

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 September 8, 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

September 21, 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. 62283 to Claim No. 62406 Inclusive

Total amount hereby authorized to be paid: \$952,233.83

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

September 21, 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			
31476		The KAZ Company	88 Kennedy Ct	Er. Porch/Porch Cover	
31553		Z Man Home Improvement	47 Hinchey Ave	Re-Roof	(V/L)
31627		Shawn Falzone	102 Avian Way	Er. Fence	
31635		Building Solutions	220 Enchanted Forest N	Re-Roof	
31636		Building Solutions	222 Enchanted Forest N	Re-Roof	
31648		Kenneth Pautler	18 Quail Hollow	Inst. Generator	
31649		Five Star Roofing	5291 Broadway	Re-Roof	(V/L)
31650		Pamela Pace	204 Pleasant View Dr	Er. Shed	
31652		Christine Sobczak	92 Newberry Ln	Er. Shed	
31659		Marrano/Marc Equity Corp.	206C Peppermint Rd	Er. Dwlg.-Sin.	
31660		Atlantic Garages	22 S Irwinwood Rd	Er. Garage	(V/L)
31662		Marrano/Marc Equity Corp.	206 A Peppermint Rd	Er. Dwlg.-Sin.	
31663		Alliance Homes	21 Kevwood Ln	Er. Dwlg.-Sin.	
31666		Amanda Wojcik	268 Hall Rd	Er. Shed	
31668		Samuel Magistrale	111 Avian Way	Er. Shed	
31670		Cynthia Goss	36 Woodgate Dr	Re-Roof	
31671		Marrano/Marc Equity Corp.	52 Grambo Dr	Er. Dwlg.-Sin.	
31673		Timothy Tuberdyke	9 Impala Pky	Er. Fence	
31675		Richard Haug	78 Fairfield Ave	Er. Fence	(V/L)
31676		Richard Haug	78 Fairfield Ave	Er. Fence	(V/L)
31677		Crist Construction	24 Pear Tree Ln	Er. Porch/Porch Cover	
31678		Cortese Brothers Construction	119 Southwest Pky	Er. Res. Add.	(V/L)
31679		Buscaglia Decks	33 Saybrook Dr	Er. Deck	
31680		HMC Home Improvements	268 Seneca Pl	Re-Roof	
31681		James Smith	4883 William St	Er. Fence	
31682		Joshua Puerner	19 Hinchey Ave	Er. Res. Alt.	(V/L)
31684		Glamour Pools	58 Camner Ave	Er. Pool-In Grnd	(V/L)
31685		Glamour Pools	58 Camner Ave	Er. Fence	(V/L)
31686		Kazim Abidi	2 Middlebury Ln	Er. Res. Alt.	
31687		HMC Home Improvements	10 Carter St	Re-Roof	(V/L)
31688		CCP Harris hill 7582 LLC	2699 Wehrle Dr	Er. Sign - Temp	
31689		Sheryl Procyk	60 Nicholas Ln	Er. Fence	
31690		Michael Bauman	109 Norris Ave	Er. Fence	(V/L)
31691		Lorraine Lawrence	47 Second Ave	Er. Fence	(V/L)
31692		Matthew Kiefer	21 Parkedge Dr	Er. Fence	
31693		D Allen & Son Contracting Inc.	59 Pavement Rd	Re-Roof	
31694		Alliance Homes	15 Kevwood Ln	Er. Dwlg.-Sin.	
31695		Franks Commercial & Home	103 Court St	Inst. Res. Plumbing	(V/L)
31697		Kulback's Inc.	15 Lancaster Pkwy	Er. Comm. Add./Alt.	
31700		Dale Horn	45 Grant St	Er. Fence	(V/L)
31701		Atlantic Garages	20 W Home Rd	Dem. Garage	
31702		Herbert Kehrer	35 Shadyside Ln	Inst. Generator	
31704		Lynn Kaiser	6 Nicholas Ln	Er. Fence	
31705		JDI Home Improvement	164 Enchanted Forest S	Er. Res. Add.	
31706		Buffalo Roofing Co., LLC	7 Juniper Blvd	Re-Roof	
31707		David Nawrocki	745 Ransom Rd	Er. Shed	
31709		Howard Lamb	369 Schwartz Rd	Er. Shed	
31710		Broadleaf Trim LLC	4 Darien Ct	Er. Porch/Porch Cover	
31711		Zenner & Ritter Co. Inc.	40 Hillside Pky	Inst. Generator	
31713		Nicolas Schreiber	195 Peppermint Rd	Er. Porch/Porch Cover	
31715		Brian Lewandowski	33 Lake Ave	Re-Roof	(V/L)
31718		Steven Kuntz	178 Pavement Rd	Re-Roof	
31719		Murry Galloway	3743 Bowen Rd	Re-Roof	
31720		Irwin Roofing	115 William Kidder Rd	Re-Roof	
31721		Majestic Pools Inc.	11 Butler Dr	Er. Pool-In Grnd	
31723		Premier Fencing LLC	10 Sweet Brier Ct	Er. Fence	

