

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 June 3, 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

June 17, 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. 57006 to Claim No. 57214 Inclusive

Total amount hereby authorized to be paid: \$831,620.96

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

June 17, 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	Village	
	Name	Address	STRUCTURE	
29722		William Severyn	4A St Anthony St	Er. Dwlg.-Sin.
29723		William Severyn	2B St Anthony St	Er. Dwlg.-Sin.
29724		William Severyn	4B St Anthony St	Er. Dwlg.-Sin.
29725		Besroi Construction	34 Quail Run Ln	Re-Roof
29726		Besroi Construction	5350 William St	Re-Roof
29728		Besroi Construction	22 Carter St	Re- Roof (V/L)
29729		Besroi Construction	29 Trentwood Trl N	Re-Roof
29730		Besroi Construction	22 Americo Ct	Re-Roof
29739		Marrano/Marc Equity Corp.	23 Saybrook Dr	Er. Dwlg.-Sin.
29740		Marrano/Marc Equity Corp.	27 Saybrook Dr	Er. Dwlg.-Sin.
29741		David Staffeldt	214 Brunck Rd	Er. Pool-Abv Grnd
29742		Cindy Zappo	44 Hillside Pky	Er. Fence
29743		Erin Bice	27 Pavement Rd	Er. Fence
29744		Aqua System	106 Avian Way	Inst. Ingrnd. Sprinkler
29745		Shawn Bell	71 Chestnut Corner	Er. Fence
29746		Robert Ruiz	108 Maple Dr	Er. Res. Alt.
29747		Evertt Bromwich	5631 Broadway	Re-Roof (V/L)
29748		Forbes Homes/Forbes Capretto	8 Hidden Meadow Cros	Er. Dwlg.-Sin.
29749		James Honeck	49 Rose St	Er. Pool-Abv Grnd
29750		Sahlems Roofing & Siding Inc.	83 Michael's Walk	Re-Roof
29751		M. Property Restoration, LLC	50 Irwinwood Rd	Re-Roof (V/L)
29752		Michelle Troyer	41 Madison St	Er. Fence (V/L)
29753		Crist Construction	27 Jonquille Ct	Er. Porch Cover
29754		Crist Construction	21 Pear Tree Ln	Er. Porch Cover
29755		Peter Czosek	12 Tanglewood Dr	Er. Fence
29756		Marilyn Marsh	414 Harris Hill Rd	Er. Fence
29757		CGL Contracting, LLC	34 Christen Ct	Re-Roof (V/L)
29758		George Lasky	20 Stone Hedge Dr	Er. Shed
29759		Anthony Ayers	76 Avian Way	Er. Pool-Abv Grnd
29760		Luke Simon	676 Ransom Rd	Er. Deck
29761		Mary Ann Powell	413 Erie St	Er. Pool-Abv Grnd
29762		McCabe Enterprises	1351 Ransom Rd	Inst. Generator
29763		Ann Grzybowski	54 Running Brook Dr	Er. Fence
29764		Thomas Williams	3 Tranquility Trl	Er. Deck
29765		Design Restoration LLC	125 Pleasant View Dr	Er. Res. Add.
29766		Melissa Widowski	137 Slate Bottom Dr	Er. Res. Alt.
29767		GMR Plaza, LLC	5032 William St	Re-Roof
29768		Lemanski Construction	44 Pardee Ave	Re-Roof (V/L)
29769		Keith Haefner	19 Hampton Ct	Er. Pool-Abv Grnd
29770		Richard Kotlak	23 Sawgrass Ln	Er. Pool-Abv Grnd
29771		LLC Derapen	3573 Walden Ave	Er. Sign (V/L)
29772		Zenner & Ritter Co. Inc.	3 Stone Hedge Dr	Inst. Generator
29773		Eric Schuch	349 Lake Ave	Dem. Rear Struc.
29774		Gen-Tech Power Systems LLC	17 Hidden Meadow Cros	Inst. Generator
29775		Gen-Tech Power Systems LLC	278 Enchanted Forest N	Inst. Generator
29776		Gen-Tech Power Systems LLC	610 Hall Rd	Inst. Generator
29777		X-Press Signs Inc.	473 Aurora St	Er. Sign - Wall
29778		Nicole Budzich	429 Aurora St	Er. Pool-Abv Grnd
29779		Plum Bottom Creek Prop. LLC	11W Main St	Re-Roof (V/L)
29780		Craig Hopkins	4 Pelham Rd	Inst. Generator
29781		WNY Development, Inc.	15 Waltham Ave	Er. Res. Alt. (V/L)
29782		Matthew Scranton	19 Avian Way	Er. Pool-Abv Grnd
29783		Maple Guy Construction Inc.	114 Pleasant View Dr	Re-Roof
29784		Richard Casey	313 Aurora St	Re-Roof (V/L)
29785		Maria Santalucia	457 Aurora St	Re-Roof
29786		Benjamin Duck	36 Sawyer Ave	Er. Res. Alt. (V/L)
29787		Chad Dugas	4 Windcroft Ln	Er. Shed
29789		John Wagner	4 Woodstream Dr	Re-Roof
29790		Joseph Flanagan	11 Americo Ct	Er. Fence

29791	James Roberts	14 Parkedge Dr	Er. Shed	
29792	HMC Home Improvements	1 Hillside Pky	Re-Roof	
29793	Buscaglia Decks	9 Saybrook Dr	Er. Deck	
29794	Phantom Fireworks	6707 Transit Rd	Er. Sign - Temp	
29795	Superior Painting Remodeling	1199 Penora St	Er. Res. Add.	
29796	LJ Construction WNY LLC	381 Stony Rd	Re-Roof	
29797	David Kotowski	45 Apple Blossom Blvd	Re-Roof	
29798	Crist Construction	7 Darien Ct	Er. Porch Cover	
29799	Homestead Designs LLC	500 Townline Rd	Er. Garage	
29800	James Wieder	270 Warner Rd	Er. Fence	
29801	Richard Stotz	13 Seitz Ave	Re-Roof	
29802	DAW Home Improvement	32 Jonquille Ct	Er. Porch Cover	
29803	Buscaglia Decks	18 Saybrook Dr	Er. Deck	
29804	Essex Homes of WNY Inc.	15 Weathersfield Ln	Er. Dwlg.-Sin.	
29805	Terrance Vesneske	44 Stony Brook Dr	Er. Fence	
29806	Marrano/Marc Equity Corp.	37 Saybrook Dr	Er. Dwlg.-Sin.	
29807	Lawrence Lipiarz	1097 Ransom Rd	Er. Res. Add.	
29808	RGGT LLC	1 W Main St	Re-Roof	(V/L)
29809	Rambo Roofing	559 Erie St	Re-Roof	
29810	Mark Banaszak	28 Squirrel Run	Re-Roof	
29811	Jeannette Konwiczka	46 Gordon Ave	Re-Roof	(V/L)
29812	Nelly Windnagle	551 Lake Ave	Er. Deck	

