

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 September 16, 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

October 7, 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. 58308 to Claim No. 58521 Inclusive

Total amount hereby authorized to be paid: \$2,028,598.64

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

October 7, 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		
30263		Mark Militello	38 Apple Blossom Blvd	Re-Roof	
30264		Michael Schmitt	260 Seneca Pl	Er. Fence	
30319		Anderson Renovations LLC	36 School St	Er. Res. Alt.	(V/L)
30320		House Crafters LLC	591 Lake Ave	Er. Porch Cover	
30321		Gary Nyman	7 Kelly Ann Dr	Er. Shed	
30322		Gladys Vetter Living Trust	22 Parkside Dr	Dumpster - Temp.	(V/L)
30323		Joshua Jelonek	2 Traceway	Er. Shed	
30324		Collingwood Construction Corp.	27 Chestnut Corner	Re-Roof	
30325		Gregory Hoerner	465 Westwood Rd	Er. Res. Add.	
30326		Western New York Plumbing	4425 Walden Ave	Er. Comm. Bldg.	
30327		Karl Weber	25 Washington St	Re-Roof	(V/L)
30328		Paul Giordano	24 Pinetree Dr	Er. Shed	
30329		Russo & Murray Plumbing LLC	32 Parkdale Dr	Inst. Res. Plumbing	
30330		Samuel Pawlowski	90 Impala Pky	Er. Res. Add.	
30331		ARC-TEK Construction Inc.	350 Lake Ave	Er. Pole Barn	
30332		Decks Unlimited Construction	22 Wildwood Dr	Er. Shed	(V/L)
30333		Christopher Bona	54 Middlebury Ln	Er. Shed	
30334		Western New York Plumbing	4425 Walden Ave	Er. Comm. Bldg.	
30335		Joseph Mackiewicz	5 Lake Forest Pky W	Er. Shed	
30336		Colley's Pool Sales Inc.	10 Deepwood Pl	Er. Fence	
30337		Colley's Pool Sales Inc.	10 Deepwood Pl	Er. Pool-In Grnd	
30338		Richard Harlock	22 Parkside Dr	Er. Deck	(V/L)
30339		Colley Pool Sales Inc.	5530 William St	Er. Fence	
30340		Colley's Pool Sales Inc.	5530 William St	Er. Pool-In Grnd	
30341		5220-5236 Broadway LLC	5226 Broadway	Re-Roof	(V/L)
30342		Clarksburg Cider	4493 Walden Ave Bldg.#3	Er. Comm. Add./Alt.	
30344		Marrano-Marc Equity Corp.	105 Avian Way	Er. Dwlg.-Single	
30345		Essex Homes of WNY, Inc.	18 Weathersfield Ln	Er. Dwlg.-Single	
30346		Majestic Pools Inc.	50 Rehm Rd	Er. Pool-In Grnd	
30347		Majestic Pools Inc.	50 Rehm Rd	Er. Fence	
30348		Atlantic Garages	269 Broezel Ave	Er. Garage	
30349		Paul Galbo	505 Central Ave	Er. Shed	
30350		Ellen Landseadel	198 Aurora St	Dumpster - Temp.	(V/L)
30351		Ellen Landseadel	198 Aurora St	Dem. Interior Office	(V/L)
30352		Jacqueline Powers	28 Beatrix Cir	Er. Fence	
30353		Jacob Howell	11 Lombardy St	Dem. Garage	(V/L)
30354		Denise Larson	188 Siebert Rd	Inst. Generator	
30355		Cynthia Ann Lewalski	690 Townline Rd	Er. Shed	
30356		Dawn Walters	128 Pleasant Ave	Inst. Res. Plumbing	(V/L)
30357		Nicholas Galante	377 Harris Hill Rd	Er. Fence	
30358		Eastern Remodeling LLC	44 Woodlawn Ave	Re-Roof	(V/L)
30359		Michael & Renee Stegmeier	24 Whitestone Ln	Er. Res. Alt.	
30360		Thomas Molfese	19 Hemlock Ln	Er. Fence	
30361		Crist Construction	10 Hidden Meadow Cros	Er. Porch Cover	
30362		Barbara Fox	21 Carlisle St	Er. Porch Cover	
30363		Race Storage Sheds LLC	3 Worthington Ln	Er. Shed	
30364		Vincent Priemogenito	38 Sawyer Ave	Inst. Res. Plumbing	(V/L)
30365		Zenner & Ritter Co. Inc.	21 Woodlawn Ave	Inst. Generator	(V/L)
30366		Kevin Grzybek	35 Running Brook Dr	Er. Shed	
30367		Alan Taneff	56 Southpoint Dr	Er. Garage	
30368		Jacob Howell	11 Lombardy St	Er. Garage	(V/L)
30369		Franks Commercial & Home	5011 William St	Er. Res. Alt.	
30370		Mark Dabrowski	13 Branch Way	Er. Pool-In Grnd	
30371		Robert Polino	26 Middlebury Ln	Er. Pool-In Grnd	
30372		450 Central Ave., LLC	450 Central Ave	Er. Sign - Temp	
30373		C. Concrete, Inc.	5730 Broadway	Er. Res. Add.	
30374		Jody Desnoyers	21 Middlebury Ln	Er. Pool-In Grnd	
30375		Joseph Dulkiewicz	5588 Broadway	Re-Roof	(V/L)

