

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 January 16, 2018 and the Regular Meeting of the Town Board held January 16, 2018 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

February 5, 2018

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. 51204 to Claim No. 51438 Inclusive

Total amount hereby authorized to be paid: \$2,175,422.05

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

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

February 5, 2018

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY SUPERVISOR COLEMAN, 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
27766		Schuster Construction LLC	49 Fifth Ave	Er. Dwlg.-Sin.	(V/L)
27767		Marrano/Marc Equity Corp.	1 Cherryfield Ln	Er. Dwlg.-Sin.	
27768		Cassillo Development LLC	34 Central Ave	Er. Comm. Alt.	(V/L)
27769		Bison Buildings Solutions LLC	5360 Genesee St	Er. Comm. Alt.	
27770		Solcius, LLC	47 Heritage Dr	Inst. Solar Panels	
27771		Frost Waterproofing & Constr.	37 Wayne St	Er. Res. Alt.	(V/L)
27772		Eric & Heather Thomann	28 Chicory Ln	Er. Res. Alt.	
27773		Monroe Extinguisher Company	6643 Transit Rd	Er. Comm. Alt.	
27774		The Gutter People of WNY Inc.	110 Central Ave	Re-Roof	(V/L)
27775		Jim's Electric & Gneral Cont.	5550 Genesee St	Er. Comm. Bldg.	
27776		David Homes	17 Nicholas Ln	Er. Dwlg.-Sin.	
27777		CIR Electrical Construction Co	12 Butler Dr	Inst. Solar Panels	
27778		Peter & Sandra Sywak	128 Seneca Pl	Inst. Solar Panels	
27779		CIR Electrical Construction Co	5530 William St	Inst. Solar Panels	
27780		Schuster Construction LLC	11 Robert Dr	Re-Roof	(V/L)
27781		Queen City Home Pros	5 Peachtree Ct	Re-Roof	
27782		Joe Christ	64 Burwell Ave	Er. Res. Add.	(V/L)
27783		Solar Liberty Energy Systems 1	3 Fox Hunt Rd	Inst. Solar Panels	
27785		Stork Realty Corp.	4845 Transit Rd	Er. Sign - Temp	
27786		Solcius, LLC	32 Liberty Ave	Inst. Solar Panels	(V/L)
27787		Solcius, LLC	73 Albert Dr	Inst. Solar Panels	(V/L)
27788		ABC Roofers	169 Lake Ave	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 DICKMAN	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, Simoncelli Electric, Inc., 3740 California Road, Orchard Park, New York, 14127 has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Summerfield Farms Subdivision Apple Blossom Farms 3 Lot Development, and

WHEREAS, the Town Engineer has certified on the following permit application that he has reviewed the improvement plan and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No.782 of Simoncelli Electric, Inc., 3740 California Road, Orchard Park, New York 14127, for the installation of:

P.I.P. No. 782 (Street Lights)	Summerfield Farms Subdivision Apple Blossom Farms 3 Lot Development, installation of one (1) street light on Apple Blossom Boulevard, across from 53 Apple Blossom Boulevard.
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be and is hereby approved and the installation of the improvement requested be and is hereby authorized.

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

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

February 5, 2018

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

WHEREAS, the Town Board is considering the Rezone and Site Plan applications submitted by Darlene Bartlett for property located at the northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49) from Residential Commercial Office District (RCO) to Neighborhood Business District (NB) for the proposed construction of a 21,550 s.f. single story day care center with accessory building for storage and maintenance vehicle to be known as **The Rock Child Care Center** within the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the potential adverse environmental impacts of rezoning the property pursuant to SEQRA regulations at their meeting on January 16, 2018 and recommended that a Negative Declaration be issued, and

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

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

WHEREAS, the proposed action has been labeled a “Type 1” action under SEQRA.

NOW, THEREFORE,

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

1. The proposed Rezone of the northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49) from Residential Commercial Office District (RCO) to Neighborhood Business District (NB) for the proposed construction of a 21,550 s.f. single story day care center with accessory building for storage and maintenance vehicle to be known as **The Rock Child Care Center** submitted by Darlene Bartlett, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.

2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.

3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.