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

June17, 2019

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

WHEREAS, the Town of Lancaster (the “Town”) and 50 Freeman Road LLC (“Freeman”) have negotiated a Non-Exclusive Permanent Drainage Easement (the “Easement”) granting Freeman a non-exclusive, permanent, and perpetual easement to access, inspect, maintain, replace and repair the stormwater pond on property owned by the Town, known as 50 Freeman Road (SBL No. 82.03-1-49.3) in the Town of Lancaster, New York (the “Property”), with rights for appropriate ingress and egress in connection therewith, and

WHEREAS, the Town Board has reviewed the Easement and all other materials submitted in connection therewith, and

WHEREAS, the Town Board determined that conveyance of the Easement for drainage purposes related to development of the property as a four story hotel with related site improvements is a Type II action under SEQR (State Environmental Quality Review) pursuant to 6 NYCRR § 617.5(c)(13) because it involves extending utility infrastructure to an existing, approved lot that does not require further subdivision. In any event, SEQR has been concluded for this project (development of the hotel with necessary utility service) as a whole by negative declaration issued on May 6, 2019.

NOW, THEREFORE,

BE IT RESOLVED that, the Board hereby (a) approves the Easement with Freeman, in the form presented to the Board, for the Easement over the Property, subject to permissive referendum; (b) authorizes the Supervisor to execute the Easement (with such non-material amendments, additions or alterations as may be determined appropriate by the Town’s legal counsel); (c) authorizes the Supervisor and other appropriate Town officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the Town’s performance of the Easement; and (d) directs the publication of the notice for a permissive referendum, as may be required.

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

June 17, 2019

PUBLIC NOTICE
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that on June 17, 2019, the Town Board of the Town of Lancaster adopted a resolution which is subject to a permissive referendum in accordance with Article 7 of the Town Law of the State of New York.

The Town of Lancaster has offered an easement agreement to Freeman to use a portion of real property owned by the Town of Lancaster, known as 50 Freeman Road, in the Town of Lancaster, Erie County, New York (Tax Map Number 82.03-1-49.3). The purpose of the easement is to access, inspect, maintain, replace and repair a stormwater pond, together with rights for appropriate ingress and egress in connection therewith. The resolution is on file with the Town Clerk.

Freeman desires to accept such offer of an easement agreement subject to the terms and conditions of the easement agreement.

SIGNED _____
DIANE M. TERRANOVA
TOWN CLERK

June 20, 2019

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 one (1) new and unused 2019 **Gravely ProStance 60 FX730 (Model # 994137)** Lawn Mower for use by the Parks Recreation & Forestry Department, and

WHEREAS, the Park Crew Chief, obtained three (3) price quotes for the purchase of the new Gravely ProStance 60 FX730 Mower in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated June 4, 2019, Michelle Barbaro, has recommended that the Town of Lancaster purchase the Gravely ProStance 60 FX730 Lawn Mower from Wegman Motor Works, Inc., for a unit price of \$7,797.38, per their estimate (Work Order No. 201485) dated June 4, 2019, and

WHEREAS, the Parks Department will receive a trade-in allowance for a Ferris (Serial No. 2015099961 w/approx. 860 hrs.) in the amount of \$1,750.00, which will bring the total expenditure for the new Gravely Mower to \$6,047.38;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of a Gravely ProStance 60 FX730 Lawn Mower from Wegman Motor Works, Inc., 1500 Kenmore Avenue, Buffalo, NY 14216 in accordance with their estimate (Work Order No. 201485) dated June 4, 2019 for a cost not to exceed \$6,047.38, which includes a trade-in allowance of \$1,750.00 and which will be paid for with funds from the Town's 2019 Forestry and Beautification Equipment Budget, Line Item 01-8510-0230.

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

June 17, 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 the submission of bids for furnishing and installing a synthetic Little League Baseball Infield at Offerman Field within the Town of Lancaster's Westwood Park, and

WHEREAS, two (2) bids were received, opened and reviewed on June 6, 2019, and

WHEREAS, by letter dated June 6, 2019, Michelle Barbaro, Town of Lancaster's Park Crew Chief, has recommended awarding the synthetic Little League Baseball Infield bid to Rich's Sports Fields, Inc., being the lowest responsible bidder in the amount of \$159,875.00, and

WHEREAS, funding for the furnishing and installing a synthetic Little League Baseball Infield at Offerman Field within the Town of Lancaster's Westwood Park will be paid for with funds from the Town's 2019 Recreation Filing Fees Fund.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the furnishing and installation of a synthetic Little League Baseball Infield at Offerman Field within the Town of Lancaster's Westwood Park to Richs' Sports Fields, Inc., 110 Pavement Road, Lancaster, New York, 14086 in the amount of \$159,875.00, being the lowest responsible bidder in conformance with the specifications on file in the office of Wm. Schutt Associates, consulting Town Engineer, and to be paid for with funds from the 2019 Recreation Filing Fees Fund, and

BE IT FURTHER RESOLVED, that there shall be no reimbursement for goods or services provided until the required documents and insurance certificates are received and approved by the Town Attorney.

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

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

June 17, 2019

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

WHEREAS, Robert Briceland, 6633 Main Street, Williamsville, New York 14221 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within Blackstone Court Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE,

BE IT RESOLVED, that Private Improvement Permit Application No. 803 for Robert Briceland, 6633 Main Street, Williamsville, New York 14221 which is a permit for Private Improvements for the installation of:

- Blackstone Court – 2 DI's and 200 feet of pipe, location between lots 7 and 8.

