

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 November 4, 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

November 4, 2019

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. 58742 to Claim No. 58896 Inclusive

Total amount hereby authorized to be paid: \$1,071,912.62

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

November 4, 2019

File: Rclaims

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

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.
 (CSW) = Conditional sidewalk waiver
 (V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant	Village		
		STRUCTURE			
30437		John Percy Services	3 Home Rd	Dem. Interior-Bldg	
30468		Tadeusz Maziarski	115 Stony Rd	Re-Roof	
30469		Karen Furlani	12 Hillside Pky	Re-Roof	
30470		Marjorie Dean	17 Division (V) St	Re-Roof	(V/L)
30471		William Malican	48 Wilma Dr	Re-Roof	(V/L)
30472		House Crafters LLC	36 Lombardy St	Re-Roof	(V/L)
30473		House Crafters LLC	21 Ann Marie Dr	Re-Roof	
30474		Comfort Window Co. Inc.	19 Kent Pl	Er. Res. Alt.	
30475		David Kuzma	100 Aurora St	Er. Deck	(V/L)
30476		Gary Nowaczyk	135 Erie St	Er. Fence	(V/L)
30477		Race Storage Sheds LLC	5104 William St	Er. Shed	
30478		Paul Taylor	31 Veterans Dr	Er. Fence	(V/L)
30479		Matthew McCall	127 Erie St	Er. Fence	(V/L)
30480		Vastola Heating & Cooling LLC	15 Weathersfield Ln	Inst. Generator	
30481		Bruce Remodeling Inc.	144 Wendel St	Re-Roof	
30482		Barbara Robinson	53 Wayne St	Dumpster - Temp.	(V/L)
30483		Jeffrey Myers	549 Ransom Rd	Er. Res. Alt.	
30484		Suzanne Cruz	310 Broezel Ave	Er. Res. Add.	
30485		James Mackinnon	42 Holland Ave	Dumpster - Temp.	(V/L)
30486		First Buffalo Total Basement	15 Jonquille Ct	Er. Res. Alt.	
30487		Frank's Com. & Home Services	72 Carter St	Er. Res. Alt.	(V/L)
30488		Sitzmans Appliance Center	2 Ellie Ct	Inst. Generator	
30489		James MacKinnon	42 Holland Ave	Re-Roof	(V/L)
30490		Cooper Sing Co. Inc.	473 Aurora St	Er. Signs	
30491		Essex Homes of WNY Inc.	69 Tranquility Trl	Er. Dwlg.-Sin.	
30492		Marrano/Marc Equity Corp.	14 Henslow Way	Er. Dwlg.-Sin.	
30493		Marrano/Marc Equity Corp.	100 Avian Way	Er. Dwlg.-Sin.	
30494		Kristen Lawrie	287 Iroquois Ave	Er. Shed	
30495		Adam Patnella	48 Tranquility Trl	Er. Garage	
30496		Joseph Vogl	80 Sixth Ave	Er. Shed	(V/L)
30497		Alex Demartine	38 St Marys St	Dumpster - Temp.	(V/L)
30498		Cortese Brothers Construction	8 Jonquille Ct	Er. Res. Alt.	
30499		Buffalo's Best Roofing	167 Aurora St	Re-Roof	(V/L)
30501		Kenneth Winiarski	100 Burwell Ave	Er. Fence	(V/L)
30502		Childrens Rehab Foundation	6114 Broadway	Er. Signs - Temp	
30503		House Crafters LLC	36 E Drullard Ave	Re-Roof	(V/L)
30504		John Percy Services LLC	3 Home Rd	Er. Res. Add.	
30505		Schuster Construction LLC	51 S Irwinwood Rd	Re-Roof	(V/L)
30506		Jenna Jenney	581 Aurora St	Er. Fence	
30507		Castle Home Improvements	7 Red Clover Ln	Re-Roof	
30508		Eric Ford	32 Beatrix Cir	Er. Fence	
30509		Try-Lock Roofing Co. Inc.	99 Sheldon Ave	Re-Roof	(V/L)
30510		Dirty Dog Plumbing & Excav.	45 Pleasant Ave	Inst. Res. Plumbing	(V/L)
30511		Severyn Dev. Inc.	2A St Anthony St	Er. Dwlg.-Sin.	
30512		Niagara Frontier Remodeling	26 Brady Ave	Re-Roof	(V/L)
30513		Buffalo Home Renewal LLC	30 Doris Ave	Er. Res. Alt.	(V/L)
30514		Robert Derrick	1 Biscayne Dr	Er. Shed	
30515		Kulback's Inc.	4201 Walden Ave	Er. Comm. Add./Alt.	
30516		First Buffalo Total Basement	21 Hillside Pky	Er. Res. Alt.	
30517		Na Li	22 Americo Ct	Inst. Generator	
30518		Marrano/Marc Equity Corp.	35 Saybrook Dr	Er. Dwlg.-Sin.	
30519		Nicholas Arcadi	3 Peachtree Ct	Re-Roof	
30520		Kristin Koch	29 Weathersfield Ln	Er. Shed	

