

**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 August 15, 2016 and the Regular Meeting of the Town Board held August 15, 2016 be and are hereby approved.

**BE IT FURTHER**

**RESOLVED**, that the minutes of the Special Meeting of the Town Board held August 17, 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

September 6, 2016

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. 45462 to Claim No. 45711 Inclusive

Total amount hereby authorized to be paid: \$1,548,137.90

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

September 6, 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
25717		Dominic A. Cimato	333 Pleasant View Dr	Er. Deck	
25718		Thomas & Jane Lawniczak	23 Woodgate Dr	Re-Roof	
25719		Ronald & Donna Georgini	19 Pear Tree Ln	Er. Garage	
25720		Thomas & Janeen Boldender II	682 Pleasant View Dr	Er. Shed	
25721		Richard Walczak	1278 Penora St	Re-Roof	
25722		David & Mary Chesna	44 Vandenberg Ave	Dem. Bldg	(V/L)
25723		David & Mary Chesna	44 Vandenberg Ave	Er. Res. Add.	(V/L)
25724		Montante Construction LLC	4400 Walden Ave	Er. Comm. Add./Alt.	
25725		Kenneth Berg	76 Sterling Pl	Er. Fence	
25726		Brian Sullivan Concrete Inc.	64 Sawyer Ave	Re-Roof	(V/L)
25727		Rober & Lori Speyer	285 Westwood Rd	Er. Shed	
25728		Town Line Volunteer Fire Co.	6503 Broadway	Er. Fence	
25729		David Homes	72 Middlebury Ln	Er. Dwlg.-Sin.	
25730		Ronald Race	567 Erie St	Er. Shed	
25731		Swimco Manufacturing Inc.	19 Pear Tree Ln	Er. Pool-In Grnd	
25732		Swico Manufacaturing Inc.	64 Chestnut Corner	Er. Pool-In Grnd	
25733		Swimco Manufacturing Inc.	64 Chestnut Corner	Er. Fence	
25735		Stacy Roll	82 S Irwinwood Rd	Re-Roof	(V/L)
25736		Dennis & Alma Richards	36 Nichter Rd	Er. Fence	
25737		Jonathan Vesneske	4 Magrum Ln	Er. Shed	
25738		Fairways at Lancaster LLC	5354 Genesee St	Er. Sign - Wall	
25739		Stockmohr Co. Inc.	495 Lake Ave	Re-Roof	
25740		Hellenic East Orthodox Church	5992 Genesee St	Er. Comm. Bldg.	
25741		Peter & Lisa Musialowski	38 Sussex Ln	Er. Fence	
25742		Alison Helms & Prelewicz	36 Sagebrush Ln	Er. Fence	
25743		Swimco Manufacturing Inc.	41 Chicory Ln	Er. Pool-In Grnd	
25744		Swimco Manufacturing Inc.	41 Chicory Ln	Er. Fence	
25745		14 Rehm LLC	14 Rehm Rd	Er. Sign - Temp	
25746		Sandy Empl	149 Wendel St	Er. Res. Add.	
25747		Ernest Lachat	27 Linden Ave	Re-Roof	(V/L)
25748		Julie Laffrado	23W Drullard Ave	Er. Fence	(V/L)
25749		Sun Enterprises, Inc.	38 Pear Tree Ln	Er. Shed	
25750		Dalex Construction Inc.	38 Rollingwood Dr	Re-Roof	
25751		Michael & Adrianna Liddell	77 Middlebury Ln	Er. Shed	
25752		Dana & Rita Kane	39 Wilma Dr	Er. Fence	(V/L)
25753		Natale Development	1391 Ransom Rd	Er. Dwlg.-Sin.	
25754		Majestic Pools Inc.	3 Beatrix Cir	Er. Pool-In Grnd	
25755		Majestic Pools Inc.	3 Beatrix Cir	Er. Fence	
25756		Michael Bulera	233 Warner Rd	Er. Shed	
25757		Town Hall	21 Central Ave	Er. Sign – Wall	(V/L)
25758		CASZTERIORS INC.	12 Silent Meadow Lane	Er. Res. Alt.	
25759		David & Eileen Marzo	8 Regency Ct	Er. Shed	
25760		Michael & Cynthia Pietrasik	25 Riemers Ave	Re-Roof	
25761		Sun Enterprises Inc.	11 Tranquility Trl	Er. Shed	
25762		Ryan Homes - NVR Inc.	37 Pear Tree Ln	Er. Dwlg.-Sin.	
25763		Ryan Homes - NVR Inc.	17 Crabapple Ln	Er. Dwlg.-Sin.	
25764		David & Jill Santoro	14 James Pl	Er. Fence	(V/L)
25765		Town Line Volunteer	6503 Broadway	Er. Comm. Add./Alt.	
25766		Maple Guy Construction Inc.	46 Stephens Ct	Re-Roof	(V/L)
25767		Besroi Construction	31 Sussex Ln	Re-Roof	
25768		Besroi Construction	16W Home Rd	Re-Roof	