30376	Mary Bodnar	11 Cherryfield Ln	Inst. Generator	
30377	Richard Pascucci	64 Bowen Ave	Er. Fence	(V/L)
30378	Christina M. Wood	6 Anna Dr	Er. Fence	
30379	Whole Fitness and Wellness	11W Main St	Er. Sign – Wall	(V/L)
30380	Brian Hall	45 Lombardy St	Er. Fence	(V/L)
30381	Buscaglia Decks	10 Saybrook Dr	Er. Deck	
30382	James Poulos	62 Trentwood Trl N	Re-Roof	
30383	SJS Contracting, Inc.	59 Avian Way	Er. Deck	
30384	Joseph Stephens	41 Woodlawn Ave	Er. Deck	(V/L)
30385	Robert Wachowski	15 Oakwood Ave	Er. Shed	(V/L)
30386	David Menno	100 Pheasant Run Ln	Er. Shed	
30387	Rosemary VanSickle	5218 Genesee St	Er. Fence	
30388	ZHS Enterprises Corp.	526 Aurora St	Re-Roof	
30389	Mark Dabrowski	13 Branch Way	Er. Fence	
30390	Marrano/Marc Equity Corp.	125 Avian Way	Er. Dwlg.-Sin.	
30391	Daniel Ahearn	36 Avian Way	Er. Fence	
30393	Michael Hirsch	30 Quincy Ave	Er. Shed	(V/L)
30394	Zenner & Ritter Co. Inc.	22 Briarwood Dr	Inst. Generator	(V/L)
30395	Richard & Jennifer Stinziano	59 Worthington Ln	Er. Res. Alt.	
30396	House Crafters LLC	5605 Broadway	Er. Porch	(V/L)
30397	Paul Cwiklinski	4891 William St	Re-Roof	
30398	Marlene Paulding	7 St Davids Rd	Er. Deck	
30399	Capital Heat, Inc.	4 Oakwood Comm	Inst. Generator	
30400	WNY Property Management	5805-5809 Broadway	Er. Sign - Temp	
30401	Crow Top Enterprises LLC	27 Brady Ave	Re-Roof	(V/L)

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

October 7, 2019

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

WHEREAS, the Supervisor of the Town of Lancaster has recommended to the Town Board that Thursday, October 31, 2019 between the hours of 6:00 P.M. and 8:30 P.M. be set for the observance of Halloween “Trick or Treat” within the Town of Lancaster.

WHEREAS, the Supervisor of the Town of Lancaster has consulted with the Mayors of the Villages of Lancaster and Depew who have indicated their approval of the aforementioned date and time of Halloween “Trick or Treat”.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby declares Thursday, October 31, 2019, between the hours of 6:00 P.M. and 8:30 P.M., as the official period during which Halloween “Trick or Treat” activities may be observed within the Town of Lancaster.

The question of the adoption of the following 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

October 7, 2019

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

WHEREAS, Mary Beth Gianni, Lancaster Senior Center Recreation Supervisor by letter dated September 18, 2019 has advised the Town Board that Lancaster Senior Center no longer has use for a Technics Organ-Model #GX5, and Allen Organ-Pedal Switch with amplifier serial #9881, and has requested that the Town Board deem these two (2) items to be surplus equipment and permit them to be placed on an online auction, and

WHEREAS, the Town Board has given due consideration to the request of the Senior Center Recreation Supervisor and deems it a judicious decision to declare the before mentioned items to be surplus equipment and permit placement of said items on an online auction;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the Technics Organ-Model #GX5, and Allen Organ-Pedal Switch with amplifier serial #9881, to be surplus equipment and authorizes Mary Beth Gianni, Lancaster Senior Center Recreation Supervisor, to place the two (2) organs up for public bid at an online auction with Auctions International, www.auctionsinternational.com; 11167 Big Tree Road, East Aurora, New York 14052 commencing October 18, 2019 and concluding on October 28, 2019 with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor'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

October 7, 2019

PUBLIC AUCTION
OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has declared Technics Organ-Model #GX5, and Allen Organ-Pedal Switch with amplifier serial #9881 to be surplus equipment.

This surplus equipment will be auctioned at an online auction with Auctions International, <http://www.auctionsinternational.com>; 11167 Big Tree Road, East Aurora, New York 14052 starting October 18, 2019 and concluding on October 28, 2019.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the equipment.

The surplus equipment may be inspected at the Town of Lancaster's Senior Center, 100 Oxford Avenue, Lancaster, New York by contacting the Recreation Supervisor, Mary Beth Gianni at 685-3498 to make an appointment.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER

By: Diane M. Terranova
Town Clerk

October 10, 2019

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

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

WHEREAS, a proposed Local Law No. 5 of the Year 2018 entitled “**Town of Lancaster Rezone Application Moratorium**”, of the Code of the Town of Lancaster, was introduced to the Town Board of the Town of Lancaster by Supervisor Coleman on the 4th day of September, 2018, and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) determined the action to be a Type II action under SEQR, and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on September 17, 2018, where all interested parties were allowed to address the proposed Local Law, and

WHEREAS, the Town Board of the Town of Lancaster after due review and deliberation adopted said Local Law No. 5 of the Year 2018 on October 1, 2018. Said Local Law became effective upon filing with the Secretary of State on October 9, 2018, and

WHEREAS, the Local Law provides that the moratorium may be extended by resolution for an additional six months to allow for the adoption of the Zoning Code to be completed.

NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Lancaster that the October 9, 2018 Local Law entitled the “**Town of Lancaster Rezone Application Moratorium**” is hereby extended six months until April 7, 2020 to allow for the adoption of the Town of Lancaster’s revised Zoning Code.

**BE IT FURTHER,
RESOLVED,**

1. The term of the Moratorium set forth in Local Law No. 5 of 2018 is hereby extended for an additional six (6) months.
2. This resolution is effective immediately.

