#### **PRESENTATION OF PREFILED RESOLUTIONS:**

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

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board held September 18, 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

October 2, 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. 49973 to Claim No. 50099 Inclusive

Total amount hereby authorized to be paid: \$590,727.68

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

October 2, 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:**

	NEW Pl	ERMITS:			
Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
27430		Edward & Karen Mutka	50 Stephens Ct	Er. Res. Alt.	(V/L)
27431		Heather Zoeller	530 Aurora St	Er. Garage	
27432		Adam McMahon	30 Tanglewood Dr	Re-Roof	
27433		Seibold Construction Inc.	256 Iroquois Ave	Re-Roof	
27434		Dana Cipolla	35 Hillside Pky	Er. Shed	
27435		Keith Holdsworth	27 Park Blvd	Er. Porch	(V/L)
27436		Ronald & Sarah Ruffino	150 Pleasant View Dr	Er. Shed	
27437		Michael Schiske	145 Belmont Ave	Er. Fence	
27438		Karen Andrea	55 Banner Ave	Er. Shed	(V/L)
27439		Southtown Restorations	30 Clermont Ct	Er. Deck	
27440		Dean DeAnthony	40 Crabapple Ln	Er. Deck	
27441		Flexlume Sign Corporation	6727 Transit Rd	Er. Signs – Wall &	Pole
27442		Flexlume Sign Corporation	48 Freeman Dr	Er. Sign - Wall	
27443		Glamour Pools	14 Blackstone Ct	Er. Pool-In Grnd	
27444		Glamour Pools	14 Blackstone Ct	Er. Fence	
27445		Lemanski Construction	58 Garfield St	Re-Roof	(V/L)
27446		LJ Construction	25 Sheldon Ave	Re-Roof	(V/L)
27447		Zenner & Ritter Co. Inc.	5232 William St	Inst. Generator	, ,
27448		Dallas Ward and Company	114 Pheasant Run Ln	Er. Shed	
27449		George Folger, Jr.	58 William Kidder Rd	Er. Shed	
27450		Paul Blatner	5156 William St	Inst. Generator	
27451		CJ Banach	691 Schwartz Rd	Re-Roof	
27452		Surety Construction Co.	249 Lake Ave	Re-Roof	(V/L)
27453		Antoinette Bosse	245 Pleasant View Dr	Er. DwlgSin.	,
27454		Lamparelli Construction Co.	5580 Genesee St	Er. Comm. Add./A	lt.
27455		RJ Zima	227 Ransom Rd	Inst. Ingrnd. Sprink	
27456		Joseph & Melissa Riccione	44 Avian Way	Er. Shed	
27457		Jamieson Drywall Services Inc.	43 Lake Ave	Re-Roof	(V/L)
27458		John Venditti	11 Heathrow Ct	Er. Shed	( ' '
27459		Star Construction	15 Pear Tree Ln	Er. Shed	
27460		Frank's Commercial & Home	19 Winfield Ave	Er. Res. Alt.	(V/L)
27461		Leveled Contracting Inc.	34 Heritage Dr	Re-Roof	<b>(</b> )
27462		Trevor & Dawn Singh	301 Aurora St	Re-Roof	(V/L)
27463		Mike Baumgartner	2271 Como Park Blvd	Er. Fence	(V/L)
27464		Heidi E. Young	11 Grace Way	Re-Roof	( /
27465		ŭ			
		Robert & Peggy Lawrie	43 Deernath Dr		
		Robert & Peggy Lawrie Paul & Anita Boldt	43 Deerpath Dr 5800 Broadway	Er. Shed	
27466		Paul & Anita Boldt	5800 Broadway	Er. Shed Er. Deck	
27466 27467		Paul & Anita Boldt Anne Sacco	5800 Broadway 81 Williamsburg Ln	Er. Shed Er. Deck Er. Fence	
27466 27467 27468		Paul & Anita Boldt Anne Sacco Adams Landscape & Design	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct	Er. Shed Er. Deck Er. Fence Er. Fence	
27466 27467 27468 27469		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed	(V/L)
27466 27467 27468 27469 27470		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence	(V/L) (V/L)
27466 27467 27468 27469 27470 27471		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof	(V/L)
27466 27467 27468 27469 27470 27471 27472		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof	(V/L) (V/L)
