

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held July 17, 2017 and the Regular Meeting of the Town Board held July 17, 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

August 7, 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. 49249 to Claim No. 49470 Inclusive

Total amount hereby authorized to be paid: \$3,557,280.85

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

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

August 7, 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
27088		Village of Lancaster Comm Dev	11W Main St	Dem. Bldg	(V/L)
27089		Riverside Door & Window Inc.	2 Jillian Ln	Re-Roof	
27090		Jeffrey & Michelle Derkovitz	6 Grace Way	Er. Res. Add.	
27091		Caleb Jennings	2 Old Schoolhouse Rd	Er. Deck	
27092		Sturm Roofing LLC	142 Nathan's Trl	Re-Roof	
27093		James R. Labiak	53 Erie St	Er. Gazebo	(V/L)
27094		5828 Broadway LLC	5828 Broadway	Er. Res. Apartment	
27095		Dreamscape Landscaping	17 Michael's Walk	Er. Garage	
27096		Window Experts & More	152 Sheldon Ave	Er. Res. Alt.	(V/L)
27097		Black Rock Roofing	80 Wilkshire Pl	Re-Roof	(V/L)
27098		Paul & Michele Tryjankowski	33 St Anthony St	Er. Fence	
27099		C Davis Construction Corp.	66 Tranquility Trl	Er. Porch Cover	
27100		Barbara E. Healy	225 Nathan's Trl	Er. Deck	
27101		James G. Russillio	5005 William St	Er. Porch Cover	
27102		Jeffrey & Brenda Macholz	2 Apple Blossom Blvd	Re-Roof	
27103		Anthony Cervi	40 Kurtz Ave	Er. Res. Alt.	(V/L)
27104		Donald E. Bruscia	16 Cambria St	Er. Porch Cover	(V/L)
27105		LJ Construction	9 Butler Dr	Re-Roof	
27106		Ronald Sekuterski	17 Robins Nest Ct	Er. Pool-Abv Grnd	
27107		Dinatale Enterprises	23 Hinchey Ave	Re-Roof	(V/L)
27108		Anthony Kozlowski	73 Pleasant Ave	Er. Deck	(V/L)
27109		Neth & Son, Inc.	81 Stony Rd	Re-Roof	
27110		Jeffrey L. Penfold	64 Kennedy Ct	Re-Roof	
27111		Scott & Eileen Schlager	9 Creekwood Dr	Re-Roof	
27112		Cynthia Stone	75 Pleasant Ave	Re-Roof	(V/L)
27113		Gerald Lewis DBA	157 Nichter Rd	Re-Roof	
27114		Michael J. Ziolo	75 Avian Way	Re-Roof	
27115		Marrano/Marc Equity Corp.	8 Cherryfield Ln	Er. Dwlg.-Sin.	
27116		Marrano/Marc Equity Corp.	22 Cherryfield Ln	Er. Dwlg.-Sin.	
27117		John & Andrea Marschner	191 Nathan's Trl	Er. Deck	
27118		Jason & Ashley Ciesielski	4 Robins Nest Ct	Er. Pool-Abv Grnd	
27119		William Wagner	27 Country Pl	Re-Roof	
27120		Joseph & Mariann Hoegel	467 Pleasant View Dr	Er. Fence	
27121		Sahlems Roofing & Siding Inc.	312 Schwartz Rd	Re-Roof	
27122		Thomas Armitage	34 Doris Ave	Re-Roof	(V/L)
27123		MMJ Enterprises	18 Stony Brook Dr	Re-Roof	
27124		Michael & Peggy Strauss	29 Cedar Brook Dr	Re-Roof	
27125		Schuster Construction LLC	704 Aurora St	Er. Dwlg.-Sin.	
27126		Schuster Construction	128 Richmond Ave	Re-Roof	(V/L)
27127		JAGG Electrical & Control	18 Lancaster Pkwy	Er. Sign -Ground	
27128		Switala Berner Construction LL	86 Laverack Ave	Re-Roof	(V/L)
27129		Forbes Homes, Inc.	32 Hidden Meadow Crossing	Er. Dwlg.-Sin.	
27130		Seibold Construction Inc.	34 Lancaster Ave	Re-Roof	(V/L)
27131		Steadfast Construction Serv.	37 Lake Forest Pky W	Er. Deck	
27132		David & Holly Staffeldt	214 Brunck Rd	Er. Deck	
27133		Mark & Gail Fahey	100 Pleasant Ave	Er. Porch	(V/L)
27134		Schuster Construction LLC	110 Aurora St	Er. Res. Alt.	(V/L)
27135		Decks Unlilimited Construction	2 Magrum Ln	Er. Deck	
27136		Robert & Elizabeth Kowal	12 Beatrix Cir	Re-Roof	
27137		Leveled Contracting Inc.	9 Devonshire Ln	Re-Roof	
27138		John F. Kulesz	4 Prairie Ln	Er. Shed	
27139		Forbes Homes, Inc.	40 Partridge Walk	Er. Dwlg.-Sin.	
27140		Majestic Pools Inc.	34 Tanglewood Dr	Er. Pool-In Grnd	

