

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held February 19, 2019 and the Special Meeting of the Town Board held February 27, 2019 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

March 4, 2019

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. 55899 to Claim No. 56053 Inclusive

Total amount hereby authorized to be paid: \$2,039,035.04

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

March 4, 2019

File: Rclaims

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
29256		Stephen McPherson	284 Seneca Pl	Er. Res. Alt.	
29257		Marrano/Marc Equity Corp.	102 Avian Way	Er. Dwlg.-Sin.	
29258		Marrano/Marc Equity Corp.	122 Avian Way	Er. Dwlg.-Sin.	
29259		Nicholas Fiocco	64 Tranquility Trl	Er. Fence	
29260		Ivy Lea Construction Inc.	283 Enchanted Forest N	Er. Res. Alt.	
29261		Neth & Son Inc.	92 Norris Ave	Re-Roof	(V/L)
29262		Dennis Weiss	3 Petersbrook Cir	Er. Fence	
29263		Joe Ligammare	41 Central Ave	Er. Comm. Add/Alt.	(V/L)
29264		Schuster Construction LLC	182 Central Ave	Er. Res. Alt.	(V/L)
29265		Robert Baldauff	12 Worthington Ln	Inst. Generator	
29266		Albert V. Randaccio Builders	50 Chestnut Corner	Er. Dwlg.-Sin.	
29267		Michael Matysiak	14 Stream View Ln	Inst. Generator	
29268		LLC Derapen	3573 Walden Ave	Er. Comm. Add/Alt.	(V/L)
29269		Timothy Zazynski	4 Mount View Pl	Res. Plumb.	(V/L)
29270		Erie Construction Mid-West Inc	72 Laverack Ave	Re-Roof	(V/L)
29271		Lancaster Plumbing Inc.	126 Sawyer Ave	Res. Plumb.	(V/L)
29272		Mark Good	175 Aurora St	Dumpster - Temp.	(V/L)
29273		Marrano/Marc Equity Corp.	109 Avian Way	Er. Dwlg.-Sin.	
29274		Marrano/Marc Equity Corp.	4 Saybrook Dr	Er. Patio Home	
29275		Q & M Contracting Inc.	19 Arrow Trl	Er. Res. Alt.	
29276		Buscaglia Decks	12 Saybrook Dr	Er. Deck	
29277		Crist Construction	20 Burwell Ave	Er. Res. Add.	(V/L)
29278		Dalex Construction Inc.	84 Schlemmer Rd	Re-Roof	
29279		Brennan Libby	33 Burwell Ave	Re-Roof	(V/L)
29280		Erie Construction Mid-West Inc	5258 William St	Re-Roof	
29281		Jeffrey William Construction	169 Laverack Ave	Er. Res. Alt.	(V/L)
29282		Solcius, LLC	1 Robins Nest Ct	Inst. Solar Panels	
29283		Yost Neon Displays Inc.	6635 Transit Rd	Er. Signs	
29284		Matthew Krueger	18 Katelyn Ln	Er. Pool-Abv Grnd	
29285		Sitzmans Appliance Center	27 Nicholas Ln	Inst. Generator	
29286		Sebastian Constantino	101 Field Ave	Er. Porch	(V/L)
29287		Auburn Watson Corp.	174 Enchanted Forest S	Er. Res. Alt.	
29288		Julie Ann Papero	77 Robert Dr	Dumpster - Temp.	(V/L)
29289		Frank's Commercial & Home	224 Westwood Rd	Er. Res. Alt.	
29290		Bruce Bradford	284 Westwood Rd	Er. Res. Add	

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:

BE IT RESOLVED, that Julius McCann be and is hereby nominated the
Town of Lancaster's official representative to the Erie County Environmental Management
Council.

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Erie County
Department of Environmental and Planning.

