

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 May 15, 2017 and the Regular Meeting of the Town Board held May 15, 2017 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

June 5, 2017

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. 48518 to Claim No. 48720 Inclusive

Total amount hereby authorized to be paid: \$1,144,003.45

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

June 5, 2017

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
26530		Brandon Minsterman	11 Darien Ct	Er. Garage	
26601		DKM Sales LLC	1000 Commerce Pkwy W	Er. Sign – Wall	(V/L)
26645		Melissa L. Vail	705 Aurora St	Er. Fence	
26646		MMJ Enterprises	20 Rue Madeleine Way	Re-Roof	
26647		Eugene & Dorothy Przybyl	114 S. Irwinwood Rd	Er. Fence	(V/L)
26648		IQ Modular Homes	1351 Ransom Rd	Er. Dwlg.-Sin.	
26649		Transit Road Apartments LLC	4845 Transit Rd	Er. Sign - Temp	
26650		Timothy & Katherine Macre	40 Tranquility Trl	Er. Res. Alt.	
26651		Decoda Gritzke	49 Bentley Cir	Er. Fence	
26652		Joseph & Nadine Carusa	41 Avian Way	Er. Pool-Abv Grnd	
26653		Stockmohr Co. Inc.	43 Apple Blossom Blvd	Re-Roof	
26654		Stockmohr Co. Inc.	34 Petersbrook Cir	Re-Roof	
26655		Daniel & Janet Paul	6 Bennington Ln	Er. Deck	
26656		Stockmohr Co. Inc.	6275 Broadway	Re-Roof	
26657		Stockmohr Co. Inc.	15 Summerfield Dr	Re-Roof	
26658		Presbyterian Soc of Cayuga Crk	5461 Broadway	Er. Sign – Temp	(V/L)
26659		Mark Tamsett	20 Village View	Er. Shed	
26660		House Crafters LLC	18 Wayne St	Re-Roof	(V/L)
26661		Brian & Connie Rennard	15 Middlebury Ln	Er. Fence	
26662		Brian & Connie Rennard	15 Middlebury Ln	Er. Pool-Abv Grnd	
26663		Ronald Race	26 Creekwood Dr	Er. Shed	
26664		Majestic Pools Inc.	11 Magrum Ln	Er. Fence	
26665		Majestic Pools Inc.	11 Magrum Ln	Er. Pool-In Grnd	
26666		A. Wierzbicki & C. Skalski	142 Pleasant View Dr	Er. Deck	
26667		Tramontana Contracting Corp.	24 Chestnut Corner	Re-Roof	
26668		Donna Hoffman	32 Camner Ave	Er. Fence	(V/L)
26669		Erie Construction Mid-West Inc	9 Brandel Ave	Re-Roof	(V/L)
26670		Sturdi Built Sheds LLC	16 Americo Ct	Er. Shed	
26671		Transit Road Apartments LLC	4845 Transit Rd	Er. Comm. Add./Alt.	
26672		Sadler Fence & Staining	20 Parkdale Dr	Er. Fence	
26673		933 Ransom Rd. LLC	1202 Townline Rd	Er. Comm. Add./Alt.	
26674		The Vinyl Outlet Inc.	15 Oxford Ave	Er. Fence	(V/L)
26675		Aerial Roofing & Exterior, Inc	5096 William St	Re-Roof	
26676		Aerial Roofing & Exterior, Inc	65 Avian Way	Re-Roof	
26677		Buffalo Solar Solutions Inc.	3 Magrum Ln	Er. Porch	
26678		Buffalo Solar Solutions Inc.	3 Magrum Ln	Er. Res. Alt.	
26679		933 Ransom Rd. LLC	1202 Townline Rd	Er. Comm. Add./Alt.	
26680		The Kaz Company	26 Pleasant View Dr	Er. Deck	
26681		Patrick McHenry	162 Central Ave	Er. Fence	(V/L)
26682		Buffalo Roofing Co.,LLC	50 Freeman Dr	Re-Roof	
26683		Ross Vandermeulen	89 Kurtz Ave	Er. Res. Alt.	(V/L)
26684		Deanna L. Andrews	167 Pleasant View Dr	Er. Res. Alt.	
26685		RGGT LLC	65 Meadow Lea Dr	Re-Roof	
26686		Gerald Lewis DBA	26 Christen Ct	Re-Roof	(V/L)
26687		Gerald Lewis DBA	114 Michael's Walk	Re-Roof	
26688		Domenic Cortese	29 Newberry Ln	Er. Res. Add.	
26689		Domenic Cortese	10 Camner Ave	Er. Res. Add.	(V/L)
26690		Rich Pools	4959 William St	Er. Pool-Abv Grnd	
26691		JBC Properties LLC	5111 Transit Rd	Er. Comm. Add./Alt.	
26692		Michael J. Ziolo	58 Oxford Ave	Re-Roof	(V/L)
26693		Michelle Minko	91 Holland Ave	Er. Fence	(V/L)
26694		Caring Environments	6350 Broadway	Er. Res. Alt.	
26695		Susan P. Pionka	65 Michael's Walk	Er. Shed	
26696		Tri-Town Construction Inc.	19 Fox Hunt Rd	Re-Roof	
26697		Tri-Town Construction Inc.	1 Muirfield Ln	Re-Roof	