27141	Riverside Door & Window Inc.	49 Quail Run Ln	Re-Roof
27142	RJ Zima Inc.	459 Pleasant View Dr	Inst. Ingrnd. Sprinkler
27143	R and R Pros	241 Ransom Rd	Re-Roof
27144	Kyle & Andrea Rickli	38 Worthington Ln	Er. Fence
27145	Kevin M. Brooder	65 Fox Hunt Rd	Er. Fence
27146	457 Niagara LLC	480 Aurora St	Er. Sign - Temp
27147	Frederick Farmer	47S Irwinwood Rd	Er. Shed (V/L)
27148	Frederick Farmer	47S Irwinwood Rd	Er. Shed (V/L)
27150	C Davis Construction Corp.	10 Darien Ct	Er. Porch Cover
27151	Geoffrey Goodwin	11 Hill Valley Dr	Inst. Generator
27152	John J. Wanat	101 Albert Dr	Er. Fence (V/L)
27153	Daniel & Tammy Smith	53 Parkdale Dr	Re-Roof
27154	Ronald Balducci	3591 Walden Ave	Dem. Bldg
27155	Brian Serafin	1799 Como Park Blvd	Re-Roof
27156	Idenditek Systems, Inc.	4975 Transit Rd	Er. Sign - Wall
27157	Matthew & Amanda Kiefer	21 Parkedge Dr	Er. Shed
27158	Ronald Race	13 Hunters Dr	Er. Shed
27159	Marrano/Marc Equity Corp.	26 Pear Tree Ln	Er. Dwlg.-Sin.
27160	William C. Rott	12 Via Donato W	Re-Roof
27161	Joshua Ball	50 Middlebury Ln	Er. Fence
27162	Leanne Kozaczka	250 Seneca Pl	Re-Roof
27163	D Allen & Son Contracting Inc.	9 Sussex Ln	Re-Roof
27164	Dean DeAnthony	64 Roosevelt Ave	Er. Fence (V/L)
27165	Joshua Ball	40 Waltham Ave	Er. Fence (V/L)
27166	Daniel M. Rich	75 Pleasant Ave	Er. Res. Alt. (V/L)
27167	Dean DeAnthony	63 Doris Ave	Er. Fence (V/L)
27168	Richard Andrzejewski	35 Madison St	Er. Fence (V/L)
27169	Jens Richter	28 Colonial Ave	Er. Res. Alt. (V/L)
27170	Thomas & Jennifer Heldinger	12 Branch Way	Er. Shed
27171	Ivy Lea Construction Inc.	27 Elm Pl	Er. Porch (V/L)
27172	Residential Construction Serv.	3 Bridlepath Ln	Er. Res. Add.
27173	Lisa McDermott	58 Camner Ave	Re-Roof (V/L)
27174	Neth & Son Inc.	102 Simme Rd	Re-Roof
27175	3 G Construction Inc. of WNY	26 Jonquille Ct	Er. Res. Alt.
27176	Anderson Water Systems, Inc.	651 Aurora St	Inst. Generator
27177	M Metros Builders Inc.	14 Quail Run Ln	Er. Res. Add.
27178	Colley's Pool Sales Inc.	13 Sussex Ln	Er. Pool-In Grnd
27179	Frank & Amy Sofia	50 Newberry Ln	Inst. Generator
27180	Turkmasters Contracting LLC	13 Nottingham Ln	Re-Roof
27181	Gerald Lewis DBA	1886 Como Park Blvd	Re-Roof (V/L)
27182	Leveled Contracting Inc.	18 Lake Forest Pky W	Re-Roof
27183	Big Bears Construction Inc.	43 Hill Valley Dr	Re-Roof
27184	Buffalo Roofing Co. LLC	67 Holland Ave	Re-Roof (V/L)
27185	Buffalo Bungalow Inc.	1139 Penora St	Er. Dwlg.-Sin.
27186	Mark Sikorski	5608 Genesee St	Er. Fence
27187	Michael & Eileen Theuerkauf	11 Rue Madeleine Way	Er. Fence
27188	Michael & Eileen Theuerkauf	11 Rue Madeleine Way	Er. Pool-In Grnd
27189	Iroquois Fence, Inc.	334 Aurora St	Er. Fence (V/L)
27190	Albright Construction Co.	1103 Penora St	Re-Roof
27191	Colleen Pinkowski	105 Hinchey Ave	Er. Deck (V/L)
27192	Albright Construction Co.	667 Pleasant View Dr	Er. Res. Add.
27193	Alexander Pajak	28 Rollingwood Dr	Er. Shed
27195	Luke Calianno, Jr.	1105 Ransom Rd	Er. Deck
27196	Ryan J. Zarazinski	31 Tranquility Trl	Er. Fence
27197	Stockmohr Co. Inc.	12 Pheasant Run Ln	Re-Roof
27198	Riverside Door & Windows, Inc.	41 Michael Anthony Ln	Re-Roof
27199	Michelle & Ron Wilkowski	17 Wildwood Dr	Er. Fence (V/L)
27200	Capital Fence Co.	11 Tranquility Trl	Er. Fence
27201	Sebastian & Regina Szachta	6 Middlebury Ln	Er. Shed
27202	Lamparelli Construction Co.	5580 Genesee St	Er. Res. Alt.
27203	Lamparelli Construction Co.	5580 Genesee St	Er. Comm. Add./Alt.
27204	Marrano/Marc Equity Corp.	24 Pear Tree Ln	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