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

March 4, 2019

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

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated February 18, 2019, has requested the deletion of one member from the active roster of said fire association,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby deletes from the membership of the Twin District Volunteer Fire Company, the following individual:

DELETION:

Kyle Lewandowski

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

March 4, 2019

File: RFIRE (P6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, 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 furnish and install two (2) 12x12 Haas C716 White Insulated Steel Garage Doors and remove and haul away the existing ones located at the Recreation Department Garage, 525 Pavement Road, and

WHEREAS, by letter dated February 12, 2019, the Park Crew Chief has recommended that the Town of Lancaster authorize Hamburg Overhead Door, Inc., to remove and replace the existing garage doors and associated apparatuses with two (2) Haas C716 White Insulated Steel Garage Doors for a total amount not to exceed \$4,890.00 per their quote (WO# 165,452) dated February 11, 2019, and

WHEREAS, this project will be paid for with funds from the Town's 2019 Buildings, Contractual Expenses Budget, Line Item 01-1620-0411.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor to execute the quote for the removal and replacement of the existing garage doors and associated apparatuses with two (2) Haas C716 White Insulated Steel Garage Doors at the Recreation Department Garage, from Hamburg Overhead Door, Inc., 5659 Herman Hill Road, Hamburg, NY, in accordance with their quote (WO#165,452) dated February 11, 2019 for an amount not to exceed \$4,890.00 and to be paid for with funds from the 2019 Buildings, Contractual Expenses 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

March 4, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, 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, Article IV Residential Districts, §17(F) of the Code of the Town of Lancaster, upon the application of **Julie and Daniel Curtis**, for a Special Use Permit for a Home Occupation (Woodcraft/Gift Shop – Two Chicks and a Rooster) on premises located at 732 Aurora Street (SBL No. 126-11-2-125.2), Lancaster, New York, and the Board issued such Special Use Permit on April 6, 2009, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, by letter dated February 14, 2019, **Julie and Daniel Curtis** have requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated February 20, 2019;

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

1. That pursuant to Chapter 50-Zoning, Article IV Residential Districts, §17(F), entitled "Home Occupations", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit Renewal to **Julie and Daniel Curtis**, for a Home Occupation (Woodcraft/Gift Shop – Two Chicks and a Rooster) on premises located at 732 Aurora Street, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning April 6, 2019 and ending April 5, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article IV Residential Districts, §17(F), of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, and to any additional conditions listed herein, namely:

- A. This Special Use Permit terminates when the applicant no longer resides on the premises.
- B. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal request is considered upon the property owner submitting an application to the Town Clerk, on or before April 5, 2021.
- C. Provide a copy of the business' New York State Tax/Federal Employer Identification Number and, where required, a copy of a valid State License issued by the appropriate regulatory agency for the service being provided.
- D. Only persons residing on the premises shall be engaged in such an occupation

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

March 4, 2019

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

WHEREAS, Cingular Wireless, PCS LLC, d/b/a AT&T Mobility Corporation (the "Applicant") has submitted an application for a special use permit for a Telecommunications Tower Co-location to be placed on the current tower located at 68 S. Penora Street (SBL No. 115.18-1-10) (SBA Communication Corp. Lancaster SW /NY13798-A; AT&T UNL06257), which will be identified as Lancaster Southwest, Site No. 10050777 Project LTE 4C/5C/6C Upgrade, in the Town of Lancaster; and

WHEREAS, Chapter 50-Zoning, Article VIIA Communications Towers, §41.3, entitled "Co-locating antennas on existing towers" of the Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a Communication Tower Special Use permit for a use as proposed;

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to "§50-41.3 of the Zoning Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for a Telecommunications Tower Co-location to be placed on the current tower located at 68 S. Penora Street (SBL No. 115.18-1-10) (SBA Communication Corp. Lancaster SW /NY13798-A; AT&T UNL06257), which will be identified as Lancaster Southwest, Site No. 10050777 Project LTE 4C/5C/6C Upgrade, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 18th day of March, 2019, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the official newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

