

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 April 6, 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 20, 2020

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. 60767 to Claim No. 60944 Inclusive

Total amount hereby authorized to be paid: \$2,491,574.82

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 20, 2020

File: Rclaims

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		
Name	Address	STRUCTURE			
30844		Crown Castle International	0 Penora St	Cell Tower - Alteration	
30847		Sitzmans Appliance Center	2 Petersbrook Cir	Inst. Generator	
30848		Mark Babinger	17 Sagebrush Ln	Er. Porch/Porch Cover	
30849		William MekarSKI	55 Brunck Rd	Demo Interior Bldg.	
30850		Daryl Wiese	225 Stony Rd	Re-Roof	
30851		Robert Pugh	35 Southpoint Dr	Er. Fence	
30852		Thomas Scibor	26 Matthews Dr	Er. Res. Alt.	
30853		Gen-Tech Power Systems	25 Riemers Ave	Inst. Generator	
30854		Gen-Tech Power Systems	1093 Ransom Rd	Inst. Generator	
30855		Michael Sieber	156 Wendel St	Er. Res. Add.	
30856		Infinity Home Plumbing LLC	53 Wayne St	Inst. Res. Plumbing	(V/L)
30857		Thill Demerly Realty Corp.	5329 Broadway	Re-Roof	(V/L)
30858		The Vinyl Outlet Inc.	287 Aurora St	Er. Deck	(V/L)
30859		Yemanja Freund	27 Burwell Ave	Dem. Rear Struc.	(V/L)
30860		Yemanja Freund	27 Burwell Ave	Dumpster - Temp.	(V/L)
30861		Kristin Hein	23 Church St	Dumpster - Temp.	(V/L)
30862		Edward Rowland	31 Ronald Dr	Er. Fence	
30863		Christopher Dickson	90 Southpoint Dr	Er. Fence	
30865		Gen-Tech Power Systems LLC	22 Michaels Walk	Inst. Generator	
30867		Heather Malyszka	43 Sagebrush Ln	Re-Roof	
30869		RGGT LLC	45 Cedar Brook Dr	Re-Roof	
30871		Michael Bergum	40 Summerfield Dr	Er. Fence	

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 20, 2020

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

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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 Temporary Construction Easement Agreement, for construction operations activities, surveying the Temporary Easement Area, performing tests and studies, the right of ingress to and egress from the Temporary Easement Area, as presented, between the Town of Lancaster and NextEra Energy Transmission New York, Inc., 700 Universe Boulevard (Law/JB), Juno Beach, Florida 33408.

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 20, 2020

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

5

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 46 of the Code of the Town of Lancaster, upon the application of **Paul Marinaccio**, the President of **PM Peppermint, Inc.**, for a Special Use Permit to allow an accessory use operation not authorized within a current zoning classification (**Topsoil Shredding**) on premises locally known as 31 Peppermint Road, Lancaster, New York, currently zoned Sand, Gravel and Aggregates (SGA), and the Board issued such Special Use Permit on March 6, 2017 and this Special Use Permit is subject to renewal upon application by the property owner; and

WHEREAS, **Paul Marinaccio** has requested that the Town Board renew the Special Use Permit for an additional one (1) year period;

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Article VI, Section 26 Sand, Gravel and Aggregates District (SGA), (B) Permitted uses, (2) Accessory structures and uses of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to **Paul Marinaccio**, the President of **PM Peppermint, Inc.**, to allow an accessory use operation not authorized within a current zoning classification (**Topsoil Shredding**) on premises locally known as 31 Peppermint Road, Lancaster, New York (the "Property"), upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2020 and ending December 31, 2020, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VI, Section 26, of the Code of the Town of Lancaster and with the following conditions:

- A. Property address to be posted at main entrance.
- B. Truck Traffic is prohibited east of the main entrance.
- C. Proper screening from dust is to be installed to the east of the property protecting the residential areas.
- D. Conformance with all conditions set forth in the Consent Order and Judgment issued by Hon. Mark J. Grisanti, A.J.S.C. (Index No. 808576/2016). To be clear, no mulching, composting, or solid waste disposal is permitted to occur at the Property.
- E. Mulching, as referred to in the Consent Order, shall be defined as Mulching is the act of processing any organic or inorganic material, which is intended for use on soil surfaces to prevent the growth of weeds and minimize erosion. The processed material does not need to be dyed, treated, or colored to be deemed mulch. This definition is without regard for whether the processing of material was carried out for profit or not.
- F. Conformance with all conditions set forth in the Site Plan Approval resolution dated October 17, 2016.
- G. Conformance to the specified hours of operation as stated in the Code of the Town of Lancaster § 38-4(I) and days of operation are limited to Monday through Saturday.
- H. Permit shall expire on an annual basis. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.

- I. Subject to § 50-44(2) of the Code of the Town of Lancaster, the renewal and reissuance of the Special Use Permit are subject to a satisfactory inspection of the Property. In the event there are violations or deficiencies, the renewal and reissuance of the Special Use Permit will be held in abeyance until compliance is achieved.

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 20, 2020

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

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WHEREAS, Town of Lancaster Police Patrol Captain, Marco Laurienzo, by letter dated April 14, 2020 has requested the purchase of three (3) new and unused 2020 Dodge Durango Police Patrol Vehicles, for the use within the Police Department, and

WHEREAS, the above-referenced vehicles are available from the Onondaga County Division of Purchase, 071-05 Police and Administrative Vehicles, Bid Reference No. 8771, through authorized police vehicle dealer Robert Green Auto and Truck, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, Captain Laurienzo has recommended the purchase of the beforementioned vehicles, in accordance with said specifications, from Robert Green Auto and Truck, Box 8002, Rock Hill, New York 12775 in the amount of \$102,960.69, minus any amounts for trade-in vehicles allowed, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicles;

**NOW, THEREFORE,
BE IT RESOLVED**, as follows:

1) The Town Board of the Town of Lancaster hereby approves the purchases of three (3) new and unused 2020 Dodge Durango Police Patrol Vehicles, and that the order for these vehicles is to be placed by the Police Patrol Captain as follows:

- The purchase of three (3) new 2020 Dodge Durango Police Patrol Vehicles at a unit price of \$34,320.23 per vehicle, totaling \$102,960.69. After trade-allowances below are applied the total expenditure for this purchase will be \$86,460.69 and will be paid for with funds available from the Public Safety, Passenger Vehicle Budget Line 05-3120-220.

2) That the following vehicles are to be traded to Robert Green Auto and Truck, as per the trade-in allowance referenced on the April 14, 2020 letter:

- | | |
|---|-------------|
| A. One (1) 2018 Dodge Charger
VIN# 2C3CDXKT5JH323821 (70,920 mi.) | \$6,500.00 |
| B. One (1) 2015 Dodge Tahoe
VIN# 1GNSK2ECXFR659703 (67,050 mi.) | \$10,000.00 |

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 20, 2020

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

WHEREAS, Ronald Ruffino, Sr., Supervisor of the Town of Lancaster, by letter dated April 16, 2020, has recommended the appointment of Lisa Zajac to the position of Assistant to the Town Supervisor in the Town of Lancaster Supervisor’s Office, and

WHEREAS, Lisa Zajac 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 Lisa Zajac of Lancaster, New York, be and is hereby appointed to the position of Assistant to the Town Supervisor in the Town of Lancaster Supervisor’s Office, effective May 4, 2020 at an annual salary of \$48,282.00 on step which represents 85% of the full salary \$56,802.00, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; 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

April 20, 2020