August 7, 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 is proposing to acquire real property for the construction of additional parkland located at 00 Lake Avenue (SBL No. 115.19-3-7.1) on a ± 42.6 acre parcel (the “Action”); and.

WHEREAS, the Town Board of the Town of Lancaster (the “Town Board”) must comply with SEQRA and its implementing regulations at 6 N.Y.C.R.R. Part 617 in the review of the Action; and

WHEREAS, the Town Board is an involved agency pursuant to SEQRA; and

WHEREAS, the Town Board has determined that the Action is a “Type I” action under SEQRA, requiring a coordinated review; and

WHEREAS, the Town Board intends to serve as the Lead Agency for the coordinated SEQRA review of the Action; and

NOW, THEREFORE,

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

1. The Action is hereby determined to be a Type I action under SEQRA.
2. The Town Board hereby declares its intent to act as Lead Agency, pursuant to SEQRA, for the purpose of conducting the environmental review of the Action.
3. The Town Board hereby directs the Town Attorney to send the Notice of Intent to Act as Lead Agency to the other involved/interested agencies, pursuant to SEQRA.
4. This Resolution shall be effective immediately.

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

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

August 7, 2017

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 numerous dead Ash trees located on Town of Lancaster's right-of-ways that need to be removed, and

WHEREAS, the tree removal maintenance work is available through the Erie County Department of Purchase, Bid No. 2017080-004, 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 2017 Home and Community Services, Forestry and Community Beautification, Professional Services Fund, Budget Line Item 01-8510-0410.

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 various dead Ash trees located on Town of Lancaster's right-of-ways per the fees in accordance with Bid No. 2017080-004, Section E614, which will encompass the period from April 1, 2017 to March 31, 2018 and to be paid for with funds in the 2017 Home and Community Services, Forestry and Community Beautification, Professional Services Fund, Budget Line Item 01-8510-0410.

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

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

August 7, 2017

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

WHEREAS, the Town Board of the Town of Lancaster wishes to comply with the requirements of the Government Accounting Standards Board Statements No. 45 and 75 “Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions”, (hereafter GASB 45/75) by periodically performing an actuarial valuation of the Town’s retiree health insurance program, and

WHEREAS, USI Consulting Group of Glastonbury, CT has performed the actuarial valuation of the Town’s retiree health insurance program in 2008, 2011 and 2014, and

WHEREAS, the Director of Administration and Finance has obtained a proposal dated March 9, 2017 from USI Consulting Group to prepare a full valuation for fiscal years 2017 and 2018, of post-retirement welfare benefits including determination of the Town’s Annual Required Contribution that meets the requirements of GASB 45/75 at a base fee of \$5,880 plus a provision for additional services as same may be required;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to sign the Service Engagement Agreement as presented dated March 9, 2017 with USI Consulting Group to provide actuarial consulting services related to the requirements of the governmental accounting standards for GASB 45/75, subject to final review and approval of 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