27466 27467 27468 27469 27470 27471 27472 27473		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc.	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof Re-Roof Er. Comm.Add./Al	(V/L) (V/L)
27466 27467 27468 27469 27470 27471 27472 27473 27474		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc. Sahlems Roofing & Siding Inc.	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St 3 Windsor Ridge Dr	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof Re-Roof Er. Comm.Add./Al	(V/L) (V/L)
27466 27467 27468 27469 27470 27471 27472 27473 27474 27475		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc. Sahlems Roofing & Siding Inc. Sahlems Roofing & Siding Inc.	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St 3 Windsor Ridge Dr 74 Ward Rd	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof Re-Roof Er. Comm.Add./Al Re-Roof Re-Roof	(V/L) (V/L) t.(V/L)
27466 27467 27468 27469 27470 27471 27472 27473 27474 27475 27477		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc. Sahlems Roofing & Siding Inc. Sahlems Roofing & Siding Inc. Lemanski Construction	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St 3 Windsor Ridge Dr 74 Ward Rd 99 Court St	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof Re-Roof Er. Comm.Add./Al Re-Roof Re-Roof Re-Roof	(V/L) (V/L)
27466 27467 27468 27469 27470 27471 27472 27473 27474 27475 27477 27478		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc. Sahlems Roofing & Siding Inc. Sahlems Roofing & Siding Inc. Lemanski Construction Lemanski Construction	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St 3 Windsor Ridge Dr 74 Ward Rd 99 Court St 5109 William St	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof Re-Roof Er. Comm.Add./Al Re-Roof Re-Roof Re-Roof Re-Roof Re-Roof	(V/L) (V/L) t.(V/L)
27466 27467 27468 27469 27470 27471 27472 27473 27474 27475 27477 27478 27479		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc. Sahlems Roofing & Siding Inc. Sahlems Roofing & Siding Inc. Lemanski Construction Lemanski Construction Bishnu P. Kapri	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St 3 Windsor Ridge Dr 74 Ward Rd 99 Court St 5109 William St 29 Clark St	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof Re-Roof Er. Comm.Add./Al Re-Roof Re-Roof Re-Roof Re-Roof Re-Roof Re-Roof Re-Roof	(V/L) (V/L) t.(V/L) (V/L)
27466 27467 27468 27469 27470 27471 27472 27473 27474 27475 27477 27478 27479 27480		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc. Sahlems Roofing & Siding Inc. Sahlems Roofing & Siding Inc. Lemanski Construction Lemanski Construction Bishnu P. Kapri Inness Inc.	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St 3 Windsor Ridge Dr 74 Ward Rd 99 Court St 5109 William St 29 Clark St 140 Pavement Rd	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof	(V/L) (V/L) t.(V/L) (V/L)
27466 27467 27468 27469 27470 27471 27472 27473 27474 27475 27477 27478 27479		Paul & Anita Boldt Anne Sacco Adams Landscape & Design Tom Wukovits Christopher Bishop Erie Construction Mid-West Inc Angela Quinn Lancaster Plumbing Inc. Sahlems Roofing & Siding Inc. Sahlems Roofing & Siding Inc. Lemanski Construction Lemanski Construction Bishnu P. Kapri	5800 Broadway 81 Williamsburg Ln 2 Peachtree Ct 239 Pleasant View Dr 14 Sturm St 25 Sherwood Rd 20 Cloverside Dr 11 Main St 3 Windsor Ridge Dr 74 Ward Rd 99 Court St 5109 William St 29 Clark St	Er. Shed Er. Deck Er. Fence Er. Fence Er. Shed Er. Fence Re-Roof Re-Roof Er. Comm.Add./Al Re-Roof Re-Roof Re-Roof Re-Roof Re-Roof Re-Roof Re-Roof	(V/L) (V/L) t.(V/L) (V/L)