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

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

March 4, 2019

TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING ON APPLICATION FOR SPECIAL USE PERMIT
APPROVAL FOR A TELECOMMUNICATIONS TOWER CO-LOCATION
68 S. PENORA STREET (SBL NO. 115.18-1-10) (SBA COMMUNICATION CORP.
LANCASTER SW /NY13798-A; AT&T UNL06257) , LANCASTER, NEW YORK

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Article VIIA, §41.3, entitled " Co-locating antennas on existing towers" of the Code of the Town of Lancaster, 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 4TH day of March, 2019 the said Town Board will hold a Public Hearing on the 18th day of March, 2019, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purposes of considering and possibly approving a special use permit application for Telecommunications Tower Co-location by Cingular Wireless, PCS LLC, d/b/a AT&T Mobility Corporation on the current tower located at 68 S. Penora Street (SBL No. 115.18-1-10) (SBA Communication Corp. Lancaster SW/NY13798-A; AT&T UNL06257. Copies of the proposed application can be reviewed at Town Hall.

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

March 7, 2019

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

WHEREAS, a Public Hearing was held on February 19, 2019 for the purpose of amending Chapter 46 -Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard,

WHEREAS, a Notice of said Public Hearing was duly published and posted

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on March 4, 2019;
3. That a Certified Copy thereof be published in the Lancaster Bee on March 7, 2019;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board:
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

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

March 4, 2019

**LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

Article VIII Stop Intersections; Non-intersection Stops; Yield Intersections

46-8.1 Stop intersections designated

is hereby amended by adding thereto following:

Summerfield Farms Subdivision

STREET NAME:	INTERSECTING STREET:	SIGN LOCATION:
Apple Blossom Boulevard	Avian Way	S. E. Corner

March 7, 2019

**STATE OF NEW YORK :
COUNTY OF ERIE :
OF LANCASTER :**

THIS IS TO CERTIFY that I, **DIANE M. TERRANOVA**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 4th day of March, 2019 and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, this 4th day of March, 2019.

Diane M. Terranova, Town Clerk

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

WHEREAS, Captain William J. Karn of the Town of Lancaster Police Department, by letter dated February 14, 2019, has requested authorization for three (3) members of the Lancaster Police Department to attend the Electrical Fire Investigations Course to be held at the New York Fire Academy in Montour Falls from May 22-24, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that Detectives Jason Batt, Thomas Bulera, and Grant Gunsher of the Town of Lancaster Police Department, are hereby authorized to attend the Electrical Fire Investigations Course to be held at the New York Fire Academy in Montour Falls from May 22-24, 2019.

BE IT FURTHER,

RESOLVED, that the total cost of attendance for three (3) officers at the above mentioned training course is hereby authorized in an amount not-to-exceed \$1186.00 for actual and necessary expenses, including the cost of registration, lodging, travel and meal expenses for three (3) days on the specified dates of training, and

BE IT FURTHER,

RESOLVED, that all requests for reimbursement must be presented in the form of original, itemized receipts for actual and necessary expenses upon submission of proper documentation to the Accounting Department 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

March 4, 2019

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

WHEREAS, the Town of Lancaster received a site plan application from C&S Engineers, Inc. proposing to construct a new single-story 31,000 s.f. manufacturing facility, with the potential for a future 70,000 s.f. addition for PCB Piezotronics, Inc., site development to include new water and sewer utility services connecting to existing public mains, storm water control features, parking spaces, and landscaping to be located at 00 Walden Avenue (SBL Nos. 105.00-3-54 & 105.00-3-55) on a \pm 7.72 acre parcel (the “Action”); and

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

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

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

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

NOW, THEREFORE,

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

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

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

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

March 4, 2019

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

WHEREAS, Captain Marco A. Laurienzo of the Town of Lancaster Police Department, by letter dated February 18, 2019, has requested authorization for two (2) members of the Lancaster Police Department to attend the 2019 NY Tactical Officers Training Conference in Verona, New York from April 16-19, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that Lieutenant Shaun DiMino and Officer John Zimmerman of the Town of Lancaster Police Department, are hereby authorized to attend the 2019 NY Tactical Officers Training Conference in Verona, New York from April 16-19, 2019.