August 7, 2017

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 site plan for a three-bay garage building that is approximately 4,327 sq. ft. by Giorgio's Limousine Service, located at 5464 Genesee Street in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on July 17, 2017 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

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

1. This project described the installation of a three bay garage building that is approximately 4,327 sq. ft. and is located at 5464 Genesee Street on a 1.21 acre lot in Lancaster, New York, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

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

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

August 7, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 7, 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 installation of a three bay garage building that is approximately 4,327 sq. ft. and is located at 5464 Genesee Street on a 1.21 acre lot. 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: Giorgio's Limousine Service

Location of Action: 5464 Genesee Street, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: The installation of a three bay garage building that is approximately 4,327 sq. ft. and is located at 5464 Genesee Street, a 1.21 acre lot in Lancaster, New York. The action also includes all supporting site infrastructure for the building.

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, the Town Board is considering the site plan for a parking lot addition to an existing facility including paved surface parking and driveway to Rehm Road by Buffalo Vascular Center, located at 6337 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 July 17, 2017 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

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

1. This project described the proposed medical office renovation to an existing facility including addition of paved surface parking and driveway to Rehm Road on a +/-1.4 acre lot in Lancaster, New York, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

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

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

August 7, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 7, 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 parking lot addition to an existing facility including paved surface parking and driveway to Rehm Road situate on a 1.21 acre lot located at 6337 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: Buffalo Vascular Parking Expansion

Location of Action: 6337 Transit Road, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: The proposed medical office renovation to an existing facility including addition of paved surface parking and driveway to Rehm Road.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will not result in a change in the use or intensity of use of land.
3. The proposed action will not impair the character or quality of the existing community.
4. The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
6. The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.
7. The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.
8. The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.
9. The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).

10. The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems.

11. The proposed action will not create a hazard to environmental resources or human health.

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

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

Telephone Number: (716) 684-3342

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

WHEREAS, the Town Board is considering replacing fifteen (15) picnic shelter roofs and various picnic shelters at Westwood Park, 175 Pavement Road and Walden Pond Park, 4484 Walden Avenue located within the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on July 17, 2017 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

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

1. This project described as the replacement of 15 picnic shelter roofs and various picnic shelters in Westwood Park at 175 Pavement Road and at Walden Pond Park at 4484 Walden Avenue, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

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

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

August 7, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 7, 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 replacement of 15 picnic shelter roofs and various picnic shelters in Westwood Park at 175 Pavement Road and at Walden Pond Park at 4484Walden Avenue; on +/- 208 acres located within the Town of Lancaster; and 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: Replacement of Picnic Shelter Roofs

Location of Action: Westwood Park at 175 Pavement Road and Walden Pond Park at 4484Walden Avenue, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: the replacement of 15 picnic shelter roofs and various picnic shelters in Westwood Park at 175 Pavement Road and at Walden Pond Park at 4484Walden Avenue.

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

WHEREAS, the Town Board is considering replacing the existing Town of Lancaster Highway garage roof and replacing windows on various buildings on +/- 19.7 acres on Town-owned property located at 525 Pavement 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 July 17, 2017 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Municipal Review Committee; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

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

1. This project described as the replacing of the existing Town of Lancaster Highway garage roof and replacement of windows on various buildings on the Town-owned property at 525 Pavement Road, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

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

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

August 7, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 7, 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 replacement of the existing Town of Lancaster Highway garage roof and replacement of windows on various buildings on +/- 19.7 acres on Town-owned property located at 525 Pavement Road; and 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: Replacement of Highway Garage Roof and Various Windows

Location of Action: 525 Pavement Road, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: the replacement of roof on the existing Town of Lancaster Highway Garage on the Town property at 525 Pavement Road. Also replacement of windows on various buildings on the Town property at 525 Pavement Road.

