

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 October 19, 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

November 2, 2020

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. 62936 to Claim No. 63119 Inclusive

Total amount hereby authorized to be paid: \$807,418.39

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

November 2, 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			
31724		Judee Smolarek	110 Eastwood Pky	Er. Deck	
31818		Nabali Electric LLC	330 Pleasant View Dr	Inst. Generator	
31863		Zenner & Ritter Co. Inc.	70 Camner Ave	Inst. Generator	(V/L)
31874		Steven Staniszewski	49 Steinfeldt Rd	Er. Fence	
31903		Daniel Sandker	4 Branch Way	Er. Fence	
31910		Savi Learning Inc.	4845 Transit Rd	Er. Comm. Add./Alt.	
31911		Santoro Sign Inc.	4845 Transit Rd	Er. Sign - Wall	
31913		Sub-City Electrical Inc.	4 Blackstone Ct	Inst. Generator	
31919		Kulback's Inc.	3979 Walden Ave	Er. Comm. Add./Alt.	
31920		City Fence	35 Old Post Rd	Er. Fence	
31921		Christine Sobczak	92 Newberry Ln	Er. Fence	
31922		Marrano/Marc Equity Corp.	15 Henslow Way	Er. Patio Home	
31923		William Kaster	10 Chapin Cir	Er. Fence	
31924		Marrano/Marc Equity Corp.	6 Sedge Run	Er. Patio Home	
31925		Aqua Systems of WNY	41 Partridge Walk	Inst. Ingrmd. Sprinkler	
31926		Zenner & Ritter Co. Inc.	15 Plumb Creek Trl	Inst. Generator	
31927		AVA Roofing & Siding Inc.	387 Stony Rd	Re-Roof	
31928		AVA Roofing & Siding Inc.	50 Cedar Brook Dr	Re-Roof	
31929		Zenner & Ritter Co. Inc.	40 Cardinal Ct	Inst. Generator	
31930		Joseph Graves	25 Park Blvd	Re-Roof	(V/L)
31931		Douglas Tarbox	30 Church St	Er. Porch/Porch Cover	(V/L)
31932		Gary Louth	375 Stony Rd	Re-Roof	
31933		Daniel Cook	26 Harold Pl	Re-Roof	(V/L)
31934		Anderson Water Systems Inc.	352 Harris Hill Rd	Inst. Generator	
31935		Jeffrey Toczek	49 Middlebury Ln	Er. Porch/Porch Cover	
31936		Steven Weydig	25 Sawgrass Ln	Er. Pool-In Grnd	
31938		Thomas Tierney	10 Robinwood Ct	Er. Fence	
31939		Best of Buffalo Home Improve.	120 Pleasant View Dr	Re-Roof	
31941		Best of Buffalo Home Improve.	12 Washington St	Re-Roof	(V/L)
31942		Crist Construction	43 Middlebury Ln	Er. Porch/Porch Cover	
31943		O'ConnellElectric Co. Inc.	20 Lancaster Pkwy	Er. Comm. Add./Alt.	
31944		Andrew Lennox	232 Peppermint Rd	Er. Shed	
31945		Paul Lippert	3 Pheasant Run Ln	Er. Shed	
31946		Jeremy Heckman	5184 William St	Er. Fence	
31947		Thrifty Roofs	5204 Genesee St	Re-Roof	
31948		Jeremy Heckman	5184 William St	Er. Shed	
31949		Paul Connolly	4841 William St	Er. Shed	
31950		James Kucewicz	4 Old Schoolhouse Rd	Er. Fence	
31951		Karen Hansen-Sinclair	42 Tranquility Trl	Er. Fence	
31952		Craig Carrow	224 Nathan's Trl	Er. Fence	
31953		MJU Fence Enterprises	25 Chestnut Corner	Er. Fence	
31956		Thomas Koczaja	12 Shadyside Ln	Er. Fence	
31958		Kevin Krauss	146 S Irwinwood Rd	Dumpster - Temp.	(V/L)
31959		Stewart Ray Schooler	24 Hidden Meadow Cros	Er. Fence	
31960		Lawrence Pignataro	38 Lombardy St	Er. Porch/Porch Cover	(V/L)
31961		Rachel Hayes	414 Central Ave	Re-Roof	
31962		Eric Roland	44 Michael Anthony Ln	Er. Shed	
31963		Sue Ellen Stilb	23 Wren Ave	Re-Roof	(V/L)
31964		JLB Installations	1432 Townline Rd	Er. Pool-In Grnd	
31965		Wesley Bollman	1432 Townline Rd	Er. Fence	
31966		Abhijit Awathankar	18 Via Donato W	Er. Shed	
31968		Anthony Derylak	65 Gordon Ave	Re-Roof	(V/L)
31969		Buffalo's Best Roofing	102 Aurora St	Re-Roof	(V/L)
31974		Michael Griswold-Krupski	20 Via Donato W	Er. Fence	
31976		Deltex Electric Inc.	11 Nicholas Ln	Inst. Generator	
31977		James Ling	37 Ivy Way	Er. Deck	(V/L)