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

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

October 7, 2019

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

WHEREAS Daniel Amatura, Lancaster Highway Superintendent requested that Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. (“Wendel”) provide Engineering Services to design guide rail improvements on Avian Way near the entrance of William Street in the Town of Lancaster; and

WHEREAS, Wendel has submitted a proposal for Engineering Services related to the design of guard rail improvements on Avian Way, dated September 4, 2019, to address the necessary replacement; and

WHEREAS, by letter dated September 9, 2019, the Highway Superintendent has recommended that the Town of Lancaster authorize Wendel to perform the requested Engineering Services for an amount not to exceed \$7,650.00 per their proposal dated September 4, 2019, in accordance with the Town of Lancaster’s Procurement Policy; and

WHEREAS, the design for the guiderails will be paid for with funds available in the 2019 Highway Budget line 01-8540-0410 Professional Services.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Engineering Services, proposed by Wendel, as presented; and

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

October 7, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, 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 **Diane M. D’Arcy**, for a Special Use Permit for a Home Occupation (Dog Grooming) on premises located at 208 Ransom Road, Lancaster, New York, and the Board originally issued such Special Use Permit on September 18, 2017, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Diane M. D’Arcy** 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 her letter dated September 8, 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 **Diane M. D’Arcy**, for a Home Occupation (Dog Grooming) on premises located at 208 Ransom 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. There shall be no change in the outside appearance of the building or premises or other visible evidence of the conduct of such occupation.
- b. Only persons residing on the premises shall be engaged in such an occupation.
- c. This Special Use Permit terminates when the applicant no longer resides on the premises.
- d. 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 September 18, 2021.**
- e. 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.
- f. Not more than one (1) animal may be present for grooming services at any one time.
- g. 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

October 7, 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 Memorandum of Understanding for the School Resource Officer Agreement, as presented, between the Town of Lancaster and Lancaster Central School District, 177 Central Avenue, Lancaster, New York 14086 for roles and responsibilities of the School Resource Officers placed within the District regarding amendments to Education Law § 2801-a.

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

October 7, 2019

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

WHEREAS, the Town of Lancaster, in order to preserve public safety and in the face of eminent danger to the public, must consider whether the properties located at 6521 Broadway Street (SBL No. 117.11-2-15) and 325 Seneca Place (SBL No. 93.20-3-51) should be condemned and/or demolished; and

WHEREAS, both of the above-referenced properties are vacant and have unresolved Property Maintenance violations spanning several years; and

WHEREAS, by virtue of the issuance of Property Maintenance violations, the owners or agents of the owners have been provided notice of the violation as required by Town Code § 44-1(2), had the opportunity to remedy the deficiencies listed in the notice, failed to remedy those deficiencies, and the time to do so has passed; and

WHEREAS, the above-referenced properties represent a public nuisance and pose a threat to the health, welfare, and safety of the public and are believed to be a danger given their current condition; and

WHEREAS, the Town Board wishes to afford the public notice of the intent to consider condemning, demolition, and taking all other necessary and appropriate action concerning the above-referenced properties to prevent further harm to the public and remove the existing threat the properties pose to the public; and

WHEREAS, a public hearing addressing the issues and concerns pertaining to the above-referenced properties is therefore necessary.

NOW THEREFORE,

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

1. Pursuant to Chapter 44 of the Town Code, to ensure the public health, welfare, and safety is protected, the Town Board will schedule a public hearing concerning 6521 Broadway Street (SBL No. 117.11-2-15) and 325 Seneca Place (SBL No. 93.20-3-51), each located in the Town, on October 21, 2019 at 7:15 P.M., to determine whether they should be condemned and/or demolished, and assess what other necessary actions are necessary.
2. A copy of this resolution along with any notice of the public hearing concerning the above-referenced properties shall be served upon the owners of the above-referenced properties, or their agent, either personally or by registered mail to the last known address, if any, of said individuals.
3. This resolution shall be effective immediately upon its adoption.

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

October 7, 2019

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster shall hold a public hearing at 7:15 P.M. on October 21, 2019 at Town Hall, 21 Central Avenue, Lancaster New York 14086, for the purposes of considering and possibly carrying out the condemnation and/or demolition of 6521 Broadway Street (SBL No. 117.11-2-15) and 325 Seneca Place (SBL No. 93.20-3-51). Copies of the resolution authorizing this public hearing are available at the Office of the Town Clerk at the above address. At the time and place above, all members of the public shall be heard.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**By: Diane M. Terranova
Town Clerk**

October 10, 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 Memorandum of Understanding, as presented, between the Town of Lancaster and Western New York Law Center, Inc., 37 Franklin Street, 2nd Floor, Buffalo, New York 14202 for the Erie County Clerk's ZOMBIES Initiative Activity for the period June 1, 2019 through May 30, 2020.

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

October 7, 2019

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

WHEREAS, Flynn Battaglia Architects, has requested that the Town Board authorize an invitation to bid for the Exterior Restoration – Porch Reconstruction/Widow’s Walk Balustrade Replacement – 40 Clark Street (Lancaster Historical Society Building) Project within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request for Exterior Restoration – Porch Reconstruction/Widow’s Walk Balustrade Replacement – 40 Clark Street (Lancaster Historical Society Building) Project and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the Exterior Restoration – Porch Reconstruction/Widow’s Walk Balustrade Replacement – 40 Clark Street (Lancaster Historical Society Building) Project, said bids are to be in conformance with the plans and specifications which are available at the office of Flynn Battaglia Architects, 617 Main Street, Suite S-401, Buffalo, New York 14203 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on October 31, 2019 and opened thereafter.

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

October 7, 2019

NOTICE TO BIDDERS

FOR THE

TOWN of LANCASTER
EXTERIOR RESTORATION – PORCH RECONSTRUCTION/WIDOW’S WALK
BALUSTRADE REPLACEMENT - 40 CLARK STREET
(Lancaster Historical Society Building)

Sealed bids for the proposed Town of Lancaster Exterior Porch Restoration Project at 40 Clark Street in the Village of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before **10:00 A.M. local time on Thursday October 31, 2019**, at which time they will be publicly opened and read aloud.

