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 March 2, 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

March 16, 2020

File: RMIN (P1)
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. 60424 to Claim No. 60600 Inclusive

Total amount hereby authorized to be paid: $3,079,311.89

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

March 16, 2020

File: Rclaims
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:

<table>
<thead>
<tr>
<th>Pmt #</th>
<th>SW</th>
<th>Applicant</th>
<th>Address</th>
<th>STRUCTURE</th>
<th>Village</th>
<th>CODES</th>
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<tr>
<td>30697</td>
<td></td>
<td>Sharon Steck</td>
<td>167 Fourth Ave</td>
<td>Er. Fence</td>
<td>(V/L)</td>
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<td></td>
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<td>20 Cedar Brook Dr</td>
<td>Er. Porch/Porch Cover</td>
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<td>LJ Construction</td>
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<td>30759</td>
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<td>June Horn</td>
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<td>Buscaglia Decks</td>
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<td>30762</td>
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<td>Donna Scheuerle</td>
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<td>30764</td>
<td></td>
<td>R2M2</td>
<td>41 School St</td>
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<tr>
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<td>Iroquois Fence, Inc.</td>
<td>60 Worthington Ln</td>
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<td>30766</td>
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<td>Barbara Snyder</td>
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<td>30767</td>
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<td>Boris Harison</td>
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<td>30768</td>
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<td>William Hodge</td>
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<td>30769</td>
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<td>Benzinger Dry Cleaning</td>
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<td>Kyle Colling</td>
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<td>Er. Res. Alt.</td>
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<td>Essex Homes of WNY, Inc.</td>
<td>9 Weathersfield Ln</td>
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<td>6336 Broadway</td>
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<td>Er. Patio Home</td>
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<td>BDM Construction, LLC</td>
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<td>Forbes Homes, Inc.</td>
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<td>Surety Remodeling Group</td>
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<td>TNT Custom Decks &amp; Remodel</td>
<td>1 Pelham Rd</td>
<td>Er. Deck</td>
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</tbody>
</table>

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

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Philip A. Stephan, on behalf of Paul P. Stephan, of 6355 Broadway, Lancaster New York, 14086, has submitted an application for a Special Use Permit for operating a Warehouse and Storage Services Facility in accordance with provisions of Chapter 50- Zoning, Section 20(B)(1)(e) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a Special Use Permit for a use as proposed;

NOW, THEREFORE,
BE IT RESOLVED, that pursuant to Chapter 50-Zoning, Section 46, entitled "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for operating Warehouse and Storage Services on premises locally known as 6355 Broadway, in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of April 2020, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the official newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to the General Municipal 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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFINO VOTED

March 16, 2020
LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – PHILIP A. STEPHAN
6355 BROADWAY, LANCASTER NY, 14086

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 46 "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, and 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 16th day of March 2020, the said Town Board will hold a Public Hearing on the 6th day of April, 2020 at 7:15 o’clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Philip A. Stephan, on behalf of Paul P. Stephan for a Special Use Permit for operating a Warehouse and Storage Services Facility on premises locally known as 6355 Broadway, in the Town of Lancaster, County of Erie, State of New York.

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

March 19, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, on March 2, 2020, 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 Katharine D’Auria, for a Special Use Permit for a Home Occupation (Bookkeeping) on premises located at 5 Nottingham Lane, Lancaster, New York, and

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

NOW, THEREFORE,
BE IT RESOLVED,

1. That pursuant to Chapter 50-Zoning, Section 17(F), entitled "Home Occupations" of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to Katharine D’Auria, for a Home Occupation (Bookkeeping) on premises located at 5 Nottingham Lane, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance, and

2. That the applicant will operate in compliance with conditions as set forth in Chapter 50 Section 17(F), of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, namely:

   a) There shall be no change in the outside appearance of the building or premises or other visible evidence of the conduct of such home 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 applicant. Renewal request is considered upon the property owner submitting an application to the Town Clerk, on or before February 16, 2022.