27483	Swimco Manufacturing Inc.	14 Silent Meadow Lane	Er. Fence	
27484	Stockmohr Co. Inc.	28 Plumb Creek Trl	Re-Roof	
27485	James Johnson	36 Village View	Re-Roof	
27486	Home Improvement Center	65 Remwood Ave	Re-Roof	
27487	Tom Mroz	243 Pleasant View Dr	Er. Shed	
27488	Grant Getzoni	18 Lakeside Cres	Er. Shed	(V/L)
27489	Taisei Kikuchi	475 Central Ave	Er. Fence	
27490	Steven Neuman	543 Aurora St	Er. Shed	
27491	Ronald Race	166 Ransom Rd	Er. Shed	
27492	Robert & Linda Bridge	32 Crabapple Ln	Er. Shed	
27493	Besroi Construction	2001 Como Park Blvd	Re-Roof	(V/L)
27494	Besroi Construction	39 Brandel Ave	Re-Roof	(V/L)
27495	Geoffrey Goodwin	703 Pleasant View Dr	Inst. Generator	
27496	Darlene Turner	48 Wainwright Ct	Er. Shed	
27497	Gary & Caravita Pepke	32 Rose St	Er. Fence	
27498	John & Corinne Paner	3 Hillside Pky	Er. Shed	
27499	Buffalo Roofing Co. LLC	5317 Broadway	Re-Roof	(V/L)

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

#### **BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

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

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

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

WHEREAS, the Highway Capital Improvements Project, which includes the replacement of the Holland Avenue culvert over Plumb Bottom Creek and the replacement of the Brunck Road culvert over Slate Bottom Creek within the Town of Lancaster, requires professional services for the design and construction management of said projects, and

**WHEREAS**, on February 17, 2015, the Town created an approved list of Architectural/Engineering firms it will utilize for professional services, and DiDonato, Engineering & Design Professionals is on that list, and

**WHEREAS**, by email communication sent August 30, 2017 Council Member Dawn Gaczewski has requested that a resolution be prepared accepting the proposal by DiDonato, Engineering & Design Professionals to perform this task.

#### NOW, THEREFORE,

**BE IT RESOLVED,** that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement, as presented, between the Town of Lancaster and DiDonato, Engineering & Design Professionals, for the design and construction management for the replacement of the Holland Avenue culvert over Plumb Bottom Creek and of the Brunck Road culvert over Slate Bottom Creek within the Town of Lancaster for an amount not exceed \$188,000.00 per their agreement and to be paid for with funds from the May 15, 2017 Highway Capital Improvements Project Bond.

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

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

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

#### NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Umbrella License Agreement, as presented by the Motion Picture Licensing Corporation (MPLC), to allow public performances of copyrighted motion pictures and other individual programs at the Town of Lancaster's Senior Center for the enjoyment of seniors in the Town of Lancaster and hereby authorizes the Supervisor to execute this agreement which will begin November 1, 2017 and be renewed on a yearly basis.

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated September 13, 2017 has requested the purchase of **one** (1) **new and unused 2018 80" Brushcat** (HF) for the use of the Highway Department, and

**WHEREAS**, this brushcat is available under New York State Contract PC67141, Group 40625 Award No. 22792, from authorized State reseller Bobcat of Buffalo, for a cost of \$5,646.04, which eliminates the need for competitive bidding pursuant to \$103 of General Municipal Law, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the 2018 80" Brushcat (HF) from Bobcat of Buffalo.

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

The Town Board of the Town of Lancaster hereby approves the purchase of **one** (1) **new and unused 2018 80" Brushcat (HF)** from the 2017 authorized State reseller Bobcat of Buffalo, 6511 South Transit Road, Lockport, New York 14094 under State Contract PC67141, Group 40625Award No. 22792, as proposed by the Town of Lancaster Highway Superintendent for a total cost not to exceed \$5,646.04 and shall be paid for with funds from the 2017 Highway Miscellaneous Equipment Budget Line Item 13-5110-225.