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

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

A walk through of the Project will be conducted on **Thursday October 24, 2019 at 9:00 AM** at the project site. Bidders are encouraged to attend to examine the existing conditions and site constraints at that time. Representatives of the Architect will be available to answer questions.

Proposals shall be made and received upon the following conditions:

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

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

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

Architect:
Flynn Battaglia Architects, P.C.
617 Main Street, Suite S-401
Buffalo, NY 14203
Ph. (716) 854-2424; f. (716) 854-2428
Date: **October 10, 2019**

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

Diane Terranova
Town Clerk

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

WHEREAS, Flynn Battaglia Architects, has requested that the Town Board authorize an invitation to bid for the Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request for Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project, said bids are to be in conformance with the plans and specifications which are available at the office of Flynn Battaglia Architects, 617 Main Street, Suite S-401, Buffalo, New York 14203 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on October 17, 2019 and opened thereafter.

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

October 7, 2019

NOTICE TO BIDDERS

FOR THE

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

Sealed bids for the proposed Town of Lancaster Exterior Painting Project at 40 Clark Street in the Village of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before **10:00 A.M. local time on Thursday October 17, 2019**, at which time they will be publicly opened and read aloud.

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

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

A walk through of the Project will be conducted on **Thursday October 10, 2019 at 9:00 AM** at the project site. Bidders are encouraged to attend to examine the existing conditions and site constraints at that time. Representatives of the Architect will be available to answer questions.

Proposals shall be made and received upon the following conditions:

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

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

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

Architect:
Flynn Battaglia Architects, P.C.
617 Main Street, Suite S-401
Buffalo, NY 14203
Ph. (716) 854-2424; f. (716) 854-2428
Date: **October 10, 2019**

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

Diane Terranova
Town Clerk

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

WHEREAS, according to New York State Election Law, effective January 1, 2006, the Erie County Board of Elections assumed the duties/responsibilities for conducting Primary and General Elections, and

WHEREAS, the Erie County Board of Elections has notified the Town Clerk that they have need of the use of certain Town of Lancaster buildings as polling places for the conduct of the November General Election in 2019, which includes early voting dates of October 26, 2019 through November 3, 2019 and

WHEREAS, the Erie County Board of Elections has requested a lease agreement for such use.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor is authorized to execute an agreement with the Erie County Board of Elections to permit use of certain buildings, namely the Youth Bureau, Senior Citizens Center, the Town Hall and the old Town Court Building as polling places for the conduct of the November General Election in 2019, which includes the early voting dates of October 26, 2019 through November 3, 2019.

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

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

October 7, 2019

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

WHEREAS, Michelle Barbaro, Crew Chief of the Town of Lancaster's Parks, Recreation & Forestry Department, by letter dated September 26, 2019 has requested authorization to solicit bids for furnishing and installing a synthetic softball infield at Walden Pond Park #4,

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by October 24, 2019, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of furnishing and installing a synthetic softball infield at Walden Pond Park #4, in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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

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

October 7, 2019

NOTICE TO BIDDERS

FOR THE

**TOWN OF LANCASTER
WALDEN POND PARK FIELD # 4 SYNTHETIC SOFTBALL INFIELD**

Sealed bids for the proposed improvements at the Town's Walden Pond Park for furnishing and installing a synthetic softball infield and provide 2 years of maintenance will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before **10:00 A.M. local time on October 24, 2019**, at which time they will be publicly opened and read aloud.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays. Contract Documents may be obtained at the office of the ENGINEER.

Proposals shall be made and received upon the following conditions:

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

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

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

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961

Date: October 10, 2019

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

Diane Terranova
Town Clerk

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated September 19, 2019 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford F-150 XL 4x2 Regular Cab, Long Bed Pickup**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for one (1) 2012 Ford F-150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1CMXCKD98699 w/77,000 mi.) to offset the cost, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by October 22, 2019, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing one (1) new and unused **2020 Ford F-150 XL 4x2 Regular Cab, Long Bed Pickup**, for the use of the Highway Department in accordance with specifications on file in the Town Clerk's Office, and
3. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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

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

October 7, 2019

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **22nd day of October, 2019**, for the purpose of providing to the Town of Lancaster with one (1) new and unused **2020 Ford F-150 XL 4x2 Regular Cab, Long Bed Pickup**, for the use by the Highway Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

October 10, 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 of the Town of Lancaster, by letter dated September 12, 2019 has requested authorization to solicit bids for the purchase of one (1) new and unused **2020 Ford F-350 4x2 Crew Cab, Long Bed Pickup**, for the use by the Highway Department, and

WHEREAS, the Highway Department will be considering a trade-in allowance for one (1) 2005 Ford F-350 4x2 Crew Cab/Long Bed with Liftgate (VIN# 1FTWW30515EA39549 w/82,500 mi.) to offset the cost, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids be received in the Office the Town Clerk by October 22, 2019, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing one (1) new and unused **2020 Ford F-350 4x2 Crew Cab, Long Bed Pickup** for the use of the Highway Department in accordance with specifications on file in the Town Clerk's Office, and
4. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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

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

October 7, 2019

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **22nd day of October, 2019**, for the purpose of providing to the Town of Lancaster with one (1) new and unused **2020 Ford F-350 4x2 Crew Cab, Long Bed Pickup**, for the use by the Highway Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

October 10, 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 September 23, 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
Madeline Peters	Lancaster, NY	Tutor	\$15.00	October, 7, 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

October 7, 2019

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

WHEREAS, the Law Office of Mark C. Butler, on behalf of their client, Bowmansville Volunteer Fire Association, Inc., by letter dated September 30, 2019, has requested the Lancaster Town Board appoint Thomas Smith, President of the Bowmansville Volunteer Fire Association, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing in relation to the proposed borrowing by the Bowmansville Volunteer Fire Association, Inc. ("the Volunteer Fire Association") to finance the purchase by the Volunteer Fire Association of a certain heavy rescue fire truck and the proposed issuance by the Volunteer Fire Association of an obligation (a promissory note) to the Bank of Greene County or other appropriate lender.