4. This resolution is effective immediately.

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

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

February 5, 2018

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: February 5, 2018

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Lancaster Town Board (the “Town Board”), has reviewed the proposed Rezone & Site Plan applications submitted by Darlene Bartlett for property located at the northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49) from Residential Commercial Office District (RCO) to Neighborhood Business District (NB) for the proposed construction of a 21,550 s.f. single story day care center with accessory building for storage and maintenance vehicle to be known as **The Rock Child Care Center** within the Town of Lancaster. The Town Board has determined this project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Rezone & Site Plan – The Rock Child Care Center

Location of Action: The northwest corner of Walden Avenue and Quail Run Lane (SBL No. 94.17-1-49), Lancaster, New York 14086, Erie County

SEQR Status: Type 1.

Description of Action: The proposed the construction of a single story day care center. The building will be built in two phases, the first phase is 17,740 SF and the second phase is 3,810 SF for a total building footprint of 21,550 SF. An accessory building for storage and a maintenance vehicle will be built adjacent to the building.

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

- 1. Impact on land - Small impact.**
- 2. Impact on Geological Features – No impact.**
- 3. Impacts on Surface Water – No impact.**
- 4. Impact on Groundwater – No impact.**
- 5. Impact on Flooding – No impact.**
- 6. Impact on Air – No impact.**
- 7. Impact on Plants and Animals – No impact.**

8. **Impact on Agricultural Resources – No impact.**
9. **Impact on Aesthetic Resources – No impact.**
10. **Impact on Historic and Archeological Resources – No impact.**
 - It is noted that currently, there is no evidence of a historic or archeological resource. If any archeological matter is uncovered, construction on this project will stop immediately.
11. **Impact on Open Space and Recreation - No impact.**
12. **Impact on Critical Environmental Areas – N/A**
 - The Town of Lancaster has not established a Critical Environmental Area (CEA).
13. **Impact on Transportation – No impact.**
14. **Impact on Energy – No impact.**
15. **Impact on Noise, Odor and Light – No impact.**
16. **Impact on Human Health – No impact.**
17. **Consistency with Community Plans – No impact.**
 - It is noted that this project is a rezone from Residential Commercial Office to Neighborhood Business.
18. **Consistency with Community Character – No impact.**

For Further Information:

Contact Person: Kevin E. Loftus , Town Attorney
Town of Lancaster
Address: 21 Central Avenue
Lancaster, New York 14086
Telephone Number: (716) 684-3342

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

WHEREAS, Daniel Amatura, Highway Superintendent for the Town of Lancaster, by letter dated January 18, 2018, has appointed Ryan Rybinski to the position of Laborer - Highways in the Town of Lancaster Highway Department, pursuant to New York State Highway Law.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Ryan Rybinski of Lancaster, New York to the position of Laborer – Highways in the Town of Lancaster Highway Department, effective January 22, 2018, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA Blue Collar Union and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

February 5, 2018

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

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Town of Lancaster Town Code provide for the adoption and enactment of local laws, and

WHEREAS, a proposed Local Law of the Year 2018 entitled “**Cold War Veterans Exemption Extension**”, was introduced to the Town Board of the Town of Lancaster by Supervisor Coleman on the 2nd day of January, 2018, and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on January 16, 2018, where all interested parties were allowed to address the proposed Local Law, and

WHEREAS, the Town Board of the Town of Lancaster after due review and deliberation finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE,

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

1. The attached Local Law No. 1 of 2018 is hereby adopted.
2. The Local Law shall be effective upon its filing with the Secretary of State pursuant to the Municipal Home Rule Law.

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

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

February 5, 2018

**LEGAL NOTICE
NOTICE OF ADOPTION
LOCAL LAW NO. 1 OF THE YEAR 2018
TOWN OF LANCASTER**

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on February 5, 2018 Local Law No. 1 of the Year 2018, which amends the Town of Lancaster Code, by amending Chapter 40, Taxation, Article VI, Cold War Veterans Exemption, Section 40-32 (C) Limitations; application for exemption, which is on file for review in the Town Hall.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

February 8, 2018

**Town of Lancaster
Local Law No. 1 of 2018**

A Local Law Amending Chapter 40 of the Town of Lancaster Code to Extend the Real Property Tax Exemption for Cold War Veterans

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

Section 1: Purpose. The purpose of this Local Law is to provide that the exemption authorized in Section 458-b of the Real Property Tax Law for Cold War Veterans shall continue to apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten-year limitation set forth in Real Property Tax Law § 458-b. This Local Law is specifically authorized by Section 458-b of the Real Property Tax Law at the option of the Town Board.