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

November 4, 2019

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

WHEREAS, four fire companies have previously entered into contracts with the Town of Lancaster to furnish fire protection within the Town of Lancaster, and;

WHEREAS, the Town and each of the four fire companies desire to enter into successor contracts to extend the duration of the fire protection provided by each of the four fire companies;

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 184 (2) of the Town Law of the State of New York, separate public hearings will be held on the 18th day of November, 2019, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, in accordance with the following schedule:

7:15 o'clock P.M. Local Time	Bowmansville Volunteer Fire Association, Inc.
7:15 o'clock P.M. Local Time	Millgrove Volunteer Fire Department, Inc.
7:15 o'clock P.M. Local Time	Town Line Volunteer Fire Department, Inc.
7:15 o'clock P.M. Local Time	Twin District Volunteer Fire Company, Inc.

and that Notice of such hearings shall be published in the Lancaster Bee on the 7th day of November, 2019, and posted on the Town Bulletin Board, which Notice shall specify the time and place where said separate hearings will be held and describe in general terms the proposed separate contracts and said 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

November 4, 2019

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 4th day of November, 2019, the Town Board will hold separate public hearings on the 18th day of December, 2019, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on proposed contracts for fire protection services, in accordance with the following schedule:

7:15 o'clock P.M. Local Time	Bowmansville Volunteer Fire Association, Inc.
7:15 o'clock P.M. Local Time	Millgrove Volunteer Fire Department, Inc.
7:15 o'clock P.M. Local Time	Town Line Volunteer Fire Department, Inc.
7:15 o'clock P.M. Local Time	Twin District Volunteer Fire Company, Inc.

for the purpose of hearing all interested persons for or against a separate contract to be entered into by each of said parties in accordance with Section 184 of the Town Law, for fire protection to be furnished by each of said fire companies, to the Fire Protection District established in the Town of Lancaster, upon the following general terms, to wit:

- A. The term of the contract with each fire company shall be for five (5) years.
- B. Each fire company shall answer and attend upon all calls in said Fire Protection District, and provide emergency first aid and rescue services as defined in Section 184 of the Town Law and Section 209-b of the General Municipal Law, as more fully described in each respective contract, in that territory described in each respective contract filed in the Town Clerk's office.
- C. For such services, each fire company shall receive an annual payment from the Town as set forth in each respective contract.
- D. Such other incidental terms as may be necessary or proper, as more fully set forth in each respective contract.

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

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By: **DIANE TERRANOVA**
Town Clerk

November 7, 2019

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

WHEREAS, Colin M. Hurd, 23227 Freedom Avenue, Unit 9, Port Charles, Florida 33980 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 12 Wendling Court, 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. 817 of Colin M. Hurd, 23227 Freedom Avenue, Unit 9, Port Charles, Florida 33980 which is a permit for Private Improvements for the installation of:

- Stone area at rear of existing building located at 12 Wendling Court, Lancaster, New York

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

November 4, 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 – 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 December 5, 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

November 4, 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 December 5, 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.