NOW THEREFORE

BE IT RESOLVED, the Supervisor of the Town of Lancaster, in accordance with the provisions of sections 147(f) and 150(c) of the Internal Revenue Code of 1986, as amended, hereby appoints Thomas Smith, President of the Bowmansville Volunteer Fire Association, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing, attached hereto, to be held at the Bowmansville Volunteer Fire Association, 36 Main Street, Bowmansville, New York 14026, on October 31, 2019 at 7:00 p.m.

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

October 7, 2019

APPOINTMENT OF HEARING OFFICER

I, Johanna M. Coleman, Supervisor of the Town of Lancaster in accordance with the provisions of sections 147(f) and 150(c) of the Internal Revenue Code of 1986, as amended, hereby appoint Thomas Smith, President of the Bowmansville Volunteer Fire Association, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing attached hereto, such public hearing to be held at the Bowmansville Volunteer Fire Association firehouse, 36 Main Street, Bowmansville, New York 14026, on October 31, 2019 at 7:00 p.m.

I further direct that the Hearing Officer shall within 10 days after the execution of this appointment cause to be published in full in the Lancaster Bee, a newspaper published in or having a general circulation within the Town of Lancaster and designated an official newspaper of the Town of Lancaster, a notice of public hearing to be held not less than 14 days from the date of publication. The notice is to be published substantially in the form attached hereto.

DATED: October 7, 2019

Johanna M. Coleman, Town Supervisor
Town of Lancaster

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be conducted by an individual to be appointed by the Supervisor of the Town of Lancaster (the "Hearing Officer") in the Bowmansville Volunteer Fire Association, Inc. at the firehouse at 36 Main Street, Bowmansville, New York 14026 on October 31, 2019 at 7:00 p.m. in relation to the proposed borrowing by the Bowmansville Volunteer Fire Association, Inc. ("the Volunteer Fire Department") to finance the purchase by the Volunteer Fire Department of a certain heavy rescue fire truck and the proposed issuance by the Volunteer Fire Department of an obligation (a promissory note) to Bank of Greene County or other appropriate lender.

The proposed purchase is from SVI Trucks. The obligation is in the maximum principal amount of \$565,277.00. The firefighting equipment is to be used for the provision of fire protection service to the Town of Lancaster pursuant to the current contract between the Volunteer Fire Department and the Town of Lancaster. The firefighting equipment is to be garaged at 36 Main Street, Bowmansville, New York or as otherwise designated by the Volunteer Fire Department within the Town of Lancaster.

The public hearing and the subsequent approval by the Supervisor of the Town of Lancaster of the borrowing and issuance of the obligation are prerequisites to exemption from income taxation of the interest payable under the terms of such obligation, pursuant to section 103 and related sections of, and regulations under, the Internal Revenue Code. Neither the public hearing nor the subsequent approval by the Supervisor of the Town of Lancaster of the borrowing creates any obligation or liability of the Town of Lancaster for such obligation.

Persons attending the public hearing will be given the opportunity to make brief oral statements in connection with the proposed financing, and written comments may be submitted to the Hearing Officer at or prior to the public hearing.

Johanna M. Coleman, Supervisor
Town of Lancaster

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

WHEREAS, the Town Board is considering construction of a proposed 26,000 SF. dog training facility with associated parking, storm water management and on-site utility improvements prepared and submitted by Carmina Wood Morris DPC, on a +/- 5.0 acre parcel located at 15 Lancaster Parkway (SBL No. 94.00-3-32.111) 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 September 4, 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 construction of a proposed 26,000 SF, dog training facility with associated parking, storm water management and on-site utility improvements prepared and submitted by Carmina Wood Morris DPC, on a +/- 5.0 acre parcel located at 15 Lancaster Parkway (SBL No. 94.00-3-32.111) 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

October 7, 2019

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: October 7, 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 construction of a proposed 26,000 SF, dog training facility with associated parking, storm water management and on-site utility improvements prepared and submitted by Carmina Wood Morris DPC, on a +/- 5.0 acre parcel located at 15 Lancaster Parkway (SBL No. 94.00-3-32.111) 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: Dog Training Facility # 1905

Location of Action: 15 Lancaster Parkway (SBL No. 94.00-3-32.111) Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as construction of a 26,000 SF, dog training facility with all related site improvements to include parking, storm water management, and on-site utility improvements on 3.5 acres physically disturbed area

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. Issues were already addressed during the development of the Industrial park.**
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 to small impact. Army Corp. of Engineers requested a wetland delineation prior to construction. Building is not in area of concern but the RV parking could be. Wetland consultant will be hired to decide if permit is needed. Active gas well is not where the building will be erected.**
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, Carmina Wood Morris DPC, on behalf of Lancaster Industrial Commerce Center Joint Venture, has prepared and submitted a site plan, dated July 16, 2019 and received July 16, 2019 for the construction of a 26,000 SF dog training facility on a +/- 5.0 acre parcel with related site improvements to include parking, storm water management, and on-site utility improvements, located at 15 Lancaster Parkway, SBL No. 94.00-3-32.111 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 September 4, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on September 4, 2019 in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on October 7, 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 Carmina Wood Morris DPC, on behalf of Lancaster Industrial Commerce Center Joint Venture, dated July 16, 2019 and received July 16, 2019 for the construction of a 26,000 SF dog training facility, on a +/- 5.0 acre parcel with related site improvements to include parking, storm water management, and on-site utility improvements, located at 15 Lancaster Parkway, SBL No. 94.00-3-32.111 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.