   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) A copy of the entity Business Certificate be submitted to the Town Clerk’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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 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 2nd day of March, 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 March 16, 2020;

3. That a Certified Copy thereof be published in the Lancaster Bee
on March 19, 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

March 16, 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 Meadow Subdivision

<table>
<thead>
<tr>
<th>STREET NAME</th>
<th>INTERSECTING STREET</th>
<th>SIGN LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hidden Meadow Crossing</td>
<td>Squirrel Run</td>
<td>S. E. Corner</td>
</tr>
</tbody>
</table>

March 19, 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 16th day of March, 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 16th day of March, 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, §1660 (18) Vehicle and Traffic Law permits the Town to designate the location of stop signs and no-passing zones affecting town roads outside of the Villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER".

NOW, THEREFORE, BE IT RESOLVED, that pursuant to §130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of April, 2020 at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing will be published in the Official Newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, 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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 2020
LEGAL NOTICE
PUBLIC HEARING
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF 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 16th day of March, 2020, the said Town Board will hold a Public Hearing on the 6th day of April, 2020, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

Article STOP INTERSECTIONS; NON-INTERSECTION STOPS; YIELD INTERSECTIONS

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

Autumnwood Subdivision Phase 1.

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<tr>
<th>STREET NAME:</th>
<th>INTERSECTING STREET:</th>
<th>SIGN LOCATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevwood Lane</td>
<td>Bowen Road</td>
<td>NE corner</td>
</tr>
<tr>
<td>Kevwood Lane</td>
<td>Hickory Lane</td>
<td>SW corner</td>
</tr>
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<td>Gailenwood Lane</td>
<td>Kevwood Lane</td>
<td>SE corner</td>
</tr>
<tr>
<td>Gailenwood Lane</td>
<td>Summerfield Drive</td>
<td>NW corner</td>
</tr>
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</table>

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 M. TERRANOVA
Town Clerk

March 19, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO,         WHO
MOVED ITS ADOPTION,        SECONDED BY
COUNCIL MEMBER,        TO WIT:

WHEREAS, MGR Constructors Inc., P.O. Box 61, Bowmansville, New
York 14026, the company awarded the contract for the Steel & Fabric Topsoil Facility Project,
located at 525 Pavement Road, Lancaster New York, has submitted Change Order No. 2, to the
Town Board for their approval, based on the description of work previously provided to the
Town Board, and

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster
hereby approves Change Order No. 2 to MGR Constructors Inc., with respect to the outlined
descriptions provided:

DESCRIPTION OF CHANGE ORDER NO. 2:

Requesting a time extension of an additional 88 days, due to winter weather conditions for the
installation of the Vinyl Fabric Cover material only. Warmer weather is required to stretch the
fabric roof over the framing. There is no change in cost.

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:

<table>
<thead>
<tr>
<th>COUNCIL MEMBER</th>
<th>VOTED</th>
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<tr>
<td>DICKMAN</td>
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<td>MAZUR</td>
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<td>RUFFINO</td>
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March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Anthony C. Mussachio, on behalf of Mussachio Architects, P.C., has prepared and submitted a site plan, dated January 28, 2020 and received January 28, 2020, titled “Clover Development Office Addition”, for the construction of an entrance facade renovation and two (2) 1,000 sq. ft. additions to the east and west ends of the existing office building, on a +/- 2.8 acre parcel located at 348 Harris Hill Road (SBL #82.04-1-3.12) 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 March 4, 2020 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has identified the relevant areas of environmental concern and determined the action to be a Type II action under 6NYCRR Part 617.5(c)(9);

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Anthony C. Mussachio, on behalf of Mussachio Architects, P.C., dated January 28, 2020 and received January 28, 2020, titled “Clover Development Office Addition”, for the construction of an entrance facade renovation and two (2) 1,000 sq. ft. additions to the east and west ends of the existing office building, on a +/- 2.8 acre parcel located at 348 Harris Hill Road (SBL #82.04-1-3.12) in the Town of Lancaster, with the following conditions:

1. The property owner to supply a Storm Water Maintenance Agreement to the Town Attorney’s Office.

2. Contractor to provide an “As-built” survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, 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 March 4, 2020 has requested authorization to solicit bids for the purchase of one (1) new and unused 2020 Ford F-250 XL 4x4 Super Cab 6 ¾ Bed Pickup with 8’ Plow, for the use by the Parks, Recreation & Forestry Department, and