Bidders are encouraged to visit the site to examine the existing conditions and site constraints. Questions for the Architect can be made by fax/ Request for Information format fax (716) 854-2428

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: **September 6, 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, Article 5, Section 523-a of the New York State Real Property Tax Law allows the legislative body of any local government, in any year deemed necessary, to appoint temporary members to the Board of Assessment Review to serve as administrative hearing panel members as provided.

NOW, THEREFORE,

BE IT RESOLVED, that upon the recommendation of Joyce Molino, Chairperson of the Town Assessment Board, the Town Board of Lancaster appoints the following Lancaster residents to serve a one (1) year term as temporary members of the Board of Assessment Review as provided in Section 523-a of the New York State Real Property Tax Law. The term shall commence January 1, 2020 and shall end on December 31, 2020. These temporary members will be paid \$175.00 per diem.

Mark Kaczmarek
Lancaster NY, 14086

Linda Herrmann
Lancaster, NY 14086

Mark DeAngelis
Lancaster, NY 14086

Steven Socha
Depew, NY 14043

John Mikoley
Lancaster, NY 14086

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

November 4, 2019

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

WHEREAS, the Town Board of the Town of Lancaster, after review and consideration deems it in the public interest to request a traffic study be performed by the Erie County Department of Public Works/Highways on Pleasant View Drive (a county road) and Stutzman Road, relative to the potential signage in that area, and

WHEREAS, the Erie County Department of Public Works/Highways requires the approved resolution to be sent to William Geary, Commissioner of Public Works.

NOW THEREFORE

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes and requests that the Erie County Department of Public Works/Highways perform a traffic study for potential signage on Pleasant View Drive and Stutzman Road, in the Town of Lancaster.

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

November 4, 2019

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

WHEREAS, Erie County has submitted a proposed three (3) year agreement whereby they will reimburse the Town of Lancaster for maintaining snow and ice removal on County highways within its jurisdiction, and

WHEREAS, the Town Attorney and the Highway Superintendent have reviewed the terms and conditions of the proposed agreement and recommend approval of same, and

WHEREAS, the Town Board of the Town of Lancaster has given due consideration to this request and deems it in the interest of public safety to enter into a Snow Removal and Ice Control Agreement with the County of Erie, New York;

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute a three (3) year Snow Removal and Ice Control Agreement, commencing September 1, 2019 and terminating August 31, 2022 between the Town of Lancaster and the County of Erie, whereby the County will reimburse the Town for removing snow and controlling ice from County Highways located within the Town's jurisdiction, in accordance with the terms and conditions contained therein.

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

November 4, 2019

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

WHEREAS, Andrew Romanowski of Alliance Homes, builder and developer of “Autumnwood Subdivision” located on Bowen Rd., Lancaster, NY 14086, filed under Map Cover No. 3599, has requested permission to erect (one) 1 model home as allowed in the Town of Lancaster Subdivision Regulations;

NOW, THEREFORE,

BE IT RESOLVED, that the Building Inspector be and hereby is authorized to issue a permit for (one) 1 model home to be constructed in the “Autumnwood Subdivision” on Sublot #1, 3 Kevwood Ln. (SBL No.116.18-1-1) with the following condition:

- No Certificate of Occupancy will be issued by the Town of Lancaster until the entire subdivision infrastructure is completed and all public improvements are made and accepted.

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

November 4, 2019

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

WHEREAS, a Public Hearing was held on October 21, 2019 for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard,

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

NOW, THEREFORE,

BE IT RESOLVED, as follows:

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

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

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

November 4, 2019

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

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

CHAPTER 46

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

46-8.1 Stop Intersections Designated, is hereby amended by adding thereto the following:

Autumnwood Suddivision Phase 1.

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

November 7, 2019

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

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

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

Diane M. Terranova, Town Clerk

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

WHEREAS, the Town of Lancaster is replacing existing water mains on Pleasant View Drive under Contract TLN-9A and Pavement Road and Stutzman Road under Contract TLN-8.