25769	Michael Penquie	325 Pleasant View Dr	Er. Fence	
25770	Vincent M. Paolini	18 Lombardy St	Er. Shed	(V/L)
25771	Anthony & Danielle Primerano	13 Jonquille Ct	Er. Fence	
25772	David & Lynn Gonzalez	76 Albert Dr	Re-Roof	(V/L)
25773	John & Beth Travis	49 Stutzman Rd	Er. Res. Alt.	
25774	Zenner & Ritter Co. Inc.	19 Village View	Inst. Generator	
25775	Zenner & Ritter Co. Inc.	44 Gale Dr	Inst. Generator	
25776	6335 Transit Rd. LLC	6337 Transit Rd	Er. Sign - Temp	
25777	6335 Transit Rd. LLC	6337 Transit Rd	Er. Sign - Wall	
25778	Cynthia A. Stofer	11 Hunters Dr	Re-Roof	
25779	Bob Veal Corp.	3805 Walden Ave	Er. Comm. Add./Alt.	(V/L)
25780	Kathleen Peters	11 Huntley Pl	Er. Garage	(V/L)
25781	John & Kathryn Schnell	30 Park Blvd	Er. Fence	(V/L)
25782	A Best Inc.	51 Main St	Er. Res. Alt.	
25783	Zenner & Ritter Co. Inc.	5 Milton Dr	Inst. Generator	(V/L)
25784	RJF Development JV	698 Pleasant View Dr	Er. Dwlg.-Sin.	
25785	RJF Development JV	688 Pleasant View Dr	Er. Dwlg.-Sin.	
25786	Michael Fazio	20 Chicory Ln	Er. Pool-Abv Grnd	
25787	Ronald & Donald Giogini	19 Pear Tree Ln	Er. Res. Alt.	
25788	Paul Blatner	18 Carlisle St	Inst. Generator	
25789	J-Cap Contractors LLC	76 Brunswick Rd	Re-Roof	(V/L)
25790	RJF Developmen;t JV	8 Darien Ct	Er. Dwlg.-Sin.	
25791	Michele Collins	33W Home Rd	Re-Roof	
25792	Leveled Contracting Inc.	43 Rehm Rd	Re-Roof	
25793	Joseph & Colleen Levea	11 Stone Hedge Dr	Re-Roof	
25794	Town of Lancaster - Nike Base	525 Pavement Rd	Er. Comm. Bldg.	
25795	Alliance Homes	283 Ransom Rd	Er. Res. Alt.	
25796	Fairway Hills Development	16 Crabapple Ln	Er. Dwlg.-Sin.	
25797	Michael Mordino	37 Bentley Cir	Er. Fence	
25798	Robert & Jodi Beckman	49 Chestnut Corner	Er. Fence	
25799	Robert & Jodi Beckman	49 Chestnut Corner	Er. Pool-In Grnd	
25800	Paul Blatner	26 Wetherby Way	Inst. Generator	
25801	Todd & Melissa Felschow	29 Rose St	Er. Pool-In Grnd	
25802	William & Jennifer McCormick	23 Fieldstone Ln	Er. Fence	
25803	Andrew & Anna Mayfield	60 Pavement Rd	Er.	

