

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 December 4, 2017 and the Regular Meeting of the Town Board held December 4, 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

December 18, 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. 50760 to Claim No. 50907 Inclusive

Total amount hereby authorized to be paid: \$976,153.67

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

December 18, 2017

File: Reclaims

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
27704		Plum Bottom Creek Properties	4W Main St	Er. Comm. Alt	(V/L)
27705		George Pease	22 St Joseph St	Er. Res. Alt.	(V/L)
27706		Robert & Gail Breidenstein	16 Spruceland Ter	Er. Fence	
27707		A Best Inc.	10 Sterling Pl	Re-Roof	
27708		A Best Inc.	1 Sterling Pl	Re-Roof	
27709		Craig Holler	375 Harris Hill Rd	Dem. Sin. Dwlg	
27710		LJ Construction	185 Aurora St	Re-Roof	(V/L)
27711		James & Penner Stanley	313 Peppermint Rd	Er. Fence	
27712		Aerial Roofing & Exterior, Inc.	3909 Bowen Rd	Re-Roof	
27713		Sandra Becker	725 Aurora St	Er. Shed	
27714		Antonicelli Concrete	26 Elm Pl	Er. Res. Alt.	(V/L)
27715		Four Seasons Contractors	20 Fox Hunt Rd	Er. Porch Cover	
27716		Buffalo Solar Solutions Inc.	21 Hillside Pky	Inst. Solar Panels	
27717		LJ Construction	749 Aurora St	Re-Roof	
27718		Scott & Rebecca Steger	6101 Broadway	Er. Res. Alt.	
27719		Presbyterian Soc of Cayuga Crk	5461 Broadway	Er. Sign – Temp	(V/L)
27720		Jamie Palumbo	17 Nicholas Ln	Er. Shed	
27721		H Young's Home Improvement	14 Waltham Ave	Re-Roof	(V/L)
27722		Domenic Cortese	64 Westwood Rd	Er. Res. - Add	
27723		Erie Construction Mid-West Inc	25 Maple Ave	Re-Roof	(V/L)
27724		Solcius, LLC	36 Grafton Ct	Inst. Solar Panels	
27725		Zenner & Ritter Co. Inc.	5 Robinwood Ct	Inst. Generator	
27726		Up State Tower Co. LLC	5393 William St	Cell Tower Co-Location	
27727		Kevin Curry	6149 Genesee St	Er. Dwlg.-Sin.	
27728		Bateman Construction	4845 Transit Rd	Er. Comm. Alt.	
27729		Town of Lancaster - Nike Base	525 Pavement Rd	Er. Comm. Bldg.	

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 SUPERVISOR COLEMAN, WHO
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, as presented, the amendments to the respective employment agreements of (a) Chief of Police Gerald Gill, (b) Police Captain Marco Laurienzo and (c) Police Captain William Karn.

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

December 18, 2017

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 46 of the Code of the Town of Lancaster, upon the application of **Gregory Sojka, of Greg's Tree Service**, for a Special Use Permit to operate a **contractor's storage yard** including cold storage in a 16 x 30 existing garage on premises locally known as 1230 Town Line, Lancaster, New York, currently zoned General Industrial (GI) and the Board issued such Special Use Permit on December 19, 2016 and this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, Gregory Sojka has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated November 29, 2017;

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

1. That pursuant to Chapter 50-Zoning, Article VI, Section 25 General Industrial District (GI),(B) Permitted uses, (1) Principal structures and uses, (n) Contracting or construction services, of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to **Gregory Sojka, of Greg's Tree Service**, to operate a **contractor's storage yard** including cold storage in a 16 x 30 existing garage on premises locally known as 1230 Town Line, Lancaster, New York, currently zoned General Industrial (GI), upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2018 and ending December 31, 2018, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VI, Section 25, of the Code of the Town of Lancaster and with the following conditions:

- A. Permit shall expire on December 31, 2018. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.
- B. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.