BE IT FURTHER,

RESOLVED, that the total cost of attendance for two (2) officers at the above mentioned training course is hereby authorized in an amount not-to-exceed \$2,052.00 for actual and necessary expenses, including the cost of registration, lodging, travel and meal expenses for four (4) days on the specified dates of training, and

BE IT FURTHER,

RESOLVED, that all requests for reimbursement must be presented in the form of original, itemized receipts for actual and necessary expenses upon submission of proper documentation to the Accounting Department 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

March 4, 2019

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

WHEREAS, Mark and Kimberly Passucci, 330 Winspear Avenue, Elma, New York 14059 have heretofore submitted an application for approval of a two (2)-lot single family home preliminary plat & Drainage Plan (survey) prepared by Nussbaumer & Clarke, Inc., dated October 16, 2018 and received by the Town on December 11, 2018, to be known as “Passucci 2-Lot Subdivision” located on 5113 William Street (SBL No. 115.20-4-47.1), in the Town of Lancaster, and

WHEREAS, the plan was submitted to the Planning Board and was approved at their February 6, 2019 meeting, and

WHEREAS, the Planning Board, has completed an environmental review on January 16, 2019, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board acting as Lead Agency issued a Negative Declaration on February 4, 2019, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the proposed two (2)-lot single family home development Preliminary Plat & Drainage Plan (survey) prepared by Nussbaumer & Clarke, Inc., dated October 16, 2018 and filed with the Town on December 11, 2018 located on 5113 William Street (SBL No. 115.20-4-47.1), for said development to be known as “Passucci 2-Lot Subdivision” with the following condition:

- Improvement to the current Grading Plan is needed to address ponding on the south-east corner which is an on-going drainage dispute with adjoining land owner since parcel was split in 2014.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the copy of the deed and survey and to attend to the filing of the new 2-lots being created in the Erie County Clerk’s Office.

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

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

March 4, 2019

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

WHEREAS, Michelle Barbaro, the Town of Lancaster's Parks Crew Chief, has requested the Town Board approve expending funds to furnish and install floor mounted overhead braced solid phenolic toilet stalls within the Town's Westwood Park Pavilion restrooms, and

WHEREAS, the Park Crew Chief, obtained a proposal from J & R Specialties, Inc., in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated February 25, 2019, Michelle Barbaro has recommended that the Town of Lancaster authorize J & R Specialties, Inc., to furnish and install the floor mounted overhead braced solid phenolic toilet stalls within the Town's Westwood Park Pavilion restrooms for an amount not to exceed \$7,182.50 per their proposal dated January 29, 2019, and

WHEREAS, funding for the purchase and installation of the floor mounted overhead braced solid phenolic toilet stalls will be paid for with funds from the Town's 2019 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 purchase and installation of floor mounted overhead braced solid phenolic toilet stalls within the Town's Westwood Park Pavilion restrooms, from J & R Specialties, Inc., 13661 Main Street, Akron, NY, in accordance with their proposal dated January 29, 2019 in the amount not to exceed \$7,182.50 and to be paid for with funds from the 2019 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

March 4, 2019

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 one (1) new and unused **2019 Ford F-350 4 x 4 Crew Cab 6¾ Foot Box Pickup with Plow**, for use by the Parks, Recreation and Forestry Department, and

WHEREAS, two bids were received, opened and reviewed on February 26, 2019, and

WHEREAS, by letter dated February 26, 2019, Park Crew Chief, Michelle Barbaro, has recommended awarding the bid for the one (1) new and unused **2019 Ford F-350 4 x 4 Crew Cab 6¾ Foot Box Pickup with Plow** to Delacy Ford, Inc., being the lowest responsible bidder in the amount of \$40,898.00, and

