

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 July 15, 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

August 5, 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. 57500 to Claim No. 57764 Inclusive

Total amount hereby authorized to be paid: \$3,616,381.25

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

August 5, 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	ApplicantName	Address	STRUCTURE	Village
29905		Ralph Mohr	5622 Broadway	Dem. Porch	(V/L)
29969		Kycha, LLC	370 Central Ave	Er. Signs	
29970		Kycha, LLC	4221 Walden Ave	Er. Signs	
29978		Lehigh Construction Group	3805 Walden Ave	Er. Comm. Add./Alt.	(V/L)
29979		Sitzmans Appliance Center	163 Pleasant View Dr	Inst. Generator	
29980		Design Works LLC	473 Aurora St	Er. Comm. Add /Alt.	
29981		Kenneth Fenske	1 Gale Dr	Er. Shed	
29982		Innovated Building Concepts	4949 Transit Rd	Er. Comm. Add./Alt.	
29983		Michael Spencer	106 Laverack Ave	Er. Fence	(V/L)
29984		Charles O'Sullivan	649 Erie St	Er. Pool-Abv Grnd	
29985		John Kaniecki	239 Warner Rd	Er. Fence	
29986		Charcoal & Briquette Dist.	2400 Commerce Pkwy	Er. Comm. Add./Alt.	(V/L)
29987		David Kotowski	45 Apple Blossom Blvd	Er. Shed	
29988		Joshua Puerner	19 Hinchey Ave	Er. Fence	(V/L)
29989		Julie Taylor	6293 Genesee St	Er. Fence	
29990		Dunkle & Sons Home Improve.	387 Lake Ave	Re-Roof	
29991		Carl Mrozek	3461 Walden Ave	Er. Shed	(V/L)
29992		Lancaster Plumbing Inc.	126 Pleasant Ave	Inst. Res. Plumbing	(V/L)
29993		Nicholas Hirsch	66 Pleasant Ave	Er. Pool-Abv Grnd	(V/L)
29994		Castle Home Improvements	14 Fieldstone Ln	Re-Roof	
29995		James Miller LLC	110 Cemetery Rd	Er. Sign - Wall	
29996		Sebastian Constantino	101 Field Ave	Er. Fence	(V/L)
29997		Dennis Zimny	4864 William St	Er. Garage	
29998		Essex Homes of WNY, Inc.	16 Weathersfield Ln	Er. Dwlg.-Sin.	
29999		Scott Schlager	9 Creekwood Dr	Er. Fence	
30000		Joseph Derx	8 Beatrix Cir	Er. Fence	
30001		Donald Airey	8 Pardee Ave	Inst. Generator	(V/L)
30002		Schuster Construction LLC	28 Magrum Ln	Er. Porch Cover	
30003		Kimberly Blair	204 Ransom Rd	Er. Pool-Abv Grnd	
30004		Clifford Schultz Etal	34 Cowing St	Er. Deck	(V/L)
30005		Timothy Cassel	18 Wilkshire Pl	Er. Deck	(V/L)
30006		Deanna Russell	45 Garfield St	Er. Fence	(V/L)
30007		Residentail Construction Serv.	47 Rose St	Er. Res. Add.	
30008		Besroi Construction	115 Fourth Ave	Re- Roof	(V/L)
30009		Carl Trost	44 Park Blvd	Er. Pool-Abv Grnd	(V/L)
30010		Carl Trost	44 Park Blvd	Er. Fence	(V/L)
30011		Sean Phillips	237 Pleasant View Dr	Er. Porch Cover	
30012		F & D Construction, Inc.	4 Summerfield Dr	Er. Res. Add.	
30013		Natalina Zirilli	11 Irwinwood Rd	Er. Deck	(V/L)
30014		Besroi Construction	110 Pavement Rd	Re-Roof	
30015		Dalex Construction Inc.	200 Seneca Pl	Re-Roof	
30016		Justin Enders	8 Caladium Ct	Er. Pool-In Grnd	
30017		Justin Enders	8 Caladium Ct	Er. Fence	
30018		Majestic Pools Inc.	46 Sussex Ln	Er. Pool-In Grnd	
30019		Ronald Young	5 Katelyn Ln	Re-Roof	
30020		Tree of Life Assembly	6090 Broadway	Er. Sign	
30021		Tree of Life Assembly of God	6090 Broadway	Er. Sign - Temp	
30022		Michael Gleason	1 Old Schoolhouse Rd	Er. Fence	
30023		Christopher Keicher	704 Aurora St	Er. Shed	
30024		Cynthia Mochol	17 Highland Pl	Er. Deck	(V/L)
30025		Lisa Vaughn 2001 Trust	119 Maple Dr	Re-Roof	
30026		Eric Beckman	325 Aurora St	Dumpster – Temp.	(V/L)
30027		Donna Powell	300 Aurora St	Re-Roof	(V/L)
30028		House Crafters LLC	217 Enchanted Forest N	Re-Roof	
30029		House Crafters LLC	45 Via Donato E	Er. Res. Add.	
30030		Jason Nietopski	18 Magrum Ln	Er. Shed	
30031		David Homes Inc.	10 Weathersfield Ln	Er. Dwlg.-Sin.	
30032		Scott Shaw	28 Magrum Ln	Er. Fence	
30033		William Ostrander	200 Enchanted Forest S	Er. Shed	
30034		Robert Grunthaner	11 Willow Ridge Ln	Er. Shed	
30035		Carol Farrar	75 Pleasant Ave	Er. Shed	(V/L)