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, Russell Anderson, on behalf of **Buffalo Vascular Center**, has submitted a site plan prepared by Tredo Engineers and Silvestri Architects, PC, dated August 23, 2016, with a revision date of June 16, 2017 and received June 19, 2017, for the proposed paved parking expansion of 4,200 sq. ft. and driveway to Rehm Road to be located at 6337 Transit Road (SBL No. 93.13-3-11), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their June 21, 2017 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review for the project on July 17, 2017, in conformance with SEQR (State Environmental Quality Review) regulations and on August 7, 2017 a Negative Declaration was issued.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Russell Anderson, on behalf of **Buffalo Vascular Center**, and prepared by Tredo Engineers and Silvestri Architects, PC, dated August 23, 2016, with a revision date of June 16, 2017 and received June 19, 2017, for the proposed paved parking expansion of 4,200 sq. ft. and driveway to Rehm Road to be located at 6337 Transit Road (SBL No. 93.13-3-11), in the Town of Lancaster.

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

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

August 7, 2017

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

WHEREAS, James Barwell, of **Giorgio's Limousine Service**, has submitted a site plan prepared by Greenman-Pedersen, Inc., dated March, 2017, and received May 2, 2017, for the proposed construction of a 4,327 sq. ft. 3-Bay Garage Building located at 5464 Genesee Street (SBL No. 82.04-2-7.2), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their May 17, 2017 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review for the project on July 17, 2017, in conformance with SEQR (State Environmental Quality Review) regulations and on August 7, 2017 a Negative Declaration was issued.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by James Barwell, of **Giorgio's Limousine Service**, and prepared by Greenman-Pedersen, Inc., dated March, 2017, and received May 2, 2017, for the proposed construction of a 4,327 sq. ft. 3-Bay Garage Building located at 5464 Genesee Street (SBL No. 82.04-2-7.2), in the Town of Lancaster.

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

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

August 7, 2017

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

WHEREAS, the Town Board of the Town of Lancaster acknowledges that they administer good government; and

WHEREAS, the Town Board of the Town of Lancaster acknowledges that they administer transparency, and

WHEREAS, the Town Board of the Town of Lancaster acknowledges that they administer the best practices, and

WHEREAS, the Town Board of the Town of Lancaster recognizes that the minutes are the official written documents which memorialize the various boards' meetings, and

WHEREAS, it would be extremely valuable to the Town's constituents to and the general public to have the ability to listen to the dialogue of previous meetings if persons were unable to attend a meeting, and

WHEREAS, the additional process of audio recording all State Environmental Quality Review (SEQR) Meetings and Work Sessions would be of little to no expense to the taxpayers of the Town of Lancaster.

NOW THEREFORE

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby mandates that in addition to all meetings of the Town Board, Planning Board and Zoning Board of Appeals; all SEQR meetings and Work Sessions shall also be audio recorded effective immediately, beginning with the August 21, 2017 Town Board meeting.

BE IT FURTHER

RESOLVED, that all recordings will be retained by the Clerk's Office for a period of seven years.

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

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

August 7, 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(s) dated July 19, 2017 and July 25, 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>
Tara Wanat (new hire) Cheektowaga, NY	Recreation Attendant	\$12.00	July 24, 2017
Aaliyah Staufenberger(rehire) Bowmansville, NY	Recreation Attendant	\$12.00	July 24, 2017
Vito Fulciniti (new hire) Lancaster, NY	Recreation Attendant	\$12.00	July 24, 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

August 7, 2017

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

WHEREAS, the Park Crew Chief of the Town of Lancaster, by letter dated July 26, 2017, has recommended the appointment of Alan Friedrich to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE, BE IT

RESOLVED, that Alan Friedrich 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 August 8, 2017, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law, 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

August 7, 2017

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

WHEREAS, the Park Crew Chief of the Town of Lancaster, by letter dated July 26, 2017, has recommended the appointment of Clayton Day to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE, BE IT

RESOLVED, that Clayton Day 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 August 21, 2017, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law, 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

August 7, 2017

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 June 5, 2017 on the petition of **Joseph David**, 6000 Sheridan Drive, Williamsville, New York 14221, for the rezone of a parcels of land locally known as 2753 Wehrle Drive (SBL No. 82.03-2-4.1), 2757 Wehrle Drive (SBL No. 82.03-2-5), 2761 Wehrle Drive (SBL No. 82.03-2-6.1), and 00 Wehrle Drive/vacant land (SBL No. 82.03-2-3.1), Lancaster, New York from Residential Commercial Office District (RCO) to General Business District (GB), and

WHEREAS, the Planning Board of the Town of Lancaster recommended approval of the rezone at its September 21, 2016 meeting, and

WHEREAS, a SEQR review was completed on the proposed rezone on June 19, 2017 and on July 3, 2017 a Negative Declaration was issued, and

WHEREAS, notices of said Hearings were duly published and posted, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and has no objection with respect thereto;

**NOW, THEREFORE
BE IT RESOLVED,**

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is changed from a Residential Commercial Office District (RCO) to General Business District (GB) with the following conditions:

- A. All four parcels/SBL Numbers shall be combined into one parcel with a single SBL Number.
- B. Deed restrictions to exclude the following uses:
 - I. Department Stores/Supermarkets.
 - II. Household Fixtures and Appliance Sales & Services.
 - III. Hardware, Plumbing & Home Improvement Sales and Services (lawn/garden sales & services are permitted).
 - IV. Motels/Hotels.