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 United States Congress has passed a bill to allow internet service providers to disclose and/or sell personally identifiable information about their customers, and

WHEREAS, President Donald J. Trump has signed that bill into law,

and

support, and

**WHEREAS,** Internet service customers pay a fee to Internet service providers to use the Internet for family, personal, or household purposes, and

**WHEREAS,** customers have a reasonable right to privacy when it comes to what they view and research online, and

**WHEREAS,** New York State Assemblywoman Monica Wallace has introduced legislation which would prevent the disclosure of personally identifiable information by an internet service provider without the express written consent of the consumer, and

WHEREAS, Assemblywoman Wallace's bill has strong bipartisan

**WHEREAS,** a companion bill has been introduced in the New York State Senate with strong bipartisan support.

#### **NOW THEREFORE**

**BE IT RESOLVED,** that the Town Board of the Town of Lancaster is in support of Assembly Bill 7191-B which would prohibit internet service providers the ability to sell a customer's personal, family, and household search history without the express written consent of the consumer, and

#### **BE IT FURTHER**

**RESOLVED,** that the Town Board of the Town of Lancaster calls on the New York State Assembly to pass Assembly Bill 7191-B and the New York State Senate to pass its companion bill, and

#### **BE IT FURTHER**

**RESOLVED,** that the Town Clerk of the Town of Lancaster is hereby directed to transmit copies of this resolution to Assemblywoman Monica Wallace, State Senator Patrick Gallivan.

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

#### NOW THEREFORE,

**BE IT RESOLVED,** the Town Board of the Town of Lancaster (a) hereby approves, the 2017-2018 Drug Enforcement Administration Tactical Diversion Squad Task Force Agreement between the Town of Lancaster and the United States Department of Justice, Drug Enforcement Administration, and (b) hereby authorizes Gerald Gill, the Town of Lancaster's Chief of Police to execute said Agreement on behalf of the Town.

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

**WHEREAS**, the Supervisor of the Town of Lancaster has recommended to the Town Board that Tuesday, October 31, 2017 between the hours of 6:00 P.M. and 8:30 P.M. be set for the observance of Halloween "Trick or Treat" within the Town of Lancaster.

WHEREAS, the Supervisor of the Town of Lancaster has consulted with the Mayors of the Villages of Lancaster and Depew who have indicated their approval of the aforementioned date and time of Halloween "Trick or Treat".

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Lancaster, hereby declares Tuesday, October 31, 2017, between the hours of 6:00 P.M. and 8:30 P.M., as the official period during which Halloween "Trick or Treat" activities may be observed within the Town of Lancaster.

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

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

**WHEREAS**, previously the Town of Lancaster and the Lancaster Central School District entered into an agreement to jointly fund the community and school based Social Work Program, and

**WHEREAS**, beginning with the 2017-2018 program year, the Lancaster Central School district will employ a Psychologist instead of a Social Worker to provide a jointly funded School and Community Support Program which will provide the same services as the prior "Social Work Program", and

**WHEREAS**, by letter dated August 29, 2017, John Trojanowsky, Executive Director of the Youth Bureau, has recommended that the Town of Lancaster participate in the collaborative effort with Lancaster Central School District by providing 50% of the annual compensation and 50% of the annual contractual and fringe benefit cost for the Psychologist for the School and Community Support Program within the Lancaster Central School District, and

**WHEREAS**, the annual direct salary cost is approximately \$42,100.00; and the annual contractual and fringe benefit cost is approximately \$13,804.11, and

**WHEREAS**, the Town Board deems it in the public's interest to provide 50% of the annual compensation cost and annual contractual and fringe benefit cost to the School District to ensure this service is maintained for the community.

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

That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Psychologist for the School and Community Support Program for the period of August 31, 2017 to June 30, 2018 with the Town paying 50% of the annual compensation (\$21,050.00) and 50% of the annual contractual and fringe benefit expenses (\$6,902.06) for a total contribution of \$27,952.06 for the joint funding of the Psychologist to the Lancaster Central School District, to paid with funds from budget line A4240.411 School Social Worker/Counselor.