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

June 17, 2019

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

WHEREAS, Daniel Amatura, the Town of Lancaster's Highway Superintendent, has requested the Town Board approve expending funds to grind brush material from 525 Pavement Road which will then be removed by the Town of Lancaster employees and taken to Zoladz Alden yard, and

WHEREAS, the Highway Superintendent, obtained three quotes in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated May 28, 2019, Daniel Amatura has recommended that the Town of Lancaster authorize Zoladz Construction Co., Inc. to grind brush at 525 Pavement Road, for an amount not to exceed \$21,700.00 per their proposal dated May 14, 2019, and

WHEREAS, funding for the grinding of brush from 525 Pavement Road with the Town of Lancaster delivering the ground material to the Zoladz Alden yard will be paid for with funds from the Town's 2019 Garbage and Refuse, Collection of Brush and Wood Budget, Line Item 02-8160-0412.

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 grinding of brush from 525 Pavement Road with Zoladz Construction Co., Inc., which will then be delivered by the Town to Zoladz Alden yard, located at 13600 Railroad Street in accordance with their proposal dated May 14, 2019 in the amount not to exceed \$21,700.00 and to be paid for with funds from the Town's 2019 Garbage and Refuse, Collection of Brush and Wood Budget, Line Item 02-8160-0412, and

BE IT FURTHER RESOLVED, there shall be no reimbursement for any services until the required insurance documents are received and approved by the Town Attorney'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

June 17, 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, Article VIII-Administration and Enforcement, Section 46 pursuant to Chapter 50, Article V Business Districts, Section 20(B) of the Code of the Town of Lancaster, upon the application of Mary Beth Basil, of **5123 Transit, LLC** to operate an automobile glass and accessory installation facility on premises located at 5067 Transit Road, in the Town of Lancaster, New York, and the Board issued such Special Use Permit on July 3, 2017, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, Megen Schiffler, **Controller for Joe Basil Chevrolet, Inc.**, 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 the approval of this Special Use Permit in his letter dated May 29, 2019;

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

1. That pursuant to Chapter 50-Zoning, Article V Business Districts, Section 20 (B), entitled "Commercial and Motor Service District (CMS)", 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 Mary Beth Basil, of **5123 Transit, LLC** to operate an automobile glass and accessory installation facility on premises located at 5067 Transit Road in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning July 3, 2019 and ending July 2, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VIII, Section 46, 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. Business must operate within all confines of the Town of Lancaster's Noise Ordinance.
- 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 July 2, 2021.
- C. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
- D. Provide a copy of the business' New York State Tax Employer Identification Number and, where required, a copy of a valid New York 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

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, Article VIII-Administration and Enforcement, Section 46 pursuant to Chapter 50, Article V Business Districts, Section 20(B) of the Code of the Town of Lancaster, upon the application of Mary Beth Basil, of **5123 Transit, LLC** to operate a facility which installs accessories on automobiles serviced through Joe Basil Dealerships on premises located at 5071 Transit Road in the Town of Lancaster, New York, and the Board issued such Special Use Permit on July 3, 2017, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, Megen Schiffler, **Controller for Joe Basil Chevrolet, Inc.**, 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 the approval of this Special Use Permit in his letter dated May 29, 2019;

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

1. That pursuant to Chapter 50-Zoning, Article V Business Districts, Section 20 (B), entitled "Commercial and Motor Service District (CMS)", 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 Mary Beth Basil, of **5123 Transit, LLC** to operate a facility which installs accessories on automobiles serviced through Joe Basil Dealerships on premises located at 5071 Transit Road in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning July 3, 2019 and ending July 2, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VIII, Section 46, 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. Business must operate within all confines of the Town of Lancaster's Noise Ordinance.
- 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 July 2, 2021.
- C. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
- D. Provide a copy of the business' New York State Tax Employer Identification Number and, where required, a copy of a valid New York 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

June 17, 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, Article VIII-Administration and Enforcement, Section 46 pursuant to Chapter 50, Article V Business Districts, Section 20(B) of the Code of the Town of Lancaster, upon the application of James Basil, of **JBC Properties, LLC/Basil Chevrolet**, to operate an automobile dealership facility on premises located at 5111 Transit Road, in the Town of Lancaster, New York, and the Board issued such Special Use Permit on July 3, 2017, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, Megen Schiffler, **Controller for Joe Basil Chevrolet, Inc.**, 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 the approval of this Special Use Permit in his letter dated May 29, 2019;

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

1. That pursuant to Chapter 50-Zoning, Article V Business Districts, Section 20 (B), entitled "Commercial and Motor Service District (CMS)", 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 **JBC Properties, LLC/Basil Chevrolet**, to operate an automobile dealership facility on premises located at 5111 Transit Road in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning July 3, 2019 and ending July 2, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VIII, Section 46, 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. Business must operate within all confines of the Town of Lancaster's Noise Ordinance.
- 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 July 2, 2021.
- C. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
- D. Provide a copy of the business' New York State Tax Employer Identification Number and, where required, a copy of a valid New York 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

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, Article VIII-Administration and Enforcement, Section 46 pursuant to Chapter 50, Article V Business Districts, Section 20(B) of the Code of the Town of Lancaster, upon the application of Mary Beth Basil, of **5123 Transit, LLC** to operate a Kwik Lube and carwash facility on premises located at 5123-5127 Transit Road in the Town of Lancaster, New York, and the Board issued such Special Use Permit on July 3, 2017, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, Megen Schiffler, **Controller for Joe Basil Chevrolet, Inc.**, 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 the approval of this Special Use Permit in his letter dated May 29, 2019;

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

1. That pursuant to Chapter 50-Zoning, Article V Business District, Section 20 (B), entitled "Commercial and Motor Service District (CMS)", 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 Mary Beth Basil, of **5123 Transit, LLC** to operate a Kwik Lube and carwash facility on premises located at 5123-5127 Transit Road in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning July 3, 2019 and ending July 2, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VIII, Section 46, 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. Business must operate within all confines of the Town of Lancaster's Noise Ordinance.
- 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 July 2, 2021.
- C. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
- D. Provide a copy of the business' New York State Tax Employer Identification Number and, where required, a copy of a valid New York 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

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

WHEREAS, the Town Board of the Town of Lancaster has expressed interest in having ADA Door Operators furnished and installed on three (3) doorways in the Lancaster Town Hall, and

WHEREAS, the Park Crew Chief, obtained two quotes per her discretion, in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated June 4, 2019, Park Crew Chief, Michelle Barbaro has recommended that the Town of Lancaster accept the proposal from Imperial Door Controls, Inc. to furnish and install three (3) ADA Door Operators within the Town of Lancaster's Town Hall for an amount not to exceed \$8,744.00 per their proposal dated May 20, 2019;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to accept the proposal from Imperial Door Controls, Inc., 85 Oriskany Drive, Tonawanda, NY to furnish and install three (3) ADA Door Operators within the Town of Lancaster's Town Hall located at 21 Central Avenue at a cost not to exceed \$8,744.00 which will be paid for with funds from the bonding for Town Hall Improvements Capital Project #165.