WHEREAS, existing hydrant spacing within the project limits does not conform to current ECWA specifications and two (2) additional hydrants are required to be installed on Pleasant View Drive, four (4) additional hydrants are required on Pavement Road (ECWA Direct Service) and three (3) additional hydrants are required on Stutzman Road to provide for proper fire protection.

RESOLVED, that the Town of Lancaster shall be responsible for payment of annual hydrant rental charges to the ECWA for five (5) lease managed additional hydrants and four (4) additional Direct Service Hydrants being installed under these projects, which charges shall be funded by the respective hydrant district, and,

BE IT, FURTHER,

RESOLVED, that the Town Clerk is directed to forward a certified copy of this resolution to Mr. Russell J. Stoll, P.E., Erie County Water Authority.

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

November 4, 2019

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

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the 2020 budget estimates and assessment roll for Special Districts spreading the costs on a benefit basis, and

WHEREAS, a public hearing on said 2020 Special Districts Budget estimates and assessment roll was held by the Town Board of the Town of Lancaster on October 21, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the 2020 budget estimates and assessment roll for Special Districts, spreading costs on a benefit basis, as filed with the Town Clerk on September 13, 2019 be and are hereby adopted as the Final 2020 Budget for Special Districts for the Town of Lancaster for the fiscal year beginning on January 1, 2020 and ending December 31, 2020, and that such Budget, as adopted, and as summarized below, be entered in detail in the minutes of the proceedings of this Town Board:

	APPROPRIATIONS	ESTIMATED REVENUES	APPROPRIATED FUND BALANCE	APPROPRIATED RESERVE	AMOUNT TO BE RAISED BY TAXATION
Refuse District	2,586,360	57,000	45,000	10,000	2,474,360
Lighting Districts	322,513	2,500	15,000	10,000	295,013
Fire Protection District	3,942,668	15,500	-	-	3,927,168
Water Districts	<u>894,875</u>	<u>15,000</u>	<u>-</u>	<u>45,000</u>	<u>834,875</u>
Subtotal-Special Districts	7,746,416	90,000	60,000	65,000	7,531,416

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

November 4, 2019

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

WHEREAS, the Town Board of the Town of Lancaster has reviewed the 2020 Preliminary Town Budget, and

WHEREAS, a public hearing on said 2020 Preliminary Town Budget was held by the Town Board of the Town of Lancaster on October 21, 2019.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

Section 1. That the 2020 Preliminary Budget, as modified as shown on Schedule A, be and is hereby adopted as the 2020 Final Budget of the Town of Lancaster for the fiscal year beginning on January 1, 2020 and ending December 31, 2020, and that such Budget, as adopted, be entered in detail in the minutes of the proceedings of this Town Board:

	APPROPRIATIONS	ESTIMATED REVENUES	APPROPRIATED FUND BALANCE	APPROPRIATED RESERVE	AMOUNT TO BE RAISED BY TAXATION
General Fund -Townwide	\$10,590,007	\$2,221,460	\$260,000	\$180,000	\$7,928,547
General Fund -					
Town Outside Villages	1,235,628	907,150	190,000	--	138,478
Police Fund	10,633,083	6,643,500	250,000	--	3,739,583
Highway Fund -Townwide	585,043	30,500	50,000	35,000	469,543
Highway Fund -					
Town Outside Villages	5,057,477	612,100	385,000	100,000	3,960,377
Misc. Special Revenue-					
Tree Planting Fee	25,000	12,000	13,000	--	--
Misc. Special Revenue-					
Police Asset Forfeitures	46,000	15,000	31,000	--	--
Misc. Special Revenue-					
Recreation Filing Fee	150,000	83,000	67,000	--	--
Misc. Special Revenue-					
Memorial Garden Fund	<u>2,000</u>	<u>500</u>	<u>1,500</u>	<u>--</u>	<u>--</u>
Subtotal-General Budget	28,324,238	10,525,210	1,247,500	315,000	16,236,528
Other Items:					
Delinquent Water Bills - Erie County Water Authority					1,015.54
Unpaid Refuse Charges					809.64
Property Cleanup Charges					1,275.00
Grand Total					\$16,239,628.18

Section 2. That the Town Clerk of the Town of Lancaster prepare and certify in duplicate copies of said Annual 2020 Budget, as adopted by the Town Board, together with the assessment rolls for benefit improvements, if any, adopted pursuant to Section 202-A of the Town Law and deliver one (1) copy thereof to the Supervisor.