31725	Sitzmans Appliance Center	745 Ransom Rd	Inst. Generator	
31726	Gerald Desiderio	47 Lake Forest Pky E	Er. Shed	
31727	Lawrence Pohl	17 Lucia Ct	Er. Shed	
31730	D. Allen & Son Contracting Inc	8 Vandenberg Ave	Re-Roof	(V/L)
31731	Irwin Roofing	53 Doris Ave	Re-Roof	(V/L)
31732	Thomas Schwallie	74 Michaels Walk	Er. Shed	
31733	Marchewka Contractors Inc.	74 Michaels Walk	Er. Res. Add.	
31735	Aqua Systems of WNY	47 Country Pl	Inst. Ingrnd. Sprinkler	
31736	Marrano/Marc Equity Corp.	91 Avian Way	Er. Dwlg.-Sin.	
31737	Sean Klinck	44 Pheasant Run Ln	Er. Fence	
31738	Carl Mrozek	3461 Walden Ave	Er. Shed	(V/L)
31739	Adam Cummings	22 S Irwinwood Rd	Dumpster - Temp.	(V/L)
31741	Peter Herr	17 Waltham Ave	Er. Fence	(V/L)
31742	Edmund Sabatino	28 Park Blvd	Er. Fence	(V/L)
31743	Majestic Pools Inc.	662 Pleasant View Dr	Er. Fence	
31744	Majestic Pools Inc.	662 Pleasant View Dr	Er. Pool-In Grnd	
31746	Andrea Powell	419 Erie St	Re-Roof	
31749	Home Power Systems LLC	51 Heritage Dr	Inst. Generator	
31750	Niagara Building Systems	598 Lake Ave	Re-Roof	
31751	Essex Homes of WNY Inc.	5 Northfield Ln	Er. Dwlg.-Sin.	
31752	Sprandel Holdings LLC	39 Summit St.	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

September 21, 2020

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

WHEREAS, the New York State Department of Transportation has implemented a web-based civil rights reporting system entitled “Equitable Business Opportunities” (EBO) to streamline and reduce the efforts required by the construction and engineering industries to satisfy civil rights reporting requirements for vendors participating in Department of Transportation contracts and Federal Aid locally sponsored contracts , and

WHEREAS, in order to obtain access to the EBO system a municipal sponsor that is a sub-recipient to the New York State Department of Transportation of Federal Funds must appoint a “Responsible Local Official” to coordinate with the New York State Department of Transportation Regional Local Project Liaison on all applications.

NOW, THEREFORE,
BE IT RESOLVED, the Town Board of the Town of Lancaster hereby appoints Ronald Ruffino as the “Responsible Local Official” for the Equitable Business Opportunities application process pursuant to the requirements of the New York State Department of Transportation and that a copy of this resolution will be provided with all future EBO applications.

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

September 21, 2020

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

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WHEREAS, a Public Hearing was held on the 8th day of September, 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 September 21, 2020;
3. That a Certified Copy thereof be published in the Lancaster Bee on September 24, 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

September 21, 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:

Cross Creek Subdivision

STREET NAME	INTERSECTING STREET	SIGN LOCATION
Weathersfield Ln	Northfield Ln	N. E. Corner

September 24, 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 21st day of September, 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 21st day of September, 2020.

Diane M. Terranova, Town Clerk

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

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WHEREAS, the Town of Lancaster intends to apply for Federal Community Development Funds, known as Community Development Block Grant Funds, for the year 2021-2022 and must identify eligible projects which would benefit low to moderate income persons within the Town, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to hold a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss proposals to meet those needs to assist the Town Board in the development of the Town's application for Community Development Block Grant funds;

NOW, THEREFORE,

BE IT RESOLVED, that a Public Hearing, to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster, will be held via teleconference **1-716-800-4267 Access Pin 1232** on the 5th day of October, 2020 at 7:15 o'clock P.M. Local Time, and the Notice of the Time and Place of such Hearing be published in the Lancaster Bee, a local newspaper of general circulation in said Town and be on the Town Bulletin Board, which Notice shall be in 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

September 21, 2020

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to a resolution of the Town Board of the Town of Lancaster to be adopted on September 21, 2020 a Public Hearing will be held on the **5TH day of October, 2020** at 7:15 o'clock P.M., Local Time, via teleconference **1-716-800-4267 Access Pin 1232** during the Town Board meeting, to hear all interested persons regarding the use of Federal Community Development funds in the Town of Lancaster.

The Town of Lancaster is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster.