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

June 17, 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 the Consolidated Water District Water System Improvements, Contract No. TLN-8 -Pavement Road and Stutzman Road, and

WHEREAS, the Capital Improvements bond resolution adopted May 16, 2016 was amended on November 19, 2018 for a maximum amount not to exceed \$7,000,000, and

WHEREAS, under a cooperative agreement between the Town and Erie County Water Authority, the Town is financially responsible for the Base Bid portion of the bid project and Erie County Water Authority is financially responsible for the Alternate Number 1 portion, and

WHEREAS, five (5) bids were received, opened and reviewed on June 5, 2019, and

WHEREAS, Wm. Schutt & Associates, the project's consulting engineer, by letter dated June 6, 2019, has recommended awarding the bid to Mar-Wal Construction, Co., Inc., being the lowest responsible bidder for a total amount for both portions of \$2,484,440.00, and

WHEREAS, the Erie County Water Authority has approved the Alternate Number 1 Bid price of \$630,580.00;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Consolidated Water District Water System Improvements, Contract No. TLN-8 – Pavement Road and Stutzman Road (Base Bid and Alternate Number 1) which will include adding seven (7) new Fire Hydrants (3 Lease Managed and 4 Erie County Water Authority Direct Service), to Mar-Wal Construction, Co., Inc., 440 Gould Avenue, Depew, New York 14043, in the amount of \$2,484,440.00, being the lowest responsible bidder in conformance with the specifications on file in the Office of Wm. Schutt & Associates, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute the contract upon receipt and approval of the required documents and insurance certificates by the Town Attorney'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

June 17, 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 held a public hearing on June 19, 2017, pursuant to Chapter 50-Zoning, Article VIII Administration and Enforcement, §50-46- Special Use Permits, of the Code of the Town Lancaster, upon the application of Timothy Schmitt, on behalf of Franklin G. Downing, Jr., of **Towne AVW, Inc. d/b/a/ Audi Buffalo and Towne Volkswagen** for a Special Use Permit to operate an automobile dealership which includes mechanical servicing and body repairing of motor vehicles on premises located at 5243 and 5255 Genesee Street and 00 Home Road (SBL Nos. 93.06-3-38.1, 93.06-2-51.1 & 93.06-2-46.1) Bowmansville, in the Town of Lancaster, Erie County, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

NOW, THEREFORE,

BE IT RESOLVED, that to Chapter 50-Zoning, Article V Business Districts, Section 20 (B)(1)(j), entitled “Commercial Motor Service District (CMS)” of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to Franklin G. Downing, Jr., of **Towne AVW, Inc. d/b/a/ Audi Buffalo and Towne Volkswagen**, to operate an automobile dealership facility which includes mechanical servicing and body repairing of motor vehicles on premises located at 5243 and 5255 Genesee Street and 00 Home Road (SBL Nos. 93.06-3-38.1, 93.06-2-51.1 & 93.06-2-46.1) Bowmansville, in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance and the following conditions for the period beginning June 17, 2019 and ending June 16, 2021:

- A. Tax Parcel SBL Nos. 93.06-3-38.1, 93.06-2-51.1 & 93.06-2-46.1 to be combined to create one Tax Parcel with one SBL No and one address.
- B. Business must operate within all confines of the Town of Lancaster’s Noise Ordinance
- C. 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 June 16, 2019.
- D. Applicant will authorize representatives from the Building Inspector’s Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.
- E. Provide a copy of the business’ New York State Tax Employer Identification Number and, where required, a copy of a valid New York 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

June 17, 2019

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

WHEREAS, Rebecca Baker was appointed to the position of Town Assessor effective October 1, 2015, which appointment is scheduled to expire September 30, 2019; and

WHEREAS, the Town Board has determined that it is in the best interests of the Town to reappoint Ms. Baker as Town Assessor for an additional term; and

WHEREAS, the Town and Ms. Baker have agreed on the terms and conditions associated with Ms. Baker's reappointment as Assessor.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. Rebecca Baker is hereby appointed as Assessor for the Town of Lancaster, effective October 1, 2019, for a term to expire September 30, 2025, unless otherwise provided by law.
2. The Supervisor is hereby authorized and directed to execute the Employment Agreement with Ms. Baker, as presented.

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

June 17, 2019

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 5, 2019, has appointed John Powell of Lancaster, New York, who previously held the title of Light Equipment Operator, to the position of Automotive Mechanic Helper, 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 John Powell of Lancaster, New York, to the position of Automotive Mechanic Helper in the Town of Lancaster Highway Department effective June 15, 2019, 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 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

June 17, 2019

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated May 29, 2019, has recommended the appointment of the following individual to the following part-time temporary seasonal position.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time temporary seasonal position in the Highway Department, for a period not to exceed five (5) months, and that this being a part-time position provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Jackson Blair Lancaster, NY	Laborer	\$12.00	June 18, 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

June 17, 2019

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

WHEREAS, Kevin E. Loftus, Town Attorney for the Town of Lancaster, by letter dated May 29, 2019, has recommended the appointment of Janice Korzeniewski to the position of Clerk Typist in the Town of Lancaster Town Attorney's Office, and

WHEREAS, Janice Korzeniewski 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 Janice Korzeniewski of Lancaster, New York, be and is hereby appointed to the position of Clerk Typist in the Town of Lancaster Town Attorney's Office, effective June 18, 2019 at an annual salary of \$46,759.00, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; 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

June 17, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER 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 letter dated June 10, 2019 has recommended the appointment of the following individual to the following part-time permanent position.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Dog Control Department, working not more than nineteen and three-quarter hours per week, and that this being a part-time position, provides 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>
Katherine Galbo Depew, NY	Dog Control Officer	\$13.00	June 17, 2019

BE IT FURTHER,

RESOLVED, that this individual 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 DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

June 17, 2019

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 6, 2019, has appointed Ronald Mays 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 Ronald Mays of Lancaster, New York to the position of Laborer – Highways in the Town of Lancaster Highway Department effective June 18, 2019, 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 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

June 17, 2019

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

WHEREAS, Police Chief, William J. Karn, Jr., of the Town of Lancaster, by letter dated May 10, 2019, has recommended the appointment of Police Lieutenant Jeffrey Smith to the position of Police Captain to fill an existing vacancy; and

WHEREAS, Jeffrey Smith 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 Jeffrey Smith of Lancaster, New York, be and is hereby appointed to the position of Police Captain in the Town of Lancaster Police Department effective May 13, 2019 contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and subject to the execution of the Employment Agreement between the Town of Lancaster and Mr. Smith, which is hereby approved as presented.

