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 16, 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

April 3, 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. 60601 to Claim No. 60766 Inclusive
Total amount hereby authorized to be paid: $3,799,406.17

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

April 3, 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>DESCRIPTION</th>
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<tbody>
<tr>
<td>30786</td>
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<td>Marrano/Marc Equity Corp.</td>
<td>126 Avian Way</td>
<td>[V/L]</td>
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<td>30793</td>
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<td>Orchard Park Topsoil</td>
<td>6335 Transit Rd</td>
<td>[CSW]</td>
<td>Dem. Sin. Dwlg</td>
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<td>FASTSIGNS</td>
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<td>Ivy Lea Construction Inc.</td>
<td>508 Pleasant View Dr</td>
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<td>Valerie Jurek</td>
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<td>Gen-Tech Power Systems LLC</td>
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<td>Iroquois Fence Inc.</td>
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<td>Joseph Maglich</td>
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<td>All Ways Roofing &amp; Siding Inc</td>
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<td>Richard Nasca</td>
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<tr>
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<td>30819</td>
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<td>30820</td>
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<td>Frank Strano</td>
<td>15 Sugarbush Ln</td>
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<td>JLB Installations</td>
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<td>Kevin Kiehl</td>
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<td>30824</td>
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<td>30826</td>
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<td>Brownstone Homes</td>
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<td>Mark Amati</td>
<td>43 Robert Dr</td>
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<td>Dumpster - Temp.</td>
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<tr>
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<td>Brandon Palmieri</td>
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<td>Er. Fence</td>
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<td>Michael Stegmeier</td>
<td>24 Whitestone Ln</td>
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<td>Er. Shed</td>
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<td>Jennie Smith</td>
<td>56 Brunswick Rd</td>
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<td>Re-Roof</td>
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<td>30845</td>
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<td>Franks Commercial &amp; Home</td>
<td>1938 Como Park Blvd</td>
<td>(V/L)</td>
<td>Inst. Res. Plumbing</td>
<td></td>
</tr>
</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

April 6, 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 Vacant Land, located at 0 Pavement Road, SBL #105.00-4-66.11, a 2 lot minor subdivision, as approved on November 18, 2019, Project #9056, 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, after reviewing the project, 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 Pavement Road, SBL #105.00-4-66.11, 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

April 6, 2020
WHEREAS, the Lancaster Rural Cemetery Association is seeking contribution for its operating expenses from the Town of Lancaster, and

WHEREAS, the Town Board previously reviewed this matter and has discovered that in the event that this not-for-profit organization ceases to exist, the Town of Lancaster would become responsible for the maintenance and upkeep of said cemetery pursuant to Town Law, which would place a significant financial burden on town taxpayers, and

WHEREAS, said funding was approved in the adopted 2020 Town of Lancaster budget in the sum of fifteen-thousand dollars ($15,000.00), and

WHEREAS, by letter dated March 16, 2020, the Lancaster Rural Cemetery Association has requested an allowance of seven-thousand, five-hundred dollars ($7,500.00) be provided by the Town, and

WHEREAS, the Town Board deems it in the public interest to provide financial assistance to the Lancaster Rural Cemetery Association so that this not-for-profit organization can continue to operate and maintain the Lancaster Rural Cemetery without this obligation falling to the Town.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to provide the sum of seven-thousand, five-hundred dollars ($7,500.00) to the Lancaster Rural Cemetery Association for its continued operation and maintenance of the before-mentioned cemetery, with said funds being allocated from the Town’s 2020 Cemeteries Budget, Line Item A8810.449.

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>Vote</th>
</tr>
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<tbody>
<tr>
<td>Council Member Dickman</td>
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<tr>
<td>Council Member Leary</td>
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<td>Council Member Mazur</td>
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<tr>
<td>Supervisor Ruffino</td>
<td>Voted</td>
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</tbody>
</table>

April 6, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
held a public hearing pursuant to Chapter 50-Zoning, Article VIII-Administration and
Enforcement, Section 46 pursuant to Chapter 50, Section 20(B) of the Code of the Town of
Lancaster, upon the application of Barbara A. Milfelt, for a Special Use Permit for 7-Eleven
Inc., to operate an Automobile Fueling Station and Car Wash Facility on premises located at
4949 Transit Road, in the Town of Lancaster, New York, and the Board issued such Special
Use Permit on December 4, 2017, this Special Use Permit is subject to renewal upon application
by the property owner, and

WHEREAS, by letter dated March 17, 2020, Barbara A. Milfelt has
requested that the Town Board renew the Special Use Permit for an additional two (2) year
period, and

WHEREAS, the Code Enforcement Officer has recommended the
approval of this Special Use Permit renewal in his letter dated March 23, 2020, retroactive to
December 5, 2019, due to circumstances resulting in the Special Use Permit expiration, from a
change in franchise contact information.

