

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held February 3, 2020 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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, 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. 59969 to Claim No. 60109 Inclusive

Total amount hereby authorized to be paid: \$341,914.64

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER MAZUR 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 | |
|-------|----|---------------------------|------------------|---------------------------|
| 30689 | | Robert Clerici | 12 Nicholas Ln | Inst. Generator |
| 30690 | | DR Chaimberlain Corp. | 0 Transit Rd | Er. Comm. Bldg. |
| 30691 | | The Vinyl Outlet Inc. | 25 Olde Stone Ln | Er. Fence |
| 30692 | | Franmarie Mulla | 30 Michaels Walk | Inst. Generator |
| 30693 | | 5386-5400 Broadway LLC | 5386 Broadway | Er. Fence (V/L) |
| 30694 | | Reilley Holdings LLC | 5427 Broadway | Er. Comm. Add./Alt. (V/L) |
| 30695 | | Brendan Karas | 404 Townline Rd | Er. Deck |
| 30696 | | Paws Play and Stay | 5395 Genesee St | Er. Fence |
| 30698 | | Paul Parrinello | 21 Church St | Re-Roof (V/L) |
| 30699 | | King Crab Buffalo, LLC | 6651 Transit Rd | Er. Comm. Add./Alt. |
| 30700 | | Marian Ciaramella | 58 Impala Pky | Inst. Generator |
| 30703 | | Marrano/Marc Equity Corp. | 33 Sedge Run | Er. Patio Home |
| 30704 | | Marrano/Marc Equity Corp. | 23 Sedge Run | Er. Patio Home |
| 30705 | | Marrano/Marc Equity Corp. | 20 Henslow Way | Er. Patio Home |
| 30706 | | Marrano/Marc Equity Corp. | 113 Avian Way | Er. Dwlg.-Sin. |
| 30707 | | Marrano/Marc Equity Corp. | 108 Avian Way | Er. Dwl -Sin. |

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

NOW, THEREFORE,

BE IT 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 Agreement between the Town and the Hull House Foundation, in order to provide financial assistance for the support of a historical edifice located within the Town, in the amount of \$3,000.00 as appropriated in account code A7989.449 in the Town of Lancaster, New York's 2020 Adopted Budget.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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 the 3rd day of February, 2020, for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the of Lancaster and persons for and against such amendments have had an opportunity to be heard, and

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 February 10, 2020;
3. That a Certified Copy thereof be published in the Lancaster Bee on February 13, 2020;
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 a Certified Copy of the amendment be sent to William Geary, 95 Franklin Street, Room 1400, Buffalo, New York 14202, Erie County Commissioner of Public Works
7. 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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

**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 IX - Speed Regulations

§46-9. Maximum Speed Limits.

H. A speed limit of 25 miles per hour shall be posted on the following designated highways:

.....

1. Como Park Boulevard - eastbound and westbound traffic along the perimeter of Cayuga Heights Elementary School. The school speed zone shall be effective only on school days between 7:00Am and 6:00PM.

February 13, 2020

STATE OF NEW YORK :
COUNTY OF ERIE : SS:
TOWN 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 amendments 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 10th day of February 2020, 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 10th day of February, 2020.

Diane M. Terranova, Town Clerk

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 the 3rd day of February, 2020 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 February 10, 2020;
3. That a Certified Copy thereof be published in the Lancaster Bee on February 13, 2020;
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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

**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:

Hidden Meadows Subdivision

| STREET NAME | INTERSECTING STREET | SIGN LOCATION |
|-----------------------|----------------------|---------------------|
| Partridge Walk | Hidden Meadow | S.W. Corner |
| Hidden Meadow | Squirrel Run | N. E. Corner |

February 13, 2020

**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 10th day of February, 2020, 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 10th day of February 2020.

Diane M. Terranova, Town Clerk

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

WHEREAS, Juliet Grider on behalf of Clear Captions LLC, has offered to make a donation of \$250 to offset the cost of the Valentine's Dinner Dance at the Lancaster Senior Center located at 100 Oxford Avenue in the Town of Lancaster, and

WHEREAS, by letter dated February 4, 2020, Recreation Supervisor, Mary Beth Gianni has requested that the Town accept the donation of \$250, from Clear Captions LLC, a company that offers captioned phones to qualified users at no cost through a federally funded program, to offset the Valentine's Dinner Dance at the Lancaster Senior Center, and

WHEREAS, after due consideration, the Town Board of the Town of Lancaster has determined that it can make use of such a donation and that it is the interest of the community to accept this generous donation.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the donation from Juliet Grider on behalf of Clear Captions LLC, 599 Menlo Drive, STE 200, Rocklin California 95765, of \$250 to offset the cost of the Valentine's Dinner Dance at the Lancaster Senior Center.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

WHEREAS, the property owner of three (3) residential building lots located at 0 Westwood Road, a minor subdivision as approved on February 3, 2020, Project #9075, has requested that the Town Board of the Town of Lancaster waive the requirement for the installment of sidewalks as stated in §12-1(B)(1) of the Town Code, and

WHEREAS, by letter dated January 8, 2020, Matt Fischione, Code Enforcement Officer, has recommended approval of this request in order to maintain consistency with the existing character of the area, and

WHEREAS, after reviewing the project and considering the opinion of the Code Enforcement Officer, the Town Board of the Town of Lancaster has determined this to be a reasonable request;

NOW, THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Lancaster hereby exercises its right as stated in §12-1(B)(1) of the Town Code, and grants a waiver of the requirement for the installation of sidewalks along the street frontage for the lot located at 0 Westwood Road within the Town of Lancaster and is conditioned as follows:

- This waiver is effective immediately and shall remain in effect so long as it's not prohibited by any Town, County, State or Federal law or regulation.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, 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, Payroll Processing for on-line payroll management, free direct deposit, employee self-service, electronic report delivery, between the Town of Lancaster and Human Capital Management Services EBC Inc., 301 Ohio Street, Suite 250, Buffalo, New York 14204, a local Payroll and Human Resources Company.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, 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 Letter Agreement for billing conditions and restrictions for the operation and use of Smart Street Light Technologies, as presented, between the Town of Lancaster and NYSEG.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, 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 Host Community Benefit Agreement for payment of a host community fee, in a yearly installment of \$4,000 for five (5) years, generated from the construction project of a 20-mile transmission line in the existing NYSEG right-of-way, to be used to support education, especially for at risk-youth, community health and wellness programs, or to rehabilitate or create new green spaces for use by the public, between the Town of Lancaster and NextEra Energy Transmission New York, Inc., 13 Executive Park Drive, Half Moon, New York 12065.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 2020 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, two (2) bids were duly received, opened and reviewed on February 4, 2020, and

WHEREAS, **SCHICHEL'S NURSERY, INC.**, 7420 Peters Road, Springville New York, 14141, has submitted the lowest responsible bid in the amount of \$6,410.00 for furnishing said trees to the Town of Lancaster, and

WHEREAS, the Park Crew Chief, by letter dated February 4, 2020, has recommended awarding the bid for furnishing trees for the Town's 2020 Tree Planting Program to Schichtel's Nursery, Inc., and

WHEREAS, by same letter, the Park Crew Chief has requested that she be authorized to purchase additional trees at the 2020 bid prices from Schichtel's Nursery, Inc., at her discretion for whatever other tree plantings the Town may incur in 2020.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for furnishing to the Town of Lancaster the necessary trees for the 2020 Tree Planting Program to **SCHICHEL'S NURSERY, INC.**, 7420 Peters Road, Springville New York, 14141, being the lowest responsible bid in conformance with the specifications on file, in the amount of \$6,410.00 which will be paid for with funds from the Town's 2020 Tree Planting Filing Fees, Budget Line 37-8000-400, and

BE IT FURTHER,

RESOLVED, that the Park Crew Chief be and is hereby authorized to purchase additional trees at the 2020 bid prices from Schichtel's Nursery, Inc., at her discretion for whatever other tree plantings the Town may incur in 2020.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

NOW, THEREFORE,

BE IT RESOLVED, that Carlo Anthony DiRienzo, Lancaster, NY be and is hereby appointed a member of the Town of Lancaster Zoning Board of Appeals for the period February 11, 2020 through December 31, 2024.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

RESOLVED, that Emily Orlando be and is hereby appointed as Deputy Town Attorney for the Town of Lancaster effective February 11, 2020 and

BE IT FURTHER,

RESOLVED, that Ms. Orlando shall be compensated an annual salary rate of \$14,000. for the fiscal year while serving as Deputy Town Attorney.

BE IT FURTHER,

RESOLVED, that no provision of (a) the collective negotiations agreement between the Town and the CSEA White Collar Unit (the “CSEA White Collar Agreement”), (b) the Personnel Rules for Employees in the Service of the Town of Lancaster, or (c) any other previously adopted policy or rule establishing compensation and/or benefits for Town officers and employees, shall be deemed to apply to the Deputy Town Attorney.

BE IT FURTHER,

RESOLVED, that this resolution shall become effective upon adoption, and shall supersede all previous resolutions of this 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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

WHEREAS, William J. Karn, Jr., Chief of Police for the Town of Lancaster, by letter dated February 5, 2020 has recommended the appointment of Mark Lawniczak to the position of Public Safety Dispatcher in the Town of Lancaster Police Department, and

WHEREAS, Mark Lawniczak is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Mark Lawniczak of Lancaster, New York, be and is hereby appointed to the full-time position of Public Safety Dispatcher, in the Town of Lancaster Police Department, at an annual salary of \$45,257.00 on step which represents 75% of the full salary of \$60,343.00, contingent upon approval by Erie County Department of Personnel, effective March 2, 2020 and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Lancaster Dispatch Employee Association and all applicable provisions of law.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated February 3, 2020, has requested the addition of a member to the roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Town Line Volunteer Fire Department the following individual:

ADDITION:

Mr. John M. Kader
Buffalo, 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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

WHEREAS, Michelle Barbaro, Park Crew Chief, of the Town of Lancaster, by letter dated February 6, 2020, has requested the creation of one (1) additional position of Clerk Typist, in the Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) additional position of Clerk Typist, in the Parks, Recreation and Forestry Department.

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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020

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

WHEREAS, on November 12, 2019, Richard Quinn informed the Town Board of the Town of Lancaster that he was not interested in being reappointed as the Chairman of the Zoning Board of Appeals, and

WHEREAS, the Town Board of the Town of Lancaster did not appoint a Chairman of the Zoning Board of Appeals at their reorganizational meeting on January 6, 2020, and

WHEREAS, the Zoning Board of Appeals took a vote with secret ballots prior to the start of their January 9, 2020 meeting and elected Zoning Board Member Tyler Sojka to the Chairman position.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby appoints Tyler Sojka as Chairman of the Zoning Board of Appeals for the year 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 LEARY | VOTED |
| COUNCIL MEMBER MAZUR | VOTED |
| SUPERVISOR RUFFINO | VOTED |

February 10, 2020