Section 2: Section 40-32(C) of the Town of Lancaster Town Code is hereby replaced in its entirety as follows:

C. The exemption provided by Subsection A of § 40-31 of this local law shall continue indefinitely and shall not expire so long as the real property to which it applies continues to meet the definition of “Qualified Residential Real Property,” as that term is defined in § 40-30 of this Local Law. Property ceasing to meet the definition of “Qualified Residential Real Property” will lose the exemption provided by Subsection A of § 40-31 of this local law beginning with the next assessment roll that is prepared after the property no longer meets the definition of “Qualified Residential Real Property.”

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

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

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

WHEREAS, Wreckmaster, Inc., has submitted an application for a Special Use Permit to operate an outdoor vehicle Training Area and Storage Yard on premises located at 5500 Genesee Street in the Town of Lancaster in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(e) of the Code of the Town of Lancaster, and

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

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 46, entitled "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for **Wreckmaster, Inc.**, to operate an outdoor Vehicle Training Area and Storage Yard on premises located at 5500 Genesee Street in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of February, 2018, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

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

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

February 5, 2018

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – WRECKMASTER, INC.
5500 GENESEE STREET, LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 5th day of February, 2018 the said Town Board will hold a Public Hearing on the 20th day of February, 2018, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of **Wreckmaster, Inc.**, for a Special Use Permit to operate to operate an outdoor Vehicle Training Area and Storage Yard on premises located at 5500 Genesee Street, in the Town of Lancaster, County of Erie, State of New York.

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

February 8, 2018

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

WHEREAS, the Lancaster Rural Cemetery Association is seeking contribution for its operating expenses from the Town of Lancaster, and

WHEREAS, the Town Board previously reviewed this matter and has discovered that in the event that this not-for-profit organization ceases to exist, the Town of Lancaster would become responsible for the maintenance and upkeep of said cemetery pursuant to Town Law, which would place a significant financial burden on town taxpayers, and

WHEREAS, said funding was approved in the adopted 2018 Town of Lancaster budget in the sum of fifteen-thousand dollars (\$15,000.00), and

WHEREAS, the Town Board deems it in the public interest to provide financial assistance to the Lancaster Rural Cemetery Association so that this not-for-profit organization can continue to operate and maintain the Lancaster Rural Cemetery without this obligation falling to the Town, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to provide the sum of fifteen-thousand dollars (\$15,000.00) to the Lancaster Rural Cemetery Association for its continued operation and maintenance of the before-mentioned cemetery, with said funds being allocated from the adopted 2018 Town of Lancaster Budget Line Item A8810.449.

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

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

February 5, 2018

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 \$28,000 have been made available to the Town of Lancaster Youth Bureau through the State Education Department, and

WHEREAS, said funding is intended to be used toward the purchase of a van to be used for programs and activities, including educational, volunteer, and mentoring activities and in-state field trips,

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 New York State Education Department, 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

February 5, 2018

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2018 Ford F-150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up**, for use by the Highway Department, and

WHEREAS, one bid was received, opened and reviewed on January 18, 2018, and

WHEREAS, by letter dated January 19, 2018, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the one (1) new and unused **2018 Ford F-150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up** to Delacy Ford, being the sole responsible bidder in the amount of \$26,070.15, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2009 Ford F-150 XL Regular Cab Long Bed 4 x 2 (VIN# 1FTRF12W29KC52007 w/94,000 mi.) in the amount of \$1,500.00 which will bring the total expenditure for the new and unused **2018 Ford F150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up** to \$24,570.15.

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 one (1) new and unused **2018 Ford F-150 XL Super Duty 4 x 2 Regular Cab, Long Bed Pick-up**, which includes a Trade-in Allowance for a 2009 Ford F-150 XL Regular Cab Long Bed 4 x 2 (VIN# 1FTRF12W29KC52007 w/94,000 mi.) in the amount of \$1,500.00, 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 \$24,570.15 which will be paid for with funds with funds available in the 2018 Highway Budget Line Item 13-5110-0220 (Passenger Vehicles).