26698	House Crafters LLC	79 Wilkshire Pl	Re-Roof	(V/L)
26699	Marrano/Marc Equity Corp.	6 Cherryfield Ln	Er. Dwlg.-Sin.	
26700	Justin Fordham	9 Church St	Er. Fence	(V/L)
26701	Ivy Lea Construction Inc.	315 Iroquois Ave	Er. Res. Alt.	
26702	Gregory L. Smith	44 Tranquility Trl	Er. Shed	
26703	Christopher Flejtuch	39 Pear Tree Ln	Er. Fence	
26704	David & Jill Chmura	1719 Como Park Blvd	Er. Fence	
26705	Paul & Michele Tryjankowski	33 St Anthony St	Er. Fence	
26706	Marc R. Schifferle	23 Candice Ct	Dem. Rear Struc.	
26707	Scott Pezdek	577 Ransom Rd	Er. Garage	
26708	Priyarkbhai P. Patel	24 Creekwood Dr	Er. Fence	
26709	Swimco Manufacturing Inc.	6 Muirfield Ln	Er. Pool-In Grnd	
26710	Swimco Manufacturing Inc.	6 Muirfield Ln	Er. Fence	
26711	Mark Chapple	171 Seneca Pl	Re-Roof	
26712	Timothy Mecca	24 Grafton Ct	Er. Pool-Abv Grnd	
26713	Black Rock Roofing	1302 Ransom Rd	Re-Roof	
26714	Ivan & Jessica Ereiz	66 Tranquility Trl	Er. Fence	
26715	Gerald Lewis DBA	318 Aurora St	Re-Roof	(V/L)
26716	Joel & Shannon Malley	24 Crabapple Ln	Er. Shed	
26717	Paul E. Gustas	511 Aurora St	Er. Res. Add.	
26718	Capital Fence Co.	23 Via Donato W	Er. Fence	
26719	Ackmen Construction LLC	195 St Marys St	Re-Roof	(V/L)
26720	Daniel Ashley Mohr Graffam	58 Lombardy St	Dem. Rear Struc.	(V/L)
26721	The Kaz Company	28 Pheasant Run Ln	Re-Roof	
26722	Christopher Flejtuch	39 Pear Tree Ln	Er. Pool-In Grnd	
26723	3 G Construction Inc. of WNY	3 Fox Hunt Rd	Er. Res. Add.	
26724	Melissa Klonowski	45 Wren Ave	Er. Shed	(V/L)
26725	Decks Unlimited Construction	30 Colonial Ave	Er. Garage	(V/L)
26726	Eric & Kathleen Van Kuren	399 Seneca Pl	Er. Fence	
26727	Justin & Korinne Puszert	45 Rose St	Er. Fence	
26728	St. Basil Ukrainian Greek	3657 Walden Ave	Er. Sign – Temp	(V/L)
26729	F&D Construction Inc.	9 Arrow Trl	Re-Roof	
26730	Nancy L. Dudas	84 Holland Ave	Re-Roof	(V/L)
26731	Sahlems Roofing & Siding Inc.	61 Old Post Rd	Re-Roof	
26732	Sahlems Roofing & Siding Inc.	44 Avian Way	Re-Roof	
26733	Sahlems Roofing & Siding Inc.	2 Fox Trace	Re-Roof	
26734	Christian Litwiller	249 Lake Ave	Re-Roof	(V/L)
26736	Schuster Construction LLC	52 Cowing St	Re-Roof	(V/L)
26737	The Vinyl Outlet Inc.	9 Logan Ln	Er. Deck	
26738	Aaron J. McCormick	29 Lombardy St	Re-Roof	(V/L)
26739	Benderson Development Co.	4201 Walden Ave	Dem.Comm.Bldg Interior	
26740	Richard & Linda Brzostowski	42 Markey Ave	Er. Fence	
26741	Marrano Marc Equity	51 Apple Blossom Blvd	Er. Dwlg.-Sin.	
26742	Marrano Marc Equity	55 Apple Blossom Blvd	Er. Dwlg.-Sin.	
26743	Brian Cocco	235 Warner Rd	Er. Pool-Abv Grnd	
26744	37 Central Avenue LLC	37 Central Ave	Er. Sign–Window	(V/L)
26745	Scott Griggs	39 Stutzman Rd	Er. Pool-Abv Grnd	
26746	Two & Four Development	5500 Broadway	Er. Sign – Pole	(V/L)
26747	Norbert S. Ogiba	187 Nathan's Trl	Er. Pergola	
26748	Surety Construction Co.	5359 Genesee St	Er. Res. Alt.	
26749	Besroi Construction	11 Cherryfield Ln	Er. Deck	
26750	Besroi Construction	7 Cherryfield Ln	Er. Deck	
26751	Besroi Construction	9 Cherryfield Ln	Er. Deck	
26752	Scott Santora	37 Lombardy St	Er. Fence	(V/L)
26753	Besroi Construction	25 Stutzman Rd	Re-Roof	
26754	Besroi Construction	30 Pleasant Ave	Re-Roof	(V/L)
26755	Besroi Construction	4011 Walden Ave	Re-Roof	
26756	Besroi Construction	94 Stony Rd	Re-Roof	
26757	Kenneth & Joanie Kumiega	3724 Bowen Rd	Re-Roof	
26758	Gregory Henderson	10 Broadmoor Ct	Er. Fence	
26759	Building Solutions	458 Townline Rd	Re-Roof	
26760	Michael Lima	36 Crabapple Ln	Er. Deck	
26761	Jamie Loos	660 Townline Rd	Er. Pool-Abv Grnd	
26762	Ronald & Lynette Nelson	138 Harvey Dr	Er. Shed	(V/L)
26763	RGGT LLC	25 Windsor Ridge Dr	Re-Roof	
26764	RGGT LLC	30 Cedar Brook Dr	Re-Roof	
26765	RGGT LLC	10 Sterling Pl	Re-Roof	
26766	RGGT LLC	11 Red Clover Ln	Re-Roof	

