

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 June 15, 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 |

July 6, 2020

File: RMIN (P1)

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

2

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. 61383 to Claim No. 61630 Inclusive

Total amount hereby authorized to be paid: \$1,789,904.59

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 |

July 6, 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:

| Pmt # | SW | Applicant | Village | | |
|-------|----|--------------------------------|---------------------|---------------------|--------------------|
| | | Name | Address | STRUCTURE | |
| 00032 | | Backyard Party Supply | 0 Rehm Rd | | Operational Permit |
| 31036 | | Jay Lawrence | 60 Norris Ave | Er. Fence | (V/L) |
| 31069 | | TSC Housing, LLC | 53 Wayne St | Re-Roof | (V/L) |
| 31073 | | Kulback's Inc. | 1821 Como Park Blvd | Er. Comm. Add./Alt. | (V/L) |
| 31077 | | Nicholas Sautter | 38 Greenmeadow Dr | Er. Shed | |
| 31079 | | Marrano/Marc Equity Corp. | 103 Avian Way | Er. Dwlg.-Sin. | |
| 31090 | | Todd Zwifka | 138 Robert Dr | Er. Pool-Abv Grnd | (V/L) |
| 31096 | | Hey Builders, Inc. | 17 Grace Way | Er. Porch Cover | |
| 31097 | | Clover Construction Management | 348 Harris Hill Rd | Er. Comm. Add./Alt. | |
| 31099 | | James Buchert | 48 Pleasant Ave | Re-Roof | (V/L) |
| 31100 | | Deborah Magrum | 11 Grafton Ct | Er. Shed | |
| 31103 | | David Czuprynski | 135 Avian Way | Er. Shed | |
| 31104 | | Samantha Ley | 29 Milton Dr | Er. Shed | (V/L) |
| 31105 | | Stockmohr Co. Inc. | 26 Pheasant Run Ln | Re-Roof | |
| 31106 | | Randy Cera | 1165 Penora St | Re-Roof | |
| 31107 | | Steven Kane | 92 Avian Way | Er. Res. Alt. | |
| 31109 | | Chad Ferge | 58 Aurora St | Er. Deck | (V/L) |
| 31110 | | Fences by Precision LLC | 140 Broezel Ave | Er. Fence | |
| 31111 | | Fences by Precision LLC | 130 Broezel Ave | Er. Fence | |
| 31112 | | David Stotz | 24 Windsor Ridge Dr | Er. Fence | |
| 31113 | | Christopher Brown | 20 Oakwood Comm | Er. Fence | |
| 31114 | | David Staffeldt | 214 Brunck Rd | Er. Deck | |
| 31115 | | Adam Fabozzi | 38 Veterans Dr | Er. Pool-Abv Grnd | |
| 31116 | | Perkins Home Improvement LLC | 8 Pinetree Dr | Er. Res. Alt. | |