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

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

WHEREAS, Grant funds in the amount of \$5,000 have been made available to the Town of Lancaster Youth Bureau via State Assemblywoman Monica Wallace through the New York State Office of Children and Family Services, and

**WHEREAS,** said funding is intended to be used toward expenses associated with acquisition of technology including Chromebook computers, laptops, a Chromebox with a keyboard and monitor, and a multimedia cart, and

**WHEREAS,** said funding will improve the Youth Bureau's capacity to provide programming and opportunities for children to become caring, responsible, healthy and contributing members of our community.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that Grantmakers Advantage, Inc., the Town's grant consultant, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Office of Children and Family Services, and

#### BE IT FURTHER

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

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

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated September 21, 2017 has requested authorization to solicit bids for the purchase of One (1) new and unused 2018 Class 7 Freightliner M2-106 Dual Steer 4x2 35,000 GVWR Cab/Chassis w/Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader for the use by the Highway Department, and

**WHEREAS**, the purchase will be paid for with funds available from the Bond authorized on May 15, 2017 for Highway Equipment, and

**WHEREAS**, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York; and

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

- 1. That Bids be received in the Office the Town Clerk by October 19, 2017, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing One (1) new and unused 2018 Class 7 Freightliner M2-106 Dual Steer 4x2 35,000 GVWR Cab/Chassis w/Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader, for the use of the Highway Department in accordance with specifications on file in the Town Clerk's Office, and
- 2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by 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

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk

of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall,

21 Central Avenue, Lancaster, New York, up to 10:00 A.M., Local Time, on the 19th day of

October, 2017, for the purpose of providing to the Town of Lancaster One (1) new and unused

2018 Class 7 Freightliner M2-106 Dual Steer 4x2 35,000 GVWR Cab/Chassis w/Truck

Mounted ODB 25 Cubic Yard Vacuum Leaf Loader, for the use by the Highway

Department, in accordance with specifications on file in the Town Clerk's Office in the Town

Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid,

payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate

must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA Town Clerk

October 5, 2017

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

**WHEREAS,** George Ludwig, 195 Westwood Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 195 Westwood Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

**WHEREAS,** the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

**WHEREAS,** the Building Inspector and Town Engineer have completed their review of this application and by letter September 26, 2017 the Building Inspector made a formal, favorable recommendation to the Town Board.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that George Ludwig, 195 Westwood Road, Lancaster, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant situated on 195 Westwood Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

#### **BE IT FURTHER**

**RESOLVED,** that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

- 1. Fill shall consist of clean dirt fill. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
- 2. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
- 3. Dirt, silt or sediment is prohibited from being tracked onto Westwood Road. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
- 4. Fill area shall be graded and seeded to the proposed elevation upon completion of filling.
- 5. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday thru Saturday. No dumping shall be allowed on Sunday.
- 6. Dust from the site shall also be prevented from migrating off site.
- 7. Fill shall only be placed in the areas which are indicated on the plot plan.

#### **BE IT FURTHER**

**RESOLVED,** that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

#### **BE IT FURTHER**

**RESOLVED,** that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.** 

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 COLEMAM	VOTED

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 September 21, 2017, has requested an adjustment to the rate of pay due to the minimum wage increase for the following individual(s), for the Parks, Recreation & Forestry Department.

Brian Alley

MacKenzie Garby

Howard Huxley

Stephen Huxley

Joseph Jankowski

Gerald Manhard

Anthony Markut

Dennis Mescall

Steven Musso

Matthew Palma

Nicholas Smith

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the rate of pay for the following individual(s) be adjusted from \$10.00 per hour to \$12.00 per hour, effective November 1, 2017, 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

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 September 26, 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:

NAME	<u>POSITION</u>	PAY RATE PER HOUR	EFFECTIVE DATE
Berkeley Kozuch (rehire) Depew, NY	Lifeguard	\$13.00	October 3, 2017
Tyler Landahl (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Robert Wilkowski (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
James Wilkowski (new hire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
James Zagarrio (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Erin Sullivan (rehire) Depew, NY	Lifeguard	\$15.00	October 3, 2017
Michaela Wozniak (rehire) Lancaster, NY	Lifeguard	\$15.00	October 3, 2017
Brianna Bartholomew (rehire) Depew, NY	Lifeguard	\$13.00	October 3, 2017
Diana Franzone (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Owen George (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Kirstin Heffler (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Madeline Kamats (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017

Jessie Kucewicz (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Molly Mahony (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Jacob Michalski (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Kristen Morgus (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Michaela Morgus (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Alexis Petit (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Meagan Strek (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Hanna Wozniak (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 2017
Samantha Wozniak (rehire) Lancaster, NY	Lifeguard	\$13.00	October 3, 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 RUFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

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

**WHEREAS**, Daniel Amatura, Lancaster Highway Superintendent has requested that the guiderails on both sides of Simme Road be installed; and

**WHEREAS**, the Highway Superintendent solicited three (3) price quotes for furnishing the materials and labor required for the installation of the guiderails in accordance with the Town of Lancaster's Procurement Policy; and

**WHEREAS**, by letter dated September 26, 2017, the Highway Superintendent has recommended that the Town of Lancaster award the contract of installing guiderails on both sides of Simme Road to Pavilion Drainage Supply Co., being the lowest responsible quote in the amount of \$22,181.54; and

**WHEREAS**, the installation of the guiderails will be paid for with funds from the 2017 Highway Bridges and Capital Outlay Budget (Line Item 03-5120-0215).

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby awards the contract for the materials and labor required to install guiderails on both sides of Simme Road in the Town of Lancaster to Pavilion Drainage Supply Co., 6630 Ellicott Street Road, Pavilion, New York 14525, in accordance with their quote dated September 26, 2017 for an amount not to exceed \$22,181.54 which will be paid for with funds from the 2017 Highway Bridges and Capital Outlay Budget (Line Item 03-5120-0215).

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

WHEREAS, the Town Board, on behalf of all the Special Districts and Special Improvement Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

**WHEREAS**, the Town Board has assessed the amount of said estimates on several lots against which the expense of the improvement was charged in proportion to the amount of benefit conferred, and

**WHEREAS**, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk.

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

- 1. That a Public Hearing is hereby called and shall be held on the 16th day of October, 2017, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget for the Year 2018, and to hear all persons interested in the subject matter thereof, and concerning the same, and
- 2. That a Legal Notice of said Public Hearing be published in the Lancaster Bee on October 5, 2017, which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than ten (10) nor more than twenty (20) days prior to the public hearing.

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

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING
UPON THE 2018 SPECIAL DISTRICTS BUDGET

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of

Lancaster, New York, has completed its estimates and assessment roll relating to Special

Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the

following districts for the year 2018:

Consolidated Water District

Consolidated Lighting District Number 1

Fire Protection District

Refuse and Garbage District

and,

FURTHER NOTICE IS GIVEN, that a Public Hearing on such estimates and

Assessment Roll will be held on October 16, 2017 at 7:15 o'clock P.M., Local Time, at the

Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place the Town

Board will meet to hear and consider any persons interested in the subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE TERRANOVA, Town Clerk

October 5, 2017

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

**WHEREAS,** Johanna M. Coleman, Budget Officer of the Town of Lancaster, on September 29, 2017, duly filed the Tentative Budget of said Town for the fiscal year beginning January 1, 2018, with the Town Clerk of said Town.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the said Tentative Budget, without modifications, is hereby approved and shall become the Preliminary Budget of the Town of Lancaster for the fiscal year beginning January 1, 2018, and

#### **BE IT FURTHER**

**RESOLVED**, that said Preliminary Budget shall be made available by the Town Clerk to the public for inspection during the regular business hours of the Office of the Town Clerk, and

#### **BE IT FURTHER**

**RESOLVED**, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2018, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 16th day of October 2017, at 7:15 o'clock P.M., Local Time, and

#### **BE IT FURTHER**

**RESOLVED**, that a Legal Notice of said Public Hearing upon the 2018 Preliminary Budget, as required by Section 108 of the Town Law of the State of New York, be published in the Lancaster Bee, on October 5, 2017 which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than five (5) days prior to the public hearing.