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

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

February 5, 2018

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2018 Ford F-250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, for use by the Highway Department, and

WHEREAS, one bid was received, opened and reviewed on January 18, 2018, and

WHEREAS, by letter dated January 19, 2018, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the one (1) new and unused **2018 Ford F250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, to Delacy Ford, being the sole responsible bidder in the amount of \$38,755.32, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2008 Ford F-250 Regular Cab Long Bed (VIN# 1FTNF21578EC53048 w/68,000 mi.) in the amount of \$4,000.00 which will bring the total expenditure for the new and unused **2018 Ford F250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, to \$34,755.32.

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 one (1) new and unused **2018 Ford F-250 XL Super Duty 4 x 4 Regular Cab, Long Bed Pick up**, which includes a Trade-in Allowance for a 2008 Ford F-250 Regular Cab Long Bed (VIN# 1FTNF21578EC53048 w/68,000 mi.) in the amount of \$4,000.00, 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 \$34,755.32 which will be paid for with funds with funds from the 2018 Highway Budget Line Item 13-5110-0220 (Passenger Vehicles).

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

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

February 5, 2018

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, by letter dated January 23, 2018, has requested the Town Board to approve expending funds for the purchase of one **Enclosed 7 x 14 2-3500 GVWR-7000 Utility Trailer** to be used for snow removal functions within the Town of Lancaster, and

WHEREAS, the Park Crew Chief, obtained a quote from LOE Trailer Sales of WNY, LLC, in the amount of \$4,175.00, in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, Michelle Barbaro has recommended that the Town of Lancaster authorize the purchase of one Enclosed 7 x 14 2-3500 GVWR-7000 Utility Trailer from LOE Trailer Sales of WNY, LLC, in the amount of \$4,175.00, per their quote dated January 10, 2018, and

WHEREAS, funding for the purchase of the trailer will be paid for from the 2018 Forestry & Community Beautification Budget, Line Items 8510.0230 and 8510.0260.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of one Enclosed 7 x 14 2-3500 GVWR-7000 Utility Trailer from LOE Trailer Sales of WNY, LLC, 40 Connecting Boulevard, N. Tonawanda, NY 14120, in accordance with their quote dated January 10, 2018 in the amount not to exceed \$4,175.00 and to be paid for with funds available from the 2018 Forestry & Community Beautification Budget, Line Items 8510.0230 and 8510.0260.

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

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

February 5, 2018

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated January 19, 2018 has requested authorization to solicit bids for the purchase of One (1) new and unused **2018 Ford F-250 4 x 4 Reg. Cab 8 ft. Box Pick-up with Plow**, for the use by the Department of Parks, Recreation & Forestry, and

WHEREAS, the Parks Department will be considering a trade-in allowance for a 2008 Ford 250 4 x 4 Reg. Cab 8ft. Box Pick-up (VIN# 1FTNF21588ED12852 w/131,178 mi.) to offset the cost, 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 February 27, 2018, 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 Ford F-250 4 x 4 Reg. Cab 8 ft. Box Pick-up with Plow**, for the use of the Parks 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

February 5, 2018

**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 **27th day of February, 2018**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2018 Ford F-250 4 x 4 Reg. Cab 8 ft. Box Pick-up with Plow**, for the use by the Parks 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**

February 8, 2018

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated January 19, 2018 has requested authorization to solicit bids for the purchase of One (1) new and unused **2018 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter**, for the use by the Department of Parks, Recreation & Forestry, and

WHEREAS, the Parks Department will be considering a trade-in allowance for a 1999 Ford F-450 4 x 2 Flatbed (VIN# 3FDXF46F6XMA30574 w/100,205 mi.) to offset the cost, 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 February 27, 2018, 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 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter** for the use of the Parks Department in accordance with specifications on file in the Town Clerk's Office, and
3. 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

February 5, 2018

**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 **27th day of February, 2018**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2018 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter**, for the use by the Parks 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**

February 8, 2018

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

WHEREAS, Daniel Amatura, Highway Superintendent for the Town of Lancaster, has requested permission to purchase one (1) new and unused Cheetah 61” Mower, and

WHEREAS, the Highway Superintendent, obtained three (3) price quotes for the purchase of a Cheetah 61” Mower in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated January 29, 2018, Highway Superintendent, has recommended that the Town of Lancaster purchase the Cheetah 61” Mower from Niagara Frontier Equipment Sales, Inc., for a unit price of \$10,408.00 per their quote dated January 25, 2018, and

