

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 20, 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 |

May 4, 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. 60945 to Claim No. 61055 Inclusive

Total amount hereby authorized to be paid: \$843,711.41

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 |

May 4, 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 | | |
| 1 | | New Frontier Excavating&Paving | 5598 Genesee St | Develop Floodplain |
| 30834 | | Marc Lease | 44 Worthington Ln | Er. Fence |
| 30864 | | Jason Graves | 24 Pear Tree Ln | Er. Fence |
| 30866 | | James Smith | 4883 William St | Re-Roof |
| 30868 | | Thomas Gregorio | 2 Evergreen Dr | Er. Deck |
| 30870 | | Dalex Construction Inc. | 4 Katelyn Ln | Re-Roof |
| 30872 | | Buscaglia Decks | 6 Saybrook Dr | Er. Deck |
| 30873 | | Crist Construction | 36 Saybrook Dr | Er. Deck |
| 30874 | | Crist Construction | 39 Avian Way | Er. Porch Cover |
| 30876 | | Marrano/Marc Equity Corp. | 18 Henslow Way | Er. Patio Home |
| 30877 | | Superior Painting Remodeling | 30 Hampton Ct | Er. Porch Cover |
| 30878 | | Marrano/Marc Equity Corp. | 129 Avian Way | Er. Dwlg.-Sin. |
| 30879 | | Buscaglia Decks | 27 Logan Ln | Er. Deck |
| 30880 | | Glenn Olejniczak | 41 Woodlawn Ave | Er. Fence (V/L) |
| 30881 | | James Ferrio | 500 Townline Rd | Er. Fence |
| 30882 | | Steiner Development, LLC | 3715 Walden Ave | Er. Fence (V/L) |
| 30883 | | Steiner Development, LLC | 3715 Walden Ave | Dumpster - Temp. (V/L) |
| 30884 | | Joseph Steiner | 5 Wainwright Ct | Er. Shed |
| 30885 | | Joseph Steiner | 5 Wainwright Ct | Er. Fence |
| 30886 | | Jason Bluhm | 21 Hidden Meadow Cros | Er. Shed |
| 30887 | | Forbes Homes, Inc. | 41 Partridge Walk | Er. Dwlg.-Sin. |
| 30888 | | Marrano/Marc Equity Corp. | 131 Avian Way | Er. Dwlg.-Sin. |
| 30889 | | Jeffrey Marshall | 12 Weathersfield Ln | Er. Fence |
| 30890 | | City Fence | 122 Pheasant Run Ln | Er. Fence |
| 30891 | | Buffalo's Best Roofing | 156 St Marys St | Re-Roof (V/L) |
| 30892 | | Todd Verdi | 17 Kelly Ann Dr | Er. Deck |
| 30893 | | Sitzmans Appliance Center | 3 Petersbrook Cir | Inst. Generator |
| 30894 | | Rodney Lorenz | 1202 Ransom Rd | Er. Garage |
| 30895 | | Joe Mecca | 28 Greenbriar Dr | Er. Fence |
| 30896 | | Ronald Rose | 29 Saybrook Dr | Er. Deck |
| 30897 | | Gen-Tech Power Systems LLC | 35 Tanglewood Dr | Inst. Generator |
| 30898 | | Adam Partisano | 15 Spruceland Ter | Er. Pool-Abv Grnd |
| 30900 | | Patrick Schunk | 14W Payne St | Er. Fence (V/L) |
| 30901 | | Andrea Wik | 131 Stony Rd | Er. Fence |
| 30902 | | Amber Nola | 37 Ann Marie Dr | Er. Pool-Abv Grnd |
| 30903 | | Anderson Water Systems, Inc. | 3 Stutzman Rd | Inst. Generator |
| 30904 | | Riverside Door & Window | 15 Devonshire Ln | Re-Roof |
| 30905 | | Riverside Door & Window Inc. | 11 Jenny Ln | Re-Roof |
| 30906 | | Riverside Door & Window Inc. | 6 Ashwood Ct | Re-Roof |
| 30911 | | Zenner & Ritter Co. Inc. | 18 Butler Dr | Inst. Generator |

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 |

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

4

WHEREAS, the Town of Lancaster recognizes its growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serves our citizens, both in everyday life and in times of natural disaster, and

WHEREAS, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry who work year-round to ensure the safe construction of buildings, and

WHEREAS, these individuals are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship and play, and

WHEREAS, our nation benefits economically and technologically from using the International Codes that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the nation, and