WHEREAS, the Park Crew Chief will be considering a trade-in allowance for one (1) 2015 Ford F-350 4x4 Regular Cab 8’ Box Pickup (VIN# 1FTRF3B68FEC26758 w/48,500mi.) 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 March 31, 2020, 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-250 XL 4x4 Super Cab 6 ¾ Bed Pickup with 8’ Plow, for the use by the Parks, Recreation & Forestry Department 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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 2020
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 31st day of March 2020, for the purpose of providing to the Town of Lancaster with one (1) new and unused 2020 Ford F-250 XL 4x4 Super Cab 6 ¾ Bed Pickup with 8' Plow, for the use by the Parks, Recreation & Forestry 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

March 19, 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’s Parks Recreation & Forestry Department, has requested the Town Board to approve expending funds for the purchase a new and unused 2020 Gravely Pro-Stance 60 FX730 Mower, for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the Park Crew Chief, obtained three (3) quotes in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated March 5, 2020, the Park Crew Chief has recommended that the Town of Lancaster authorize the purchase of a new and unused 2020 Gravely Pro-Stance 60 FX730 Mower from Ken’s Service & Sales, in the amount of $7,836.00, per their quote dated March 4, 2020, and

WHEREAS, funding for the purchase of a new and unused 2020 Gravely Pro-Stance 60 FX730 Mower from Ken’s Service & Sales, will be made available from Other Motorized Equipment, line item 01-7110-0230.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of a new and unused 2020 Gravely Pro-Stance 60 FX730 Mower from Ken’s Service & Sales, 11500 Clinton Street, Elma New York 14059, in accordance with their quote dated March 4, 2020 in an amount not to exceed $7,836.00 and to be paid for from Other Motorized Equipment, line item 01-7110-0230.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, The Town Board has previously duly advertised for bids for the proposed Reconstruction of the Erie Street Culvert over a branch of Plumb Bottom Creek Project, and

WHEREAS, funding for this project is available from the Capital Improvements Project Bond for the Reconstruction and Improvements to Culverts and Bridges adopted on April 15, 2019, and

WHEREAS, seven (7) bids were received, opened and reviewed on February 13, 2020, and

WHEREAS, DiDonato Engineering & Design Professionals, engineering consultant, by letter dated February 25, 2020, has recommended award of the bid to EdBauer Construction, being the lowest responsible bidder in the amount of $399,500.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Town of Lancaster’s Reconstruction of the Erie Street Culvert over a branch of Plumb Bottom Creek Project to EdBauer Construction, 2790 Clinton Street, West Seneca New York, 14224, in the amount of $399,500.00 being the lowest responsible bidder, in conformance with the specifications on file in the office of DiDonato Engineering & Design Professionals, and to be paid for with funds from the April 15, 2019 Culverts and Bridges Capital Improvements Project Bond.

BE IT FURTHER,

RESOLVED, that the Supervisor is hereby authorized to execute this contract on behalf of the Town of Lancaster and to proceed with the implementation of all steps reasonably necessary and appropriate to effectuate the intent of this resolution pending the receipt of all required documents and insurance certificates by the Town Attorney.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Premier Amusement, Inc. 2140 Ward Avenue Simi Valley, California, 93065 has applied for a license to operate and maintain a Game Room on premises located at 6707 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Police Chief for review and recommendation, and

WHEREAS, the Building Inspector and Police Chief have completed their review and made a formal, favorable recommendation to the Town Board on the issuance of this license.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Clerk be and is hereby authorized to issue a license to Premier Amusement, Inc., 2140 Ward Avenue, Simi Valley, California 93065 to operate and maintain a Game Room on premises located at 6707 Transit Road, Lancaster, New York, with the following conditions:

1. Applications for renewal of licenses shall be submitted at least 30 days before the expiration of the existing license to the Town Clerk, who shall forward same to the Building Inspector and Chief of Police for review and comment; upon receipt of same, the Town Clerk shall forward the renewal application and report of the Police Chief and Building Inspector to the Town Board for review.