**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 COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**WHEREAS**, Sunstar Vending (AMF Bowling Centers- Lancaster Lanes), has applied for a license to operate and maintain a Game Room on premises located at 4913 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lancaster, and

**WHEREAS**, the application was referred to the Building Inspector and Police Chief for review and recommendation, and

**WHEREAS**, the Building Inspector and Police Chief have completed their review and made a formal, favorable recommendation to the Town Board on the issuance of this license.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Clerk be and is hereby authorized to issue a license to Sunstar Vending (AMF Bowling Centers- Lancaster Lanes) to operate and maintain a Game Room on premises located at 4913 Transit Road, Lancaster, New York, and

**BE IT FURTHER**

**RESOLVED**, that said license shall be issued for the **one (1) year period of July 1, 2016 to June 30, 2017** in accordance with the application of the petitioner, as filed in the Town Clerk's Office, accompanied with a license fee of \$840 for twelve (12) amusement devices.

The question of the adoption of the following 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

September 6, 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 August 15, 2016, has requested the addition of the following members to the roster of  
said fire association,

**NOW, THEREFORE, BE IT**

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

**ADDITION:**

Scott Simon  
Lancaster, NY

Nicole Simon  
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

September 6, 2016

File: RFIRE (P5)

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 1,500± sq. ft. single story pre-engineered metal storage building addition to an existing 1,500± sq. ft. storage building by Russell's Steak, Chops & More to be located at 6675 Transit Road 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 August 15, 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 1,500 ± sq. ft. single story pre-engineered metal storage building addition on 7.44 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

September 6, 2016

**NEGATIVE DECLARATION**  
**Determination of Non-Significance**

**Town of Lancaster Town Board**

**Dated: September 6, 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 a 1,500 ± sq. ft. storage building by Russell's Steak, Chops & More to be located at 6675 Transit Road. 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:** Russell's Steak, Chops & More Metal Storage Addition

**Location of Action:** 6675 Transit Road, Lancaster, New York 14086, Erie County.

**SEQR Status:** Unlisted Action.

**Description of Action:** the construction of a 1,500± sq. ft. single story pre-engineered metal storage building addition to an existing 1,500± sq. ft. storage building of like construction; located at 6675 Transit Road on 7.44 ± acres in the Town of Lancaster, NY.

**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 ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS**, a Public Hearing was held on the 6<sup>TH</sup> day of September, 2016 for the purpose of amending Chapter 46 -Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

**WHEREAS**, a Notice of said Public Hearing was duly published and posted;

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

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on September 6, 2016;
3. That a Certified Copy thereof be published in an official newspaper of general circulation on September 8, 2016;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law;
7. That a Certified Copy of this resolution be sent to the Lancaster Central School District Department of Transportation.

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

September 6, 2016

**LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

**CHAPTER 46**

**ARTICLE X – Parking, Standing, and Stopping**

**46-12.** Parking prohibited in designated locations, is hereby amended by adding thereto the following:

**B. The parking of vehicles is hereby prohibited in any of the following locations from November 15 to March 15:**

**(1). Hidden Pines Subdivision**

**(a) On both sides of Silent Meadow Lane from lot number 19 to the dead end.**

and

**ARTICLE X – Parking, Standing, and Stopping**

**46-13.** Standing prohibited in designated locations, is hereby amended by adding thereto the following:

**B. The parking of vehicles is hereby prohibited in any of the following locations from November 15 to March 15:**

**(1). Hidden Pines Subdivision**

**(a) On both sides of Silent Meadow Lane from lot number 19 to the dead end.**

**September 8, 2016**

**STATE OF NEW YORK :  
COUNTY OF ERIE :  
OF LANCASTER :**

**THIS IS TO CERTIFY** that I, **DIANE M. TERRANOVA**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 6<sup>th</sup> day of September, 2016 and that the same is a true and correct copy of said original, and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of said Town, this 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Diane M. Terranova, Town Clerk

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

**WHEREAS**, a Public Hearing was held on the 6<sup>TH</sup> day of September, 2016 for the purpose of amending Chapter 46 -Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

**WHEREAS**, a Notice of said Public Hearing was duly published and posted;

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

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on September 6, 2016;
3. That a Certified Copy thereof be published in an official newspaper of general circulation on September 8, 2016;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law;
7. That a Certified Copy of this resolution be sent to the Lancaster Central School District Department of Transportation.