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 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

June 17, 2019

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

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated June 11, 2019, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE,

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

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Karol Cassel Lancaster, NY	Tutor	\$16.00	June 19, 2019
Donna Greene Cheektowaga, NY	Tutor	\$17.00	June 19, 2018
Katie Lutz Lancaster, NY	Tutor	\$16.00	June 19, 2018
Kim Pesany-Au Lancaster, NY	Tutor	\$18.00	June 19, 2018
Kevin Koperski Catonsville, MD	Tutor	\$15.00	June 19, 2018
Gray Warrington Lancaster, NY	Tutor	\$12.00	June 19, 2019
A. Lise Harty Williamsville, NY	Tutor	\$12.00	June 19, 2018

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

June 17, 2019

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

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

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

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

WHEREAS, the Town of Lancaster wishes to renew the above agreements for the one year period July 1, 2019 to July 1, 2020

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board hereby approves the agreements with Lawley Agency, LLC for Workers' Compensation Self Insurance Plan Management and Risk Management – Claims/Loss Control for the one year period July 1, 2019 through July 1, 2020, as presented.

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

June 17, 2019

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 Solar Bicycle/Pedestrian Crossing Blinker Signs Time Clock Activation System (Item 2180), and

WHEREAS, the Highway Superintendent, solicited three (3) price quotes for the purchase of a Solar LED Blinkersign in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated June 10, 2019, the Highway Superintendent, has recommended that the Town of Lancaster purchase the Solar Bicycle/Pedestrian Crossing Blinker Signs Time Clock Activation System (Item 2180), TAPCO Safe Travels, for a cost of \$7,794.00 per their quote dated May 28, 2019, and

WHEREAS, funding for this purchase is available from the Town's 2019 Highway, Equipment, Traffic Signs Budget, Line Item 13-5110-0210;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused Solar Bicycle/Pedestrian Crossing Blinker Signs Time Clock Activation System (Item 2180), from TAPCO Safe Travels, 5100 West Brown Deer Road, Brown Deer, WI 53223 for a cost not to exceed \$7,794.00, in accordance with their quote dated May 28, 2019 and which will be paid for with funds from Town's 2019 Highway, Equipment, Traffic Signs Budget, Line Item 13-5110-0210.

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

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

June 17, 2019

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

WHEREAS, Windsor Ridge Partners LLC has submitted an application to the Town of Lancaster (the “Town”) for the construction of Windsor Ridge South Phase 2 subdivision consisting of 195 +/- single-family homes on a 117 +/- parcel of land (the “Project”) identified as 127.01-2-21, 127.01-3-16, 127.01-3-19, 127.01-3-20, 127.01-3-21.1 & 127.01-3-22 (the “Property”); and

WHEREAS, the Town of Lancaster Town Board (the “Town Board”) has established itself as the Lead Agency pursuant to the State Environmental Quality Review Act (“SEQRA”) and the Town Board hereby ratifies such designation; and

WHEREAS, the Town Board, as the Lead Agency, previously issued a negative declaration for the entire Windsor Ridge South Subdivision on August 20, 2007; and

WHEREAS, in accordance with SEQRA, the Lead Agency “*must* rescind a negative declaration when substantive: changes are proposed for the project; or new information is discovered; or changes in circumstances related to the project arise; that were not previously considered and the lead agency determines that a significant adverse environmental impact may result” 6 N.Y.C.R.R. § 617.7(f) (emphasis added); and

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

WHEREAS, the Planning Board, as part of its advisory function, has reviewed the Project and has recommended that the Town Board rescind the negative declaration and issue a positive declaration; and

WHEREAS, prior to any rescission, the Town Board adopted a resolution noticing its intent to rescind the negative declaration, and informed the involved agencies and project sponsor, and the project sponsor responded, both during the Town Board meeting on June 3 and via letter dated June 12, 2019, which has been received and is part of the record; and

WHEREAS, the Town Board has duly considered the Project, the Environmental Assessment Form (“EAF”), the criteria for rescission of negative declarations set forth in 6 N.Y.C.R.R. §617.7(f), the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Positive Declaration, and such other information deemed appropriate; 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;

NOW, THEREFORE,

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

1. Based upon a thorough review and examination of the application materials, the prior negative declaration, and the criteria set forth in 6 N.Y.C.R.R. § 617.7(f), the Town Board hereby rescinds the negative declaration issued for the entire Windsor Ridge South Subdivision on August 20, 2007. The Town Board finds that there are substantive changes proposed for the Project, that new information has been discovered related to the Project, and that changes in circumstances related to the project arise; that were not previously considered and the lead agency determines that a significant adverse environmental impact may result, as follows: The floodplain maps have changed. Two maps have been revised in two municipalities. The Project presents drainage concerns. The wetlands have grown and two sections of wetlands are not identified with hash marks. The changes to the proposal include the removal of the Brunck Road connection, which has the potential to create traffic and access issues. There are cumulative impacts related to increased demand on community resources. The project sponsor has increased the number of lots. Increases in wetlands impacts are anticipated. Lots now have homes within wetland buffers. Traffic patterns have changed considerably over the past 12 years in the area. Certain vegetation on the Project site

needs to be protected. The project sponsor recognizes these significant changes and the need for rescission of the negative declaration. In the June 12, 2019 letter, counsel for the project sponsor noted as follows: “The submission of Part 1 of the Full Environmental Assessment Form with the Amended Application was an acknowledgement by the Project Sponsor that the Town Board would need to issue a SEQRA determination in connection with its review of the Project. The issuance a SEQRA determination by the Town Board in connection with its review of the Amended Application is warranted for the reasons set forth in the resolution adopted by the Town Board on June 3rd and in accordance with 6 NYCRR Part 617.79(f)(2) of the SEQRA Regulations including modifications to the project layout and changes in circumstances. The Project Sponsor is not opposed to the Town Board adopting a resolution during its upcoming meeting on June 20th for the purpose of rescinding the negative declaration issued on August 20, 2007.” However, while the project sponsor suggests delaying the issuance of the positive declaration, that is not permitted by the SEQRA regulations. Pursuant to 6 N.Y.C.R.R. §617.7(f)(3), “[i]f, following reasonable notice to the project sponsor, its determination is the same [that the negative declaration must be rescinded], the lead agency *must* prepare, file and publish a positive declaration in accordance with section 617.12 of this Part.” (emphasis added).