WHEREAS, the Highway Department will receive a trade-in allowance for a 2005 Bandit 250 Chipper (Serial # S15135R20501 w/2,803 hrs.) in the amount of \$8,500.00 which will bring the total expenditure for the Cheetah 61” Mower to \$1,908.00, and

WHEREAS, funding for the purchase is available from the 2018 Highway Miscellaneous Trucks and Related Equipment, Line Item 13-5140-0424.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2018 Cheetah 61” Mower from Niagara Frontier Equipment Sales, Inc., 4060 Lake Avenue, Lockport, NY 14094 in accordance with their quote dated January 25, 2018, for a cost not to exceed \$1,908.00, which includes a trade-in allowance for a 2005 Bandit 250 Chipper (Serial # S15135R20501 w/2,803 hrs.) in the amount of \$8,500.00 and which will be paid for with funds from 2018 Highway Miscellaneous Trucks and Related Equipment, Line Item 13-5140-0424.

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

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

February 5, 2018

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated January 11, 2018, has requested that the Town Board of the Town of Lancaster approve a leave of absence without pay for Alan Friedrich, a full-time laborer in the Parks, Recreation and Forestry Department and a member of the CSEA White Collar Union, as requested by Mr. Friedrich and approved by Ms. Barbaro in accordance with Article 7 of the CSEA White Collar Union Contract;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby grants Alan Friedrich a leave of absence without pay not to exceed the requested period December 28, 2017 through March 30, 2018 pursuant to Article 7 of the CSEA White Collar Union Contract, 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

February 5, 2018

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

WHEREAS, Jean Karn, Dog Control Officer for the Town of Lancaster Dog Control Department, by letter dated January 29, 2018 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 Town of Lancaster Dog Control Department, working not more than nineteen and three-quarter hours per week, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Alana M. Turchiarelli Tonawanda, NY	Dog Control Officer	\$13.00	February 6, 2018

BE IT FURTHER,

RESOLVED, that these individual(s) shall be compensated for any scheduled work shift for the actual number of hours worked but shall be compensated for any unscheduled call-in for the greater of four hours or the actual number of hours worked.

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

February 5, 2018

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

WHEREAS, Jean Karn, Dog Control Officer for the Town of Lancaster Dog Control Department, by letters dated January 24, 2018, has requested an adjustment to the rate of pay for the following individual(s), for the Dog Control Department.

NOW, THEREFORE, BE IT

RESOLVED, that the rate of pay be and hereby is adjusted from \$10.00 to \$13.00 per hour for the following part-time permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Michael Dohn Lancaster, NY	Dog Control Officer	January 1, 2018
Peter Gubala Lancaster, NY	Dog Control Officer	January 1, 2018
Pamela Tamol Lancaster, NY	Dog Control Officer	January 1, 2018
Elizabeth Bertozzi Lancaster, NY	Dog Control Officer	January 1, 2018

BE IT FURTHER,

RESOLVED, that effective January 1, 2018 the annual salary for Jean Karn be and hereby is adjusted from \$34,000.00 to \$42,500.00, on step, which represents 85% of the full salary of \$50,000.00 which shall be reached after 24 months of service in accordance with the following step schedule:

Date of Employment through 12 months of service:	85% of full salary
13 – 18 months of service:	90% of full salary
19 – 24 months of service:	95% of full salary
After 24 months of service:	100% of full salary

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

February 5, 2018

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

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

WHEREAS, on June 5, 2017, the Lancaster Town Board entered into an agreement with Flynn Battaglia Architects, P.C. to provide engineering services for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street, and

WHEREAS, Flynn Battaglia Architects, P.C. has requested that the Town Board authorize an invitation to bid for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the interest of the Town's historical preservation, to invite public bids for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street in conformance with General Municipal Law § 103 of the State of New York;

**NOW, THEREFORE,
BE IT RESOLVED,**

1. That the Town Board of the Town of Lancaster hereby invites public bids for the Town of Lancaster's Exterior Restoration Project at 40 Clark Street, said bids are to be in conformance with the plans and specifications which are available at the office of Flynn Battaglia Architects, P.C., 617 Main Street, Suite S-401, Buffalo, New York 14203 and to be received in the office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on February 27, 2018 and opened thereafter; and
2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders published in the Lancaster Bee and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof; and
3. That the Town Engineer is hereby authorized to attend to having the Notice to Bidders published in the State Contract Reporter and Construction Exchange; and
4. That funding of this project is being made available through DASNY. Minority and Women-Owned Business Enterprises ("MWBE") are encouraged to submit responses. No formal MWBE goals have been established for this project.