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

December 18, 2017

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 46 of the Code of the Town of Lancaster, upon the application of **Gregory Sojka, of Greg's Tree Service**, for a Special Use Permit to **store mulch** on premises locally known as 1230 Town Line, Lancaster, New York, currently zoned General Industrial (GI) and the Board issued such Special Use Permit on December 19, 2016 and this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, Gregory Sojka has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated November 29, 2017;

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

1. That pursuant to Chapter 50-Zoning, Article VI, Section 25 General Industrial District (G.I),(B) Permitted Uses, (2) Accessory Structures and Uses of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to **Gregory Sojka, of Greg's Tree Service**, to **store mulch** on premises locally known as 1230 Town Line, Lancaster, New York, currently zoned General Industrial (GI), upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2018 and ending December 31, 2018, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VI, Section 25, of the Code of the Town of Lancaster and with the following conditions:

- A. No more than 200 cubic yards are to be stored at one time on this site.
- B. Permit shall expire on December 31, 2018. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.
- C. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.

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

December 18, 2017

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 46 of the Code of the Town of Lancaster, upon the application of **Paul Marinaccio**, the President of **PM Peppermint, Inc.**, for a Special Use Permit to allow an accessory use operation not authorized within a current zoning classification (**Topsoil Shredding**) on premises locally known as 31 Peppermint Road, Lancaster, New York, currently zoned Sand, Gravel and Aggregates (SGA), and the Board issued such Special Use Permit on March 6, 2017 and this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Paul Marinaccio** has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated November 29, 2017;

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

1. That pursuant to Chapter 50-Zoning, Article VI, Section 26 Sand, Gravel and Aggregates District (SGA),(B) Permitted uses, (2) Accessory structures and uses of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to **Paul Marinaccio**, the President of **PM Peppermint, Inc.**, to allow an accessory use operation not authorized within a current zoning classification (**Topsoil Shredding**) on premises locally known as 31 Peppermint Road, Lancaster, New York,, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2018 and ending December 31, 2018, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VI, Section 26, of the Code of the Town of Lancaster and with the following conditions:

- A. Property address to be posted at main entrance.
- B. Truck Traffic is prohibited east of the main entrance.
- C. Proper screening from dust is to be installed to the east of the property protecting the residential areas.
- D. Conformance with all conditions set forth in the Consent Order and Judgement issued by Hon. Mark J. Grisanti, A.J.S.C. (Index No. 808576/2016). To be clear, no mulching, composting, or solid waste disposal is permitted to occur at the Property.
- E. Conformance with all conditions set forth in the Site Plan Approval resolution dated October 17, 2016.
- F. Conformance to the specified hours of operation as stated in §38-4(I) and days of operation are limited to Monday through Saturday.
- G. Permit shall expire on an annual basis. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.

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

December 18, 2017

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 46 of the Code of the Town of Lancaster, upon the application of **Michael Salvadore**, president of **MJJ Property Management, LLC.**, for a Special Use Permit to do **Mulch Shredding and Processing** on premises locally known as 6140 Genesee Street, Lancaster, New York, currently zoned Sand, Gravel and Aggregates (SGA), and the Board issued such Special Use Permit on May 1, 2017 and this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Aaron Stissor**, Comptroller at **MJJ Property Management, LLC.**, has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated November 29, 2017;

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

1. That pursuant to Chapter 18, Article IV, Section 29(A) of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to **Aaron Stissor**, of **MJJ Property Management, LLC.**, to do **Mulch Shredding and Processing** on premises locally known as 6140 Genesee Street, Lancaster, New York, currently zoned Sand, Gravel and Aggregates (SGA) upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2018 and ending December 31, 2018, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VI, Section 25, of the Code of the Town of Lancaster and with the following conditions:

- A. No more than 10,000 cubic yards are to be stored at any one (1) time on the area located on the proposed site plan.
- B. Must comply with dust control requirements in Town Code §50-27(D)(1).
- C. Proper odor remediation practices to be implemented.
- D. Vehicles are to remain on a paved surface; at no time is vehicle traffic on unpaved areas allowed.
- E. Conformance to the specified hours of shredding and processing operations of Monday to Friday from 7:00 A.M. to 5:00 P.M.
- F. Permit shall expire on December 31, 2018. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.
- G. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.