30036	Jennifer Smith	3531 Walden Ave	Er. Fence	(V/L)
30037	Foreman Enterprises	16 St John St	Re-Roof	(V/L)
30038	Albert Hassenbohrer	1062 Townline Rd	Re-Roof	
30039	A-Top Level Construction	63 Roosevelt Ave	Re-Roof	(V/L)
30040	Frayne Brothers Inc.	83 Church St	Re-Roof	(V/L)
30041	Majestic Pools Inc.	20 Cedar Brook Dr	Er. Fence	
30042	Majestic Pools Inc.	20 Cedar Brook Dr	Er. Pool-In Grnd	
30043	Majestic Pools Inc.	6 Grafton Ct	Er. Fence	
30044	Majestic Pools Inc.	6 Grafton Ct	Er. Pool-In Grnd	
30045	Majestic Pools Inc.	16 Cedar Brook Dr	Er. Fence	
30046	Majestic Pools Inc.	16 Cedar Brook Dr	Er. Pool-In Grnd	
30047	Roy's Plumbing Inc.	165 N Maple Dr	Inst. Res. Plumbing	
30048	Woodside Quickturn, LLC	203 Broezel Ave	Re-Roof	
30049	Paul Lewis	114 Irwinwood Rd	Re-Roof	(V/L)
30050	GMR Plaza, LLC	5032 William St	Er. Res. Alt.	
30051	Hybrid Building Solutions LLC	4543 Walden Ave	Er. Comm. Bldg.	
30052	Paul Gregg	39 Benson Dr	Er. Fence	(V/L)
30053	Giuseppe Marcello	9 Daniel Dr	Er. Pool-Abv Grnd	
30055	Trisha Houben	22 Country Pl	Er. Fence	
30056	Jason Nietopski	18 Magrum Ln	Er. Fence	
30057	Clarksburg Cider	4493 Walden Ave	Er. Comm. Bldg.	
30058	Andrea Gielow	141 Pavement Rd	Er. Porch	
30059	Christopher Wackowiak	6136 Broadway	Er. Deck	
30060	Martin Whiteford	5643 Broadway	Re-Roof	(V/L)
30061	Stanley Nickel	96 Laverack Ave	Inst. Res. Plumbing	(V/L)
30062	Jill Pezzino	30 Hemlock Ln	Re-Roof	
30063	Carter Pools & Coatings LLC	23 Hidden Trl	Er. Fence	
30064	Carter Pools & Coatings LLC	23 Hidden Trl	Er. Pool-In Grnd	
30065	Mark Suchyna	9 Quail Run Ln	Er. Fence	
30066	Ben Schlum	83 Woodlawn Ave	Er. Pool-In Grnd	(V/L)
30067	Marrano/Marc Equity Corp.	96 Avian Way	Er. Dwlg.-Sin.	
30068	Marrano/Marc Equity Corp.	97 Avian Way	Er. Dwlg.-Sin.	
30069	Marrano/Marc Equity Corp.	121 Avian Way	Er. Dwlg.-Sin.	
30070	CIR Electrical Construction Co	76 Sterling Pl	Inst. Solar Panels	
30071	JLB Installations	44 Stony Brook Dr	Er. Pool-In Grnd	
30072	JLB Installations	71 Chestnut Corner	Er. Pool-In Grnd	
30073	Greenfield Manor, Inc.	5949 Broadway	Re-Roof	
30074	Mr. Pool Enterprises	10 Heathrow Ct	Er. Fence	
30075	Mr. Pool Enterprises	10 Heathrow Ct	Er. Pool-In Grnd	
30076	Dalex Construction Inc.	16 Southpoint Dr	Re-Roof	
30077	Eric Schmidt	61 Newberry Ln	Er. Fence	
30078	Osinski Plumbing	145 Aurora St	Inst. Res. Plumbing	(V/L)
30079	Kenneth Kwasniewski	16 Windcroft Ln	Er. Fence	
30080	Julius Albi	15 Lancaster Ave	Er. Shed	(V/L)
30081	Joe Caito	286 Aurora St	Er. Res. Alt.	(V/L)
30082	McGrath Carpentry	10 Pauline Ct	Er. Porch Cover	
30083	Gen-Tech Power Systems	1 Birchwood Comm	Inst. Generator	
30084	Martin Krebs	37 Erie St	Re-Roof	(V/L)
30085	Thomas Gregorio	2 Evergreen Dr	Er. Pool-Abv Grnd	
30086	Dietmar May	1061 Ransom Rd	Er. Res. Alt.	
30087	Sahlems Roofing & Siding Inc.	735 Aurora St	Re-Roof	
30088	Sahlems Roofing & Siding Inc.	4791 William St	Re-Roof	
30089	Mark Utz	11 Eastwood Pky	Er. Deck	
30090	AVA Roofing & Siding Inc.	6411 Genesee St	Re-Roof	
30091	Jay Gilbert	16 Hidden Meadow Cros	Er. Shed	
30092	Decks Etc. & Perfect Fence	28 Rollingwood Dr	Er. Deck	
30093	Daniel Offerman	53 Tranquility Trl	Er. Shed	
30094	Richard Kotlak	23 Sawgrass Ln	Er. Deck	
30095	Daniel Krajewski	760 Aurora St	Re-Roof	
30096	Nicholas Rand	23 Chicory Ln	Re-Roof	
30097	Robert Faulhaber	5542 Broadway	Re-Roof	(V/L)
30098	Buscaglia Decks	14 Cherryfield Ln	Er. Deck	
30099	Dale Plueckhahn	138 Peppermint Rd	Er. Pole Barn	
30100	Essex Homes of WNY	67 Tranquility Trl	Er. Dwlg.-Sin.	
30101	Melissa Sebastiano	3611 Bowen Rd	Er. Deck	
30102	Michael Ribar	87 Garfield St	Er. Res. Alt.	(V/L)
30103	Try-Lock Roofing Co. Inc.	42 Parkdale Dr	Re-Roof	
30104	James Mahaney	157 Westwood Rd	Re-Roof	
30105	Albert Addressa	5 Elm Pl	Er. Fence	(V/L)
30106	Schuster Construction LLC	16 Hawthorne Trl	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