2753 Wehrle Drive (SBL No. 82.03-2-4.1)

2757 Wehrle Drive (SBL No. 82.03-2-5)

2761 Wehrle Drive (SBL No. 82.03-2-6.1)

00 Wehrle Drive/vacant land (SBL No. 82.03-2-3.1)

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York being part of Lot Number eight (8), Section twelve (12), Township eleven (11), Range six (6) of the Holland Land Company's Survey, bounded and described as follows:

Beginning at a point in the centerline of Wehrle Drive and the centerline of Harris Hill Road; 1790.02 feet west of said intersection; thence running southerly making an angle to the left with the last described line of 88°27'32" a distance of 122.43 feet to a point; thence running easterly making an angle to the left with the last described line of 91°32'28" a distance of 23.00 feet to a point; thence running southerly making an angle to the right with the last described line of 91°32'28" a distance of 312.50 feet to a point; thence running westerly making an angle to the

right with the last described line of 88°27'32" a distance of 100.00 feet to a point; thence running southerly making an angle to the left with the last described line of 88°27'32" a distance of 438.07 feet to a point; thence running westerly making an angle to the right with the last described line of 88°15'22" a distance of 576.22 feet to a point; thence running northerly making an angle to the right with the last described line of 91°10'12" a distance of 405.12 feet to a point; thence running easterly making an angle to the right with the last described line of 89°1'58" a distance of 330.00 feet to a point; thence running northerly making an angle to the left with the last described line of 89°1'31" a distance of 339.72 feet to a point; thence running easterly making an angle to the right with the last described line of 89°1'31" a distance of 92.05 feet to a point; thence running northwesterly making an angle to the left with the last described line of 80°12'3" a distance of 45.26 feet to a point; thence running northerly making an angle to the right with the last described line of 170°32'33" a distance of 80.96 feet to a point; thence running easterly making an angle to the right with the last described line of 89°39'30" a distance of 227.00 feet to the point of beginning.

Property to be rezoned from RCO to GB consists of approximately 8.57 acres.

2. That said Ordinance Amendment be added in the Minutes of the meeting of the Town Board of the Town of Lancaster held on the 7th day of August 2017;
3. That a certified copy thereof be published in the Official Newspaper of Town of Lancaster pursuant to Town Law;
4. That Affidavits of Publication be filed with the Town Clerk; and
5. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

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

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

August 7, 2017

**LEGAL NOTICE
ADOPTION OF AMENDMENT
ZONING ORDINANCE, TOWN OF LANCASTER
JOSEPH DAVID
2753 WEHRLE DRIVE, 2757 WEHRLE DRIVE, 2761 WEHRLE DRIVE, AND 00
WEHRLE DRIVE/VACANT LAND
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that the Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from Residential Commercial Office District (RCO) to General Business District (GB) for the properties known as 2753 Wehrle Drive (SBL No. 82.03-2-4.1), 2757 Wehrle Drive (SBL No. 82.03-2-5), 2761 Wehrle Drive (SBL No. 82.03-2-6.1), and 00 Wehrle Drive/vacant land (SBL No. 82.03-2-3.1) within the Town of Lancaster, New York.

August 10, 2017

STATE OF NEW YORK :
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, Diane M. Terranova, Town Clerk of the Town of Lancaster, in said County of Erie, have compared the foregoing copy of an Ordinance on the 7th day of August 2017 and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto signed my hand and affixed the Seal of said Town this 7th day of August 2017.