26767	Franks Commercial & Home	8 Iroquois Ave	Er. Res. Alt.	(V/L)
26768	H Cope Enterprises Inc.	28 Clermont Ct	Re-Roof	
26769	H Cope Enterprises Inc.	53 Village View	Re-Roof	
26770	Jason Salhab	114 Newberry Ln	Re-Roof	
26771	Jason Salhab	9 Huntley Pl.	Re-Roof	(V/L)
26772	Christopher Lewandowski	23 Rue Madeleine Way	Er. Shed	
26773	Joe Christ	664 Pleasant View Dr	Er. Porch	
26774	Joe Christ	247 Schwartz Rd	Er. Porch	
26775	Lynn Lewandowski	18 Steinfeldt Rd	Er. Fence	
26776	Cassillo Development LLC	123 Garfield St	Er. Res. Alt.	(V/L)
26777	William & Lori Skubis	17 Division (V) St	Er. Shed	(V/L)
26778	George & Nancy Kaiser	15 Bowen Ave	Er. Fence	(V/L)
26779	Timothy S. Gavin	154 Harvey Dr	Er. Shed	(V/L)
26780	Brett Au	37 Woodlawn Ave	Er. Fence	(V/L)
26781	Bracia Properties	86 Sawyer Ave	Er. Res. Alt.	(V/L)
26782	Bracia Properties	86 Sawyer Ave	Er. Deck	(V/L)
26783	Amy L. Marcezin	1881 Como Park Blvd	Er. Shed	(V/L)
26784	Stephen Zdziebko	704 Pleasant View Dr	Er. Deck	
26785	Majestic Pools Inc.	127 Aurora St	Er. Fence	(V/L)
26786	Majestic Pools Inc.	127 Aurora St	Er. Pool-In Grnd	(V/L)
26787	Majestic Pools Inc.	3 Darien Ct	Er. Fence	
26788	Majestic Pools Inc.	3 Darien Ct	Er. Pool-In Grnd	
26789	Titan's Remodeling	47 Avian Way	Re-Roof	
26790	Vitirins Home Improvement	146 Sixth Ave	Re-Roof	(V/L)
26791	Majestic Pools Inc.	30 Pear Tree Ln	Er. Fence	
26792	Majestic Pools Inc.	30 Pear Tree Ln	Er. Pool-In Grnd	
26793	Robert & Irene Leary	39 Sawgrass Ln	Er. Shed	
26794	RJF Development JV	21 Weathersfield Ln	Er. Dwlg.-Sin.	
26795	Majestic Pools Inc.	58 Avian Way	Er. Fence	
26796	Majestic Pools Inc.	58 Avian Way	Er. Pool-In Grnd	
26797	Armor Heating Co. Inc.	17 Signal Dr	Inst. Generator	
26798	Christopher Collins	3 Magrum Ln	Er. Fence	
26799	John B. Szalasny	5 Division (V) St	Er. Deck	(V/L)
26800	Buffalo Roofing Co., LLC	1890 Como Park Blvd	Re-Roof	(V/L)
26801	Brian Sullivan Concrete Inc.	91 Nichter Rd	Re-Roof	
26802	Brian Sullivan Concrete Inc.	48 Apple Blossom Blvd	Re-Roof	
26803	William C. Rott	17 Ashwood Ct	Re-Roof	
26804	Forbes Homes, Inc.	23 Hidden Meadow Crossing	Er. Dwlg.-Sin.	
26805	Forbes Homes, Inc.	17 Hidden Meadow Crossing	Er. Dwlg.-Sin.	
26806	Forbes Homes, Inc.	18 Hidden Meadow Crossing	Er. Dwlg.-Sin.	
26807	Forbes Homes Inc.	25 Hidden Meadow Crossing	Er. Dwlg.-Sin.	
26808	Forbes Homes, Inc.	29 Hidden Meadow Crossing	Er. Dwlg.-Sin.	

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

WHEREAS, the Town Board is considering the Rezone application submitted by Frank Trybuskiewicz for property located at 5680 Broadway (SBL No.116.02-1-3) from Residential Commercial Office District (RCO) to Multifamily Residential District Three (MFR-3) within the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the potential adverse environmental impacts of rezoning the property pursuant to SEQRA regulations at their meeting on May 15, 2017 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the Rezone, the Long 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 a “Type 1” action under SEQRA.

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. The proposed Rezone of 5680 Broadway (SBL No. 116.02-1-3) from Residential Commercial Office District (RCO) to Multifamily Residential District three (MFR-3) submitted by Frank Trybuskiewicz, 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

June 5, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: June 5, 2017

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 Rezone application submitted by Frank Trybuskiewicz for property located at 5680 Broadway (SBL No.116.02-1-3) from Residential Commercial Office District (RCO) to Multifamily Residential District three (MFR-3) within the Town of Lancaster. The Town Board has determined this project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Rezone & Site Plan - 5680 Broadway.