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

December 18, 2017

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

WHEREAS, Dennis Haniszewski, d/b/a Ransom Auto Parts, Inc., 867 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 867 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated November 29, 2017 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Dennis Haniszewski, d/b/a Ransom Auto Parts, Inc., 867 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 867 Ransom Road, Lancaster, New York for the period January 1, 2018 to December 31, 2018 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

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

December 18, 2017

File: rsalvage yard license (P3)

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

WHEREAS, Advantage Trucks.com LLC, 933 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 933 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated November 29, 2017, has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Advantage Trucks.com LLC, 933 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 933 Ransom Road, Lancaster, New York for the period January 1, 2018 to December 31, 2018 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

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

December 18, 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 proposed construction of a 9,336 +/- S.F. building by Jim's Electric and General Contracting, Inc., for use as a Wreckmaster Training Grounds on a +/- 6.94 acre lot, located at 5550 Genesee Street (SBL No.82.04-2-12) 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 December 4, 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 construction of a phased 9,336± sq. ft. building located at 5550 Genesee Street. The building will serve as a training facility and the site includes a storage yard and training yard. The project action includes the installation of an on-site wastewater treatment system and will require a waterline connection; 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

December 18, 2017

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: December 18, 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 construction of a 9,336 S.F. building by Jim's Electric and General Contracting, Inc., for use as a Wreckmaster Training Grounds on a +/-6.94 acre lot, located at 5550 Genesee Street (SBL No.82.04-2-12) and 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: Wreckmaster Training Grounds

Location of Action: 5550 Genesee Street, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: the construction of a phased 9,336± sq. ft. building located at 5550 Genesee Street. The building will serve as a training facility and the site includes a storage yard and training yard. The project action includes the installation of an on-site wastewater treatment system and will require a waterline connection.

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 result in a small change in the use or intensity of use of land. In opposition, Planning Board Member Keefe voted that it resulted in a large impact in the use or intensity of land.
3. The proposed action will result in a small to no impact on the character or quality of the existing community. In opposition, Planning Board Member Keefe voted that it resulted in a large impact on 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 result in a small increase in the potential for erosion, flooding or drainage problems.
 - It is noted that the action is going into a 100 year flood plain.
 - Also noted, the storm water runoff from the proposed facility will go to a sand filter and a bioretention area.
11. The proposed action will not create a hazard to environmental resources or human health.
 - In Wreckmaster's August 24, 2017 letter to the Town Board they noted that vehicles will be drained of all fluids and will be tipped only three to four times a year.

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, Alfreda Haniszewski, d/b/a Ed Henning Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated December 5, 2017 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Alfreda Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 911 Ransom Road, Lancaster, New York for the period January 1, 2018 to December 31, 2018 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

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

December 18, 2017

File: rsalvage yard license (P4)

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

WHEREAS, Lancaster Peach, LLC has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land locally known as 4817 Transit Road (SBL No. 126.01-1-6), Lancaster, New York from General Business/Multifamily Residential District Four (GB/MFR-4) to Commercial Motor Service/Multifamily Residential District Four (CMS/MFR-4), and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was approved at their October 4, 2017 meeting.

NOW, THEREFORE

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 2nd day of January, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in 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

December 18, 2017

**LEGAL NOTICE
REZONE-PUBLIC HEARING
4817 TRANSIT ROAD
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of adopted on December 18, 2017, the said Town Board will hold a Public Hearing on the 2nd day of January, 2017 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property locally known as 4817 Transit Road (SBL No. 126.01-1-6), from General Business/Multifamily Residential District Four (GB/MFR-4) to Commercial Motor Service/Multifamily Residential District Four (CMS/MFR-4) within the Town of Lancaster, New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

December 21, 2017

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

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC), provides financial aid for Municipal Waste Reduction and Recycling Projects; and

WHEREAS, the Town of Lancaster submitted a Pre-Application to the NYSDEC requesting 50% reimbursement funding toward the purchase of Recycling Bins, Leaf Loaders, Leaf Collector, Grapple Loader and Chipper; and

WHEREAS, the NYSDEC has reviewed the Pre-Application and subsequently requested the Town submit a Full Application for funding consideration; and

WHEREAS, the project has been assigned Project No. 9-MWRR-277 for the purposes of review; and

WHEREAS, the Town of Lancaster incurred project expenses totaling \$592,613.00 and has requested the State reimburse the Town in the amount of \$296,306.50 (50% of estimated total expenses to be incurred);

NOW, THEREFORE BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the NYSDEC, and