August 5, 2019

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

WHEREAS, the Assessor of the Town of Lancaster has recommended to the Town Board the reappointment of Catherine Braniecki as a member of the Town of Lancaster Assessment Review Board.

NOW, THEREFORE,

BE IT RESOLVED, that Catherine Braniecki, Lancaster, New York be and is hereby appointed to the position of Member, Board of Assessment Review for the term of October 1, 2019 to September 30, 2024.

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that according to Section 523 of the Real Property Tax Law, the Town Clerk shall notify the Erie County Director of Real Property Services within twenty (20) days of this appointment.

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

August 5, 2019

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

WHEREAS, Drescher & Malecki LLP, Certified Public Accountants has
duly examined and audited the fiscal affairs of the Town of Lancaster for the year ended
December 31, 2018.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster accepts
the December 31, 2018 audit by Drescher & Malecki LLP entitled “Basic Financial
Statements, Required Supplementary Information, Supplementary Information and Other
Information for the Year Ended December 31, 2018 and Independent Auditors’ Reports”.

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

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

August 5, 2019

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

WHEREAS, Drescher & Malecki LLP, Certified Public Accountants has duly examined and audited the fiscal affairs of the Town of Lancaster, including the records and fiscal affairs of the Departments of Town Clerk and Town Justices for the year ended December 31, 2018,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the December 31, 2018 audits by Drescher & Malecki LLP, Certified Public Accountants entitled “Statement of Changes in Cash Balances and Statements of Cash Receipts and Cash Disbursements of the Town Clerk and the Town Justices for the Year Ended December 31, 2018 and Independent Auditors’ Report”.

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

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

August 5, 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 **Jennifer Cuttitta**, for a Special Use Permit for a Home Occupation (Hair Salon) on premises located at 510 Town Line Road, Lancaster, New York, and the Board originally issued such Special Use Permit on July 20, 2015, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Jennifer Cuttitta** has requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Supervising Code Enforcement Officer has recommended his approval of this Special Use Permit by his letter dated July 12, 2019.

NOW THEREFORE,
BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, 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 a Special Use Permit to **Jennifer Cuttitta**, for a Home Occupation (Hair Salon) on premises located at 510 Town Line Road, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance.

2. That the applicant will continue in compliance with all conditions as set forth in Chapter 50, Section F, of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, including but not limited to:

- a. This Special Use Permit terminates when the applicant no longer resides on the premises.
- b. There shall be no outdoor sign advertising this business.
- c. Permit must be renewed every two (2) years at no additional cost to the applicant. Renewal is considered upon the property owner submitting an application to the Town Clerk, **on or before July 20, 2021.**
- 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. Applicant will obtain and provide proof of a valid New York State Business License from the appropriate regulatory agency for the service being provided upon application to renew 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

August 5, 2019

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

WHEREAS, Clyde A. Mays Jr., 355 Two Road, Alden, New York 14004 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 73 Cemetery Road, 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. 805 of Clyde A. Mays Jr., for 73 Cemetery Road, Lancaster, New York 14086 which is a permit for Private Improvements for the installation of:

- Construction of a bioretention and detention basin along the northern property line. Storm sewer to be installed to connect roof leaders to the bioretention area.

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

August 5, 2019

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

WHEREAS, William Schwegler, Lorall Lake Homeowners Association, 150 Nichter Road, 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 Lorall Lake, Northwest Corner Nichter Road and Pavement Road, 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. 806 for Lorall Lake, Northwest Corner of Nichter Road and Pavement Road, Lancaster, New York 14086 which is a permit for Private Improvements for the installation of:

- 40' of 6" pipe, 400' of 8" pipe, 60' of 12" pipe, 12 grated drain inlets, 8 open inlets.

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

August 5, 2019

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

WHEREAS, Gary Machniak, 21 Pavement Road, 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 21 Pavement Road, 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. 807 for Gary Machniak, 21 Pavement Road, Lancaster, New York 14086 which is a permit for Private Improvements for the installation of:

- Paved parking area & driveway. Erect 40' X 70' addition as per site plan.