Location of Action: 5680 Broadway (SBL No.116.02-1-3), Lancaster, New York.

SEQR Status: Type 1.

Description of Action: The proposed rezoning of a parcel to allow a zoning use for the conversion of two non-conforming multiple dwellings (on the same lot) by adding a single dwelling unit to one and removing a dwelling unit from the other.

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. Impact on land - No Impact.**
- 2. Impact on Geological Features – No impact.**
- 3. Impacts on Surface Water – Small impact.**
 - The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.
- 4. Impact on Groundwater – No impact.**
- 5. Impact on Flooding – Small impact.**
 - Part of the project is within a 100 year and a 500 year floodplain.
- 6. Impact on Air – No impact.**
- 7. Impact on Plants and Animals – No impact.**

8. **Impact on Agricultural Resources – No impact.**
9. **Impact on Aesthetic Resources – No impact.**
10. **Impact on Historic and Archeological Resources – No impact.**
11. **Impact on Open Space and Recreation – No impact.**
12. **Impact on Critical Environmental Areas – N/A**
 - The Town of Lancaster has not established a Critical Environmental Area (CEA).
13. **Impact on Transportation – No impact.**
14. **Impact on Energy – No impact.**
15. **Impact on Noise, Odor and Light – No impact.**
16. **Impact on Human Health – No impact.**
17. **Consistency with Community Plans – No impact.**
18. **Consistency with Community Character – No impact.**

For Further Information:

Contact Person: Kevin E. Loftus , Town Attorney
Town of Lancaster
Address: 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, 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 **JBC Properties, LLC.**, for a Special Use Permit for the sales and service of new and used motorized vehicles on premises located at 5077 Transit Road, in the Town of Lancaster, New York, and the Board issued such Special Use Permit on March 3, 2008, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, Robert Speyer, of JBC Properties, LLC., has requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Code Enforcement Officer has recommended approval of this Special Use Permit in his letter dated May 10, 2017;

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

1. That pursuant to Chapter 50-Zoning, Section 20 (B) (1), entitled "Commercial and Motor Service District (CMS)", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant renewal of the Special Use Permit to **Robert Speyer, of JBC Properties, LLC.**, for sales and service of new and used motorized vehicles on premises located at 5077 Transit Road in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning March 3, 2017 and ending March 2, 2019, 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 an automotive repair business on the premises, namely

A. Business must operate within all confines of the Town of Lancaster's noise ordinance.

B. Permit must be renewed every two (2) years at no additional cost to the applicant. Renewal request is considered upon the property owner submitting an application to the Town Clerk, on or before March 2, 2019.

C. Applicant will 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

June 5, 2017

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

WHEREAS, Mary Beth Basil, of 5123 Transit, LLC/Basil Chevrolet, in the Town of Lancaster, has submitted an application for a Special Use Permit to operate an automobile glass and accessory installation facility on premises located at 5067 Transit Road in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, 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 **5123 Transit, LLC/Basil Chevrolet**, to operate an automobile glass and accessory installation facility on premises located at 5067 Transit Road, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of June, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be 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

June 5, 2017

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT - BASIL CHEVROLET
5067 TRANSIT ROAD, LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "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 5th day of June, 2017 the said Town Board will hold a Public Hearing on the 19th day of June, 2017, 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 Mary Beth Basil, of **5123 Transit, LLC/Basil Chevrolet** for a Special Use Permit to operate an automobile glass and accessory installation facility on premises located at 5067 Transit Road, 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**

June 8, 2017

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

WHEREAS, Mary Beth Basil, of 5123 Transit, LLC/Basil Chevrolet, in the Town of Lancaster, has submitted an application for a Special Use Permit to operate a facility which installs accessories on automobiles serviced through Joe Basil Dealerships on premises located at 5071 Transit Road in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, 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 **5123 Transit, LLC/Basil Chevrolet**, to operate a facility which installs accessories on automobiles serviced through Joe Basil Dealerships on premises located at 5071 Transit Road, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of June, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be 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

June 5, 2017

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT - BASIL CHEVROLET
5071 TRANSIT ROAD, LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "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 5th day of June, 2017 the said Town Board will hold a Public Hearing on the 19th day of June, 2017, 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 Mary Beth Basil, of **5123 Transit, LLC/Basil Chevrolet** for a Special Use Permit for to operate a facility which installs accessories on automobiles serviced through Joe Basil Dealerships on premises located at 5071 Transit Road, 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**

June 8, 2017

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

WHEREAS, James Basil, of JBC Properties, LLC/Basil Chevrolet, in the Town of Lancaster, has submitted an application for a Special Use Permit to operate an automobile dealership facility on premises located at 5111 Transit Road in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, 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 **JBC Properties, LLC/Basil Chevrolet**, to operate an automobile dealership facility on premises located at 5111 Transit Road, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of June, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be 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

June 5, 2017

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT - BASIL CHEVROLET
5111 TRANSIT ROAD, LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "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 5th day of June, 2017 the said Town Board will hold a Public Hearing on the 19th day of June, 2017, 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 James Basil, of **JBC Properties, LLC/Basil Chevrolet**, to operate an automobile dealership facility on premises located at 5111 Transit Road, 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**