BE IT FURTHER

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

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

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

December 18, 2017

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

WHEREAS, the Town Board has previously duly advertised for bids for two (2) new and unused **2018 Ford F-550 XL Reg Cab/Chassis equipped with 11' Dump Bodies, Rear Hitches and Components**, for use by the Highway Department, and

WHEREAS, one bid was received, opened and reviewed on November 27, 2017, and

WHEREAS, by letter dated December 4, 2017, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the two (2) new and unused **2018 Ford F-550 XL Reg Cab/Chassis equipped with 11' Dump Bodies, Rear Hitches and Components**, to Delacy Ford, 3061 Transit Road, Elma, New York, being the sole responsible bidder in the amount of \$119,059.68, and

WHEREAS, the Highway Department will receive a trade-in allowance for their two (2) 2002 Ford F-450 4 x 2 Dump Trucks (Vin# 1FDXF46F02ED27449 w/132,802 mi. and Vin# 1FDXF46F92ED27448 w/92,383 mi.) in the amount of \$4,500.00 which will bring the total expenditure for two (2) new and unused **2018 Ford F-550 XL Reg Cab/Chassis equipped with 11' Dump Bodies, Rear Hitches and Components** to \$114,559.68;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for two (2) new and unused **2018 Ford F-550 XL Reg Cab/Chassis equipped with 11' Dump Bodies, Rear Hitches and Components**,, which includes a Trade-in Allowance for a two (2) 2002 Ford F-450 4 x 2 Dump Trucks , to Delacy Ford, 3061 Transit Road, Elma, New York 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$114,559.68 which will be paid for with funds with funds available 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

December 18, 2017

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

WHEREAS, Michelle Barbaro, Parks Crew Chief has requested that the Town Board approve expending funds to purchase two (2) new and unused 7' x 12' Sure-Trac Angel Utility Trailers 3500 Axle, GVWR-2990 to be used by the Department of Parks, Recreation & Forestry; and

WHEREAS, the Parks Crew Chief solicited three (3) price quotes for the purchase of two (2) new and unused Utility Trailers 3500 Axle, GVWR-2990 in accordance with the Town of Lancaster's Procurement Policy; and

WHEREAS, by letter dated December 7, 2017, the Parks Crew Chief has recommended that the Town of Lancaster authorize the purchase of the two (2) new and unused 7' x 12' Sure-Trac Angel Utility Trailers 3500 Axle, GVWR-2990 from LOE Trailer Sales, Inc., being the lowest responsible quote in the amount of \$3,412.00; and

WHEREAS, the Parks Department will receive a trade-in allowance for a 1978 Centra Trailer (Id# 610T1940X) in the amount of \$50.00 and a 2002 Hudson Flatbed Trailer (Id# 10HHSE16021000418) in the amount of \$200.00 which will bring the total expenditure for two (2) new and unused **7' x 12' Sure-Trac Angel Utility Trailers 3500 Axle, GVWR-2990** to \$3,162.00;

NOW, THEREFORE,
BE IT RESOLVED, The Town Board of the Town of Lancaster hereby approves the purchase of two (2) new and unused **7' x 12' Sure-Trac Angel Utility Trailers 3500 Axle, GVWR-2990** from LOE Trailer Sales, Inc., 40 Connecting Boulevard, N. Tonawanda, New York 14120, in accordance with their quote dated December 7, 2017 for an amount not to exceed \$3,162.00 which will be paid for with funds available from the 2017 Parks Equipment Budget (Line Item 01-7110-0230).

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

December 18, 2017

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

WHEREAS, upon reviewing the budgetary accounts of the Town of Lancaster, the Supervisor has determined the need for various adjustments to the 2017 Adopted Budget of the Town of Lancaster,

NOW, THEREFORE,

BE IT RESOLVED that the following Budget Amendments be and are hereby approved in the 2017 adopted budget of the Town of Lancaster:

<u>General Fund - Townwide</u>	<u>Increase</u>
01-510 Estimated Revenues	12,000
01-0001-2544 Dog Licenses	12,000
01-599 Appropriated Fund Balance	124,200
01-960 Budget Appropriations	136,200
01-1620-260 Buildings Maintenance, Other Capital Outlay	15,000
01-1620-407 Buildings Maintenance, Utilities - Water	15,000
01-1620-411 Buildings Maintenance, Miscellaneous Contractual Services	25,000
01-1620-426 Buildings Maintenance, Repairs & Maintenance	10,000
01-3510-100 Dog Control, Wages - Salaried	5,200
01-3510-102 Dog Control, Wages - Overtime	3,000
01-3510-103 Dog Control, Wages – Assistant DCO’s	6,000
01-7610-103 Pool, Wages – Lifeguards	4,000
01-8510-131 Forestry/Comm. Beautification, Wages – Grass Cutters	18,000
01-8510-410 Forestry/Comm. Beautification, Professional Services	35,000
<u>General Fund – Town Outside Villages</u>	<u>Increase</u>
02-510 Estimated Revenues	30,000
02-0002-4910 Federal Aid – Community Development Block Grant	30,000
02-599 Appropriated Fund Balance	63,000
02-960 Budget Appropriations	93,000
02-8020-410 Planning, Professional Services	30,000
02-8160-101 Brush/Wood Collection, Wages	40,000
02-9089-115 Employee Benefits, Retirement Sellbacks	19,000
02-9901-904 Interfund Transfers Out, Employee Health Ins	4,000
<u>Police Fund</u>	<u>Increase</u>
05-510 Estimated Revenues	82,000
05-0005-2680 Insurance Recoveries	58,000
05-0005-3389 State Aid – Traffic Safety Grant	7,000
05-0005-4389 Federal Aid – DEA Overtime Grant	17,000
05-599 Appropriated Fund Balance	68,000
05-960 Budget Appropriations	150,000
05-3120-102 Police, Wages – Overtime	75,000
05-3120-115 Police, Wages – Retirement Sellbacks	43,000
05-3120-128 Police, Wages – DEA Overtime	17,000
05-3120-245 Police, Public Safety Equipment	15,000
<u>Street Lighting District Fund</u>	<u>Increase</u>
40-599 Appropriated Fund Balance	34,975
40-960 Budget Appropriations	34,975
40-5182-260 Street Lighting, Capital Outlay	9,975
40-5182-410 Street Lighting, Professional Services	5,000
40-5182-426 Street Lighting, Repairs and Maintenance	20,000
<u>Consolidated Water District Fund</u>	<u>Increase</u>
70-599 Appropriated Fund Balance	55,000
70-960 Budget Appropriations	55,000
70-8389-426 Water Lines, Repairs and Maintenance	55,000

Tree Planting Fee Fund

33-599 Appropriated Fund Balance	4,480
33-960 Budget Appropriations	4,480
33-8000-200 Home & Community Services, Equipment Expenses	2,475
33-8000-400 Home & Community Services, Contractual Expenses	2,005

Recreation Filing Fee Fund

37-599 Appropriated Fund Balance	23,280
37-960 Budget Appropriations	23,280
37-9901-902 Transfers Out, To Keysa Park Basketball Court Rehab Project	23,280

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

December 18, 2017

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

WHEREAS, it is necessary to make various adjustments to the 2017 budget accounts of the Town of Lancaster at the close of Town business on December 31, 2017.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to make such adjustments to all over-expended accounts from available unexpended funds within the 2017 budget, including unappropriated fund balances and also including the adjustment of estimated revenues and corresponding appropriation accounts for grant or other funds received and/or to be received in or for 2017 upon the close of business on December 31, 2017.

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

December 18, 2017

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

WHEREAS, the Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated December 8, 2017, has requested an adjustment to the rate of pay for the following individual(s), for the Parks, Recreation & Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the rate of pay for Jonathon Berent be adjusted from \$10.00 per hour to \$12.00 per hour, effective December 4, 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

December 18, 2017

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

WHEREAS, Drescher & Malecki LLP, Certified Public Accountants has duly examined and audited the fiscal affairs of the Town of Lancaster, including the records and fiscal affairs of the Departments of Town Clerk and Town Justices for the year ended December 31, 2016,

NOW, THEREFORE,

BE IT RESOLVED that the Town Board of the Town of Lancaster hereby accepts the December 31, 2016 audits by Drescher & Malecki LLP, Certified Public Accountants entitled “Statement of Changes in Cash Balances and Statement of Cash Receipts and Disbursements of the Town Clerk and the Town Justices for the Year Ended December 31, 2016 and Independent Auditors’ Report”.