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

August 5, 2019

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

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by letter dated July 23, 2019, has recommended the appointment of Brandon D. Monin of Lancaster, New York, to the position of Police Officer in the Town of Lancaster Police Department, and

WHEREAS, Brandon D. Monin is eligible for appointment to this position pursuant to the standards and procedures as set forth in the New York State Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Brandon D. Monin is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective August 5, 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 Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

August 5, 2019

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

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by letter dated July 23, 2019, has recommended the appointment of Connor W. Blizzard of Lancaster, New York, to the position of Police Officer in the Town of Lancaster Police Department, and

WHEREAS, Connor W. Blizzard is eligible for appointment to this position pursuant to the standards and procedures as set forth in the New York State Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Connor W. Blizzard, is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective August 5, 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 Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

August 5, 2019

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

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by letter dated July 23, 2019, has recommended the appointment of Thomas E. Fowler, III of Lancaster, New York, to the position of Police Officer in the Town of Lancaster Police Department, and

WHEREAS, Thomas E. Fowler, III is eligible for appointment to this position pursuant to the standards and procedures as set forth in the New York State Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Thomas E. Fowler, III, is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective August 5, 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 Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

August 5, 2019

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

WHEREAS, Kenneth C. Zollitsch, on behalf of David DePaolo of Pleasant Meadows Associates, LLC, has submitted a site plan dated March 2, 2018, with a revision date of June 12, 2019, received June 13, 2019 for the proposed construction of (24) duplex style townhome buildings for a total of (48) townhome units on a +/- 8.3 acre parcel located at 3830-3860 Walden Avenue, corner of Juniper Boulevard, and Walden Avenue (SBL No.93.00-2-26.111) in the Town of Lancaster, and

WHEREAS, the revised site plan for this project was submitted to the Planning Board and was recommended for approval at their July 17, 2019 meeting, and

WHEREAS, the Planning Board completed an environmental review on July 16, 2018, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board, acting as Lead Agency issued a Negative Declaration on July 16, 2018.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the revised site plan submitted by Kenneth C. Zollitsch, on behalf of David DePaolo of Pleasant Meadows Associates, LLC, dated June 12, 2019 and received June 13, 2019 for the proposed construction of (24) duplex style townhome buildings for a total of (48) townhome units on a +/- 8.3 acre parcel located at 3830-3860 Walden Avenue, corner of Juniper Boulevard, and Walden Avenue (SBL #s 93.00-2-26.111) in the Town of Lancaster, with the following conditions:

1. 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.
2. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
3. Private Improvement Permits are required.
4. Flood Plain Development Permit is 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

August 5, 2019

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

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, the Proposal for Additional Services to their May 23, 2017 Agreement, as presented, between the Town of Lancaster and Flynn Battaglia for Bid Package preparation, assisting during bidding, pre-bid walk through and responding to bidder questions for the Portico and Widows walk of the Historical Building located at 40 Clark Street for a fee not to exceed \$1,200.00 per the terms and conditions listed in the agreement which will be paid for with funds available in 001-1440-0411.

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

August 5, 2019

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

WHEREAS, the Town Board is considering an addition of a proposed stone pad for outdoor storage submitted by John A. Lydon, on a +/- 2.01 acre parcel located at 12 Wendling Court (SBL No. 105.00-1-21.32) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on July 17, 2019 and recommended a Negative Declaration be issued, and

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

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

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. This project is described as an addition of a proposed stone pad for outdoor storage submitted by John A. Lydon, on a +/- 2.01 acre parcel located at 12 Wendling Court (SBL No. 105.00-1-21.32) in the Town of Lancaster, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

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

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

August 5, 2019

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 5, 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 Board of the Town of Lancaster has reviewed the proposed stone pad for outdoor storage submitted by John a. Lydon, on a +/- 2.01 acre parcel located at 12 Wendling Court (SBL No. 105.00-1-21.32) in the Town of Lancaster and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Site Plan- Colin M. Hurd Inc., # 3310

Location of Action: 12 Wendling Court (SBL No. 105.00-1-21.32) Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as an addition of a proposed stone area for outdoor storage.

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

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact.**
2. Will the proposed action result in a change in the use or intensity of use of land? **No impact.**
3. Will the proposed action impair the character or quality of the existing community? **No impact.**
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? **The Town of Lancaster has not established a Critical Environmental Area (CEA).**
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact.**
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact.**
7. Will the proposed action impact existing:
 - a. public/private water supplies? **No impact.**
 - b. public/private wastewater treatment utilities? **No impact.**

8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**
11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 684-3342

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

WHEREAS, John A. Lydon, on behalf of Colin M. Hurd Inc., has prepared and submitted a site plan, dated May 17, 2019 and received May 22, 2019 for an addition of a proposed stone area for outdoor storage on a +/- 2.01 acre parcel, located at 12 Wendling Court, SBL No. 105.00-1-21.32 in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their July 17, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on July 17, 2019 in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on August 5, 2019 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by John A. Lydon on behalf of Colin M. Hurd Inc., dated May 17, 2019 and received May 22, 2019 for the addition of a proposed stone area for outdoor storage on a 2.01 acre parcel, located at 12 Wendling Court, SBL No. 105.00-1-21.32 in the Town of Lancaster with the following conditions:

1. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
2. Private Improvement Permits are 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

August 5, 2019

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

WHEREAS, the Town Board is considering a proposed parking lot to service the Hull House submitted by Gary N. Costello, President of the Hull House Foundation, on a +/- 1.02 acre parcel located at 0 Genesee Street between 5956 and 5962 Genesee Street.(SBL No. 83.00-5-23.12) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on July 17, 2019 and recommended a Negative Declaration be issued, and

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

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

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. This project is described as a parking lot to service the Hull House submitted by Gary N. Costello, President of the Hull House Foundation, on a +/- 1.02 acre parcel located at 0 Genesee Street between 5956 and 5962 Genesee Street.(SBL No. 83.00-5-23.12) in the Town of Lancaster, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.