June 8, 2017

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

WHEREAS, Mary Beth Basil, of 5123 Transit, LLC/Basil Chevrolet, in the Town of Lancaster, has submitted an application for a Special Use Permit to operate a Kwik Lube and carwash facility on premises located at 5123-5127 Transit Road in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, 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 **5123 Transit, LLC/Basil Chevrolet**, to operate Kwik Lube and carwash facility on premises located at 5123-5127 Transit Road, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of June, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be 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

June 5, 2017

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT - BASIL CHEVROLET
5123-5127 TRANSIT ROAD, LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "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 5th day of June, 2017 the said Town Board will hold a Public Hearing on the 19th day of June, 2017, 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 Mary Beth Basil, of **5123 Transit, LLC/Basil Chevrolet** for a Special Use Permit to operate Kwik Lube and carwash facility on premises located at 5123-5127 Transit Road, 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**

June 8, 2017

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 May 17, 2017 has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time permanent position(s) in the Lancaster Senior Center, working not more than nineteen and three-quarter hours per week, 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 permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Samantha Greco Lancaster, NY	Recreation Attendant	\$10.00	June 6, 2017

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

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

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

June 5, 2017

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 May 11, 2017, 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>
Alexis Mikulski (new hire)	Tutor	\$15.00	May, 30, 2017 – June 30, 2017
Colleen Sterner (new hire)	Tutor	\$15.00	May, 30, 2017 – June 30, 2017

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

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

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

June 5, 2017

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 (“Town Board”) has considered and evaluated a proposed Local Law which amends the Town of Lancaster Code, Chapter 50 “Zoning”, Article V. Business Districts, Section 20 “Commercial And Motor Service District (CMS)”; and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has determined the action is a Type II action under SEQR, and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on May 15, 2017, where all interested parties were allowed to address the proposed Local Law;

NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. The attached Local Law No. 3 of 2017 is hereby adopted.
2. The Local Law shall be effective upon its filing with the Secretary of State pursuant to the Municipal Home Rule Law.

The question of the adoption of the foregoing resolution was duly put to 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

June 5, 2017

**LEGAL NOTICE-
NOTICE OF ADOPTION
LOCAL LAW NO. 3 OF THE YEAR 2017
TOWN OF LANCASTER**

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on June 5, 2017 Local Law No. 3 of the Year 2017, which amends the Town of Lancaster Code, Chapter 50. Zoning. Article V. Business Districts. Commercial and Motor Service District (CMS), Section 20(B) and adds Section 20(D) Inspection and enforcement, which is on file for review in the Town Hall.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

June 8, 2017

**Town of Lancaster
Local Law No. 3 of 2017**

A Local Law Amending Special Use Permits issued within the Commercial and Motor Service Zoning District of the Code of the Town of Lancaster.

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1: Chapter 50-20(B) Zoning. Article V. Business Districts. Commercial and Motor Service District (CMS). Permitted uses, of the Town of Lancaster Town Code, is hereby amended to read in its entirety as follows:

B. Permitted uses. All uses herein listed requiring a Special Use Permit shall be issued one by the Town Board for a period of up to two (2) years. The permit may be renewed by the Town Board upon request in writing delivered to the Town Clerk by the applicant and after inspection by the Town's Code Enforcement Officer/Building Inspector representative to determine compliance with the conditions as set out in the recent permit approval.

Section 2: Chapter 50-20(B) Zoning. Article V. Business Districts. Commercial and Motor Service District (CMS). Of the Town of Lancaster Town Code is hereby amended by adding §50-20(D) to read in its entirety as follows:

D. Inspection and enforcement.

- (1) Any CMS Permitted Use issued a special use permit hereunder shall remain compliant with the conditions of said permit.**
- (2) The Code Enforcement Officer/Building Inspector for the Town of Lancaster or his/her designee shall have the authority to inspect the property for which a permit is issued for a CMS Permitted Use to determine compliance with the terms and conditions of the permit upon five days' notice in writing served upon the permit holder or served upon any adult over the age of 18 at the premises followed by a mailing of the notice by regular mail addressed to the permit holder, which shall be presumed received no later than three days after the mailing, which shall be witnessed by an affidavit of mailing made by the employee in the Building Inspector's office who causes the mailing.**
- (3) Failure to comply.**
 - (a) Upon inspection, if the Code Enforcement Officer/Building Inspector finds that the permit holder is not in compliance, the Code Enforcement Officer/Building Inspector shall issue the permit holder a notice in writing delivered to the property and mailed by regular mail to the permit holder's address, which notice shall state that the permit holder or property owner has 10 days from the date of delivery of the notice, which shall be presumed to be no later than three days after the mailing to the permit holder, to become compliant with the terms and conditions of the special use permit as issued. The Code Enforcement Officer/Building inspector shall thereafter cause an inspection of the premises to determine whether compliance has been made.**
 - (b) In the event the permit holder does not comply with the notice to comply issued by the Code Enforcement Officer/Building inspector, the Code Enforcement Officer/Building inspector shall notify the Town Board of such failure, and the Town Board may act to revoke the special use permit by Town Board resolution.**
 - (c) Where the Code Enforcement Officer/Building inspector finds a failure to comply with the 10 day notice to comply, the Code Enforcement Officer/Building inspector shall immediately cause a notice of violation to be served upon the**

permit holder, returnable in the Town of Lancaster Justice Court by service of said notice at the premises housing the CMS Permitted use upon any individual over the age of 18 or if no person is available than by leaving the notice taped to the door, together with a mailing of the notice by regular mail addressed to the permit holder with an affidavit of said mailing made by the employee in the Building Inspector's Office who causes the mailing.