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

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

December 18, 2017

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

WHEREAS, Drescher & Malecki LLP, Certified Public Accountants has
duly examined and audited the fiscal affairs of the Town of Lancaster for the year ended
December 31, 2016.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster accepts
the December 31, 2016 audit by Drescher & Malecki LLP entitled “Basic Financial
Statements, Required Supplementary Information, Supplementary Information, Other
Information and Federal Awards Information for the Year Ended December 31, 2016 and
Independent Auditors’ Reports”.

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

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

December 18, 2017

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

WHEREAS, Daniel Amatura, Highway Superintendent has requested that the Town Board approve expending funds to purchase and have installed a heating and air conditioning system for the dog kennel used by the Town's Dog Control Office; and

WHEREAS, the Highway Superintendent solicited two (2) price quotes for the purchase and installation of a heating and air conditioning system; and

WHEREAS, by letter dated December 11, 2017, the Highway Superintendent has recommended that the Town of Lancaster authorize Besch Mechanical, Inc., being the lowest responsible quote, to provide and install a heating and air conditioning system for the dog kennels in the amount of \$3,750.00; and

NOW, THEREFORE,
BE IT RESOLVED, The Town Board of the Town of Lancaster hereby approves the purchase and installation of a heating and air conditioning system from Besch Mechanical, Inc., 323 Central Avenue, Lancaster, New York 14086, in accordance with their quote dated December 6, 2017 for an amount not to exceed \$3,750.00 which will be paid for with funds from the 2017 Building and Grounds, Repairs and Maintenance Budget (Line Item 01-1620-0426).

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

December 18, 2017

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

WHEREAS, on December 16, 2013 the Town of Lancaster approved the installation of the Bryce Buchholz Memorial Skate Park within the Town's Keysa Park, at the request of the Bryce Buchholz Foundation ("BBF"), and

WHEREAS, the BBF has expressed interest in working with the Town again to build Phase II of the memorial skate-park within Keysa Park and has presented a proposed concept plan and contract prepared by California Skateparks, Inc. for a cost not to exceed \$100,000.00, and

WHEREAS, the Town Attorney has reviewed the contract proposed by California Skateparks, Inc., and has prepared an agreement between the Town of Lancaster and the BBF, which sets forth the terms and conditions upon which Phase II can be constructed and funded, and

WHEREAS, according to the agreement's terms, BBF shall remit to the Town the amount of \$95,000 to be applied solely towards the cost of the installation of Phase II by California Skateparks, Inc., and

WHEREAS, the remaining \$5,000.00 balance will be paid for by the Town with funds from its Recreational Filing Fees.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the installation of Phase II of the Bryce Buchholz Memorial Skate Park located within Keysa Park, and further approves and authorizes the Town Supervisor to execute (a) the Skate-Park Phase II Installation Agreement with the Bryce Buchholz Foundation, Inc., and (b) the Contract Agreement with California Skateparks, Inc., for a total amount not to exceed \$100,000.00 with a Town contribution of \$5,000.00, which will be provided from the Town's Recreational Filing Fees Fund.

BE IT FURTHER

RESOLVED, there shall be no reimbursement for any equipment or services provided until the required approved insurance certificates are received by 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

December 18, 2017

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

WHEREAS, the Town is empowered by appropriate resolution to impose fees in an amount or amounts determined for the use of Town Park Pavilions and Shelters offered through the Town of Lancaster's Parks, Recreation and Forestry Department as authorized in Town Code Chapter 29, Section 5 Identification and User Fees,(B)(11), and

WHEREAS, Michelle Barbaro, the Town of Lancaster's Department of Parks, Recreation and Forestry Parks Crew Chief, by letter dated December 4, 2017, has requested that the Town Board adopt a revised fee structure and contract policy for the rental of the Town of Lancaster's Westwood Park Pavilion to become effective January 1, 2018;

NOW, THEREFORE, BE IT

RESOLVED, that the following fee structures be and are hereby approved for the Town of Lancaster's Parks, Recreation and Forestry Department's Westwood Park Pavilion rental:

Westwood Park Pavilion Fee (residents only):