2. Based upon a thorough review and examination of the known facts relating to the Project and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Project, the Town Board finds that the Project may have a significant adverse impact on the environment and that a draft environmental impact statement shall be prepared. The potential significant adverse environmental impacts that require preparation of an environmental impact statement are set forth in the attached Positive Declaration.

3. The Town Board has reviewed part 1 of the EAF and has completed parts 2 and 3 of the EAF, which are incorporated herein by reference.

4. The attached Positive Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Positive Declaration.

5. Scoping shall be conducted as follows: The Applicant shall prepare and submit a draft scope to the Town Board in accordance with 6 N.Y.C.R.R. § 617.8. Upon receipt of the draft scope, the Town Board shall forward the same to all involved and/or interested agencies, and to any individual that has expressed an interest in writing to the lead agency. The Town Board shall provide an opportunity for public participation in writing for no less than thirty (30) days after the draft scope is submitted. The Town Board may consider holding a public meeting on the draft scope to receive additional comments, depending on the written comments received. A final scope will be issued in accordance with 6 N.Y.C.R.R. § 617.8.

6. The Town Attorney, Town Clerk, or Special Counsel shall publish the required notices in the Environmental Notice Bulletin and file the required documents pursuant to 6 N.Y.C.R.R. § 617.12.

7. 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

June 17, 2019

STATE ENVIRONMENTAL QUALITY REVIEW ACT
POSITIVE DECLARATION
Notice of Intent to Prepare a Draft EIS
Determination of Significance

Lead Agency: Town of Lancaster Town Board

Date: June 17, 2019

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"), as lead agency, has reviewed the proposed action and determined that it may have a significant adverse environmental impact on the environment and that a Draft Environmental Impact Statement shall be prepared.

Name of Action: Windsor Ridge South Subdivision Phase 2 (the "Project")

Location: 127.01-2-21, 127.01-3-16, 127.01-3-19, 127.01-3-20, 127.01-3-21.1 & 127.01-3-22

SEQRA Status: Type I

Scoping: Scoping will be conducted as follows: The Applicant shall prepare and submit a draft scope to the Town Board in accordance with 6 N.Y.C.R.R. § 617.8. Upon receipt of the draft scope, the Town Board shall forward the same to all involved and/or interested agencies, and to any individual that has expressed an interest in writing to the lead agency. The Town Board shall provide an opportunity for public participation in writing for no less than thirty (30) days after the draft scope is submitted. The Town Board may consider holding a public meeting on the draft scope to receive additional comments, depending on the written comments received. A final scope will be issued in accordance with 6 N.Y.C.R.R. § 617.8.

Description of Action: Windsor Ridge Partners LLC has submitted an application to the Town of Lancaster (the "Town") for the construction of Windsor Ridge South Phase 2 subdivision consisting of 195 +/- single-family homes on a 117 +/- parcel of land (the "Project").

Reasons Supporting this Determination:

The Town Board has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by the State Environmental Quality Review Act ("SEQRA"). The Town Board compared the action with 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). The Town Board has reviewed and analyzed part 1 of the EAF and has completed parts 2 and 3. As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the action may have a significant impact on the environment.

The Town Board finds that there are substantive changes proposed for the Project, that new information has been discovered related to the Project, and that changes in circumstances related to the project arise; that were not previously considered and the lead agency determines that a significant adverse environmental impact may result, as follows: The floodplain maps have changed. Two maps have been revised in two municipalities. The Project presents drainage concerns. The wetlands have grown and two sections of wetlands are not identified with hash marks. The changes to the proposal include the removal of the Brunck Road connection, which has the potential to create traffic and access issues. There are cumulative impacts related to increased demand on community resources. The project sponsor has increased the number of lots. Increases in wetlands impacts are anticipated. Lots now have homes within wetland buffers. Traffic patterns have changed considerably over the past 12 years in the area. Certain vegetation on the Project site needs to be protected. The project sponsor recognizes these significant changes and the need for rescission of the negative declaration. In the June 12, 2019 letter, counsel for the project sponsor noted as follows: "The submission of Part 1 of the Full Environmental Assessment Form with the Amended Application was an acknowledgement by the Project Sponsor that the Town Board would need to issue a SEQRA determination in connection with its review of the Project. The

issuance a SEQRA determination by the Town Board in connection with its review of the Amended Application is warranted for the reasons set forth in the resolution adopted by the Town Board on June 3rd and in accordance with 6 NYCRR Part 617.79(f)(2) of the SEQRA Regulations including modifications to the project layout and changes in circumstances. The Project Sponsor is not opposed to the Town Board adopting a resolution during its upcoming meeting on June 20th for the purpose of rescinding the negative declaration issued on August 20, 2007.” However, while the project sponsor suggests delaying the issuance of the positive declaration, that is not permitted by the SEQRA regulations. Pursuant to 6 N.Y.C.R.R. §617.7(f)(3), “[i]f, following reasonable notice to the project sponsor, its determination is the same [that the negative declaration must be rescinded], the lead agency *must* prepare, file and publish a positive declaration in accordance with section 617.12 of this Part.” (emphasis added). The application materials and plans submitted are hereby incorporated by reference

For Further Information:

Contact Person: Johanna Coleman, Town Supervisor
Address: Town of Lancaster
21 Central Ave.
Lancaster, New York 14086
Telephone Number: (716) 683-9028

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

WHEREAS, CMK Builders, Inc. has submitted an application to the Town of Lancaster (the “Town”) to develop a 20 +/- lot single-family residential subdivision (the “Project”) located on approximately 12.82 +/- acres located east of Siebert Road in the Town (the “Property”); and