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

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

4. This resolution is effective immediately.

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

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

August 5, 2019

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 5, 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 Board of the Town of Lancaster has reviewed the proposed parking lot to service the Hull House submitted by Gary N. Costello, President of the Hull House Foundation, on a +/- 1.02 acre parcel located at 0 Genesee Street between 5956 and 5962 Genesee Street (SBL No. 83.00-5-23.12) in the Town of Lancaster and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Hull House Parking Lot #1816

Location of Action: 0 Genesee Street between 5956 and 5962 Genesee Street, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as construction of a new asphalt and stone parking lot to service the Hull House located at 5962 Genesee Street.

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

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact.**
2. Will the proposed action result in a change in the use or intensity of use of land? **No impact.**
3. Will the proposed action impair the character or quality of the existing community? **No impact.**
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? **The Town of Lancaster has not established a Critical Environmental Area (CEA).**
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact.**
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact.**
7. Will the proposed action impact existing:
 - a. public/private water supplies? **No impact.**
 - b. public/private wastewater treatment utilities? **No impact.**

8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**
11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 684-3342

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

WHEREAS, Gary N. Costello, President for the Hull House Foundation, has prepared and submitted a site plan, dated April 1, 2019 and received April 2, 2019, and a revision date of July 2, 2019, received July 5, 2019 for the purpose of constructing a parking lot on a +/- 1.02 acre parcel located at the Hull House, 0 Genesee Street between 5956 and 5962 Genesee Street, SBL No. 83.00-5-23.12 in the Town of Lancaster, and

WHEREAS, the revised site plan for this project was submitted to the Planning Board and was recommended for approval at their July 17, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has identified the relevant areas of environmental concern and determined this action to be an “Unlisted” action under SEQRA and a Negative Declaration was issued on July 15, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan for the Hull House Parking Lot submitted by Gary N. Costello, dated April 1, 2019 and received April 2, 2019, and a revision date of July 2, 2019, received July 5, 2019 for the purpose of constructing a parking lot on a +/- 1.02 acre parcel located at 0 Genesee Street between 5956 and 5962 Genesee Street, SBL No. 83.00-5-23.12 in the Town of Lancaster, with the following conditions:

1. 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.
2. Contractor to provide an “As-built” survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
3. Private Improvement Permits are required.
4. Parking and pedestrian access agreement needs to be filed.

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

August 5, 2019

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

WHEREAS, the Town Board is considering a Four (4) Lot subdivision submitted by Clyde Mays on a 9.2 +/- acre parcel located at 0 Broadway St (SBL No. 117.00-1-26.14) , east of Ransom Rd, in the Town of Lancaster and,

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on July 17, 2019 and recommended a Negative Declaration be issued, and

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

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

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. This project described as a proposed minor 4-lot subdivision of a 9.2 +/- acre parcel into three (3) .90 acre and one (1) 6.5 acre parcels will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
4. This resolution is effective immediately.

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

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

August 5, 2019

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: August 5, 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 Board of the Town of Lancaster has reviewed the proposed minor 4-lot subdivision of a 9.2 +/- acre parcel into three (3) .90 acre and one (1) 6.5 acre parcels sponsored by Clyde Mays with plans submitted by Engineer Anthony Pandolfe, EIT and the Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Clyde Mays Proposed Minor Subdivision – Project #1908

Location of Action: 0 Broadway, (SBL No. 117.00-1-26.14) Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: This is a proposed minor 4-lot subdivision of a 9.2 +/- acre parcel into three (3) .90 acre and one (1) 6.5 acre parcels

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

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact. The rear lot does meet design standards and the dwelling will need to meet the setback requirements**
2. Will the proposed action result in a change in the use or intensity of use of land? **No impact.**
3. Will the proposed action impair the character or quality of the existing community? **No impact.**
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? **The Town of Lancaster has not established a Critical Environmental Area (CEA).**
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact.**
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact.**
7. Will the proposed action impact existing:
 - a. public/private water supplies? **No impact.**
 - b. public/private wastewater treatment utilities? **No impact.**

8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**
11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 684-3342

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

WHEREAS, Michael Metzger, of Metzger Civil Engineering PLLC, on behalf of the **Parker Hannifin Corporation**, has prepared and submitted a site plan, dated May 22, 2019 and received May 24, 2019 for the proposed construction of a 36,000 sq. ft. addition to the existing manufacturing building at 4087 Walden Avenue (SBL No. 105.00-2-6), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their June 19, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on June 19, 2019 in conformance with SEQRA (State Environmental Quality Review Act) and on July 15, 2019 issued a negative declaration.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Michael Metzger of Metzger Civil Engineering PLLC, on behalf of the **Parker Hannifin Corporation**, dated May 22, 2019 and received May 24, 2019 for the proposed construction of a 36,000 sq. ft. addition to the existing manufacturing building at 4087 Walden Avenue (SBL No. 105.00-2-6), in the Town of Lancaster with the following conditions:

1. Contractor to provide an “As-built” survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
 - Private Improvement Permits are required
 - A Stormwater Facility Maintenance Agreement is 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

August 5, 2019

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

WHEREAS, Clyde Mays Jr. has submitted an application to amend an approved site plan prepared by Anthony Pandolfe of Carmina, Wood, Morris originally dated November 26, 2018 with the amendment being received June 19, 2019. The amended site plan shows the 11,880 Sq. Ft. building constructed in a different location than originally approved, a relocation of the proposed bioretention area and a relocation of the detention ponds from the previously approved site plan from March 18, 2019 located at 73 Cemetery Rd, , SBL No. 105.00-5-58 in the Town of Lancaster, and

WHEREAS, the amended site plan for this project was submitted to the Planning Board and was recommended for approval at their July 17, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency completed an environmental review on November 21, 2018 in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on December 3, 2018 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the amended site plan prepared and submitted by Anthony Pandolfe of Carmina, Wood, Morris originally dated November 26, 2018 with the amended site plan being received June 19, 2019 for the relocation of the proposed bio retention area and relocation of the detention ponds located at 73 Cemetery Rd. in the Town of Lancaster with the following conditions:

1. Contractor to provide an “As-built” survey to the Building Department prior to any Certificates of Compliance.
2. Private Improvement Permits are required.
3. SWPPP inspections shall be conducted as required.
4. Building inspections shall be conducted as required.
5. No occupancy until the Certificate of occupancy is 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

August 5, 2019

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

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, the Agreement between the Town of Lancaster and Lancaster Town Band Inc. of 21 Hedge Ln., Lancaster NY, 14086 for the Town Band's Summer Concert Series for the 2019 and 2020 calendar years with an annual cost of \$9000 with funds available from the Band Concerts (A7270) section of the Town General Fund.

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

August 5, 2019

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

WHEREAS, it is the Town of Lancaster's responsibility to promote road preservation as well as public safety within the Town of Lancaster; and

WHEREAS, New York State Vehicle and Traffic Law section 1660 provides that Town Boards may by ordinance, order, rule, or regulation exclude trucks, commercial vehicles, tractors, tractor-trailer combinations, tractor-semitrailer combinations, or tractor-trailer-semitrailer combinations in excess of any designated weight from using town highways, as long as such exclusion shall not be construed to prevent the delivery or pickup of merchandise or other property along the highways from which such vehicles or combinations are otherwise excluded; and,

WHEREAS, the Town Board will be seeking approval from the County of Erie to restrict vehicles weighing in excess of six tons per axle, except for the purposes of local delivery, along Harris Hill Road, within the limits of the Town of Lancaster and;

WHEREAS, the Town Board has considered the available truck routes within the Town of Lancaster and determined that the above restriction is reasonable, will not interfere with interstate commerce, and will still offer other suitable connections with all state routes entering or leaving the Town of Lancaster; and

NOW, THEREFORE,

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

1. In accordance with Section 1660 of the Vehicle and Traffic Law of the State of New York, it is hereby ordered by the Town Board of the Town of Lancaster that Harris Hill Road, within the Town of Lancaster limits, be closed to vehicles with gross weight in excess of six tons per axle, except for purposes of local delivery, upon the posting of a sign to that effect following approval from the County of Erie.
2. The Town of Lancaster supervisor, highway superintendent, or town board may suspend the operation of this section for up to seven (7) days upon the finding that there are weather conditions, traffic conditions, or other road conditions making such suspension appropriate.
3. Upon approval of this resolution, the Town will submit a formal request to the County of Erie requesting a sign permit for the purposes of restricting the above referenced truck traffic along Harris Hill Road within 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

August 5, 2019

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

WHEREAS, Michelle Barbaro, Crew Chief for the Town of Lancaster Parks and Recreation Department, has expressed the a need to have preventative maintenance for a one (1) year Advantage Ultra Service Plan and a one (1) Battery Preventative Maintenance Visit at the Lancaster Police Department, and

WHEREAS, the Park Crew Chief has obtained a one (1) year proposal from H.C. Zang Agency, Inc., in the amount of \$5,316.20.00 in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated July 25, 2019, Michelle Barbaro has recommended H.C. Zang Agency, Inc., to be selected to provide this service, and

WHEREAS, the Agreement has been reviewed and approved by the Town Attorney, and

WHEREAS, funding for this service is available from the Town's Buildings, Account 01.1620.0426;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves and authorizes the Supervisor to execute the Agreement between the Town of Lancaster and H.C. Zang Agency, Inc., located at 6204 Goodrich Road, Clarence Center, New York, 14032, to provide maintenance services for a one (1) year Advantage Ultra Service Plan and a one (1) Battery Preventative Maintenance Visit commencing August 9, 2019 and terminating August 8, 2020 at a cost not to exceed \$5,316.20 and to be paid for with funds available in the Town's Buildings, Miscellaneous Account 01.1620.0426.