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

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

NOTICE TO BIDDERS

FOR THE

TOWN of LANCASTER EXTERIOR RESTORATION - 40 CLARK STREET (Lancaster Historical Society Building)

Sealed bids for the proposed Town of Lancaster Exterior Restoration Project at 40 Clark Street in the Village of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on February 27, 2018, at which time they will be publicly opened and read aloud.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ARCHITECT, Flynn Battaglia Architects, P.C., 617 Main Street, Suite S-401, Buffalo, New York 14203 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents for the Exterior Restoration – 40 Clark St. project may be obtained at the office of the ARCHITECT upon deposit of \$50.00 per set. If requested in writing, the ARCHITECT will issue the Contract Documents to those wishing to obtain a set upon receipt of the \$50.00 deposit plus a non-refundable mailing charge of \$25.00 per set, made payable to the ARCHITECT. Bidders will receive a refund of the entire deposit upon returning plans and specifications in good condition within thirty (30) days of the bid award; non-bidders will be refunded one-half of the deposit upon the return of such plans and specifications in good condition within the thirty (30) days following the award of the Contract.

A walk through of the Project will be conducted on Tuesday February 20, 2018 at the project site. Bidders are encouraged to attend to examine the existing conditions and site constraints at that time. Representatives of the Architect will be available to answer questions.

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by the deposit of a certified check, payable to the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, that he will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

Upon acceptance of his Bid, if the successful bidder fails to enter into a Contract pursuant to the requirements of the Contract Documents, or fails to give the further security prescribed in this Notice, with the same time limited therein, then the check deposited as aforesaid and the monies standing to the credit of the same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

Architect:

Flynn Battaglia Architects, P.C.
617 Main Street, Suite S-40401
Buffalo, NY 14203
Ph. (716) 854-2424; f. (716) 854-2428
Date: February 8, 2018

By the Order of the Town Board of
Lancaster, Erie County, New York

Diane M. Terranova
Town Clerk

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 authorizes the Town Supervisor to execute on behalf of the Town of Lancaster the Memorandum of Agreement between the Town and the Hull House Foundation, in order to provide financial assistance for the support of a historical edifice located within the Town, in the amount of \$2,500.00 as appropriated in account code A7989.449 in the adopted budget for the 2018 fiscal year 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

February 5, 2018

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

WHEREAS, Michelle Barbaro, Park Crew Chief, is renovating Building 26 located at 525 Pavement and has informed the Town Board of the Town of Lancaster of the presence of asbestos within the building, and

WHEREAS, in order to continue the renovations the asbestos needs abatement and the debris needs to be removed, and

WHEREAS, the Town of Lancaster's Park Crew Chief obtained three (3) price quotes for the asbestos abatement in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated January 29, 2018, the Park Crew Chief has recommended that the Town of Lancaster award the contract for the asbestos abatement and debris removal at Building 26 to Buffalo Environmental Construction Group for an amount of \$4,700.00 per their quote dated January 22, 2018.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of Town of Lancaster hereby awards the contract for asbestos abatement and debris removal from Building 26 located at 525 Pavement Road, to Buffalo Environmental Construction Group, 2316 Delaware Avenue, Suite 250, Buffalo, New York in accordance with their quote dated January 22, 2018 in the amount not to exceed \$4,700.00 and which will be paid for from funds in the Town's Buildings Contractual Services Budget, Line Item 01-1620-0411.

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

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

February 5, 2018

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

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated February 1, 2018, has recommended the appointment of Police Officer Shaun T. DiMino of Lancaster, New York, to the position of Police Lieutenant to fill an existing vacancy, and

WHEREAS, Shaun T. DiMino is eligible for appointment as a result of his placement on the applicable Erie County Department of Personnel Eligible List.