NOW THEREFORE,
BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Article V Business District,
Section 20(B)(1)(k), entitled “Commercial and Motor Service District (CMS)”, of the Code of
the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant renewa-
l of the Special Use Permit to 7-Eleven Inc., to operate an Automobile Fueling Station and Car
Wash Facility on premises located at 4949 Transit Road, in the Town of Lancaster, upon the
terms and conditions as set forth in the Zoning Ordinance for the period beginning December
5, 2019 and ending December 4, 2021, and

2. That the applicant will continue in compliance with conditions as set
forth in Chapter 50, Article VIII, Section 46, of the Code of the Town of Lancaster, and to any
additional conditions listed herein, as long as the applicant continues to operate an express
exterior car wash business on the premises namely:

A. 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 November 5,
2021.

B. 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.

C. Applicant will obtain and provide proof of a valid New York State
Business License from the appropriate regulatory agency for the service
being provided.

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

April 6, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, PM Peppermint Inc., 5636 Transit Road, Depew, New York
14043 has applied for a Dumping Permit for property situated on 31 Peppermint Road, within
the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town
Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their
review of this application and by letter dated March 17, 2020 the Building Inspector made a
formal, favorable recommendation to the Town Board.

NOW, THEREFORE,
BE IT RESOLVED, that PM Peppermint, Inc., 5636 Transit Road, Depew, New York be and is hereby authorized to dump and dispose of materials outside permitted
sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant
situated on 31 Peppermint Road, said dumping to be in strict conformance with the
application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER,
RESOLVED, that this permit is conditioned in accordance with the
recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of dirt. No building demolition material such as
   wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. Access to the site shall be controlled to prevent unauthorized dumping
   of non-permitted material.
3. Dirt tracked on the road must be cleaned on a daily basis and more
   often if necessary. The Town of Lancaster Police shall stop operation
   immediately upon complaint of dirty road.
4. Certified elevation survey is to be submitted to the Town Building
   Department prior to the expiration of the permit.
5. Dumping will be allowed between the hours of 7 A.M. and 8 P.M.
   Monday thru Saturday. No dumping shall be allowed on Sunday.
6. Dust from the site shall also be prevented from migrating off site.
7. Fill shall only be placed in the areas which are indicated on the plot
   plan.
8. No signage for dumping allowed.
9. Submit documentation quarterly, verifying clean material from selected
   outside contractors that use the facility for dumping.
10. Vehicles are to remain on a paved surface and at no time is vehicle
    traffic onto unpaved areas allowed.

BE IT FURTHER,  
RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER,  
RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

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

April 3, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Michelle Barbaro, the Town of Lancaster’s Parks, Recreation & Forestry Department’s Crew Chief, has requested the Town Board approve expending funds to purchase a Pitching Mound for turf located at Offerman Field at Westwood Park, and

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

WHEREAS, by letter dated March 30, 2020, the Park Crew Chief has recommended that the Town of Lancaster authorize the purchase of a Pitching Mound from Anytime Baseball Supply, in the amount of $4,895.00, per their quote dated March 30, 2020, and

WHEREAS, this project will be paid for with funds from the Town of Lancaster’s Recreation Filing Fund, 37-7000-400.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the quote for the purchase of a Pitching Mound from Anytime Baseball Supply, 2215 Lincoln Park Avenue, Los Angeles, California, 90031, in accordance with their quote March 30, 2020, for an amount not to exceed $4,895.00, and to be paid for with funds from the Town of Lancaster’s Recreation Filing Fund, 37-7000-400.

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

April 6, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, on May 6, 2019, George & Carrie Ludwig, 195 Westwood
Road, Lancaster, New York 14086 were approved for a Dumping Permit for property situated
at 195 Westwood Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code
of the Town of Lancaster, and

WHEREAS, the permit was issued with conditions for one year, and

WHEREAS, the applicant has requested in a letter dated March 25, 2020 to
extend the Dumping Permit, and

WHEREAS, the request was referred to the Building Inspector and Town
Engineer for review and recommendation, and

WHEREAS, the Town Engineer and Building Inspector, by letter dated
April 2, 2020 have completed their review and made a formal, favorable recommendation to
the Town Board.

NOW, THEREFORE,
BE IT RESOLVED, that George & Carrie Ludwig, 195 Westwood Road,
Lancaster, New York be and is hereby authorized to dump and dispose of materials outside
permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the
applicant situated at 195 Westwood Road, Lancaster, New York, said dumping to be in strict
conformance with the application of the petitioner as filed in the Office of the Town Clerk,
and

BE IT FURTHER,
RESOLVED, that this permit is conditioned in accordance with the
recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of dirt. No building demolition material such as
   wood, asphalt shingles, asbestos tiles, etc. are permitted.

2. Access to the site shall be controlled to prevent unauthorized dumping
   of non-permitted material.

3. Dirt tracked on the road must be cleaned on a daily basis and more
   often if necessary. The Town of Lancaster Police shall stop operation
   immediately upon complaint of dirty road.

4. Fill area is to be graded and seeded to the proposed elevation and upon
   completion of the fill operation, a final topography survey prepared by
   a NYS Licensed Surveyor to be submitted to the Building Department.

5. Dumping will be allowed between the hours of 7 A.M. and 8 P.M.
   Monday thru Saturday. No dumping shall be allowed on Sunday.

6. Dust from the site shall also be prevented from migrating off site.
7. Fill shall only be placed in the areas which are indicated on the plot plan.

8. No signage for dumping allowed.

9. The source of fill is clean fill is local pool companies.

BE IT FURTHER,
RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER,
RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires six (6) months from date of this resolution.

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

April 6, 2020