| 31117 | | Jeffrey Blank | 198 Peppermint Rd | Er. Fence | |
| 31118 | | Brian MacPeek | 30 Fieldstone Ln | Er. Pool-Abv Grnd | |
| 31120 | | Sandra Yale | 69 Taft Ave | Er. Pool-Abv Grnd | |
| 31121 | | Superior Decks & Gazebos Inc. | 5 Park Walk | Er. Deck/Gazebo | |
| 31122 | | Superior Decks & Gazebos Inc. | 15 Spruceland Ter | Er. Deck | |
| 31123 | | Superior Decks & Gazebos Inc. | 221 Nathan's Trl | Er. Deck | |
| 31125 | | Kevin Thompson | 4 Katelyn Ln | Er. Fence | |
| 31126 | | Iroquois Fence Inc. | 5 Stream View Ln | Er. Fence | |
| 31127 | | Buffalo's Best Roofing | 5627 William St | Re-Roof | |
| 31128 | | B&A Heim Construction | 390 Aurora St | Re-Roof | (V/L) |
| 31129 | | Kyle McCarthy | 15 Wren Ave | Er. Porch | (V/L) |
| 31130 | | James Stady | 2 Hidden Trl | Er. Pool-Abv Grnd | |
| 31131 | | Stephen Codd | 68 Livingston St | Er. Fence | (V/L) |
| 31132 | | Gen-Tech Power Systems LLC | 541 Aurora St | Er. Porch | |
| 31133 | | Michael Shaw | 104 Irwinwood Rd | Er. Fence | (V/L) |
| 31134 | | F&D Construction Inc. | 47 W Home Rd | Er. Res. Alt. | |
| 31136 | | Race Storage Sheds LLC | 21 Middlebury Ln | Er. Shed | |
| 31137 | | The Kuczarski Family Trust | 18 Saybrook Dr | Er. Deck | |
| 31138 | | TNT Custom Decks/ Remodel | 85 Wilma Dr | Er. Deck | (V/L) |
| 31139 | | Comfort Zone Heat | 3920 Bowen Rd | Inst. Generator | |
| 31141 | | Gen-Tech Power Systems LLC | 14 Cobblestone Ct | Inst. Generator | |
| 31142 | | David Lawton | 2 Sterling Pl | Er. Fence | |
| 31143 | | Laurie Granata | 4956 William St | Er. Pool-Abv Grnd | |
| 31144 | | David-Ulmer Sprinkler Co. | 1700 Commerce Pkwy | Er. Comm. Add./Alt. | (V/L) |
| 31145 | | John Mediak | 80 Westwood Rd | Er. Deck | |
| 31146 | | Majestic Pools Inc. | 39 Newberry Ln | Er. Pool-In Grnd | |
| 31148 | | Thomas Braunschweig | 5092 William St | Er. Fence | |
| 31149 | | Ambitious Enterprises, Inc. | 2 A St Anthony St | Er. Fence | |
| 31150 | | Arrow Contracting, Inc. | 4817 Transit Rd | Er. Comm. Bldg. | |
| 31151 | | Onalee Flading | 58 Lakeside Cres | Er. Fence | (V/L) |
| 31152 | | Franks Commercial & Home | 662 Aurora St | Er. Res. Alt. | |
| 31153 | | Luther Enterprises | 12 Sterling Pl | Er. Fence | |
| 31154 | | Andrew Blocho | 6 Broadmoor Ct | Er. Shed | |