(4) Denial of access to Code Enforcement Officer/Building Inspector.

- (a) In the event that the permit holder does not permit the Code Enforcement Officer/Building Inspector access to the premises for inspection on notice as set out herein above a Subsection D(2), then the permit holder shall be presumed to be in violation of the special use permit, and upon the Code Enforcement Officer/Building Inspector giving notice of such failure by the permit holder to the Town Board, the Town Board may revoke the permit.**
- (b) Where the permit holder denies access to the Code Enforcement Officer/Building Inspector to cause an inspection after notice given to the permit holder as set forth herein above at Subsection D(2), then, after 5 days from the scheduled date of inspection, the Code Enforcement Officer/Building Inspector shall serve notice of violation upon the permit holder as set forth herein in Subsection (D)(3)(c), returnable in the Town of Lancaster Justice Court.**

Section 3: Severability. Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 4: Effective Date. This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

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

WHEREAS, The Town Board has previously duly advertised for bids for the proposed Town of Lancaster's Highway Capital Improvements Project involving the reconstruction/replacement of the culverts on Old Post Road, Maple Drive, and two on Erie Street, as well as improvements to deteriorated portions of the Lake Avenue Bridge over Cayuga Creek, and

WHEREAS, funding for this project is available from the Capital Improvements Project Bond for the Reconstruction and Improvements to Culverts and Bridges adopted on June 1, 2015, and

WHEREAS, seven (7) bids were received, opened and reviewed on May 9, 2017, and

WHEREAS, Foit Albert Associates, P.C., engineering consultant, by letter dated May 15, 2017, has recommended award of the bid to Concrete Applied Technologies, Corp. (CATCO), being the lowest responsible base bidder in the amount of \$771,603.40;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Town of Lancaster's Highway Capital Improvements Project involving the reconstruction/replacement of the culverts on Old Post Road, Maple Drive, and two on Erie Street, as well as improvements to deteriorated portions of the Lake Avenue Bridge over Cayuga Creek to Concrete Applied Technologies, Corp. (CATCO), 1266 Townline Road, Alden, New York in the amount of \$771,603.40 being the lowest responsible base bidder in conformance with the specifications on file in the office of Foit-Albert Associates, P.C., and to be paid for with funds from the June 1, 2015 Culverts and Bridges Capital Improvements Project Bond;

BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized to execute this contract on behalf of the Town of Lancaster and to do all things necessary to effectuate the intent of this resolution pending the receipt of all required documents and insurance certificates by the Town Attorney.

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

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

June 5, 2017

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

WHEREAS, through the efforts of State Senator Patrick Gallivan, \$75,000 in grant monies is available from the Dormitory Authority State of New York through the State and Municipal Facilities Program (SAM) to assist with new roofs for fifteen shelters at Walden Pond Park and Westwood Park, and

WHEREAS, the Town Board deems use of these funds to be in the public interest;

NOW, THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that the Supervisor, Deputy Supervisor and Director of Administration and Finance be and hereby are 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

June 5, 2017

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

WHEREAS, through the efforts of State Senator Patrick Gallivan, \$135,000 in grant monies is available from the Dormitory Authority State of New York through the State and Municipal Facilities Program (SAM) to assist with a new roof on the Highway Department Building and new window for various Town buildings located at 525 Pavement Road, and

WHEREAS, the Town Board deems use of these funds to be in the public interest;

NOW, THEREFORE BE IT

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

BE IT FURTHER

RESOLVED, that the Supervisor, Deputy Supervisor and Director of Administration and Finance be and hereby are 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

June 5, 2017

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

WHEREAS, since 2015 more than 800 homes in Western New York have been deemed “zombie houses” defined as properties undergoing the foreclosure process that can remain vacant for years; and

WHEREAS, the economic result of such vacant properties is nearly \$58 million worth of real estate in Erie County since it was last calculated; and

WHEREAS, if the home remains vacant for a long enough period of time the property value could decrease to such a level that it is no longer in a bank’s financial interest to foreclose on the property implying that time is a crucial factor in these cases; and

WHEREAS, these houses remain empty typically due to homeowners’ misunderstanding of proper foreclosure procedure, leaving these houses in limbo, i.e. the homeowners no longer maintain the property and banks are not legally obligated to. This means these properties are maintained oftentimes at the expense of taxpayers; and

WHEREAS, in the United States the average time it takes to foreclose on a property is two years. If a house has been deemed abandoned by the municipality the foreclosure process should only take one year; and

WHEREAS, the Town Board of the Town of Lancaster requests permission from New York State to make the following amendments to the legislation known as the Erie County Tax Act;

NOW, THEREFORE, BE IT,

RESOLVED, the Town Board of the Town of Lancaster recommends the New York State Senate and Assembly amend § 9-1.0 of the Erie County Tax Act to shorten the period in which the holder of a tax sale certificate may foreclose on a property that is certified by a municipality to be vacant and abandoned from two years to one year; and

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster recommends § 11-2.0 of the Erie County Tax Act be amended to shorten the period in which the county may foreclose on a tax certificate on a property that is certified by a municipality to be vacant and abandoned from two years to one year; and

BE IT FURTHER,

RESOLVED, that the Town Clerk forward certified copies of this resolution to the New York State Assembly Speaker Carl E. Heastie and New York State Senate Majority Leader John Flanagan as well as to the Erie County Executive, the Honorable Mark Poloncarz, Assemblywoman Monica Wallace, Senator Patrick Gallivan, Legislator Ted Morton and the Clerk of the Erie County Legislature and to all other parties deemed necessary and proper.