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

September 6, 2016

**LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

**CHAPTER 46**

**ARTICLE X – Parking, Standing, and Stopping**

**46-14.** Parking time limited in designated locations; is hereby amended by adding thereto the following:

**D. The parking of a vehicle is hereby prohibited in the following locations between the hours of 6:00 a.m. and 5:00 p.m. Monday through Friday from September 1 to November 14 and from March 16 to June 30:**

**(1) Hidden Pines Subdivision**

**(b) On both sides of Silent Meadow Lane from lot number 19 to the dead end.**

**September 8, 2016**

**STATE OF NEW YORK :  
COUNTY OF ERIE :  
OF LANCASTER :**

**THIS IS TO CERTIFY** that I, **DIANE M. TERRANOVA**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 6<sup>th</sup> day of September, 2016 and that the same is a true and correct copy of said original, and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of said Town, this 6<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
Diane M. Terranova, Town Clerk

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

**WHEAREAS**, by letter to the Town Board dated August 17, 2016, Parks Crew Chief Mark Lubera has requested that the Town Board add \$30,000 of supplemental appropriations to the 2016 adopted Tree Planting Fee fund budget to provide funding for unanticipated tree removal resulting from the Emerald Ash Bore,

**NOW, THEREFORE,**  
**BE IT RESOLVED** that the 2016 adopted budget for the Town of Lancaster be and hereby is amended as follows:

**Tree Planting Fee Fund:**

Increase 33-599 Appropriated Fund Balance	\$30,000
Increase 33-960 Budget Appropriations	\$30,000
Increase 33-8000.0400 Home & Comm. Svcs, Contractual Expenses	\$30,000

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

September 6, 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 are ten (10) dead Ash trees located on Town property adjacent to 45 Running Brook Drive in the Town of Lancaster that need to be removed, and

**WHEREAS**, the tree removal maintenance work is available through the Erie County Department of Purchase, Bid No. 2016055-004, Section E614, by authorized provider May's Tree Service, Inc. which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

**WHEREAS**, funding for the tree removal is available from the Town's 2016 Home and Community Services, Contractual Expenses, within the Tree Planting Fee Fund, Budget Line Item 33-8000-0400.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes Erie County Bid Provider, May's Tree Service, Inc., P.O. Box 540, Lancaster, New York, to remove ten (10) dead Ash trees located on Town property adjacent to 45 Running Brook Drive per their estimate dated August 17, 2016 for fees in accordance with Bid No. 2016055-004, Section E614, in the amount not to exceed \$6,515.00 and to be paid for with funds available from the Town's 2016 Home and Community Services, Contractual Expenses within the Tree Planting Fee Fund, Budget Line Item 33-8000-0400.

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

September 6, 2016

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

**WHEREAS**, Daryl K. Martin, Architect on behalf of **Russell's Steak, Chops & More**, has prepared and submitted a site plan, dated June 6, 2016 and received June 27, 2016 for the proposed construction of a 1,500 square foot single story pre-engineered metal storage building addition located at 6675 Transit Road, in the Town of Lancaster, and

**WHEREAS**, the site plan for this project was submitted to the Planning Board and was approved at their July 6, 2016 meeting, and

**WHEREAS**, the Town, acting as lead agency has completed an environmental review on August 15, 2016, in conformance with SEQR (State Environmental Quality Review) regulations and on September 6, 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 prepared and submitted by Daryl K. Martin, Architect on behalf of **Russell's Steak, Chops & More**, dated June 6, 2016 and received June 27, 2016 for the proposed construction of a 1,500 square foot single story pre-engineered metal storage building addition located at 6675 Transit Road, 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

September 6, 2016



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

**WHEREAS**, §1660 (18) Vehicle and Traffic Law of the State of New York authorizes the Town to restrict and prohibit the parking of vehicles on all roads within the Town except State Highways, and

**WHEREAS**, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER";

**NOW, THEREFORE,**  
**BE IT RESOLVED**, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle and Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19<sup>th</sup> day of September, 2016, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published in the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, 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

September 6, 2016

**LEGAL NOTICE  
PUBLIC HEARING  
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6<sup>th</sup> day of September, 2016, the said Town Board will hold a Public Hearing on the 19<sup>th</sup> day of September, 2016 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