| | | | | |
|-------|-------------------------------|-----------------------|-----------------------|-------|
| 31155 | Richard & Laura Keil | 125 Pleasant View Dr | Er. Fence | |
| 31156 | Autowave Inc. | 1035 Ransom Rd | Er. Fence | |
| 31158 | Daniel Fox | 27 Tranquility Trl | Er. Pool-Abv Grnd | |
| 31159 | Sahlems Roofing & Siding Inc. | 25 Pinetree Dr | Re-Roof | |
| 31161 | Michele Cross | 18 Squirrel Run | Er. Fence | |
| 31162 | Nicholas Fiocco | 64 Tranquility Trl | Er. Garage | |
| 31163 | Woods Construction Co. Inc. | 4835 Transit Rd | Er. Comm. Add./Alt. | |
| 31166 | The KAZ Company | 226 Nathan's Trl | Re-Roof | |
| 31167 | The KAZ Company | 5605 Broadway | Re-Roof | (V/L) |
| 31168 | David Turtle Lancaster LLC | 5430 Broadway | Er. Fence | (V/L) |
| 31169 | Glen Snyder | 29 Lenox Ave | Er. Shed | (V/L) |
| 31171 | Joseph Williams | 120 Michaels Walk | Er. Shed | |
| 31173 | John Yochum | 3609 Bowen Rd | Er. Pool-Abv Grnd | |
| 31174 | John Cavar | 19 Hidden Meadow Cros | Er. Shed | |
| 31175 | Jonathan Poorman | 206 Aurora St | Er. Fence | (V/L) |
| 31178 | Riverside Door & Window Inc. | 14 Devonshire Ln | Re-Roof | |
| 31180 | Richard Lagowski | 8 Butler Dr | Er. Pool-Abv Grnd | |
| 31181 | Kevin Miller | 1215 Penora St | Er. Fence | |
| 31182 | Brian Mazurkiewicz | 55 Apple Blossom Blvd | Er. Shed | |
| 31185 | Norman Dumke | 27 Allen St | Er. Shed | (V/L) |
| 31186 | Gen-Tech Power Systems Inc. | 39 Chestnut Corner | Inst. Generator | |
| 31187 | Lawrence Bauer | 10 Grace Way | Er. Porch Cover | |
| 31189 | Sahlems Roofing & Siding Inc. | 4805 Transit Rd | Re-Roof | |
| 31190 | Sahlems Roofing & Siding Inc. | 4805 Transit Rd | Re-Roof | |
| 31191 | Sahlems Roofing & Siding Inc. | 4805 Transit Rd | Re-Roof | |
| 31192 | Sahlems Roofing & Siding Inc. | 4805 Transit Rd | Re-Roof | |
| 31193 | Sahlems Roofing & Siding Inc. | 4805 Transit Rd | Re-Roof | |
| 31194 | Sahlems Roofing & Siding Inc. | 165 Nathan's Trl | Re-Roof | |
| 31195 | Janinne Blank | 20 Sagebrush Ln | Er. Shed | |
| 31197 | Five Star Roofing | 2829 Wehrle Dr | Re-Roof | |
| 31198 | Corie Hirtzel | 79 Elm Pl | Er. Fence | (V/L) |
| 31199 | House Crafters LLC | 62 Kennedy Ct | Er. Res. Add. | |
| 31200 | Kevin Kozlowski | 51 Michael Anthony Ln | Er. Deck | |
| 31202 | Anderson Water Systems, Inc. | 49 Sagebrush Ln | Inst. Generator | |
| 31203 | Craig Heftka | 7 Crabapple Ln | Er. Pool-Abv Grnd | |
| 31204 | Craig Heftka | 7 Crabapple Ln | Er. Fence | |
| 31205 | Denise Piechowicz | 16 Liberty Ave | Er. Fence | (V/L) |
| 31207 | Zenner & Ritter Co. Inc. | 40 St Anthony St | Inst. Generator | |
| 31208 | Zenner & Ritter Co. Inc. | 2 Charlton Pl | Inst. Generator | |
| 31210 | Corry Haaf | 18 Mount View Pl | Er. Fence | (V/L) |
| 31211 | Gen-Tech Power Systems LLC | 16 Clermont Ct | Inst. Generator | |
| 31212 | Luther Enterprises | 12 Sterling Pl | Er. Pool-Abv Grnd | |
| 31213 | Robert Crowe | 28 Jonquille Ct | Er. Porch/Porch Cover | |
| 31214 | Gen-Tech Power Systems LLC | 13 Parkedge Dr | Inst. Generator | |
| 31215 | Jason Hejna | 6 Magrum Ln | Er. Fence | |
| 31218 | HMC Home Improvements | 6090 Broadway | Re-Roof | |
| 31220 | Crist Construction | 55 Apple Blossom Blvd | Er. Porch Cover | |
| 31221 | Crist Construction | 7 Windcroft Ln | Er. Porch Cover | |
| 31224 | Samuel Magistrale | 111 Avian Way | Er. Fence | |
| 31225 | Luther Enterprises | 3643 Bowen Rd | Er. Pool-In Grnd | |
| 31239 | Superior Decks & Gazebos Inc. | 37 Ann Marie Dr | Er. Deck | |

