124
Increase A1410.0100 Town Clerk, Wages, Deputy – Tax Department	\$12,548
Increase A1410.0100 Town Clerk, Wages, Clerk Typist – Tax Department	\$41,939
Decrease A1410.0100 Town Clerk, Wages, Sr. Data Proc. Clerk	(\$54,363)

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

August 1, 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's Department of Parks, Recreation & Forestry's Park Crew Chief, Mark Lubera, by letter dated July 27, 2016 as advised the Town Board that the Parks, Recreation & Forestry Department no longer has use for the following items:

Vehicle:

2005 Ford F350 (145,161 mi.) Vin# 1FTWF33P05EB86815

All terrain vehicle (ATV):

2008 Cub Cadet Utility Vehicle 624CC Vin# 1E168G40019

Tractor:

1979 Ford Vin# C619960

Lawn Mowers:

1994 Jacobson Vin# 691162449

Chipper:

1995 Wood/Chuck W/C-17 Chipper Vin# 1T9UF151XWW233013

Misc Equipment: QTY:

New Holland Post Hole Digger	1
Chain Saws	3
8 Ft. Meyer Plow Blades	3

and has requested that the Town Board therefore deem these items to be surplus equipment and permit them to be placed on an online auction, and

WHEREAS, the Town Board has given due consideration to the request of the Park Crew Chief and deems it in the public interest to declare the beforementioned items to be surplus equipment and permit placement of said items on an online auction;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby declares the beforementioned items to be surplus equipment and authorizes the Park Crew Chief of the Parks, Recreation and Forestry Department, Mark Lubera, to place said items up for public bid at an online auction with Auctions International, <http://www.auctionsinternational.com>; 11167 Big Tree Road, East Aurora, New York 14052 starting August 4, 2016 and concluding on August 18, 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

August 1, 2016

PUBLIC AUCTION
OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed the following equipment as surplus equipment:

Vehicle:

2005 Ford F350 Vin#1FTWF33P05EB86815

All terrain vehicle (ATV):

2008 Cub Cadet Utility Vehicle 624CC Vin# 1E168G40019

Tractor:

1979 Ford Vin# C619960

Lawn Mowers:

1994 Jacobson Vin# 691162449

Chipper:

1995 Wood/Chuck W/C-17 Chipper Vin# 1T9UF151XWW233013

Misc Equipment: **QTY:**

New Holland Pals Hole Digger	1
Chain Saws	3
8 Ft. Meyer Plow Blades	3

This surplus equipment and will be auctioned at an online auction with Auctions International, <http://www.auctionsinternational.com>; 11167 Big Tree Road, East Aurora, New York 14052 starting August 4, 2016 and concluding on August 18, 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 Department of Parks and Recreation, 525 Pavement Road, Lancaster, New York by contacting the Park Crew Chief, Mark Lubera at 684-3320 to make an appointment.

TOWN BOARD
TOWN OF LANCASTER

By: DIANE M. TERRANOVA
TOWN CLERK

August 4, 2016

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

WHEREAS, Mark Lubera, Park Crew Chief of the Parks, Recreation and Forestry Department, by letter dated July 26, 2016, has requested an effective starting date change for the following individual(s)

NOW, THEREFORE, BE IT

RESOLVED, that this resolution shall hereby amend the resolution dated July 5, 2016, and

AND BE IT FURTHER,

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation, & 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>
Nicholas Wojtkiewicz(rehire) Lancaster, NY	Recreation Attendant	\$9.00	July 2, 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	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES

August 1, 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 July 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>
Richard Coburn (new hire) Depew, NY	Recreation Attendant	\$11.00	July 25, 2016
Michaela Wozniak (rehire) Lancaster, NY	Recreation Attendant	\$11.00	July 25, 2016
Paul Rath (rehire) Lancaster, NY	Recreation Attendant	\$11.00	July 25, 2016
Tyler Witt (rehire) Lancaster, NY	Recreation Attendant	\$11.00	July 25, 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

August 1, 2016