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, Joseph David, of the **Angry Buffalo Sports Garden Arena**, has submitted a site plan prepared by Metzger Civil Engineering, PLLC, dated June 20, 2016, with a revision date of July 12, 2017, and received July 22, 2017, for the proposed construction of a 26,400 s.f. building to contain a flag football athletic field located at 2753 (SBL No. 82.03-2-4.1), 2757 (SBL No.82.03-2-5), 2761 (SBL No. 82.03-2-6.1) & 00 (SBL No. 82.03-2-3.1) within the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their June 7, 2017 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review for the rezone on June 19, 2017, in conformance with SEQR (State Environmental Quality Review) regulations and on July 3, 2017 a Negative Declaration was issued.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by **Joseph David** and prepared by Metzger Civil Engineering, PLLC, dated June 20, 2016, with a revision date of July 12, 2017, and received July 22, 2017, for the proposed construction of a 26,400 s.f. building to contain a flag football athletic field located at 2753 (SBL No. 82.03-2-4.1), 2757 (SBL No.82.03-2-5), 2761 (SBL No. 82.03-2-6.1) & 00 (SBL No. 82.03-2-3.1) with the following condition:

- All four parcels/SBL Numbers shall be combined into one parcel with a single SBL Number.

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

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

August 7, 2017

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

WHEREAS, the Town of Lancaster implemented a self-insured workers' compensation program effective July 1, 2014, and

WHEREAS, the Town of Lancaster engaged the services of Lawley Agency, LLC to provide Workers' Compensation Self Insurance Plan Management for successive one year periods beginning with the period July 1, 2014 through July 1, 2015, and

WHEREAS, the Town of Lancaster also engaged the services of Lawley Agency, LLC to provide Risk Management – Claims/Loss Control for successive one year periods beginning with the period July 1, 2014 through July 1, 2015, and

WHEREAS, the Town of Lancaster wishes to renew the above agreements for the one year period July 1, 2017 to July 1, 2018,

NOW THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the agreements with Lawley Agency, LLC for Workers' Compensation Self Insurance Plan Management and Risk Management – Claims/Loss Control for the one year period July 1, 2017 through July 1, 2018, as presented.

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

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

August 7, 2017

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

WHEREAS, by resolution adopted March 6, 2017, the Town Board of the Town of Lancaster authorized Highway Department the purchase of one (1) new and unused 2017 F-450 XL Crew Cab 4 x 2 WB which would have been paid for with fund from the Highway Equipment Bond approved on May 15, 2016, and

WHEREAS, by letter dated July 31, 2017, Daniel Amatura indicated that the wrong Bond date was referenced in the original request and the correct date is May 2, 2016.

NOW, THEREFORE,
BE IT RESOLVED, that the resolution adopted March 6, 2017, authorizing the Highway Department's purchase of one (1) new and unused 2017 F-450 XL Crew Cab 4 x 2 WB is hereby amended to have it being paid for with funds from the Highway Equipment Bond dated May 2, 2016.

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

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

August 7, 2017

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

WHEREAS, Mark Lubera, Park Crew Chief of the Parks, Recreation and Forestry Department, by letter dated August 1, 2017, has requested an effective date change for the following individual(s)

NOW, THEREFORE, BE IT

RESOLVED, that this resolution shall hereby amend the resolution dated July 3, 2017, and

BE IT FURTHER,

RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation, & Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Brittany Heist Lancaster, NY	Recreation Attendant	\$21.00	July 17, 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

August 7, 2017

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

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated August 1, 2017, has recommended the appointment of Garrett Szpylman of Lancaster, New York, to the position of Police Officer to fill an existing vacancy, and

WHEREAS, Garrett Szpylman is eligible for appointment as a result of his placement on the applicable Erie County Department of Personnel Eligible List, and

NOW, THEREFORE, BE IT

RESOLVED, that Garrett Szpylman be and is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective August 7, 2017, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, 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

August 7, 2017

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

WHEREAS, Mark Lubera, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department has requested the purchase of **one (1) new Cross Country Split Deck Trailer** for the use by the Parks Department, and

WHEREAS, the Park Crew Chief, obtained two (2) price quotes for the purchase of a new **Cross Country Split Deck Trailer** in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated August 2, 2017, Mark Lubera has recommended that the Town of Lancaster purchase the trailer from Bobcat of Buffalo for an amount not to exceed \$7,311.00 per their quote dated August 1, 2017, and

WHEREAS, the Parks Department will receive trade-in allowances for a used dozer blade attachment in the amount of \$1,000.00 and for a used bradco trencher in the amount of \$1,500.00 for a total trade-in allowance of \$2,500.00 which will bring the total expenditure for the new trailer to \$4,811.00, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to approve the purchase of the **new Cross Country Split Deck Trailer** from Bobcat of Buffalo.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused Cross Country Split Deck Trailer** from Bobcat of Buffalo, 6511 South Transit Road, Lockport, New York 14094 for a sum not to exceed \$4,811.00, per their quote dated August 1, 2017, which includes a \$2,500.00 trade-in allowance and which shall be paid with funds from the Capital Project (CP#190) Parks-Vehicles and Equipment Bond authorized on May 18, 2015.