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

June 5, 2017

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

WHEREAS, the U.S. Department of Justice, Office of Justice Programs provides grant monies to offset a portion of costs associated with the purchase of bullet-proof vests for sworn police officers, and

WHEREAS, the grant will provide up to 50% reimbursement for monies to be expended to purchase these items, and

WHEREAS, all applications must be completed electronically on-line,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to extend authorization to Grantmakers Advantage, Inc., the Town's grant consultant, to complete the grant application on-line for the purpose of securing these grant monies.

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

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

June 5, 2017

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

WHEREAS, Up State Tower Co, LLC and Blue Wireless (the
“Applicant”) has submitted an application for a special use permit and site plan approval for a
telecommunications tower at 5393 William Street (BUF-653) in the Town of Lancaster; and

WHEREAS, the Zoning Code of the Town of Lancaster requires that
the Town Board conduct a public hearing before the issuance of a Communication Tower
Special Use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Article VII(A),
§41.8, entitled "Communication Towers, Procedure" of the Code of the Town of Lancaster, a
Public Hearing on the proposed Special Use Permit and site plan approval for a
telecommunications tower at 5393 William Street (BUF-653) on premises locally known as
SBL No. 116.19-1-1, in the Town of Lancaster, New York, will be held at the Town Hall, 21
Central Avenue, Lancaster, New York, on the 19th day of June, 2017, 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 of general circulation in said Town, and be 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

June 5, 2017

TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING ON APPLICATION FOR SPECIAL USE PERMIT
AND SITE PLAN APPROVAL FOR A TELECOMMUNICATIONS TOWER
5393 WILLIAM STREET (BUF-653), LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Article VII(A), §41.8, entitled "Communication Towers, Procedure" 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 5th day of June, 2017 the said Town Board will hold a Public Hearing on the 19th day of June, 2017, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purposes of considering and possibly approving a special use permit application and a site plan for a proposed telecommunications tower (applied for by Up State Tower Co., LLC/Blue Wireless) at property located at 5393 William Street, Town of Lancaster (SBL No. 116.19-1-1). Copies of the proposed applications can be reviewed at Town Hall. All interested persons will be given the opportunity to be heard.

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

June 8, 2017

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

WHEREAS, Daniel Amatura, the Town of Lancaster's Highway Superintendent, has requested the Town Board approve expending funds to remove and replace four (4) heating units in Building 28 which is now used as the Town's Wood Shop, and

WHEREAS, the Highway Superintendent, obtained three quotes in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated May 15, 2017, Daniel Amatura has recommended that the Town of Lancaster authorize Horbett Heating & Cooling to remove and replace four (4) heating units in Building 28, for an amount not to exceed \$9,900.00 per their proposal dated February 14, 2017, and

WHEREAS, funding for the removal and replacement of four (4) heating units will be paid for with funds from the Town's Buildings Equipment Budget Line Item 01-1620-0260.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the proposal for the removal and replacement of four (4) heating units, in Building 28 which is now used as the Town's Wood Shop, from Horbett Heating & Cooling, 3725 Genesee Street, Cheektowaga, NY, in accordance with their proposal dated February 14, 2017 in the amount not to exceed \$9,900.00 and to be paid for with funds from the Buildings Equipment Budget Line Item 01-1620-0260.

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

June 5, 2017

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

WHEREAS, the Town of Lancaster has been awarded a grant through the Dormitory Authority of New York State (DASNY), in the amount of \$100,000 for restoration of the Lancaster Historical Society Building located at 40 Clark Street, Lancaster, New York, and

WHEREAS, the Town requires the services of an architectural/engineering firm with historical expertise to prepare drawings and specifications necessary to comply with DASNY, State Environmental Quality Review Act including State Historic Preservation Office (SHPO), and Village of Lancaster Historic Preservation Commission (HPC), requirements, and

WHEREAS, an updated building assessment, environmental testing, and SHPO and LHPC review and periodic review of construction progress for compliance with the drawings and specifications will also be provided, and

WHEREAS, on February 17, 2015, the Town created an approved list of Architectural/Engineering firms it will utilize for professional services, and Flynn Battaglia Architects, P.C., is on that list, and

WHEREAS, Flynn Battaglia Architects, PC possesses the expertise necessary to complete the required scope of work.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized and directed to accept and sign said proposal for services dated May 23, 2017 from Flynn Battaglia Architects, PC in the amount of \$18,218.