WHEREAS, the Town of Lancaster Town Board (the “Town Board”) has established itself as the Lead Agency pursuant to the State Environmental Quality Review Act (“SEQRA”) and the Town Board hereby ratifies such designation; and

WHEREAS, the Town Board has determined that the Action is an “Unlisted” action under SEQRA; and

WHEREAS, the Planning Board, as part of its advisory function, has reviewed the Project and has recommended that the Town Board issue a positive declaration; and

WHEREAS, the Town Board has duly considered the Project, the Environmental Assessment Form (“EAF”), the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Positive Declaration, and such other information deemed appropriate; 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;

NOW, THEREFORE,

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

1. Based upon a thorough review and examination of the known facts relating to the Project and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Project, the Town Board finds that the Project may have a significant adverse impact on the environment and that a draft environmental impact statement shall be prepared. The potential significant adverse environmental impacts that require preparation of an environmental impact statement are set forth in the attached Positive Declaration.
2. The Town Board has reviewed part 1 of the EAF and has completed parts 2 and 3 of the EAF, which are incorporated herein by reference.
3. The attached Positive Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Positive Declaration.
4. Scoping shall be conducted as follows: The Applicant shall prepare and submit a draft scope to the Town Board in accordance with 6 N.Y.C.R.R. § 617.8. Upon receipt of the draft scope, the Town Board shall forward the same to all involved and/or interested agencies, and to any individual that has expressed an interest in writing to the lead agency. The Town Board shall provide an opportunity for public participation in writing for no less than thirty (30) days after the draft scope is submitted. The Town Board may consider holding a public meeting on the draft scope to receive additional comments, depending on the written comments received. A final scope will be issued in accordance with 6 N.Y.C.R.R. § 617.8.
5. The Town Attorney, Town Clerk, or Special Counsel shall publish the required notices in the Environmental Notice Bulletin and file the required documents pursuant to 6 N.Y.C.R.R. § 617.12.

6. 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

June 17, 2019

STATE ENVIRONMENTAL QUALITY REVIEW ACT
POSITIVE DECLARATION
Notice of Intent to Prepare a Draft EIS
Determination of Significance

Lead Agency: Town of Lancaster Town Board

Date: June 17, 2019

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"), as lead agency, has reviewed the proposed action and determined that it may have a significant adverse environmental impact on the environment and that a Draft Environmental Impact Statement shall be prepared.

Name of Action: Siebert Road Subdivision (the "Project")

Location: 185 Siebert Road, Town of Lancaster (SBL 127.01-1-35.1).

SEQRA Status: Unlisted

Scoping: Scoping will be conducted as follows: The Applicant shall prepare and submit a draft scope to the Town Board in accordance with 6 N.Y.C.R.R. § 617.8. Upon receipt of the draft scope, the Town Board shall forward the same to all involved and/or interested agencies, and to any individual that has expressed an interest in writing to the lead agency. The Town Board shall provide an opportunity for public participation in writing for no less than thirty (30) days after the draft scope is submitted. The Town Board may consider holding a public meeting on the draft scope to receive additional comments, depending on the written comments received. A final scope will be issued in accordance with 6 N.Y.C.R.R. § 617.8.

Description of Action: The Applicant seeks the necessary approvals and/or permits to develop a 20+/- lot single-family residential subdivision development located on approximately 12.82 +/- acres of land located east of Siebert Road in the Town of Lancaster, New York. Additional work includes installation of the roadway and all necessary site infrastructure to service the development.

Reasons Supporting this Determination:

The Town Board has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by the State Environmental Quality Review Act ("SEQRA"). The Town Board compared the action with 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). The Town Board has reviewed and analyzed part 1 of the EAF and has completed parts 2 and 3. As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the action may have a significant impact on the environment.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

In general, it is expected that the Project may result in significant impacts to ground or surface water quality, traffic, wetlands, and may cause the potential for erosion, flooding, leaching, and/or drainage problems.

a. Traffic Impacts

There will be an increase in traffic that will exceed an acceptable level. Siebert Road has become a cut through to William Street from other developments. Sight lines on Siebert Road are poor and a lack of sidewalks on the east side of Siebert between Brunck Road and William Street create safety issues for current residents exiting their homes and pedestrians in the area. The proposed road at the top of the hill will exacerbate this situation. The cul-de-sac inhibits connectivity; there is one ingress/egress for the subdivision; no alternative options for emergency vehicles.

b. Noise Impacts

No significant adverse impacts are expected related to noise.

b. Air Quality Impacts

No significant adverse impacts are expected related to air quality.

c. Wetland Impacts

A wetland delineation report is needed. The site appears to be very wet. The adjacent area as well as the immediate area south of the creek already experience wet yards and frequently running sump pumps, likely to be exacerbated by this action. This action will result in a destruction of a vibrant eco-system including deer, rabbits and a multitude of fireflies. Full site delineation is requested.

d. Erosion, Flooding and Drainage Impacts

Potential for increases due to flooding and drainage problems is high due to already impacted properties downstream of this site. The Town drainage system on Siebert Road is already impacted when this North Branch of Slate Bottom Creek experiences a high water event. Overloaded systems from Siebert Road have been backing up into Brunck Road drainage systems. Sump pumps running constantly is an adverse effect. There is certainly the potential for erosion. The cumulative effect of systems already in place at William Street School and other subdivisions will lead to increases in duration of high water in the creek, which in turn can lead to flooding and degradation of water quality from erosion. The meadow currently traps stormwater, snowmelt, and other surface waters, hence protecting the area from negative impacts associated with flooding and erosion.

e. Solid Waste Production

No significant adverse impacts are expected related to solid waste production.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

The use of land is changes from an open meadow. Vegetation and habitat for animals will be removed. This may result in a significant adverse impact to natural resources.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

There is no Critical Environmental Area within the Town of Lancaster; thus, there will be no significant adverse impacts related to this issue.

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

No significant adverse impacts are expected related to material conflicts with the community's current plans or goals.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

The area in question is currently open and natural space. The proposed development will permanently diminish this area and the existing community. Lights will be frequently shining into windows of existing homes resulting in a decrease in the quality of life. In terms of aesthetics, a former hayfield/meadow will become backyards. The project is located in an archeologically sensitive area.