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

November 4, 2019

Schedule A

			Amount in		
			Preliminary	Adopted	Adjustment
			Budget	Budget	
ADJUSTMENTS - GENERAL FUND - TOWNWIDE					
APPROPRIATIONS:					
Acct. No.	Department	Item			
A1010.100	Councilmembers	Wages - Councilmembers (4)	80,148	78,964	(1,184)
A1110.100	Town Justice	Wages - Town Justices (2)	90,230	88,896	(1,334)
A1220.100	Town Supervisor	Wages - Town Supervisor	72,164	71,098	(1,066)
A1410.100	Town Clerk	Wages - Town Clerk	76,631	75,499	(1,132)
A1410.100	Town Clerk	Wages - Records Mgt Officer	7,039	6,935	(104)
A5010.100	Supt. Of Highways	Wages - Highway Supt.	75,169	74,058	(1,111)
A7020.100	Recreation Administration	Wages - Oversight Stipend	5,280	5,202	(78)
A8540.100	Drainage	Coordinator, Part-time	5,870	5,783	(87)
A9030.803	Employee Benefits	Social Security Taxes	317,024	316,558	<u>(466)</u>
Total Net General Fund - Townwide Appropriations Adjustment					(6,562)
AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT			7,935,109	7,928,547	(6,562)

APPROPRIATIONS

APPROPRIATIONS

ADJUSTMENTS - GENERAL FUND - TOWN OUTSIDE VILLAGES

ADJUSTMENTS - POLICE FUND

Acct. No.	Department	Item			
B4020.100	Registrar, Vital Statistics	Wages - Reg. Vital Statistics	3,106	3,060	(46)
B8010.100	Zoning Board	Clerk	3,652	3,598	(54)
B9030.803	Employee Benefits	Social Security Taxes	57,804	57,796	<u>(8)</u>
Total Net General Fund - TOV Appropriations Adjustment					(108)
AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT			138,586	138,478	(108)
Acct. No.	Department	Item			
P3120.140	Police	Wages - Pub Safety Disp (12)	709,920	724,116	14,196
P9030.803	Employee Benefits	Social Security Tax	478,648	479,734	<u>1,086</u>
Total Net Police Fund Appropriations Adjustment					15,282
AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT			3,724,301	3,739,583	15,282

SUMMARY OF ADJUSTMENTS TO PRELIMINARY BUDGET FOR ADOPTED BUDGET

TOTAL NET ADJUSTMENTS - APPROPRIATIONS	8,612
TOTAL NET ADJUSTMENTS - ESTIMATED REVENUES	0
TOTAL NET ADJUSTMENTS - APPROPRIATED FUND BALANCE	0
TOTAL NET ADJUSTMENTS - AMOUNT TO BE RAISED BY TAXATION	8,612

TOWN OF LANCASTER

NOTICE OF ADOPTION OF
2020 BUDGET OF THE
TOWN OF LANCASTER

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster has adopted the 2020 Budget of the Town of Lancaster, which includes a summary of the entire proposed 2020 Budget of the Town of Lancaster, and that said Budget is on file with the Town Clerk, 21 Central Avenue, Lancaster, New York, and available for public inspection from 8:00 A.M. to 5:00 P.M., on Monday through Friday.