WHEREAS, the Parks Department will receive a trade-in allowance for their 2014 Ford F-250 4 x 4 Reg. Cab 8' Box Pick-up (VIN# 1FTBF2B60DEA64200 w/approx. 85,000 mi.) in the amount of \$13,500.00 which will bring the total expenditure for the new and unused **2019 Ford F-350 4 x 4 Crew Cab 6¾ Foot Box Pickup with Plow** to \$27,398.00;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Michelle Barbaro, Parks Crew Chief, hereby awards the bid for one (1) new and unused **2019 Ford F-350 4 x 4 Crew Cab 6¾ Foot Box Pickup with Plow**, which includes a Trade-in Allowance for a 2014 Ford F-250 4 x 4 Reg. Cab 8' Box Pick-up (VIN# 1FTBF2B60DEA64200 w/approx. 85,000 mi.) in the amount of \$13,500.00, to Delacy Ford, Inc., 3061 Transit Road, Elma, New York, for use by the Parks, Recreation and Forestry Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$27,398.00 and which will be paid from the Town's 2019 Parks Equipment, Passenger Vehicles Budget, Line item # 01-7110-0220.

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

March 4, 2019

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

WHEREAS, Daniel Amatura, Highway Superintendent, has requested the Town Board to approve expending funds to have electrical work performed at the Lancaster Historical Building located at 40 Clark Street within the Town of Lancaster, and

WHEREAS, the Highway Superintendent, obtained a quote from Frey Electric Construction Co., in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated February 25, 2019 Daniel Amatura has recommended that the Town of Lancaster contract with Frey Electric Construction Co., to perform the necessary electrical work at the Lancaster Historical Building in the amount of \$3,500.00 per their quote dated February 13, 2019 (No. 1201), and

WHEREAS, permission for the electrical work to be performed has been granted by the Lancaster Historical Society and the funding for the work is available from the Town's 2019 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 Town Supervisor to accept the quote from Frey Electric Construction Co., 100 Pearce Avenue, Tonawanda, New York, to perform electrical work at the Lancaster Historical Building, in accordance with their quote dated February 13, 2019 (Quote No. 1201) in the amount not to exceed \$3,500.00 and to be paid for with funds available from the Town's 2019 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

March 4, 2019

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

WHEREAS, the Recreation Supervisor-Senior Citizens, of the Town of Lancaster Senior Center, by letter dated by letter dated February 28, 2019 has requested an adjustment to the rate of pay for the following individuals, for the Lancaster Senior Center.

NOW, THEREFORE,

BE IT RESOLVED, that the rate of pay be and hereby is adjusted for the following part-time permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>OLD RATE-NEW RATE</u>	<u>EFFECTIVE DATE</u>
Rose Marie Janik Lancaster, NY	Recreation Attendant	\$12.00 to \$12.36	February 25, 2019

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

March 4, 2019

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

WHEREAS, on February 19, 2019 the Town Board of the Town of Lancaster entered into an agreement with the Lancaster Central School District which included a provision for a third School Resource Officer position; and

WHEREAS, the Chief of Police of the Town of Lancaster by letter dated February 22, 2019, has recommended the appointment of Police Officer Angela Greco, to fill a vacancy in the position of School Resource Officer.