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

October 7, 2019

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

WHEREAS, the Town Board of the Town of Lancaster held a public hearing on October 7, 2019, pursuant to Chapter 50-Zoning, Section 46 entitled Special use permits, of the Code of the Town Lancaster, upon the application of Diesel Gustav LLC, for a Special Use Permit to operate a dog training facility on premises locally known as 15 Lancaster Parkway, 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 VI. Industrial Districts, Section 24(B)(1)(f), entitled “Light Industrial (LI)” of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to Diesel Gustav LLC, to operate a dog training facility on premises locally known as 15 Lancaster Parkway, in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance and the following conditions:

1. 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 September 16, 2021.
2. Applicant will obtain and provide proof of a valid New York State Business License from the appropriate regulatory agency for the service being provided.
3. Applicant will provide an annual schedule of major events at the facility.
4. Applicant will adhere to the provided activity schedule and provide advance notification of any schedule changes to the Town Clerk and the Town Police Department.

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

October 7, 2019

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

WHEREAS, MGR Constructors, Inc., P.O. Box 61, Bowmansville New York 14026, the contractor for the Lancaster Senior Center Restroom Rehabilitation Project, has submitted Change Order No. 1 in the amount of \$11,330.00 for adding flooring replacement to the men's and women's restrooms being rehabilitated, to the Town Board for their approval, and

WHEREAS, Additional funds are available from the CDBG (Community Development Block Grant), as the original work was under budget;

NOW, THEREFORE,

BE IT RESOLVED that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to MGR Constructors, Inc., with respect to the outlined descriptions previously provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

Additional compensation for the installation of new LVT flooring in the men's and women's restrooms being rehabilitated.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$22,000
The Contract Sum will be increased by this Change Order in the amount of....	\$11,330
The new Contract Sum including this Change Order will be	\$33,330

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

October 7, 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 September 30, 2019 has recommended the appointment of the following individuals to the following part-time permanent positions in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time permanent positions in the Town of Lancaster Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, and that these being part-time positions, provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Raymond Hirtzel	Lancaster, NY	Recreation Attendant	\$12.00	December 4, 2019
Timothy Schaefer	Cheektowaga, NY	Recreation Attendant	\$12.00	December 4, 2019
Tyler Lis	Lancaster, NY	Recreation Attendant	\$12.00	December 4, 2019
Lisa Fowler	Lancaster, NY	Recreation Attendant	\$30.00	October 21, 2019
Victoria Struman	Orchard Park, NY	Recreation Attendant	\$22.50	October 1, 2019
Konstantine Nikolov	Lancaster, NY	Lifeguard	\$12.50	October 1, 2019
Abriana Will	Lancaster, NY	Lifeguard	\$12.50	October 1, 2019
Robert Wilkowski	Lancaster, NY	Lifeguard	\$12.50	October 1, 2019
James Zagarrio	Lancaster, NY	Lifeguard	\$12.50	October 1, 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

October 7, 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 of the Town of Lancaster, by letter dated October 1, 2019 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Dog Control Department.

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 employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Elizabeth Bertozzi	Depew, NY	Dog Control Officer	\$13.00	October 20, 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

October 7, 2019

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

WHEREAS, the Town, through its health insurance consultant Premier Consulting Associates, solicited and received proposals to replace the current Health Reimbursement Account (HRA) administrator effective July 1, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor is authorized to execute the Medical Expense Reimbursement Plan Services Agreement and the Business Associate Agreement with Pro-Flex Administrators LLC, Inc. 8321 Main Street, Williamsville NY 14221, as presented, and any related documents, effective retroactive to July 1, 2019.

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

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

October 7, 2019

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

RESOLVED, that the undersigned members of the Town Board of the Town of Lancaster, Erie County, New York upon reading the Appointment of Hearing Officer executed by Johanna M. Coleman, Supervisor dated September 3, 2019; the Notice of Public Hearing published on September 12, 2019 in the Lancaster Bee; and the Report of Hearing Officer dated October 1, 2019 for the Public Hearing held on October 1, 2019 at 7:00 p.m.; hereby approve the "Approval of Borrowing" attached hereto and further direct that the Lancaster Town Supervisor execute such "Approval of Borrowing " on behalf of the Town Board.

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

October 7, 2019

**APPROVAL OF BORROWING BY
ELECTED REPRESENTATIVE OF POLITICAL
SUBDIVISION CONTRACTING FOR FIREFIGHTING SERVICES**

I, Johanna M. Coleman, Supervisor of the Town of Lancaster in accordance with the requirements of section 147 and related sections of, and regulations under, of the Internal Revenue Code, and in reliance upon certain recommendations and other information submitted to me, and subsequent to a duly conducted public hearing concerning the matter, do hereby approve borrowing and the issuance of an obligation evidencing such indebtedness by Twin District Volunteer Fire Company from the Bank of Greene County for the financing of the purchase by the Twin District Volunteer Fire Company of a certain piece of firefighting apparatus.

The proposed purchase is from Rescue 1. The obligation is in the maximum principal amount of \$800,000.00. The piece of firefighting apparatus is to be used for the provision of fire protection service to a portion of the Town of Lancaster pursuant to the current contract between Twin District Volunteer Fire Company and the Town of Lancaster. The piece of firefighting apparatus is to be garaged at Twin District Volunteer Fire Company, 4999 William Street, Lancaster, New York.

Execution of this document in no way creates liability on the part of the Town of Lancaster and the Town of Lancaster is not responsible for the repayment of any bonds issued pursuant thereto.