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

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

August 7, 2017

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

WHEREAS, the Park Crew Chief of the Town of Lancaster, by letter dated July 26, 2017 has requested to upgrade the position held by Thomas Irish from full-time Laborer's Aide to full-time Laborer in the Town of Lancaster Parks, Recreation and Forestry Department

NOW, THEREFORE, BE IT

RESOLVED, that Thomas Irish of Lancaster, New York, be and is hereby upgraded from full-time Laborer's Aide to full-time Laborer, in the Town of Lancaster Parks, Recreation, and Forestry Department, effective August 8, 2017, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law, 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

August 7, 2017

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

WHEREAS, the Town Board of the Town of Lancaster acknowledges that they administer good government and transparency; and

WHEREAS, the Town Board of the Town of Lancaster recognizes that the minutes are the official written documents which memorialize the discussions and events at various boards' meetings, and

WHEREAS, it would be extremely valuable to the Town's constituents and the general public to have the ability to listen to the dialogue of previous meetings if persons were unable to attend a meeting, and

WHEREAS, on July 17, 2017 the Town Board of the Town of Lancaster adopted a resolution mandating that all meetings of the Town Board, Planning Board and Zoning Board of Appeals shall be audio recorded, and

WHEREAS, on August 7, 2017 the Town Board of the Town of Lancaster adopted a resolution mandating that all SEQR Meetings and Work Sessions be audio recorded, and

WHEREAS, having these recordings available on the Town's website will make them easily accessible to all parties desiring to hear them,

WHEREAS, the additional process of placing these recordings on the Town's website would be of little expense to the taxpayers of the Town of Lancaster.

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby approves the estimate by Technet Task Group, to assist the Town in the design, implementation and training of a Town employee to upload the audio recordings of the Town Board, Planning Board, Zoning Board of Appeals, SEQR meetings and Work Sessions on a suitable platform.

BE IT FURTHER

RESOLVED, that the initial cost of this service shall not exceed \$450.00 per their estimate dated August 3, 2017 and the expense shall be recorded in budgetary account A1680.410 – Central Data Processing, Professional Services.

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

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

August 7, 2017

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

WHEREAS, the Town of Lancaster received a site plan application for Greenfield Health and Rehabilitation Center proposing to construction a 24 bed addition on their property located at 5949 Broadway (SBL No. 116.00-2-25.11) on a \pm 11.3 acre parcel (the “Action”); and

WHEREAS, the Town Board of the Town of Lancaster (the “Town Board”) must comply with SEQRA and its implementing regulations at 6 N.Y.C.R.R. Part 617 in the review of the Action; and

WHEREAS, the Town Board is an involved agency pursuant to SEQRA; and

WHEREAS, the Town Board has determined that the Action is a “Type I” action under SEQRA, requiring a coordinated review; and

WHEREAS, the Town Board intends to serve as the Lead Agency for the coordinated SEQRA review of the Action; and

NOW, THEREFORE,

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

1. The Action is hereby determined to be a Type I action under SEQRA.
2. The Town Board hereby declares its intent to act as Lead Agency, pursuant to SEQRA, for the purpose of conducting the environmental review of the Action.
3. The Town Board hereby directs the Town Attorney to send the Notice of Intent to Act as Lead Agency to the other involved/interested agencies, pursuant to SEQRA.
4. This Resolution shall be effective immediately.

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

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

August 7, 2017

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER WALTER, 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, with the following conditions:

1. Applications for renewal of licenses shall be submitted at least 30 days before the expiration of the existing license to the Town Clerk, who shall forward same to the Building Inspector and Chief of Police for review and comment, and, upon receipt of same, the Town Clerk shall forward the renewal application and report of the Police Chief and Building Inspector to the Town Board for review.
2. A copy of the entity Business Certificate is submitted to the Town Clerk's Office.
3. A new Capacity Certificate is issued after an onsite inspection by the Building Department.

BE IT FURTHER

RESOLVED, that said license shall be issued for the **one (1) year period of August 8, 2017 to August 7, 2018** 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

August 7, 2017

File: RLICENSE (P2)