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 DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

4

WHEREAS, Donald Gordan, 22 Parktrail Lane, Cheektowaga, New York 14227 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within 15 Lancaster Parkway, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE,

BE IT RESOLVED, that Private Improvement Permit Application No. 819, 15 Lancaster Parkway, Lancaster, New York 14086 which is a permit for Private Improvements for the installation of:

- One single story metal building located at 15 Lancaster Parkway. Project to include metal building, parking lot, landscaping and storm water management.

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 |

July 6, 2020

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

WHEREAS, by letter dated June 15, 2020, Michelle Barbaro, Crew Chief for the Town of Lancaster Parks and Recreation Department, has requested the current preventative maintenance agreements with H.C. Zang Agency, Inc for a one (1) year Advantage Ultra Service Plan and a one (1) Battery Preventative Maintenance Visit at the Lancaster Police Department be renewed, and

WHEREAS, the Agreement has been reviewed and approved by the Town Attorney, and

WHEREAS, funding for this service is available from the Town’s Buildings, Account 01.1620.0426;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves and authorizes the Supervisor to execute the Renewal Agreement between the Town of Lancaster and H.C. Zang Agency, Inc., located at 6204 Goodrich Road, Clarence Center, New York, 14032, to provide maintenance services for a one (1) year Advantage Ultra Service Plan and a one (1) year Battery Preventative Maintenance Visit commencing September 13, 2020 and terminating September 12, 2021 at a cost not to exceed \$5,316.20 and to be paid for with funds available in the Town’s Buildings, Miscellaneous Account 01.1620.0426.

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 |

July 6, 2020

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

6

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by letter dated June 18, 2020, has recommended the appointment of Police Officer John Zimmerman of Lancaster, New York, to the position of School Resource Officer in the Town of Lancaster Police Department,

NOW, THEREFORE,

BE IT RESOLVED, that John Zimmerman is hereby appointed to the position of School Resource Officer in the Town of Lancaster Police Department effective July 9, 2020, and that such appointment shall be subject to the inter-municipal School Resource Officer Agreement between the Town of Lancaster and the Lancaster Central School District, all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association, and all applicable provisions of law, 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 |

July 6, 2020

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

BE IT RESOLVED, that the Town of Lancaster, Location Code 30040, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

| NAME | SOCIAL SECURITY NUMBER (LAST 4) | NYSLERS ID | TITLE | CURRENT TERM BEGIN & END DATES | STANDARD WORK DAY (HRS/DAY) | RECORD OF ACTIVITIES RESULT | PAY FREQUENCY |
|----------------------------|---------------------------------|------------|---------------|--------------------------------|-----------------------------|-----------------------------|---------------|
| Elected Officials | | | | | | | |
| Ronald Ruffino | | R11402372 | Supervisor | 01/01/20 – 12/31/23 | 7 | 34.79 | Biweekly |
| Diane Terranova | | R11664271 | Town Clerk | 01/01/16 - 12/31/19 | 7 | 26.45 | Biweekly |
| Appointed Officials | | | | | | | |
| Rebecca Baker | | R11457130 | Assessor | 10/01/19 - 09/30/25 | 7 | 14.73 | Biweekly |
| Kevin Loftus | | R11672365 | Town Attorney | 01/01/20 - 12/31/21 | 7 | 11.93 | Biweekly |

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 |

July 6, 2020

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

8

WHEREAS, on May 7, 2018, on the petition of James Boglioli of Lancaster Peach, LLC, 570 Delaware Ave, Buffalo New York the Town Board rezoned the western 9.81 acre portion of a parcel of land located at 4817 Transit Road (SBL no 126.01-1-6) Lancaster, New York to change from the General Business District (GB) to the Commercial Motor Service District (CMS) and granted site plan approval to allow for the construction of a Delta Sonic Car Wash facility, and

WHEREAS, on July 2, 2018, the Town Board granted a Special Use Permit to James Boglioli, of Lancaster Peach, LLC, on behalf of Delta Sonic, to operate a car wash with gas pumps, interior detailing and both indoor and outdoor vacuums the premises, and

WHEREAS, a SEQR review was completed on the proposed site plan on April 2, 2018 and a Negative Declaration was issued, and

WHEREAS, the Delta Sonic, which is located on the east side of Transit Road, will be serviced by a single driveway which is located directly across from Jessica Lane on the west side of Transit Road, and

WHEREAS, the Delta Sonic has allowed for cross connections between Delta Sonic and the Kohl's located to the east, and

WHEREAS, as part of the review and approval of the Delta Sonic, the applicant provided a traffic study which demonstrated that a traffic signal was warranted at the driveway, and

WHEREAS, the Delta Sonic is presently under construction and an application has been submitted by the applicant to the New York State Department of Transportation for approval of a traffic signal at the driveway;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board supports the application for a traffic signal at the driveway which will service this project, as well as Jessica Lane, and by the adoption of this resolution requests that the New York State Department of Transportation grant permission for the installation of the requested traffic signal as not only is such warranted by the traffic generated by the project, but it will protect the health and safety of the residents 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:

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

July 6, 2020

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

9

WHEREAS, The Town of Lancaster’s Highway Department has been notified of a significant drainage issue along Court Street on property owned by the Lancaster Central School District, and

WHEREAS, by letter dated June 16, 2020 Lancaster Central School District Director of Facilities Michael Bryniarski identified the exact locations along Court Street where the drainage issues were located and requested assistance from the Town Highway Department to help alleviate the situation, and

WHEREAS, by letter dated June 22, 2020 Town Highway Superintendent Daniel Amatura requested permission from the Town Board to access the School District property and clean out the troubled spots along the ditch.

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Daniel Amatura, Highway Superintendent of the Town of Lancaster to enter School District property along Court Street, in order to take corrective action to alleviate significant drainage problems caused by a blockage.

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 |

July 6, 2020

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

10

WHEREAS, MGR Constructors, Inc., P.O. Box 61, Bowmansville New York 14026, the contractor for the Lancaster Library Restroom Rehabilitation Project, has submitted Change Order No. 1 in the amount of \$9,064.00 for additional flooring replacement to Lancaster Library's restrooms and Change Order No. 2 in the amount of \$8,652.00 for additional ceiling replacement in the Library and Vestibule areas, to the Town Board for their approval, and

WHEREAS, Additional funds for Change Order No.1 are available through the original New York State Education Department grant, as the original bid was less than the grant amount, and

WHEREAS, the Library Board has authorized the Library to expend their funds for the work under Change Order No. 2. The Town will receive reimbursement from the Library for this Change Order in the amount of \$8,652.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 and Change Order No. 2 to MGR Constructors, Inc., with respect to the outlined descriptions previously provided to the Town Board and referenced above, and

BE IT FURTHER,

RESOLVED, that the Supervisor be and is hereby authorized to execute these Change Orders 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:

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

July 6, 2020

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

WHEREAS, the Town Board is considering the proposal submitted by H. Christopher Streng of Kulback’s Construction for the 33,150 square foot single story metal building addition to an operating warehouse facility on a 9.2 acre parcel located at 3989 Walden Avenue, (SBL# 105.00-1-25.2), in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on June 17, 2020 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act (“SEQRA”) regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board, and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination, and

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

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

1. This project is described as a 33,150 square foot single story metal building addition to an operating warehouse facility on a 9.2 acre parcel located at 3989 Walden Avenue, (SBL# 105.00-1-25.2), in the Town of Lancaster, and will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
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 GACZEWSKI | VOTED |
| COUNCIL MEMBER RUFFINO | VOTED |
| COUNCIL MEMBER WALTER | VOTED |
| SUPERVISOR COLEMAN | VOTED |

July 6, 2020

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: July 6, 2020

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Lancaster has reviewed the 33,150 square foot single story metal building addition to an operating warehouse facility on a 9.2 acre parcel located at 3989 Walden Avenue, (SBL# 105.00-1-25.2), in the Town of Lancaster, and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Addition to Orville's Appliance

Location of Action: 3979 Walden Avenue., (SBL# 105.00-1-25.2), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as a 33,150 square foot single story pre-engineered warehouse and truck dock addition to an operating warehouse facility.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact.**
2. Will the proposed action result in a change in the use or intensity of use of land? **No impact.**
3. Will the proposed action impair the character or quality of the existing community? **No impact.**
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? **The Town of Lancaster has not established a Critical Environmental Area (CEA).**
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact.**
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact.**
7. Will the proposed action impact existing:
 - a. public/private water supplies? **No impact.**
 - b. public/private wastewater treatment utilities? **No impact.**
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
9. Will the proposed action result in an adverse change to natural resources (e.g.,

wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**

10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**

11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

Telephone Number: (716) 684-3342

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 reviewed the operation of the Town Dog Control Department, and has determined to clarify the compensation structure in the Department.