TOWN OF LANCASTER

DIANE M. TERRANOVA
Town Clerk

November 7, 2019

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

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Severyn Subdivision on St. Anthony Street within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Board dated October 29, 2019 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated October 29, 2019, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE,

BE IT RESOLVED, that completed Public Improvements No. 801 – Storm Sewer and Sidewalks within Severyn Subdivision on St. Anthony Street be and are hereby approved and accepted by the Town Board 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

November 4, 2019

File: RPIP (P5)

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup**, for use by the Highway Department, and

WHEREAS, two (2) bids were received, opened and reviewed on October 22, 2019, and

WHEREAS, by letter dated October 28, 2019, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused **2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup** to DeLacy Ford, being the lowest responsible bidder in the amount of \$25,845.76, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2012 Ford F150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1CMXCKD98699) in the amount of \$5,250.00 with 77,000 miles, which will bring the total expenditure for the new and unused **2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup**, to \$20,595.76.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup**, which includes a trade-in allowance for their 2012 Ford F150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1CMXCKD98699) with 77,000 miles, in the amount of \$5,250.00, to DeLacy Ford, 3061 Transit Road, Elma New York, 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$20,595.76 which \$13,383.08 will be paid with funds from Highway Budget Line item 13-5110-220 Passenger Vehicles, and \$7,212.68 will be paid with funds from the Maintenance Vehicles and Equipment Bond authorized May 20, 2019 for Highway.

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

November 4, 2019

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

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup**, for use by the Highway Department, and

WHEREAS, one (1) bid was received, opened and reviewed on October 22, 2019, and

WHEREAS, by letter dated October 28, 2019, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup** to West Herr Ford, being the only responsible bidder in the amount of \$37,815.52, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2005 Ford F350 4x2 Crew Cab/Long Bed with Liftgate (VIN# 1FTWW30515EA39549) with 82,500 miles in the amount of \$3,000.00 which will bring the total expenditure for the new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup**, to \$34,815.52;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2020 Ford F350 4x2 Crew Cab, Long Bed Pickup**, which includes a Trade-in Allowance for their 2005 Ford F350 4x2 Crew Cab/Long Bed with Liftgate (VIN# 1FTWW30515EA39549) with 82,500 miles in the amount of \$3,000.00, to West Herr Ford of Hamburg, 5025 Camp Road, Hamburg New York, 14075, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed \$34,815.52 which will be paid for with funds from the Maintenance Vehicles and Equipment Bond authorized May 20, 2019 for Highway.

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

November 4, 2019

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

WHEREAS, the Town of Lancaster operates the Town of Lancaster Fire Dispatch Service through the Lancaster Town Police Base Station, and

WHEREAS, the Town and Village of Alden and the Town of Lancaster have heretofore entered into a Joint Service Agreement for fire dispatch services to be provided to the Town and Village of Alden, pursuant to §119-o of the General Municipal Law of the State of New York, which is set to expire according to its terms on December 31, 2019, and

WHEREAS, the Town of Lancaster provides dispatch services to the various fire departments which serve the Town of Lancaster, to wit: Bowmansville Volunteer Fire Association, Milgrove Volunteer Fire Department, Town Line Volunteer Fire Department and Twin District Volunteer Fire Company, and desires to continue the cooperative effort to provide dispatch services for the Town and Village of Alden, and

WHEREAS, the Town Board has reviewed the renewal Joint Services Agreement between the Town of Lancaster, Town of Alden and Village of Alden as signatory parties, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to renew this Joint Service Agreement for a five (5) Year period.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized and directed to execute the renewal of the Joint Service Agreement for Fire Dispatch Services for a period of five (5) years commencing January 1, 2020 and terminating December 31, 2024, whereby the Town of Lancaster will provide fire dispatch services to the Town of Alden and the Village of Alden for consideration in the amount of \$33,000 for the first year and for an additional \$500.00 per year for subsequent years remaining on the contract.

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

November 4, 2019

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

WHEREAS, the Town Board of the Town of Lancaster has reviewed
the 2020 Preliminary Budget, and

WHEREAS, a public hearing on said 2020 Preliminary Town Budget
was held by the Town Board of the Town of Lancaster on October 21, 2019 and,

WHEREAS, a request for modification and amendment of the
Preliminary Budget has been made to the Town Board prior to its adoption.

NOW THEREFORE

BE IT RESOLVED, that certain amendments and modifications to the
2020 Preliminary Budget be permitted following its adoption.