Citizens are urged to participate in this meeting to make known their views and/or written proposals on the Town of Lancaster's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

**TOWN BOARD OF THE TOWN
OF LANCASTER**

**BY: DIANE M. TERRANOVA
Town Clerk**

September 17, 2020

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

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WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter received September 11, 2020, has requested the addition of three (3) 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 Bowmansville Volunteer Fire Association the following individuals:

ADDITIONS:

Elena Marshall

McKenna Wintkowski

Jason Miles

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

September 21, 2020

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

WHEREAS, a new fire hydrant is being installed at 19 West Home Rd in the Town of Lancaster as part of the Waterline project (Contract TLN-08), and

WHEREAS, the above referenced work is located in the Consolidated Water District which requires the Town to pay a yearly maintenance fee to the Erie County Water Authority which includes servicing the various hydrants throughout the Town, and

WHEREAS, the Erie County Water Authority has held that in order to bill the Town of Lancaster for this yearly maintenance fee a resolution would be required agreeing to pay the annual hydrant fees for said hydrant once the hydrant is installed, tested, approved and placed in service.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster agrees to commit to pay the Erie County Water Authority’s annual fire hydrant maintenance fee for the new hydrant at 19 West Home Rd in the Town of Lancaster once the hydrant is installed, tested, approved and placed in service.

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

September 21, 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 a three (3) lot split-minor subdivision, submitted by Thomas Ferry, on a +/- 1.47 acre parcel, located at 272 Pavement Road SBL No. 105.11-2-16 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 August 7, 2019 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 subdividing an original lot into 3 residential parcels submitted by Thomas Ferry, on a +/- 1.47 acre parcel, located at 272 Pavement Road SBL No. 105.11-2-16 in the Town of Lancaster, 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 LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

September 21, 2020

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: September 8, 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 three (3) lot split-minor subdivision, submitted by Thomas Ferry, on a +/- 1.47 acre parcel, located at 272 Pavement Road SBL No. 105.11-2-16 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: Thomas Ferry 3 Lot Subdivision # 3665

Location of Action 272 Pavement Road SBL No. 105.11-2-16 Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action Subdividing an original lot into 3 residential parcels

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)? **Impact is unclear. DEC question of two gas wells on site. Well is active. Wells will need to be abandoned, sealed and plugged.**
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **Small impact. Possible erosion if maintained.**
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 COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

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WHEREAS, Thomas Ferry has applied for approval of a three (3) lot split-minor subdivision, on a +/- 1.47 acre parcel, located at 272 Pavement Road, (SBL# 105.11-2-16), in the Town of Lancaster, and

WHEREAS, the Plan for this project was submitted to the Planning Board and was recommended for approval at their August 19, 2020 meeting, and

WHEREAS, the Town, acting as lead agency had previously completed an environmental review in conformance with SEQR (State Environmental Quality Review) regulations and on August 19, 2019 a Negative Declaration was issued.

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the proposed plan, dated June 20, 2019, for a three (3) lot split-minor subdivision, on a +/- 1.47 acre parcel, located at 272 Pavement Road, (SBL# 105.11-2-16), **with the following conditions:**

a) The 3rd lot fronting on Pavement Rd. cannot be developed until all issues, including but not limited to, sight lines and vehicular safety, be resolved as determined by the Town of Lancaster Code Enforcement Officer and / or the Town Engineer, and then presented to the Planning Board for their approval. Other requirements would be that drainage meet or exceed Town standards, and that the well that sits on that lot be deemed safe or otherwise dormant.

b) A deed restriction be placed upon the 3rd lot on Pavement Rd. and thusly recorded to reflect the condition above.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the copy of the deed and survey and to attend to the filing of the new 3-lots being created in the Erie County 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

September 21, 2020

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

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law on March 27, 2020 which provides over \$2 trillion of economic relief to State and Local governments navigating the impact of the Covid-19 outbreak; and

WHEREAS, the CARES act provides that the U.S. Treasury Department was to make payments from the Coronavirus Relief Fund to states and eligible units of local government; and

WHEREAS, the County of Erie is an eligible unit of local government under the CARES Act and has received an allocation of Coronavirus Relief Funds; and

WHEREAS, through the execution of an Intermunicipal Agreement, Erie County desires to distribute a portion of its allocation of Coronavirus Relief Funds with Local Governments in order to effectuate the purpose and intent of the CARES Act and to assist the Local Governments in mitigating the impacts of COVID-19.

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, the Intermunicipal Agreement with the County of Erie as presented in order to be eligible to receive of a portion of the County of Erie's allocation of Coronavirus Relief Funds.