(vi) a major change in the use of either the quantity or type of energy;

No significant adverse impacts are expected related to a major change in the use of either the quantity or type of energy.

(vii) the creation of a hazard to human health;

No significant adverse impacts are expected related to the creation of a hazard to human health.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

Significant impacts to open space and recreational resources are expected.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

No significant adverse impacts are expected related to this criterion.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

No significant adverse impacts are expected related to this criterion.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

No significant adverse impacts are expected related to this criterion.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

No significant adverse impacts are expected related to this criterion.

For Further Information:

Contact Person: Johanna Coleman, Town Supervisor
Address: Town of Lancaster
21 Central Ave.
Lancaster, New York 14086
Telephone Number: (716) 683-9028

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

WHEREAS, Paul Bliss, of 50 Freeman Road, LLC, has submitted a site plan application for **Candlewood Suites**, prepared by Carmina Wood Morris, DPC, containing a Topographic & Boundary Survey dated December 19, 2018, with the following drawings: Demo & Erosion Control Plan (Drawing No C-001), Demo and Erosion Control Details (Drawing No. C-002), Site Plan (Drawing No. C-100), Site Details (Drawing No. C-101), Site Details (Drawing No. C-102), Grading Plan (Drawing No. C-200), Storm Drainage Plan (Drawing No. C-300), Storm Drainage Details (Drawing No. C-301), Utility Plan (Drawing No. C-400), Utility Details (Drawing No. C-401), Landscape Plan (Drawing No. L-100), and a Lighting Plan (Drawing No. LP-100) all dated April 2, 2019 and received by the Town on April 2, 2019 for the proposed construction of a four-story, 101 room hotel on a +/- 1.92 acre parcel located at 50 Freeman Road (SBL No. 82.03-1-49.3), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their April 17, 2019 meeting, and

WHEREAS, the Town, acting as lead agency, has duly considered the plans for the expansion project, including the recommendation of the Town of Lancaster Planning Board in conformance with SEQR (State Environmental Quality Review) regulations and on May 6, 2019 issued a Negative Declaration.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by **Paul Bliss**, of 50 Freeman Road, LLC, has submitted a site plan application for **Candlewood Suites**, prepared by Carmina Wood Morris, DPC, containing a Topographic & Boundary Survey dated December 19, 2018, with the following drawings: Demo & Erosion Control Plan (Drawing No C-001), Demo and Erosion Control Details (Drawing No. C-002), Site Plan (Drawing No. C-100), Site Details (Drawing No. C-101), Site Details (Drawing No. C-102), Grading Plan (Drawing No. C-200), Storm Drainage Plan (Drawing No. C-300), Storm Drainage Details (Drawing No. C-301), Utility Plan (Drawing No. C-400), Utility Details (Drawing No. C-401), Landscape Plan (Drawing No. L-100), and a Lighting Plan (Drawing No. LP-100) all dated April 2, 2019 and received by the Town on April 2, 2019, for the proposed construction of a four-story, 101 room hotel on a +/- 1.92 acre parcel located at 50 Freeman Road (SBL No. 82.03-1-49.3), in the Town of Lancaster subject to the following conditions:

1. Private Improvement Permits are required prior to issuance of any building permits.
2. Property owner to file the Stormwater Control Facility Maintenance Agreement in the office of the County Clerk as a deed restriction on the property, which shall be binding on all subsequent landowners, prior to issuance of Certificate of Occupancy.
3. Contractor to provide a stamped "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.

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

June 17, 2019

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

WHEREAS, Dennis Greene has submitted a site plan for DK Greene Properties, Inc., 487 Erie Street, prepared by Greenman-Pedersen, Inc., containing a survey dated February 4, 2019 and drawing Sheet 02 dated February 2019; and received by the Town on February 26, 2019 for the proposed construction of a ± 8,200 S.F. warehouse expansion to include a concrete pad in front of the building on a +/- 3.8 acre parcel located at 487 Erie Street (SBL No. 105.00-5-47.11), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their April 17, 2019 meeting, and

WHEREAS, the Town, acting as lead agency, has duly considered the plans for the expansion project, including the recommendation of the Town of Lancaster Planning Board in conformance with SEQR (State Environmental Quality Review) regulations and on May 6, 2019 issued a Negative Declaration.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Dennis Greene, for DK Greene Properties, Inc., 487 Erie Street, prepared by Greenman-Pedersen, Inc., containing a survey dated February 4, 2019 and drawing Sheet 02 dated February 2019; and received by the Town on February 26, 2019 for the proposed construction of a ± 8,200 S.F. warehouse expansion to include a concrete pad in front of the building to be located at 487 Erie Street, in the Town of Lancaster subject to the following conditions:

1. Private Improvement Permits are required prior to issuance of any building permits.
2. Property owner to return two (2) executed originals of the Stormwater Control Facility Maintenance Agreement to the Town Attorney's Office. This Agreement shall be binding on all subsequent landowners and shall be filed in the office of the County Clerk as a deed restriction on the property prior to issuance of Certificate of Occupancy.
3. Contractor to provide a stamped "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
4. An inventory listing of tenants and occupancy classifications shall be submitted to the Town's Building Department to provide each tenant a Fire Safety Operational Permit.

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

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

June 17, 2019

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

WHEREAS, Johanna Coleman, Supervisor of the Town of Lancaster, by letter dated June 13, 2019, has appointed Linda Shepard to the position of Secretary to the Supervisor in the Town of Lancaster Supervisor's Office, pursuant to New York State Town Law.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Linda Shepard of Lancaster, New York to the position of Secretary to the Supervisor in the Town of Lancaster Supervisor's Office, effective June 18, 2019 on a part-time permanent basis at an hourly rate of \$21.84 and effective July 1, 2019 on a full-time permanent basis at an annual salary of \$39,745.00 on step which represents 85% of the full salary of \$46,759.00, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; 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

June 17, 2019

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

WHEREAS, Edward Patnode, 15 Enterprise Drive, Lancaster, New York 14086 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within Advanced Thermal Systems, Inc., and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE,

BE IT RESOLVED, that Private Improvement Permit Application No. 804 for Edward Patnode, 15 Enterprise Drive, Lancaster, New York 14086 which is a permit for Private Improvements for the installation of:

- 9, 000 Sq. Ft. addition attached to an existing building. Construct drainage system via swales and dry basin.

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

June 17, 2019