- Monday – Friday \$150.00 (Non-Refundable)
- Saturday, Sunday & Holidays \$225.00 (Non-Refundable)

BE IT FURTHER

RESOLVED, that the Westwood Park Pavilion Rental Contract Policy is hereby approved as presented and 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

December 18, 2017

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

WHEREAS, Daniel Amatura, the Town of Lancaster's Highway Superintendent, has requested the Town Board approve expending funds to purchase one (1) new and unused **R11i 190 PSI TAS Rotary Screw Compressor** which will be used by the Highway Department, and

WHEREAS, the Highway Superintendent, obtained two (2) quotes in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated December 13, 2017, Daniel Amatura has recommended that the Town of Lancaster approve the purchase of one (1) new and unused R11i 190 PSI TAS Rotary Screw Compressor from Ingersoll Rand, in the amount of \$8,510.00 per their quote dated December 13, 2017, and

WHEREAS, funding for the Rotary Screw Compressor will be paid for with funds from Highway's 2017 Equipment Budget (Line Item 13-5142-0210).

NOW, THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Lancaster hereby approves the purchase proposal for one (1) new and unused **R11i 190 PSI TAS Rotary Screw Compressor**, from Ingersoll Rand, 170 Wales Avenue, Tonawanda, NY, in accordance with their quote dated December 13, 2017 (quote #1-6MUP5Z3) for an amount not to exceed \$8,510.00 and to be paid for with funds from Highway's 2017 Equipment Budget (Line Item 13-5142-0210).

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

December 18, 2017

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

WHEREAS, Concrete Applied Technologies Corp., 1266 Towline Road, Alden, NY 14004, the contractor for the Town of Lancaster's Highway Capital Improvements Project involving the culverts on Old Post Rd, Maple Dr. and Erie St., has submitted two (2) Change Orders for a total amount of \$43,742.00 to the Town Board for their approval, based on an increase in work needed to be performed previously provided to the Town Board;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Orders No. 1 and No. 2 to **Concrete Applied Technologies Corp.,** with respect to the outlined descriptions previously provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

Additional compensation for Waterproofing Membrane material and installation on all culverts.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$ 771,603.40
The Contract Sum will be increased by this Change Order in the amount of....	\$ 11,742.00
The new Contract Sum increased including this Change Order will be	\$ 783,345.40

DESCRIPTION OF CHANGE ORDER NO. 2:

Additional compensation for Waterline relocation at Culvert #7 (Erie St. west culvert).

CHANGE ORDER NO. 2:

The original Contract Sum was	\$ 783,345.40
The Contract Sum will be increased by this Change Order in the amount of....	\$ 32,000.00
The new Contract Sum increased including this Change Order will be	\$ 815,345.40

**BE IT FURTHER
RESOLVED,** that the Supervisor be and is hereby authorized to
execute this Change Order on behalf of 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

December 18, 2017

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

WHEREAS, on October 16, 2017 the Town of Lancaster adopted a resolution ranking Wendel Energy Services, LLC as the preferred proposer to implement a Guaranteed Energy Savings Contract for the Town's Street Lighting Performance Services Project and authorized the Town Supervisor and the Town Attorney to initiate contract negotiations with Wendel Energy Services, LLC, and

WHEREAS, Wendel Energy Services, LLC, has submitted a proposed Project Development Agreement for the Town's Guaranteed Energy Savings Contract Street Lighting Performance Services Project, and

WHEREAS, after due review and consideration, the Town Supervisor and Town Attorney have submitted the aforementioned Project Development Agreement to the Town Board for approval,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Project Development Agreement with Wendel Energy Services, LLC, as presented, and

BE IT FURTHER

RESOLVED, that the comprehensive energy audit portion of said Project Development Agreement will be paid for with funds from the Town's 2017 Street Lighting, Professional Services Budget - Line Item 40-5182-0410.