**CHAPTER 46**

**ARTICLE X – Parking, Standing, and Stopping**

**46-12.** Parking prohibited in designated locations, is hereby amended by adding thereto the following:

A. The parking of vehicles is hereby prohibited in any of the following locations:

**(35) Deer Cross Subdivision**

- (a) On the East and West sides of Via Tripodi, starting 100' from William Street and then spaced 200' apart thereafter ending at junction with Via Donato.**
- (b) On the North side of Via Donato from lot number 25 then spaced 200' apart thereafter to lot number 31.**
- (c) On the South side of Via Donato from lot number 28 heading west spaced 200' apart thereafter, ending at lot 20.**
- (d) On the South side of Via Donato from lot number 8 heading east spaced 200' apart thereafter, ending at lot 40.**

**and**

**ARTICLE X – Parking, Standing, and Stopping**

**46-13.** Standing prohibited in designated locations, is hereby amended by adding thereto the following:

A. The standing of vehicles is hereby prohibited in any of the following locations:

**(35) Deer Cross Subdivision**

- (a) On the East and West sides of Via Tripodi starting 100' from William Street and then spaced 200' apart thereafter ending at junction with Via Donato.**
- (b) On the North side of Via Donato from lot number 25 then spaced 200' apart thereafter to lot number 31.**
- (c) On the South side of Via Donato from lot number 28 spaced 200' apart thereafter, heading west ending at lot 20.**
- (d) On the South side of Via Donato from lot number 8 then spaced 200' apart thereafter, heading east ending to lot 40.**

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

September 8, 2016

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

**WHEREAS**, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvement within Creekside at Pleasant Meadows Subdivision VI, Phase I within the Town of Lancaster, and

**WHEREAS**, the Town Engineer by letter to the Town Clerk dated August 22, 2016 has inspected the improvements and has recommended the approval thereof, and

**WHEREAS**, the Town Attorney, by letter to the Town Clerk dated August 25, 2016, has reported his favorable review for the acceptance of this public improvement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that completed Public Improvement No. 685 - Sidewalks within Creekside at Pleasant Meadows Subdivision VI, Phase I be and is hereby approved and accepted by the Town Board of the Town of Lancaster, and

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

September 6, 2016

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

**WHEREAS**, the New York State Office of Alcoholism and Substance Abuse Services has awarded the Town of Lancaster Youth Bureau, under the direction of the Drug Abuse Prevention Council a grant for the period January 1, 2016 through November 1, 2016 in the amount of \$3,297.00 to fund the operation of its substance abuse prevention program, and

**WHEREAS**, the Town Board has previously authorized entering into a Memorandum of Understanding between the Town of Lancaster Youth Bureau and WNY United Against Drug & Alcohol Abuse, Inc. for use of New York State Office of Alcoholism and Substance Abuse Services funds, and

**WHEREAS**, the Town Board deems it in the public interest to collaborate with WNY United Against Drug & Alcohol Abuse, Inc. to provide services designed to reduce the frequency and severity of youth alcohol and substance abuse in the Town of Lancaster;

**NOW THEREFORE, BE IT**

**RESOLVED**, that Johanna M. Coleman, Supervisor of the Town of Lancaster, is hereby authorized to execute a Memorandum of Understanding between the Town of Lancaster Youth Bureau and WNY United Against Drug & Alcohol Abuse, Inc., for use of the New York State Office of Alcoholism and Substance Abuse Services' funds in the amount of \$3,297.00 to continue operation of a substance abuse prevention program through the Town of Lancaster Youth Bureau.

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

September 6, 2016

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

**WHEREAS**, Drescher & Malecki LLP, Certified Public Accountants has  
duly examined and audited the fiscal affairs of the Town of Lancaster for the year ended  
December 31, 2015.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster accepts the  
December 31, 2015 audit by Drescher & Malecki LLP entitled “Basic Financial Statements,  
Required Supplementary Information, Supplementary Information, Other Information and  
Federal Awards Information for the Year Ended December 31, 2015 and Independent  
Auditors’ Reports”.

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

September 6, 2016

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

**WHEREAS**, Drescher & Malecki LLP, Certified Public Accountants has duly examined and audited the fiscal affairs of the Town of Lancaster, including the records and fiscal affairs of the Departments of Town Clerk and Town Justices for the year ended December 31, 2015,

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board of the Town of Lancaster hereby accepts the December 31, 2015 audits by Drescher & Malecki LLP, Certified Public Accountants entitled “Statement of Changes in Cash Balances and Statement of Cash Receipts and Disbursements of the Town Clerk and the Town Justices for the Year Ended December 31, 2015 and Independent Auditors’ Report”.