NOW, THEREFORE, BE IT

RESOLVED, that Shaun T. DiMino be and is hereby appointed to the position of Police Lieutenant in the Town of Lancaster Police Department effective February 6, 2018, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

February 5, 2018

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

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated February 1, 2018, has recommended the appointment of Police Officer Michael P. Drewniak of Lancaster, New York, to the position of Police Lieutenant to fill an existing vacancy, and

WHEREAS, Michael P. Drewniak is eligible for appointment as a result of his placement on the applicable Erie County Department of Personnel Eligible List.

NOW, THEREFORE, BE IT

RESOLVED, that Michael P. Drewniak be and is hereby appointed to the position of Police Lieutenant in the Town of Lancaster Police Department effective February 6, 2018, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

February 5, 2018

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks Recreation & Forestry Department of the Town of Lancaster, has requested permission to purchase two (2) new and unused 2018 Gravely Pro-Turn 460 FXT1000 (Model # 992275) Lawn Mowers for use by the Parks Recreation & Forestry Department, and

WHEREAS, the Park Crew Chief, obtained three (3) price quotes for the purchase of two new Gravely Pro-Turn Lawn Mowers in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated January 25, 2018, Michelle Barbaro, has recommended that the Town of Lancaster purchase the two (2) 2018 Gravely Pro-Turn 460 FXT1000 (Model # 992275) Lawn Mowers from Wegman Motor Works, Inc., for a unit price of \$9,997.25 each, for a total expenditure of \$19,994.50, per their estimate (Work Order No. 159271) dated January 23, 2018, and

WHEREAS, the Parks Department will receive trade-in allowances for an Exmark EXM2006 (Serial # 613521 w/1,628 hrs), an Exmark EXM2006 (Serial #723534 w/967 hrs.), and an Exmark EXM60 (Serial # 546379 w/762 hrs.) in the amount of \$1,500.00 each, and a Vermeer BC1000 (w/981 hrs.) in the amount of \$7,000.00 for a total trade-in allowance of \$11,500.00 which will bring the total expenditure for the two new Gravely Mowers to \$8,494.50, and

WHEREAS, funding for the purchase is available from the 2018 Parks Equipment Budget, Line Item 01-7110-0230.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of two (2) new and unused 2018 Gravely Pro-Turn 460 FXT1000 (Model # 992275) Lawn Mowers from Wegman Motor Works, Inc., 1500 Kenmore Avenue, Buffalo, NY 14216 in accordance with their estimate (Work Order No. 159271) dated January 23, 2018, for a cost not to exceed \$8,494.50, which includes a trade-in allowance of 11, 500.00, and which will be paid for with funds from 2018 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

February 5, 2018

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

WHEREAS, Michelle Barbaro, the Town of Lancaster's Parks, Recreation & Forestry Department's Crew Chief, has requested the Town Board approve expending funds to remove and replace a Weil McLain boiler with a Lennox 175,000 btu/hr. within the pavilion at Westwood Park, and

WHEREAS, the Park Crew Chief, obtained three quotes in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated January 25, 2018, Michelle Barbaro has recommended that the Town of Lancaster authorize Horbett Heating & Cooling to remove and replace the existing boiler with a Lennox 175,000 btu/hr., for an amount not to exceed \$5,900.00 per their proposal dated January 11, 2018, and

WHEREAS, funding for the removal and replacement of the existing boiler with a Lennox 175,000 btu/hr., will be paid for with funds from the Town's 2018 Buildings Contractual Services Budget, Line Item 01-1620-0411.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the proposal for the removal and replacement of the existing boiler with a Lennox 175,000 btu/hr. within the pavilion at Westwood Park, from Horbett Heating & Cooling, 3725 Genesee Street, Cheektowaga, NY, in accordance with their proposal dated January 11, 2018 in the amount not to exceed \$5,900.00 and to be paid for with funds from the 2018 Buildings Contractual Services Budget, Line Item 01-1620-0411.

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

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

February 5, 2018

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

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated January 31, 2018, has recommended the appointment of Adam T. Szwartz of Lockport, New York, to the position of Police Officer to fill an existing vacancy, and

WHEREAS, Adam T. Szwartz is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE, BE IT

RESOLVED, that Adam T. Szwartz be and is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective February 20, 2018, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

February 5, 2018