DATED: October 7, 2019

Johanna M. Coleman, Supervisor
Town of Lancaster

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

WHEREAS, Louis Cacciotti, Deputy Highway Superintendent of the Town of Lancaster, by letter dated October 1, 2019 has requested the purchase of one (1) new and unused 84” Angle Broom for the use of the Highway Department, and

WHEREAS, this Angle Broom is available under New York State Bid Contract (OGS) #PC67141 Group #40625 Award PGB 22792, from authorized State Vendor Clark Equipment Company, for a cost of \$4,510.60, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2011 Bobcat 84” Angle Broom Serial #231417049 in the amount of \$1,000.00 which will bring the total expenditure for the new Angle Broom to \$3,510.60, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the one (1) new and unused 84” Angle Broom

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 84” Angle Broom, from the revised September 4, 2019 authorized State Vendor Clark Equipment Company d/b/a Bobcat Company and Doosan Infracore, Construction Equipment America, through authorized reseller, Bobcat of Buffalo, 6511 South Transit Rd., Lockport, New York, 14094-6329, under State Bid Contract PC67141 Group #40625 Award PGB 22792, as proposed by the Deputy Superintendent of Highways of the Town of Lancaster in the sum not to exceed \$3,510.60 which includes a trade in allowance for their 2011 Bobcat 84” Angle Broom Serial #231417049 in the amount of \$1,000.00 and shall be paid with funds from the Highway budget line 13-5130-210 Repairs and Maintenance.

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

October 7, 2019

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

WHEREAS, a Public Hearing was held on October 7, 2019 for the purpose of amending Chapter 46-8 of the Vehicle and Traffic Ordinance entitled Stop Intersections Designated on Private Roadways of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard,

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

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That Chapter 46-8 of the Vehicle and Traffic Ordinance entitled Stop Intersections Designated on Private Roadways of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on October 7, 2019;
3. That a Certified Copy thereof be published in the Lancaster Bee on October 10, 2019;
4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

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

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

October 7, 2019

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

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

CHAPTER 46

Article VIII Stop Intersections; Non-intersection Stops; Yield Intersections
**Chapter 46-8 of the Vehicle and Traffic Ordinance entitled Stop Intersections
Designated on Private Roadways is hereby amended by adding thereto following:**

Courtyards at Pleasant Meadows Condominiums

STREET NAME:	INTERSECTING STREET:	SIGN LOCATION:
Carlisle Street	Juniper Boulevard	SW corner
Kent Place	Juniper Boulevard	SW corner
Pelham Road	Juniper Boulevard	SW corner
St. Davids Road	Juniper Boulevard	SW corner
Carlisle Street	Gloucester Avenue	NW, NE & SW corners
Carlisle Street	Wetherby Way	NW, NE & SW corners
St. Davids Road	Gloucester Avenue	four way stop
St. Davids Road	Wetherby Way	NE, NW & SE corners
Pelham Road	Gloucester Avenue	four way stop
Pelham Road	Wetherby Way	NE, NW & SE corners
Kent Place	Gloucester Avenue	four way stop
Kent Place	Wetherby Way	NE, SW & SE corners

October 10, 2019

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

THIS IS TO CERTIFY that I, **DIANE M. TERRANOVA**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 7th day of October, 2019 and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, this 7th day of October, 2019.

Diane M. Terranova, Town Clerk

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

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

WHEREAS, a proposed Local Law of the year 2019 has been introduced, entitled “**Vehicle and Traffic Revision**” which will amend Chapter 46. Vehicle and Traffic, Article VII. Stop Intersections; Non-intersection Stops; Yield Intersections by adding §46-8.1, Stop intersections designated, and

WHEREAS, pursuant to the Town of Lancaster Code and the Municipal Home Rule Law, a public hearing is required on the proposed Local Law;

NOW, THEREFORE,

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

1. A public hearing for the proposed Local Law is hereby set for the 21st day of October 2019 at 7:15 o'clock P.M.
2. The Town Clerk is directed to provide notice of the public hearing as required by law.
3. This resolution is effective immediately.

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

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

October 7, 2019

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution adopted by the Town Board of the Town of Lancaster on October 7, 2019, the said Town Board will hold a Public Hearing on the 21st day of October, 2019 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purposes of considering and possibly adopting a Local Law to amend the Town Code of the Town of Lancaster's Chapter 46. Vehicle and Traffic, Article VII. Stop Intersections; Non-intersection Stops; Yield Intersections, by adding §46-8.1 Stop intersections designated. Copies of the proposed Local Law can be reviewed at the Lancaster Town Hall, 21 Central Avenue, during normal business hours. All interested members of the public shall be heard.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

October 10, 2019

Town of Lancaster
Local Law No. ____ of 2019

A Local Law Amending the Town of Lancaster Vehicle and Traffic Chapter by identifying Stop Intersections, Non-stop intersections and Yield Intersections.

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

Section 1: Chapter 46. Vehicle and Traffic, Article VII. Stop Intersections; Non-intersection Stops; Yield Intersections, is hereby amended to add §46-8.1 Stop intersections designated, to the Town Code of the Town of Lancaster to read in its entirety as follows:

CHAPTER 46

Article VIII STOP INTERSECTIONS; NON-INTERSECTION STOPS; YIELD INTERSECTIONS

46-8.1 Stop intersections designated.

Autumnwood Subdivision Phase 1.

STREET NAME:	INTERSECTING STREET:	SIGN LOCATION:
Kewood Lane	Bowen Road	NE corner
Kewood Lane	Hickory Lane	SE corner
Gailenwood Lane	Kewood Lane	NE corner
Gailenwood Lane	Summerfield Drive	SW corner

Section 2: Severability. Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 3: Effective Date. This Local Law shall be effective upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.