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

September 6, 2016

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

**WHEREAS**, grant monies are available to local governments through the New York State Department of Transportation Bridge NY program to rehabilitate or replace culverts;  
and

**WHEREAS**, the Town of Lancaster seeks funding to rehabilitate or replace the Holland Avenue culvert at Plum Bottom Creek;

**NOW THEREFORE, BE IT**

**RESOLVED**, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized to complete the necessary application, forms, etc. to be submitted to the New York State Department of Transportation for the purpose of securing this grant,  
and

**BE IT FURTHER**

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

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

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

September 6, 2016

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

**WHEREAS, Tim Krantz**, the owner of C.J. Krantz Topsoil Inc., located at 8960 Lapp Road, Clarence Center, New York, has submitted an application for a Special Use Permit to do Topsoil Shredding on premises locally known as 4106 Walden Avenue, Lancaster, New York, currently zoned Light Industrial (LI), in accordance with the provisions of Chapter 50 Section 46 of the Code of the Town of Lancaster to allow operations not authorized within a current zoning classification.

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

That pursuant to Chapter 50-Zoning, Section 46 entitled Special use permits, of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for Topsoil Shredding, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19<sup>th</sup> day of September 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

September 6, 2016



**LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER  
SPECIAL USE PERMIT- C.J. KRANTZ TOPSOIL, INC.**

**LEGAL NOTICE IS HEREBY GIVEN**, that pursuant to the authority set forth in Chapter 50 Section 46 entitled Special use permits, 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 6<sup>TH</sup> day of September, 2016 the Town Board will hold a Public Hearing on the 19<sup>th</sup> day of September, 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 **Tim Krantz**, for a Special Use Permit to allow operations not authorized in a current zoning classification (Topsoil Shredding) on premises locally known as 4106 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**

September 8, 2016

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

**WHEREAS**, the Town Board of Lancaster NY. has reviewed the synopsis of a meeting between Village Depew Mayor Jesse Nikonowicz; New York State Department of Transportation (DOT) representatives (Region 5) Darrell F. Kaminski P.E., Regional Director; Patrick Meredith, Assistant Commissioner; Ramsey E. Kahi, P.E.; Sanjyot S. Vaidya P.E.; Lynn Marinelli on behalf of Empire State Development and local business owner Marc Shuttleworth on behalf of Depew business property owners along NYS Route 78 (Transit Road) Between Gould Avenue and Walden Avenue in the Village of Depew; and

**WHEREAS**, The Town Board of Lancaster is of the opinion that DOT infrastructure investments made to adjacent sections of Transit Road, while improving the roadways, brought other public safety concerns to this section of Transit Road; and

**WHEREAS**, the Town Board of Lancaster is concerned that emergency responders are unable to safely and quickly navigate this corridor, particularly in peak transportation times. This section of Transit Road lacks adequate turning lanes and shoulders, and does not allow for other vehicles to move over in order for emergency vehicles to pass, further slowing response time and ultimately endangering the health and well-being of residents; and

**WHEREAS**, the Town Board of Lancaster is concerned that inadequate space on the road forces plowed snow onto the adjoining sidewalks, causing slippery and dangerous conditions both on the sidewalk and in the road, further endangering the health and welfare of pedestrians and requiring additional maintenance effort and expense to the Village of Depew; and

**WHEREAS**, The Town Board of Lancaster is concerned with the ingress and egress of various businesses along this corridor that is hampering economic activity.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of Lancaster requests assistance and funding from the NYSDOT (Region 5), Governor Andrew Cuomo, and Empire State Development for infrastructure improvements currently being proposed, including expansion of the current roadway, to resolve public safety concerns, promote commerce and improve walkability in the Town of Lancaster within the Village of Depew.