2. A copy of the entity Business Certificate is submitted to the Town Clerk’s Office.

3. A new Capacity Certificate is issued after an onsite inspection by the Building Department.

BE IT FURTHER,
RESOLVED, that said license shall be issued for the one (1) year period of April 1, 2020 to March 31, 2021 in accordance with the application of the petitioner, as filed in the Town Clerk’s Office, accompanied with a license fee of $600 for eight (8) amusement devices.

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

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Matt Fischione, Code Enforcement Officer for the Town of Lancaster, by letter dated March 10, 2020 has recommended the appointment of Jesse Gilbert to the position of Assistant Code Enforcement Officer in the Town of Lancaster Building Department, and

WHEREAS, Jesse Gilbert 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 Jesse Gilbert of Buffalo, New York, be and is hereby appointed to the full-time position of Assistant Code Enforcement Officer, in the Town of Lancaster Building Department, effective March 17, 2020, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law.

BE IT FURTHER,
RESOLVED, that Jesse Gilbert is required to comply with the Town of Lancaster’s Residency Law in order to maintain his appointment and

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

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Ronald Ruffino, Sr., the Supervisor of the Town of Lancaster
has recommended to the Town Board the appointment of David Visone, to serve as a member
of the Town of Lancaster Industrial Development Agency.

NOW, THEREFORE,

BE IT RESOLVED, that David Visone be and is hereby appointed as a
member on the Town of Lancaster Industrial Development Agency for the term of March 17,

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

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Twin District Volunteer Fire Company, Inc., by letter
dated March 8, 2020, has requested the addition of the following members to the roster of said
fire association,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby
confirm the additions to the membership of the Twin District Volunteer Fire Company the
following individuals:

ADDITIONS:

Daniel Foley                  Cody Ovitt
Lancaster, NY                Lancaster, NY

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

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Matt Fischione, Code Enforcement Officer for the Town of Lancaster, by letter dated March 11, 2020 has recommended the appointment of Craig P. Blanchard to the position of Building & Zoning Clerk in the Town of Lancaster Building Department, and

WHEREAS, Craig P. Blanchard 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 Craig P. Blanchard of Lancaster, New York, be and is hereby appointed to the full-time contingent provisional position of Building & Zoning Clerk, in the Town of Lancaster Building Department, effective March 11, 2020, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law.

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

March 16, 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 Parks, Recreation & Forestry Department of the Town of Lancaster, by letter dated March 11, 2020 has recommended the appointment of the following individual to the following part-time temporary seasonal position in the Town of Lancaster Parks, Recreation & Forestry Department.

NOW, THEREFORE,

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Pilato</td>
<td>Lancaster, NY</td>
<td>Forestry Supervisor</td>
<td>$28.42</td>
<td>April 13, 2020</td>
</tr>
</tbody>
</table>

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

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the Twin District Fire Company by letter dated March 9, 2020, has requested the addition of two (2) members to the Junior Firefighters roster of said fire association,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Town Line Volunteer Fire Department Junior Firefighters the following individuals:

**ADDITIONS:**

- Morgan Melbourne
- Joshua Tomaszewski
- Lancaster, New York
- 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 LEARY VOTED
- COUNCIL MEMBER MAZUR VOTED
- SUPERVISOR RUFFINO VOTED

March 16, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, 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, the Town Board of the Town of Lancaster is considering a
local law revising Chapter 50 of the Town of Lancaster Code, Zoning, Articles I through IX,
including updating the zoning map, a copy of which local law is available for review at the
Town Hall, and

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

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

1. A public hearing for the revised Local Law is hereby set for the 13th day
   of April 2020 at 6:00 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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

March 16, 2020
LEGAL NOTICE

PUBLIC HEARING

TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lancaster will hold a Public Hearing on the 13th day of April, 2020 at 6:00 P.M., at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purposes of considering and possibly revising or adopting a Local Law to amend the Town of Lancaster Code, Chapter 50. Zoning, Articles I through IX, including updating the zoning map. Copies of the revised Local Law can be reviewed at Lancaster Town Hall, 21 Central Avenue, during normal business hours and on the Town of Lancaster’s website, http://www.lancasterny.gov. All interested members of the public shall be heard.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: DIANE M. TERRANOVA
Town Clerk

March 19, 2020