NOW, THEREFORE,

BE IT RESOLVED, that effective July 7, 2020, any individual appointed to an unsalaried part-time position as Dog Control Officer in the Town of Lancaster Dog Control Department shall be compensated for the actual number of hours worked, except that, in the case of an unscheduled call-in required as a result of a dangerous dog presenting a threat to public safety as determined by the Town of Lancaster Police Department or Dog Control Officer, any such individual shall be compensated for the greater of four hours or the actual number of hours worked, and

BE IT FURTHER,

RESOLVED, that the provisions of this resolution shall supersede any previous resolutions of the Board regarding the compensation of unsalaried employees in the Dog Control Department, 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 |

July 6, 2020

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

13

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves, as presented, the Agreement for Leave of Absence between the Town, the CSEA White Collar Unit and Rose Ann Brunstad.

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 |

July 6, 2020

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

14

WHEREAS, on June 17, 2020 Governor Andrew Cuomo signed into law a Bill which authorizes local governments to extend building permits and local Zoning Board of Appeals and Planning Board's active approvals for a period of up to 120 days, and

WHEREAS, said law can be used for the duration of the State disaster emergency declared pursuant to Executive Order 202 of 2020.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town Lancaster hereby extends for up to 120 days beyond the stated expiration date the following:

1. Building Permits issued before March 7, 2020
2. Local Zoning Board of Appeals and Planning Board active approvals issued before March 7, 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 |

July 6, 2020

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

15

WHEREAS, the Town of Lancaster is interested in upgrading its telephone and fax service throughout its various Town buildings, and

WHEREAS, the Town of Lancaster, in consultation with its Information Technology Manager TechNet Task Group, obtained a proposal from Nextiva, 8800 E. Chaparral Rd. Suite 300, Scottsdale AZ 85250 for professional services to provide and design a complete upgrade and replacement of the phone system throughout the Town's municipal buildings, and

WHEREAS, according to the proposal dated June 18, 2020 there will be a one-time installation and hardware charge not to exceed \$3,528.95, and a recurring monthly charge not to exceed \$4,126.20 all of which will be paid through Budget Account 1.1620.454, and

WHEREAS, the above-referenced proposal has been duly reviewed and considered by the Town Attorney.

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, an Agreement for Professional Services, between the Town of Lancaster and Nextiva, 8800 E. Chaparral Rd. Suite 300, Scottsdale AZ 85250 for a complete upgrade and replacement of the phone system through all Town of Lancaster Offices and Departments per the terms and costs referenced above and specified in the June 18, 2020 proposal, and

BE IT FURTHER,

RESOLVED, that once executed this Agreement will be for a term of thirty-six months at which time it will continue on a month to month basis unless terminated by either party.

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 |

July 6, 2020

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

16

WHEREAS, Kevin Loftus, Town Attorney of the Town of Lancaster, by letter dated June 10, 2020, has recommended the appointment of the following individual to the following part-time temporary position.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time temporary position in the Town of Lancaster Attorney's Office, for a period not to exceed one (1) year, and that this being a part-time position, provide 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> |
|----------------------------------|-----------------|------------------------------|---------------------------|
| Genevieve Zajac Lancaster, NY | Clerk | \$17.56 | July 7, 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 |

July 6, 2020

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

17

NOW, THEREFORE,

BE IT RESOLVED, that Anthony Gorski, Lancaster, NY be and is hereby appointed a member of the Town of Lancaster Planning Board for the period January 1, 2020 through December 31, 2026.

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 |

July 6, 2020

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

WHEREAS, Town Engineer Edward Schiller, sent out a Request for Quotes for the Reconstruction of Partridge Walk within the Town of Lancaster, and

WHEREAS, four (4) quotes were received, opened and reviewed on July 1, 2020, and

WHEREAS, by letter dated July 1, 2020, Wm Schutt & Associates P.C., consulting Engineer for the Town of Lancaster and Highway Superintendent Daniel Amatura have recommended awarding the contract to Anastassi Trucking Inc. as providing the lowest quote in the amount of \$125,840.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby awards the contract for the Partridge Walk Reconstruction Project, to Anastassi Trucking Inc. 4430 Walden Ave., Lancaster NY 14086, in conformance with the specifications on file in the Town Clerk’s office, in the total amount not to exceed \$125,840.00.

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 |

July 6, 2020