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

June 5, 2017

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

WHEREAS, Jeremy Colby, Town Justice of the Town of Lancaster, by letter dated May 19, 2017, 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 Town Justice 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>
Rachel Dennis	Clerk	\$16.47	5/18/17 – 6/2/17

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

June 5, 2017

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

WHEREAS, Jeremy Colby, Town Justice of the Town of Lancaster, by letter dated May 19, 2017, has duly appointed Rachel Dennis to the position of Clerk to Town Justice in the Town Justice Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Rachel Dennis of Lancaster, New York to the position of Clerk to Town Justice in the Town Justice Department, effective June 5, 2017, at an annual salary of \$37,831.00 on step which represents 85% of the full salary of \$44,507.00, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent 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

June 5, 2017

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

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter(s) dated May 22, 2017, May 24, 2017, and May 31, 2017 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 Highway Department, for a period not to exceed five (5) months, and that these being part-time position(s) provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Aaron Stewart Lancaster, NY	Laborer	\$10.00	June 6, 2017
Benjamin King Lancaster, NY	Laborer	\$10.00	June 6, 2017
Tyler Galenski Lancaster, NY	Laborer	\$10.00	June 7, 2017

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

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

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

June 5, 2017

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 letters dated May 30, 2017, has recommended the appointment of the following individual(s) to the following part-time permanent position(s).

NOW, THEREFORE, BE IT

RESOLVED, that the following individual(s) are hereby appointed to the following part-time permanent position(s) in the Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, 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 permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Thomas Monin Lancaster, NY	Laborer	\$12.00	June 5, 2017

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

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

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

June 5, 2017

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 May 31, 2017 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>
Bella Klaczyk (rehire) Lancaster, NY	Lifeguard	\$11.00	June 5, 2017
Zachary Zika (rehire)	Laborer	\$10.00	May 15, 2017

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

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

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

June 5, 2017

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 May 30, 2017, 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>
Suzanna Mix (rehire)	Tutor	\$16.00	June 7, 2017
Kim Pesany-Au (rehire)	Tutor	\$17.75	June 7, 2017
Lynn Dalfonso (rehire)	Tutor	\$19.50	June 7, 2017
Robert Pacillo (rehire)	Tutor	\$19.50	June 7, 2017
Lisa Kramer (rehire)	Tutor	\$17.25	June 7, 2017
Ryan Kaminski (rehire)	Tutor	\$16.75	June 7, 2017

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

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

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

June 5, 2017

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 May 31, 2017, 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>
Alaina Zyhowski (rehire)	Tutor	\$15.00	June 7, 2017
Catherine Jagodzinski (new rehire)	Tutor	\$15.00	June 7, 2017
Leah Voit (rehire)	Tutor	\$12.50	June 7, 2017
Kevin Koperski (rehire)	Tutor	\$13.50	June 7, 2017
A.Lise Harty (rehire)	Tutor	\$11.00	June 7, 2017

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

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

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

June 5, 2017

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

WHEREAS, 455 Pleasant View, LLC, 487 Erie Street, Lancaster, New York 14086 has heretofore applied for approval of a three (3) single family home development to be known as “Pleasant View Estates Subdivision” located at 455 Pleasant View Drive (SBL No. 94.13-6-4) in the Town of Lancaster, and

WHEREAS, the plan was submitted to the Planning Board and was approved at their September 7, 2016 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on December 5, 2016, in conformance with SEQR (State Environmental Quality Review) regulations and on December 19, 2016 a Negative Declaration was issued, and

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

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

1. That the Town Board of the Town of Lancaster hereby approves the proposed three (3) single family home development located 455 Pleasant View Drive (SBL No. 94.13-6-4) as prepared by GPI Engineering, Landscape Architecture & Surveying, LLP, dated April 5, 2017 and filed with the Town Clerk on May 1, 2017 for said development to be known as “Pleasant View Estates Subdivision” with the following conditions:

- a) Must file with Erie County the access agreement/deed restrictions to the individual lots, address identification, and mailbox locations and a copy along with proof of said filing be provided to the Town to be part of the official file.
- b) Development of Pleasant View Estates Subdivision as a condominium under Real Property Law Article 9-B is prohibited.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the mylar copy thereof and to attend to the filing of said 3-lot single family home development subdivision map in the Erie County Clerk’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

June 5, 2017

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

WHEREAS, the Town of Lancaster intends to apply for a grant through the New York State Office of Parks, Recreation, and Historic Preservation Environmental Protection Fund for the Town of Lancaster Parkland Acquisition and Planning project to acquire land located at 0 Lake Avenue (SBL No. 115.19-3-7.1) for use as a park and retain an engineering firm to provide design services and construction documents;

NOW, THEREFORE, BE IT

RESOLVED, that the Lancaster Town Board hereby authorizes and directs Grantmakers Advantage, the Town's grant consultant, to complete and submit the necessary application, forms, etc. to the New York State Office of Parks, Recreation, and Historic Preservation for the purpose of securing this grant.

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

June 5, 2017

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

WHEREAS, the Town of Lancaster desires to purchase property located at 0 Lake Avenue (SBL No. 115.19-3-7.1), Lancaster, NY for use as parkland; and

WHEREAS, upon purchase of said property, the Town wishes to engage the services of an engineering firm to produce design and construction documents necessary to construct recreational facilities on said property; and

WHEREAS, Grant monies are available through the New York State Office of Parks, Recreation, and Historic Preservation Environmental Protection Fund for Park Acquisition and Planning projects.

NOW, THEREFORE, BE IT

RESOLVED, that Johanna M. Coleman, as Supervisor of the Town of Lancaster, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State for such financial assistance to this Town of Lancaster for the Town of Lancaster Parkland Acquisition and Planning Project and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

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

June 5, 2017