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

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

August 5, 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, Recreation & Forestry Department’s Crew Chief, has requested the Town Board approve expending funds to furnish and install a 95% high efficiency Furnace and a 3 Ton, 36,000 btu/hr., Central Air Conditioning Unit located at the Records Storage Building, 525 Pavement Road, Lancaster, New York 14086, and

WHEREAS, the Park Crew Chief, solicited two proposals in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated July 25, 2019, the Park Crew Chief has recommended that the Town of Lancaster authorize Horbett Heating & Cooling Inc. to install a 95% high efficiency Furnace and a 3 Ton 36,000 btu/hr., Central Air Conditioning Unit for an amount not to exceed \$8,900.00 per their quote dated July 24 2019, and

WHEREAS, this project will be paid for with funds from the Town’s 2019 Buildings and Grounds 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 quote for the installation a 95% high efficiency Furnace and a 3 Ton 36,000 btu/hr., Central Air Conditioning Unit located at the Records Storage Building, from Horbett Heating & Cooling, Inc., 3725 Genesee Street, Cheektowaga, New York 14225, in accordance with their quote dated July 24, 2019 for an amount not to exceed \$8,900.00 and to be paid for with funds from the 2019 Buildings, and Grounds 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

August 5, 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 has made the Town aware of necessary repairs to the lighting that needs to be done at Brickyard field, located at Westwood Park in the Town of Lancaster, and

WHEREAS, the Park Crew Chief, submitted Requests for Proposal to one (1) vendor, being the only vendor that can build the electrical boxes needed to repair the light poles that are damaged, in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated July 23, 2019, Michelle Barbaro, has recommended that the Town of Lancaster award the contract to Musco Lighting to perform the needed repairs to the light poles at Brickyard Field, at a cost of \$3,525.00, per their quote dated July 3, 2019, and

WHEREAS, funding for the repairs is available from the Town of Lancaster's 2019 Recreation Filing Fees Fund Budget Line 37-7000-0200.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor of the Town of Lancaster to execute the proposal to do the necessary lighting repairs at the Town of Lancaster's Brickyard Field from Musco Lighting, P.O. Box 808, 101 1st Avenue West, Oskaloosa, IA 52577 in accordance with their quote dated July 3, 2019 in the amount not to exceed \$3,525.00 and to be paid for with funds from the Town's 2019 Recreation Filing Fees Fund Budget Line 37-7000-0200.

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

August 5, 2019

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

WHEREAS, the Highway Superintendent of the Town of Lancaster by letter dated July 23, 2019 has requested the purchase of one (1) new and unused 2020 Kenworth K370 Cab/Chassis with Johnston sweeper with trade, for use by the Highway Department, and

WHEREAS, the above-referenced equipment is available from the Onondaga County Department of Purchasing, Bid Reference No. 7974, through authorized bid dealer Kenworth Northeast Group Inc., which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the Highway Superintendent has recommended awarding the bid for one (1) new and unused 2020 Kenworth K370 Cab/Chassis with Johnston sweeper to Kenworth Northeast Group Inc., for a base price of \$328,614.64, and

WHEREAS, the Highway Department will receive a trade-in allowance for a 2005 Freightliner FC-80 with Johnston sweeper, VIN #1FVAB6BV35DN91794 in the amount of \$35,000.00, a discount of \$14,977.34 for the 2020 K370 Cab/Chassis, and a discount of \$3,500.70 for the Cab/Chassis options, which will bring the total expenditure for the 2020 Kenworth K370 Cab/Chassis with Johnston sweeper to \$275,136.60

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said 2020 Kenworth K370 Cab/Chassis with Johnston sweeper;

NOW, THEREFORE,
BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2020 Kenworth K370 Cab/Chassis with Johnston sweeper from the 2019 authorized Onondaga County Bid Contractor, Kenworth Northeast Group Inc., 100 Commerce Drive, Buffalo, New York 14218 under Onondaga County Bid Reference No. 7974 as proposed by the Superintendent of Highways of the Town of Lancaster for a sum not to exceed the contract price of \$275,136.60, which includes a trade-in allowance for a 2005 Freightliner FC-80 with Johnston sweeper, VIN #1FVAB6BV35DN91794 in the amount of \$35,000.00, a discount of \$14,977.34 for the 2020 K370 Cab/Chassis, and a discount of \$3,500.70 for the Cab/Chassis options. The purchase will be paid for with funds from the Bond for Maintenance Vehicles and Equipment authorized on May 20, 2019 for Highway Equipment.

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

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

August 5, 2019

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

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, the Donation Agreement between the Town of Lancaster and Ms. Ann Potoczniak of 115 Brentwood Dr., Cheektowaga, NY 14227 for the installation of a basketball court at Westwood Park. Said installation will be performed by Northeast Diversification pursuant to its proposal of July 10, 2019 for a cost not to exceed \$32,449.00, which will be paid solely through the donation of Ms. Ann Potoczniak.