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

November 4, 2019

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

WHEREAS, Michelle Barbaro, the Park Crew Chief of the Town of Lancaster, by letter dated October 29, 2019, has requested an adjustment to the effective date of hire for the following individuals, in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the effective date of hire be and hereby is adjusted as follows for the following part-time permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>	<u>EFFECTIVE DATE</u>
Raymond Hirtzel	Recreation Attendant	\$12.00	December 2, 2019
Timothy Schaefer	Recreation Attendant	\$12.00	December 2, 2019
Tyler Lis	Recreation Attendant	\$12.00	November 2, 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

November 4, 2019

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

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated October 29, 2019, has recommended the appointment of following individual to the following part-time permanent position in the Town of Lancaster Highway 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 Highway Department, working not more than nineteen and three-quarter hours per week, and that this being part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employee.

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Kaitlin Walsh	Buffalo, NY	Clerk	\$18.00	November 5, 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

November 4, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR 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 25, 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
Kim Offhaus	Lancaster, NY	Dog Control Officer	\$13.00	November 4, 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

November 4, 2019

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

WHEREAS, the Town Board of the Town of Lancaster wishes to install a Security and CCTV System for the Town Hall located at 21 Central Avenue, and

WHEREAS, via resolution dated December 4, 2017, the Town Board engaged TechNet Task Group to provide professional services for design and project management services, including the procurement and installation of an enhanced Security and CCTV System for the Town Hall, and

WHEREAS, on October 10, 2019, TechNet Task Group issued an Request For Proposal to solicit price quotes for said security system in accordance with the Town's procurement policy, and

WHEREAS, four proposals were received and analyzed by TechNet task Group, and

WHEREAS, TechNet Task Group, via email dated October 30, 2019, has made a recommendation to award the project to Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225, and

WHEREAS, Fire Safety Systems meets and exceeds all requested specifications at the lowest project price.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby selects Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225 to install a Security and CCTV System for the Town Hall located at 21 Central Avenue, Lancaster, New York in accordance with their quote dated October 15, 2019 in an amount not to exceed \$29,988.00, subject to Town Attorney approval of all insurance and other town requirements.

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

November 4, 2019

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

WHEREAS, The Town Board has previously duly advertised for the submission of bids for the proposed furnishing and installation of a synthetic softball infield at Walden Pond Park #4 in the Town of Lancaster, and

WHEREAS, one (1) bid was received, opened and reviewed on October 24, 2019, and

WHEREAS, Michelle Barbaro, Department of Parks, Recreation and Forestry's Park Crew Chief, by letter dated October 30, 2019 has recommended awarding the bid to Rich's Sports Field Inc., being the only responsible bidder in the amount of \$248,950.00, and

WHEREAS, funding for the furnishing and installation of a synthetic softball infield at Walden Pond Park #4 will be paid for from the 2019 Recreation Filing Fund account 37-7000-0200.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the furnishing and installation of a synthetic softball infield at Walden Pond Park #4 in the Town of Lancaster, to Rich's Sports Field Inc., 110 Pavement Road, Lancaster NY, 14086 in the amount of \$248,950.00 being the only responsible bidder in conformance with the specifications on file in the office of Wm. Schutt Associates, consulting Town Engineer, and to be paid for from the 2019 Recreation Filing Fund account 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

November 4, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR 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 October 7, 2019; the Notice of Public Hearing published on October 17, 2019 in the Lancaster Bee; and the Report of Hearing Officer dated October 31, 2019 for the Public Hearing held on October 31, 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

November 4, 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 the Bowmansville Volunteer Fire Association from Bank of Greene County or other appropriate lender for the financing of the purchase by the Bowmansville Volunteer Fire Association of a certain piece of firefighting apparatus.

The proposed purchase is from SVI Trucks. The obligation is in the maximum principal amount of \$565,277.00. 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 the Bowmansville Volunteer Fire Association and the Town of Lancaster. The piece of firefighting apparatus 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.

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: November 4, 2019

Johanna M. Coleman, Supervisor
Town of Lancaster