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

December 18, 2017

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

WHEREAS, the Supervisor of the Town of Lancaster has determined that certain of the Town's Capital Projects are deemed to be completed, and

WHEREAS, the Town Board wishes to officially close said projects and, where applicable, properly direct the disposition of the unexpended cash balances of these projects,

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Projects listed below are hereby deemed complete and that their respective accounts on the Town's books be closed except that those accounts which are necessary to properly record the liability associated with any and all outstanding debt of the projects and/or subsequent retirement of said debt shall be closed after said debt is retired, and

BE IT FURTHER

RESOLVED, that where applicable, the project cash balances listed below be transferred to the Reserve for Debt Service account of the operating fund specified below:

<u>Project Name/Description</u>	<u>Fund No.</u>	<u>Date Authorized</u>	<u>Project Balance</u>	<u>Operating Fund</u>
Library Parking Lot Impr.	180	09/04/2012	35,059.99	General Fund, Townwide
Highway Storage Bldg.	183	04/15/2013	758.85	General Fund, Townwide
Facilities Energy Imprvmts	188	07/21/2014	0.00	General Fund, Townwide
Highway Equipment	189	05/18/2015	6,381.62	Highway Fund – TOV
Parks/Rec Equipment	190	05/18/2015	759.30	General Fund, Townwide
Basketball Court Rehab	192	12/07/2015	0.00	General Fund, Townwide
Highway Equipment	193	05/02/2016	13,339.47	Highway Fund – TOV

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

December 18, 2017

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

WHEREAS, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility in the Town of Lancaster on property owned by the Twin District Volunteer Fire Co., Inc., at 4999 William Street in said Town for the years 2018 and 2019, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk, an Agreement setting forth the terms upon which such recreational area will be utilized by the Town of Lancaster;

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That the Supervisor is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Co., Inc., for the Lease of said Fire Company's play area on its premises at 4999 William Street in Lancaster, to the Town of Lancaster for the operation of the Town's Recreation Program during its normal summer season for the years of 2018 and 2019, and

2. That the Town Attorney will distribute the executed copies of said Agreement to the appropriate parties.

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

December 18, 2017

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

WHEREAS, Jims' Electric and General Contracting, Inc., has submitted a site plan prepared by Greenman-Pedersen, Inc., dated June 2017, with a revision date of November 1, 2017, and received December 8, 2017 for the proposed construction of a 9,336 ± sq. ft. Training Facility to be known as **Wreckmaster**, with a vehicle Storage Yard and Training Yard located at 5550 Genesee Street, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their November 15, 2017 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on December 4, 2017, in conformance with SEQR (State Environmental Quality Review) regulations and on December 18, 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 Jims' Electric and General Contracting, Inc., prepared by Greenman-Pedersen, Inc., dated June 2017, with a revision date of November 1, 2017, and received December 8, 2017 for the proposed construction of 9,336 ± sq. ft. Wreckmaster Training Facility to include a vehicle Storage Yard and Training Yard located at 5550 Genesee Street, in the Town of Lancaster with the following conditions:

1. Applicant shall apply for approval of a Special Use Permit as required under Chapter 50 Zoning, Article V. Business Districts, Section 50-20 B (1) (e) for unregistered vehicle storage and exterior training sessions.
2. The areas to be utilized for training purposes shall be maintained as grasslands. Occupant will be required to pave the area if the vegetation deteriorates.

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

December 18, 2017

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

WHEREAS, Michelle Barbaro, Parks Crew Chief of the Town of Lancaster, has found, upon inspection, that the clock tower atop the Town Hall Building located at 21 Central Avenue is in need of certain repairs, and

WHEREAS, Neth & Son, Inc., has submitted a written proposal dated November 16, 2017, to make the necessary repairs in the amount of \$3,625.00, and

WHEREAS, by letter dated December 7, 2017, the Parks Crew Chief has recommended that the Town of Lancaster approve the proposal submitted by Neth & Son, Inc., and

WHEREAS, funding for the repairs is available in the Town's 2017 Buildings, Contractual Expenses Budget (Line Item 01-1620-0411).

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 proposal with Neth & Son, Inc., 146 Taylor Drive, Depew, New York 14043 dated November 16, 2017 for repairs to the clock tower, in the amount of \$3,625.00 which will be paid for with funds from the Town's 2017 Buildings, Contractual Expenses Budget (Line Item 01-1620-0411).

BE IT FURTHER
RESOLVED, there shall be no payment for any equipment or services until Neth & Son, Inc. submits the required approved insurance certificates to the Town, which such approval shall be in the sole discretion 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

December 18, 2017