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

September 21, 2020

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

WHEREAS, in September 2019, the Town of Lancaster assumed ownership and maintenance responsibility of street lighting equipment and associated assets throughout the Town, and

WHEREAS, through its consulting engineer Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., (Wendel) the Town of Lancaster solicited three (3) written Requests for Proposals for a qualified electrical contractor to provide street lighting and related infrastructure maintenance services pursuant to §104 of General Municipal Law and in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated September 10, 2020, Wendel, has recommended that the contract for the Town wide street lighting and infrastructure maintenance services be awarded to Power and Construction Group Inc., PO Box 30, 96 West River Rd., Scottsville NY, 14546, on a per unit and time and material basis per the figures listed in its proposal.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to accept the proposal from Power and Construction Group Inc., P.O. Box 30, 96 West River Rd., Scottsville NY, to provide street lighting and related infrastructure maintenance services throughout the Town of Lancaster on a per unit and time and material basis per the figures listed in its proposal.

BE IT FURTHER,

RESOLVED, that there shall be no execution of the contract nor payment for services rendered until the required insurance documents have been received and approved 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

September 16, 2020

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

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NOW THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Lancaster (a) hereby approves, as presented, the storage space purchase order, between the Town of Lancaster Police Department and the United States Department of Homeland Security, and (b) hereby authorizes William J. Karn, Jr., the Town's Chief of Police, to execute said Agreement on behalf of the Town.

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

September 21, 2020

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

WHEREAS, Michelle Barbaro, Crew Chief for the Town of Lancaster Parks and Recreation Department, has expressed the need to update and have preventative maintenance for the Town’s current U & S Service HVAC and computer systems, and

WHEREAS, the Park Crew Chief has obtained a one (1) year proposal from U & S Services Inc., 95 Stark St., Tonawanda NY, 14150, in the amount of \$4,980.00 in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated September 15, 2020, Michelle Barbaro has recommended U & S Services Inc., to be selected to provide this service, and

WHEREAS, funding for this service is available from the Town’s Buildings, Account 01.1620.0411.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves and authorizes the Supervisor to execute the Agreement between the Town of Lancaster and U & S Services Inc., 95 Stark St., Tonawanda NY, 14150, to update and modify the Town’s current HVAC and computer systems for a one (1) year service plan commencing on November 1, 2020 at a cost not to exceed \$4,980.00 and to be paid for with funds available in the Town’s Buildings, Account 01.1620.0411.

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

September 21, 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 an 11,000+/- square foot additional permanent pavement driveway along the north side of the existing building and a parking area adjacent to the north side of the 2018 addition submitted by Kristin Savard of Advanced Design Group on behalf of Advanced Thermal Solutions, on a 3.2+/- acre parcel located at 15 Enterprise Drive, (SBL No. 105.00-3-4-1) 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 September 16, 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 an 11,000+/- square foot additional permanent pavement driveway along the north side of the existing Advanced Thermal Solutions building and a parking area adjacent to the north side of the 2018 addition, submitted by Kristin Savard of Advanced Design Group, on a 3.2+/- acre parcel located at 15 Enterprise Drive, (SBL No. 105.00-3-4-1) in the Town of Lancaster, 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 LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

September 21, 2020

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: September 21, 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 11,000+/- square foot additional permanent pavement driveway along the north side of the existing building and a parking area adjacent to the north side of the 2018 addition submitted by Kristin Savard of Advanced Design Group, on a 3.2+/- acre parcel located at 15 Enterprise Drive, (SBL No. 105.00-3-4-1) 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: Advanced Thermal Solutions – Project #8392

Location of Action: 15 Enterprise Drive, (SBL No. 105.00-3-4-1), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as an 11,000+/- square foot additional permanent pavement driveway and parking area.

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

16

WHEREAS, the Town Board is considering an 11,000+/- square foot additional permanent pavement driveway along the north side of the existing Advanced Thermal Solutions building and a parking area adjacent to the north side of the 2018 addition submitted by Kristin Savard of Advanced Design Group, on a 3.2+/- acre parcel located at 15 Enterprise Drive, (SBL No. 105.00-3-4-1) 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 September 16, 2020 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on September 16, 2020, in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on September 16, 2020 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Kristin Savard of Advanced Design Group, for a 11,000+/- square foot additional permanent pavement driveway along the north side of the existing Advanced Thermal Solutions building and a parking area adjacent to the north side of the 2018 addition, on a 3.2+/- acre parcel located at 15 Enterprise Drive, (SBL No. 105.00-3-4-1) in 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

September 21, 2020

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

17

WHEREAS, the Town Board is considering construction of a new 88' x 34' Concrete Masonry Unit (CMU) structure with trussed roof for office space, garage space, kennels, exam room and storage area submitted by Ed Schiller of William Schutt & Associates, located at 525 Pavement Road, 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 September 16, 2020 meeting.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Ed Schiller of William Schutt & Associates, for a 88' x 34' Concrete Masonry Unit (CMU) structure with trussed roof for office space, garage space, kennels, exam room and storage area located at 525 Pavement Road, in 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

September 21, 2020