WHEREAS, these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes wildland fires, floods and earthquakes; which, according to a FEMA commissioned study by the National Institute of Building Sciences, provide \$11 in future mitigation benefits for every dollar invested, and

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety - our local code officials - who assure us of safe, efficient and livable buildings that are essential to keep America's prosperity, and

WHEREAS, "Safer Buildings, Safer Communities, Safer World," the theme for Building Safety Month 2020, encourages all Americans to raise awareness about the importance of safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2020 encourages appropriate steps everyone can take to ensure the safety of our built environment, and recognizes that the implementation of safety codes by local and state agencies has saved lives and protected homes and businesses, and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town Lancaster does hereby proclaim the month of May 2020 as Building Safety Month and authorizes the Town Supervisor to execute the Building Safety Proclamation, and encourages our citizens to join with their communities in participation in Building Safety Month activities.

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 |

May 4, 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 9, 2020, has requested the addition of the following member to the roster of said fire association,

NOW, THEREFORE,

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

ADDITION:

Samuel Magistrale
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 |

May 4, 2020

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

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter received April 20, 2020 has requested the addition of one (1) member to the roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirm the addition to the membership of the Bowmansville Volunteer Fire Association the following individual:

ADDITION:

Ryann Carr
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 |

May 4, 2020

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

7

WHEREAS, Jean Karn, the Dog Control Officer of the Town of Lancaster, by letter dated April 22, 2020 has recommended the appointment of the following individual to the following part-time temporary seasonal position.

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 Dog Control 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 temporary employees:

| <u>NAME</u> | <u>POSITION</u> | <u>PAY RATE PER HOUR</u> | <u>EFFECTIVE DATE</u> |
|---------------------------------|------------------------|------------------------------|---------------------------|
| Elizabeth Bertozzi Depew, NY | Dog Control Officer | \$13.20 | May 20, 2020 |

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 |

May 4, 2020

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

8

WHEREAS, Natale Builders, Inc. (the “Applicant”) has submitted an application to the Town of Lancaster (the “Town”) to develop a 24 +/- lot single-family residential subdivision of 24 homes (the “Project”) located on approximately 9.7 +/- acres located west of Stutzman Road in the Town (the “Property”); and

WHEREAS, the Town of Lancaster Town Board (the “Town Board”) has established itself as the Lead Agency pursuant to the State Environmental Quality Review Act (“SEQRA”) and the Town Board hereby ratifies such designation; and

WHEREAS, the Town Board has determined that the Action is an “Unlisted” action under SEQRA; and

WHEREAS, the Town Board has issued a positive declaration of environmental significance and required the Applicant to prepare and submit a draft scope to the Town Board in accordance with 6 N.Y.C.R.R. § 617.8; and

WHEREAS, the Applicant submitted the draft scoping document, which is subject to public review and comment and, at the discretion of the Town Board, a public meeting to discuss the draft scoping document prior to the issuance of the final scoping document; and

WHEREAS, the public comment period shall be open until the close of business on Friday, June 12, 2020; and

WHEREAS, the Town Board will hold a public scoping meeting on June 3, 2020 at the regular meeting of the Town of Lancaster Planning Board; and

WHEREAS, the Town requires the use of professional services, such as engineering and counsel, to properly evaluate the Project and the forthcoming draft Environmental Impact Statement and the Town Code and SEQRA provide the authority to require that the Applicant provide funds to be held in escrow for such purposes, in the amount of two percent (2%) of the total project value;

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

1. The comment period on the draft scope document is hereby opened, and will be held open until June 12, 2020 at the close of business.
2. A public scoping meeting is hereby scheduled for June 3, 2020 at 7:00 p.m. at the Lancaster Town Hall, 21 Central Ave # 1, Lancaster, NY 14086.
3. The Town Engineer is hereby directed to evaluate the Project documents in order to identify a Project value, two percent of which value is required to be deposited by the Applicant into an escrow account managed by the Town for the Town’s professional services in evaluating the draft environmental impact statement, including during the scoping process.
4. This resolution is effective immediately.

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 |

May 4, 2020

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

WHEREAS, Daniel Amatura, the Highway Superintendent of the Town of Lancaster, by letter dated April 30, 2020 has recommended the appointment of the following individual to the following part-time temporary seasonal position.

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 Highway 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 temporary employees:

| <u>NAME</u> | <u>POSITION</u> | <u>PAY RATE PER HOUR</u> | <u>EFFECTIVE DATE</u> |
|------------------------------|-----------------|--------------------------|-----------------------|
| Kaitlin Walsh Buffalo, NY | Clerk PT | \$18.27 | May 5, 2020 |

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 |

May 4, 2020