NOW, THEREFORE, BE IT

RESOLVED, that Police Officer Angela Greco, of Lancaster New York, be and is hereby appointed to the position of School Resource Officer in the Town of Lancaster Police Department, effective February 25, 2019, subject to the applicable provisions of the current Cayuga Club Police Benevolent Association Collective Bargaining Agreement and the above mentioned agreement with Lancaster Central School District.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

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

March 4, 2019

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

WHEREAS, by resolution adopted on February 19, 2019, the Town Board of the Town of Lancaster authorized the invitation for public bids for the purchase of **two (2) new and unused 2019 Gravely Pro-Turn 460 Mowers** for the use by the Department of Parks, Recreation & Forestry which included the trading-in of a Wright Mower and two Scag Mowers to offset the cost, and

WHEREAS, by letter dated February 25, 2019, Park Crew Chief Michelle Barbaro indicated that the Serial Nos. for the Scag mowers that were to be traded-in on the resolution were incorrect and is now requesting that the information on the resolution adopted on February 19, 2019 be amended from:

- Two (2) Scag mowers (Serial No. H7600068 w/approx. 750 hrs. and Serial No. K0900114 w/approx. 800 hrs.)

to

- Two (2) Scag mowers (Serial No. **H8600546 w/approx. 700 hrs. and Serial No. H8300218 W/approx. 800 hrs.**);

NOW, THEREFORE,
BE IT RESOLVED, that the resolution adopted February 19, 2019, authorizing the invitation for public bids for the purchase of two (2) new and unused 2019 Gravely Pro-Turn 460 Mowers for the use by the Department of Parks, Recreation & Forestry which included the trading-in of a Wright mower and two Scag mowers to offset the cost be and is hereby amended to correctly list the trade-in Scag mowers Serial Nos. as **H8600546 w/approx. 700 hrs. and H8300218 W/approx. 800 hrs.**

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

March 4, 2019

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17 (F) of the Code of the Town of Lancaster, upon the application of **Ronald M. Fronckowiak**, for a Special Use Permit for a Home Occupation (Mortgage Broker Office) on premises located at 10 Sussex Lane, Lancaster, New York, and the Board issued such Special Use Permit on March 2, 2009, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Ronald M. Fronckowiak** has requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated January 23, 2019;

NOW THEREFORE,

BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Article IV-Residential Districts, Section 17(F), entitled "Home Occupation", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant the renewal of a Special Use Permit to **Ronald M. Fronckowiak**, for a Home Occupation (Mortgage Broker Office) on premises located at 10 Sussex Lane, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning March 2, 2019 and ending March 1, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article IV, Section 17(F), of the Code of the Town of Lancaster and to any additional conditions listed herein, as long as the applicant continues to engage in the home occupation on the premises, namely:

- A. This Special Use Permit terminates when the applicant no longer resides on the premises.
- B. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting an application to the Town Clerk, on or before March 1, 2021.
- C. Provide a copy of the business' New York State Tax/Federal Employer Identification Number and, where required, a copy of a valid State License issued by the appropriate regulatory agency for the service being provided.

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

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

March 4, 2019

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

WHEREAS, Town of Lancaster Police Patrol Captain, Marco Laurienzo has requested the purchase of **two (2) new and unused 2019 Chevrolet Equinox AWD 4-door SUV** Police Vehicles, for the use within the Police Department, and

WHEREAS, the above-referenced vehicles are available for purchase under New York State “Piggybacking” Law through the Delaware, Chenango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Arrangement, Vehicle Bid No. 2018-132, from authorized vehicle vender Joe Basil Chevrolet, Inc., which qualifies as an accepted exception for competitive bidding pursuant to the requirements of New York State General Municipal Law 103, and

WHEREAS, Captain Laurienzo, by letter dated February 25, 2019, has recommended the purchase of the **two (2) new and unused 2019 Chevrolet Equinox AWD 4-door SUVs**, in accordance with said specifications, be made from authorized vehicle vender, Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew, New York 14043 for the unit price of \$26,485.75 each per their quotes dated February 18, 2019, and

WHEREAS, the Police Department will receive trade-in allowances for a 2010 Ford Explorer (VIN No. 1FMEU7DE5AUA95962 w/approx. 70,000mi.) in the amount of \$5,000.00 and another 2010 Ford Explorer (VIN No. 1FMEU7DE5AUA91362 w/approx. 60,000mi.) in the amount of \$6,000.00, which will bring the total expenditure for the two (2) new and unused 2019 Chevrolet Equinox AWD 4dr SUVs to **\$41,971.50**, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicle;