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

September 6, 2016

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

**WHEREAS,** Brian Stanek is presently employed in the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department and John Pilato is presently employed in the position of Laborer – Highways in the Town of Lancaster Highway Department; and

**WHEREAS,** Dan Amatura, Highway Superintendent for the Town of Lancaster, by letter dated August 30, 2016, has recommended the appointment of Brian Stanek to the position of Laborer - Highways in the Town of Lancaster Highway Department and Mark Lubera, Park Crew Chief for the Town of Lancaster, by letter dated August 30, 2016, has recommended the appointment of John Pilato to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that Brian Stanek of Lancaster, New York, be and is hereby appointed to the position of Laborer - Highways in the Town of Lancaster Highway Department, effective September 12, 2016 at an hourly rate of \$25.30 with terms of employment in accordance with the CSEA Blue Collar Agreement with the Town of Lancaster and John Pilato of Lancaster, New York, be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective September 12, 2016 at an hourly rate of \$24.58 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

September 6, 2016

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

**WHEREAS**, Gerald Gill, Police Chief for the Town of Lancaster, by electronic communication dated August 31, 2016, has recommended the appointment of Amy Sharkey to the position of Clerk Typist in the Town of Lancaster Police Department, and

**WHEREAS**, Amy Sharkey qualifies 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 Amy Sharkey of Lancaster, New York, be and is hereby appointed to the position of Clerk Typist in the Town of Lancaster Police Department, effective September 14, 2016 at an annual salary of \$36,725.00, on step, which represents 85% of the full salary of \$43,206.00, with terms and conditions of employment in accordance with the Personnel Rules for Employees in the Service of the Town of Lancaster and other Town Board resolutions as have been adopted from time to time, as is the case for other similarly situated non-bargaining town 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

September 6, 2016

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

**WHEREAS**, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Cross Creek Subdivision Phase VII within the Town of Lancaster, and

**WHEREAS**, the Town Engineer by letter to the Town Clerk dated August 31, 2016 has inspected the improvements and has recommended the approval thereof, and

**WHEREAS**, the Town Attorney, by letter to the Town Clerk dated August 31, 2016 has reported his favorable review for the acceptance of these public improvements.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that completed Public Improvements No. 748 - Sidewalk, No. 749 - Pavement & Curb, No. 750 - Waterline and No. 751 – Storm Sewer within Cross Creek Subdivision Phase VII be and are hereby approved and accepted by the Town Board of the Town of Lancaster, and

**BE IT FURTHER**

**RESOLVED**, that the Town of Lancaster, under the Lease Management Agreement with the Erie County Water Authority, shall commence payment for the additional fire hydrants authorized for this subdivision with the next billing cycle, and

**BE IT FURTHER**

**RESOLVED**, that the Town Attorney is directed to attend to filing the deed causing the dedication of the roads to 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

September 6, 2016

File: RPIP (P5)

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

**WHEREAS**, the Town Highway Superintendent, by letter dated August 2, 2016 has advised members of the Town Board that there is a streambank stabilization issue at Plumb Bottom Creek and has proposed that Clark Patterson Lee Design Professionals undertake the performance of engineering services associated with Surveying, Designing, Permitting, General Construction Administration and Inspection as stated on their June 13, 2016 Proposal, and

**WHEREAS**, due to weather constraints, the Town deems it in the public's interest to undertake the necessary professional engineering services to enable the Town to invite public bid for the construction/restoration of the Plumb Bottom Creek Streambank Stabilization project in an expeditious manner, and

**WHEREAS**, the cost for this project should not exceed \$20,000.00 per fees outlined in Clark Patterson Lee Design Professionals' proposal with funding for this project available in 2016 Townwide Highway Fund adopted budget

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor of the Town of Lancaster to execute the June 13, 2016 proposal from Clark Patterson Lee Design Professionals to provide engineering services including Surveying, Designing, Permitting, General Construction Administration and Inspection for the Plumb Bottom Creek Streambank Stabilization project for a cost not to exceed \$20,000.00 based on the fee schedule provided and which will be paid for from budget account DA5120.411 – Townwide Highway Fund, Bridges - Miscellaneous Contractual Services, and

**BE IT FURTHER**

**RESOLVED**, that the following budget transfer be and hereby is approved within the 2016 Townwide Highway Fund Budget:

Transfer from DA5120.215 Townwide Highway Fund, Bridges - Capital Outlay  
Transfer To DA5120.411 Townwide Highway Fund, Bridges - Miscellaneous Contractual Services Amount: \$10,000

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

September 6, 2016