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

WHEREAS, the Town Board, on behalf of all the Special Districts and Special Improvement Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

WHEREAS, the Town Board has assessed the amount of said estimates on several lots against which the expense of the improvement was charged in proportion to the amount of benefit conferred, and

WHEREAS, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That a Public Hearing is hereby called and shall be held on the 21st day of October, 2019, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget for the Year 2020, and to hear all persons interested in the subject matter thereof, and concerning the same, and

2. That a Legal Notice of said Public Hearing be published in the Lancaster Bee on October 10, 2019, which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than ten (10) nor more than twenty (20) days prior to the public hearing.

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

October 7, 2019

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING
UPON THE 2020 SPECIAL DISTRICTS BUDGET**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lancaster, New York, has completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following districts for the year 2020:

Consolidated Water District
Consolidated Lighting District Number 1
Fire Protection District
Refuse and Garbage District

and,

FURTHER NOTICE IS GIVEN, that a Public Hearing on such estimates and Assessment Roll will be held on October 21, 2019 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: DIANE TERRANOVA, Town Clerk

October 7, 2019

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

WHEREAS, Johanna M. Coleman, Budget Officer of the Town of Lancaster, on September 30, 2019, duly filed the Tentative Budget of said Town for the fiscal year beginning January 1, 2020, with the Town Clerk of said Town.

NOW, THEREFORE,

BE IT RESOLVED, that the said Tentative Budget, without modifications, is hereby approved and shall become the Preliminary Budget of the Town of Lancaster for the fiscal year beginning January 1, 2020, and

BE IT FURTHER,

RESOLVED, that said Preliminary Budget shall be made available by the Town Clerk to the public for inspection during the regular business hours of the Office of the Town Clerk, and

BE IT FURTHER,

RESOLVED, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2020, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 21st day of October 2019, at 7:15 o'clock P.M., Local Time, and

BE IT FURTHER,

RESOLVED, that a Legal Notice of said Public Hearing upon the 2020 Preliminary Budget, as required by Section 108 of the Town Law of the State of New York, be published in the Lancaster Bee, on October 10, 2019 which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than five (5) days prior to the public hearing.

The question of the adoption of the following 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

October 7, 2019

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING
ON THE 2020 PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Lancaster, for the fiscal year beginning January 1, 2020, has been filed in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, where it is available for inspection by any interested persons during office hours.

FURTHER NOTICE IS GIVEN, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2020, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 21st day of October 2019, at 7:15 o'clock P.M., Local Time, and at such hearing, any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town Law, the proposed annual salaries of the following Town Officers are specified as follows:

Supervisor - as Supervisor	\$72,164
- as Budget Officer	\$0
Total	\$72,164
Council Member	\$20,037
Council Member	\$20,037
Council Member	\$20,037
Council Member	\$20,037
Town Justice	\$45,115
Town Justice	\$45,115
Town Clerk - as Town Clerk	\$76,631
- as Records Management Officer	\$7,039
- as Registrar of Vital Statistics	\$3,106
- as Clerk to Zoning Board of Appeals	\$3,652
Total	\$90,428
Superintendent of Highways	
- as Superintendent of Highways	\$75,169
- as Parks/Rec Oversight	\$5,280
- as Drainage Coordinator - P.T.	\$5,870
Total	\$86,319

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF LANCASTER

BY: DIANE M. TERRANOVA, Town Clerk

October 7, 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 the proposed construction of a Steel & Fabric Topsoil Facility at 525 Pavement Road in the Town of Lancaster, and

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

WHEREAS, Michelle Barbaro, Department of Parks, Recreation and Forestry's Park Crew Chief, by letter dated September 27, 2019 has recommended award of the bid to MGR Constructors, Inc., being the lowest responsible bidder in the amount of \$80,000.00, and

WHEREAS, funding for the installation of Steel & Fabric Topsoil Facility at 525 Pavement Road will be paid for with funds from the portion of the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the construction of a Steel & Fabric Topsoil Facility at 525 Pavement Road in the Town of Lancaster to MGR Constructors Inc., P.O. Box 61, Bowmansville, New York 14026, in the amount of \$80,000.00 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 portion of the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements.

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following budget adjustment to the 2019 budget to fund the above project:

General Fund - Townwide

Increase A599 Appropriated Fund Balance	\$80,000
Increase A960 Appropriations	\$80,000
Increase A1620.260 Buildings, Other Capital Outlay	\$80,000

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

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

October 7, 2019

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

WHEREAS, Michelle Barbaro, the Town of Lancaster’s Parks, Recreation & Forestry Department’s Crew Chief, has requested the Town Board approve expending funds to purchase and install a splash pad at Meadow Lea Park in the Town of Lancaster, and

WHEREAS, by letter dated October 2, 2019, the Parks Crew Chief has recommended that the Town of Lancaster authorize Vortex USA Inc., to install a splash pad at Meadow Lea Park, for a total amount not to exceed \$149,011.75 per their quote dated September 10, 2019, and

WHEREAS, this project will be paid for with funds from the Town’s 2019 Recreation Filing Fees.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves, as presented, the purchase contract with Vortex USA Inc., 11024 Bailey Road, Suite C, Cornelius NC 28031, for the installation of a splash pad, consistent with the Town’s “piggybacking” procurement policy.

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following budget adjustment to the 2019 budget to fund the above project:

<u>Recreation Filing Fee Fund</u>	
Increase RFF599 Appropriated Fund Balance	\$149,012
Increase RFF960 Appropriations	\$149,012
Increase RFF7000.200 Equipment and Capital Outlay	\$149,012

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

October 7, 2019

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

NOW, THEREFORE,

BE IT RESOLVED, that Jill Monacelli, Lancaster, New York be and is hereby appointed a member of the Town of Lancaster Zoning Board of Appeals for the period September 30, 2019 through December 31, 2023.

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

October 7, 2019