NOW, THEREFORE,
BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **two (2) new and unused 2019 Chevrolet Equinox AWD 4-door SUVs** through the Delaware, Chenango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Arrangement, Vehicle Bid No. 2018-132; from authorized vehicle vendor Joe Basil Chevrolet, 5111 Transit Road, Depew, New York 14043 as proposed by the Town of Lancaster Patrol Captain, Marco Laurienzo, for a total expenditure of \$41,971.50, per their quotes dated February 18, 2019, which includes trade-in allowances of \$11,000.00, and

BE IT FURTHER RESOLVED, that the following budget amendment be and hereby is approved to provide supplemental funds in the Town’s 2019 Police Passenger Vehicle Budget, Line Item P3120-220 for the above purchase:

<u>Police Fund</u>	<u>Increase</u>
05-0599 Appropriated Fund Balance	\$42,000
05-0960 Budget Appropriations	\$42,000
05-3120-220 Police, Passenger Vehicles	\$42,000

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

March 4, 2019

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

WHEREAS, Town of Lancaster Police Patrol Captain, Marco Laurienzo, by letter dated February 26, 2019 has requested the purchase of **five (5) new and unused 2019 Dodge Charger Police Patrol Vehicles**, for the use within the Town's Police Department, and

WHEREAS, the above-referenced vehicles are available for purchase under New York State "Piggybacking" Law through the Onondaga County Division of Purchase, Bid Reference No. 8771, Contract ID No. 3197, through authorized police vehicle vendor Robert Green Truck Division, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, Captain Laurienzo has recommended the purchase of the before mentioned vehicles, in accordance with said specifications, be made from Robert Green Truck Division, Route 17 East Exit 107, P.O. Box 8002, Rock Hill, New York 12775, for a **unit price of \$28,723.10 each** per their proposal dated February 26, 2019, and

WHEREAS, the Police Department will receive trade-in allowances for five (5) 2017 Dodge Charger Police Vehicles (VIN Nos. 2C3CDXKT5HH621392 w/approx. 69,040mi, 2C3CDXKT3HH621388 w/approx. 79,203 mi, 2C3CDXKT5HH621389 w/approx. 67,520mi, 2C3CDXKT1HH621390 w/approx. 91,372mi, & 2C3CDXKT3HH621391 w/approx. 76,270mi) for a **total trade-in amount of \$32,500.00**, which will bring the total expenditure for the five (5) new and unused 2019 Dodge Charger Police Patrol Vehicles to **\$111,115.50**, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicles;

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of the **five (5) new and unused 2019 Dodge Charger Police Patrol Vehicles** through the Onondaga County Division of Purchase, Bid Reference No. 8771, Contract ID No. 3197; from authorized vehicle vendor Robert Green Truck Division, Route 17 East Exit 107, P.O. Box 8002, Rock Hill, New York 12775, as proposed by the Town of Lancaster Patrol Captain, Marco Laurienzo, for a total expenditure of **\$111,115.50**, per their proposal dated February 26, 2019, which includes trade-in allowances of **\$32,500.00** and which will be paid for with funds from the Town's 2019 Public Safety Police Passenger Vehicle Budget, Line Item P3120-220.

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

March 4, 2019

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

WHEREAS, Town of Lancaster Police Chief Gerald Gill retired effective March 1, 2019; and

WHEREAS, the Town Board is in the process of considering the appointment of the next Police Chief; and

WHEREAS, the Town Board wishes to ensure continuity of leadership in the Police Department pending the appointment of the next Police Chief;

NOW, THEREFORE,

BE IT RESOLVED, that the Lancaster Town Board hereby designates Town of Lancaster Police Captain William Karn as Acting Police Chief, effective March 1, 2019.

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

March 4, 2019