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

# LEGAL NOTICE TOWN OF LANCASTER NOTICE OF PUBLIC HEARING ON THE 2018 PRELIMINARY BUDGET

**NOTICE IS HEREBY GIVEN**, that the Preliminary Budget of the Town of Lancaster, for the fiscal year beginning January 1, 2018, has been filed in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, where it is available for inspection by any interested persons during office hours.

**FURTHER NOTICE IS GIVEN**, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2018, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 16th day of October 2017, at 7:15 o'clock P.M., Local Time, and at such hearing, any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town Law, the proposed annual salaries of the following Town Officers are specified as follows:

Supervisor - a	as Supervisor		\$69,704
- a	s Budget Officer		\$0
	-	Total	\$69,704
Council Mem	lber		\$19,354
Council Mem	iber		\$19,354
Council Mem	iber		\$19,354
Council Mem	iber		\$19,354
Town Justice			\$43,576
Town Justice			\$43,576
Town Clerk	- as Town Clerk		\$74,019
	- as Records Management	Officer	\$6,799
	- as Registrar of Vital Stat	tistics	\$3,000
	- as Clerk to Zoning Board	d of Appeals	\$3,527
	_	Total	\$87,345
Superintende	nt of Highways		
	- as Superintendent of Hig	ghways	\$72,606
	- as Parks/Rec Oversight		\$5,100
	- as Drainage Coordinator	- P.T.	\$5,670
		Total	\$83,376

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA, Town Clerk

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated September 22, 2017 has requested the purchase of **one** (1) **new and unused 2018 John Deere 5100M Utility Tractor** for the use of the Highway Department, and

**WHEREAS**, this tractor is available under New York State Contract PC67140, NJPA Contract 021815-DAC Group 40625 Award No. 22792, from authorized State Contractor Deere & Company, for a cost of \$147,770.75, which eliminates the need for competitive bidding pursuant to \$103 of General Municipal Law, and

**WHEREAS**, the Highway Department will receive a trade-in allowance for their 1999 New Holland Tractor Serial# 101692B (w/1,962 hours) in the amount of \$9,050.00 which will bring the total expenditure for the new dozer to \$138,720.75.

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the 2018 John Deere 5100M Utility Tractor from Deere & Company;

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

The Town Board of the Town of Lancaster hereby approves the purchase of **one** (1) **new and unused 2018 John Deere 5100M Utility Tractor** from the 2017 authorized State Contractor Deere & Company, 2000 John Deere Run, Cary, North Carolina, 27513 under State Contract PC67140, NJPA Contract 021815-DAC Group 40625 Award No. 22792, as proposed by the Town of Lancaster Highway Superintendent which includes a trade-in allowance of \$9,050.00 for their 1999 New Holland Tractor Serial# 101692B (w/1,962 hours) bringing the total cost not to exceed \$138,720.75 and shall be paid for with funds from the Bond authorized on May 15, 2017 for Highway Equipment.

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 SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER. TO WIT:

**WHEREAS,** the Village of Lancaster requested that the Town of Lancaster assist the Village with various Building Inspection Department services, duties and responsibilities to commence on July 1, 2017 and terminate on June 30, 2018, and

WHEREAS, the Town of Lancaster and the Village of Lancaster have negotiated the terms and conditions of an Agreement whereby the Village will compensate the Town for undertaking this responsibility, as set forth in the Agreement previously provided to the Town Board and Building Department, and

**WHEREAS**, the Town Board of the Town of Lancaster has given due review and consideration to the proposed agreement and finds that it is in the public interest of the taxpayers of the Town and Village of Lancaster to enter into the Agreement.

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the agreement to provide building inspection services according to the terms and conditions contained therein for the Village of Lancaster commencing on July 1, 2017 and terminating on June 30, 2018.

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