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

August 5, 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 replace and install the backstops, batting cages and dug outs fencing at Offerman Field at Westwood Park, and

WHEREAS, the Park Crew Chief, obtained three (3) price quotes for the replacement and installation of the backstops, batting cages and dug outs fencing at Offerman Field at Westwood Park in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated July 19, 2019, Michelle Barbaro, has recommended that the Town of Lancaster replace and install the backstops, batting cages and dug outs fencing at Offerman Field at Westwood Park for a unit price of \$29,500.00, per the quote dated June 22, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the request to replace and install backstops, batting cages and dug out fencing at Offerman Field at Westwood Park from Fox Fence, located at 2637 Lockport Road, Niagara Falls, New York 14305, in accordance with their quote dated June 22, 2019 for a cost not to exceed \$29,500.00, which will be paid for with funds from the Town's 2019 Recreation Filing Fees Fund Budget Line 37-7000-0200.

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

August 5, 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 Parks, Recreation, and Forestry Department's Crew Chief, has requested the Town Board approve the installation of a basketball court at Westwood Park, and

WHEREAS, Michelle Barbaro in consultation with Town Engineer Edward Schiller and pursuant to the Town of Lancaster's Procurement Policy sent out a Request for Quote to four contractors in which one response was received; and

WHEREAS, by letter dated July 19, 2019, the Park Crew Chief has recommended the Lancaster Town Board approve the proposal for the basketball court installation of Northeast Diversification Inc. of 2 Cadby Industrial Park, Lancaster NY 14086 in the amount of \$32,449.00; and

WHEREAS, this project will be funded solely through the donation of Ms. Ann Potoczniak of 115 Brentwood Dr, Cheektowaga NY 14227.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to approve the proposal of Northeast Diversifications, 2 Cadby Industrial Park, Lancaster NY, 14086 to install a basketball court at Westwood Park per their quote dated July 10, 2019 in the amount not to exceed \$32,449.00 which will be paid for through the donation of Ms. Ann Potoczniak.

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

August 5, 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 July 31, 2019, has requested an adjustment to the rate of pay for the following individual, in the Town of Lancaster Youth Bureau.

NOW, THEREFORE,

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

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Jacob Doyle	Lancaster, NY	Tutor	\$15.00	July 27, 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

August 5, 2019

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 30, 2019, has recommended the appointment of Connor O'Brien of Lancaster, New York to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that Connor O'Brien be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective August 21, 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 White 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

August 5, 2019

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

WHEREAS, by correspondence dated July 24, 2019, Highway Superintendent Daniel Amatura has requested the Town Board approve expending funds to stripe various roadways throughout the Town, and

WHEREAS, the Highway Superintendent obtained a price quote from Accent Stripe Inc. for an amount not to exceed \$7598.25 in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, funding for this project is available from funds allocated in the 2019 Highway Budget Line 13-5110-0457;

NOW, THEREFORE,

BE IT RESOLVED, that The Town Board of the Town of Lancaster hereby approves the expenditure of funds within the Highway Department's budget as requested by Superintendent Daniel Amatura, to Accent Stripe Inc. 3275 North Benzing Rd., Orchard Park, NY 14127 for an amount not to exceed \$7,598.25 per their quote dated July 16, 2019, and to be paid for with funds allocated in the 2019 Highway Budget Line 13-5110-0457.

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

August 5, 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 for the Town of Lancaster, on behalf of Northeast Diversification Inc., 2 Cadby Industrial Park, Lancaster, New York, 14086, the contractor for the repairing of pickle ball courts at the Town of Lancaster Senior Center, has submitted Change Order No. 1 in the amount of 9,127.37, and Change Order No.2 in the amount of \$750.00, to the Town Board for their approval, based on the description of work previously provided to the Town Board, and

WHEREAS, Michelle Barbaro, by letter dated July 19, 2019 has indicated that the additional funds in the amount of \$9,877.37 will be coming from the 2019 Recreation Filing Fees Budget Line item 37-7000-0200, for the change in work requested;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 and Change Order No. 2 to Northeast Diversification Inc., with respect to the outlined descriptions provided:

DESCRIPTION OF CHANGE ORDER NO. 1:

Additional compensation for the purchase of extra court surface of 1,224 SF between the existing pickle ball courts and the new pickle ball courts, at the Lancaster Senior Center.

DESCRIPTION OF CHANGE ORDER NO. 2:

Additional compensation for repairing the sealer on the existing pickle ball courts, at the Lancaster senior Center

CHANGE ORDER

The original Contract Sum was	\$	32,450.00
The Contract Sum will be increased by this Change Order No. 1 in the amount of....	\$	9,127.37
The Contract Sum will be increased by this Change Order No. 2 in the amount of....	\$	750.00
The new Contract Sum increased including this Change Order will be	\$	42,327.37

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

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

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

August 5, 2019

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

WHEREAS, Michael Peccia, 4087 Walden Avenue, 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 Parker Hannifin Corporation, 4087 Walden Avenue, 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. 808 for Michael Peccia, 4087 Walden Avenue, Lancaster, New York 14086 which is a permit for Private Improvements for the:

- Cleaning and improving existing detention basin. Modify to accept storm water due to building expansion.

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

August 5, 2019

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

WHEREAS, Gregory Golombek, 18 Lancaster Parkway, 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 JAGG Electric & Controls, 18 Lancaster Parkway, 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. 809 for Gregory Golombek, 18 Lancaster Parkway, Lancaster, New York 14086 which is a permit for Private Improvements for the:

- Enlargement of existing bio-retention 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

August 5, 2019