31978	Shane Kapsiak	25 Apple Blossom Blvd	Re-Roof
31979	Schuster Construction LLC	56 Fox Hunt Rd	Er. Res. Alt.
31981	Anderson Water Systems, Inc.	33 Sedge Run	Inst. Generator
31982	Scott Kuhlmeier	4 Fox Trace	Er. Res. Alt.
31983	Alicia Sears	184 Stony Rd	Er. Porch/Porch Cover
31984	Donald Lepowski	19 Sedge Run	Er. Deck
31987	Home Power Systems LLC	6319 Broadway	Inst. Generator
31988	FASTSIGNS	5423 Genesee St	Er. Sign
31992	Chester Czubinski	213 Warner Rd	Re-Roof

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

November 2, 2020

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

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated October 16, 2020 has recommended the appointment of the following individuals to the following part-time permanent positions in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time permanent positions in the Town of Lancaster, Parks, Recreation and Forestry Department, working not more than nineteen and three-quarter hours per week, and that these being part-time positions, provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
John Cook	Lancaster, NY	Laborer	\$14.64	November 16, 2020
Noah Speyer	Lancaster, NY	Laborer	\$14.64	November 16, 2020
Thomas Monin	Lancaster, NY	Laborer	\$14.64	November 16, 2020
Daniel Speyer	Lancaster, NY	Cleaner	\$15.68	November 16, 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

November 2, 2020

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

5

WHEREAS, the Town of Lancaster Park Crew Chief Michelle Barbaro by letter dated October 16, 2020, has advised the Town Board that the following equipment is no longer in use and has requested that the Town Board deem these items to be surplus equipment:

1. Two (2) Overhead Sterling Enerpack 75,000 BTU Heaters,
and

WHEREAS, the Park Crew Chief would like to dispose of these items as the Park's Department no longer has use for them, and

WHEREAS, the Town Board has given due consideration to the request of the Park Crew Chief and deems it in the public interest to declare the before mentioned items to be surplus property;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby resolves that the Park Crew Chief Michele Barbaro declare the above referenced items as surplus property and is authorized to dispose of them in a manner in which she sees fit, and, in the event any funds are received for any of these items that those funds are to be turned over to the Supervisor's Office for deposit into the appropriate account.

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

November 2, 2020

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

WHEREAS, Town of Lancaster Dog Control Officer Jean Karn, has requested the Town Board sponsor a resolution to enter into a service agreement with Comcate Inc., 144 Linden St, Oakland CA 94607 to provide animal control software for the Dog Control Office, and

WHEREAS, Jean Karn, obtained two (2) quotes in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated October 13, 2020, Dog Control Officer Jean Karn has recommended that the Town of Lancaster authorize the Supervisor to enter into the agreement with Comcate Inc. to provide the animal control software in the amount of \$3,343.00 broken down as an implementation fee of \$1,718.00 in 2020 and an maintenance fee of \$1,718.00 for 2021, per their quote dated October 13, 2020, and

WHEREAS, funding for this agreement, will be made available from the Dog Control's Professional Services budget line item .410.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to enter into the agreement with Comcate Inc., 144 Linden St, Oakland CA, to provide and maintain its animal control software in accordance with their quote dated October 13, 2020 in an amount not to exceed \$3,343.00 and to be paid for from the Dog Control Professional Services budget, line item .410.

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

November 2, 2020

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

WHEREAS, on March 27, 2020 the Federal Coronavirus Aid, Relief and Economic Security (CARES) Act was signed into law to provide financial aid to local governments (among others) in order to fund unanticipated expenditures incurred due to the pandemic, and

WHEREAS, due to pandemic precautions the Town would like to purchase and install touchless fixtures and equipment within all the bathrooms located within Town-owned buildings, and

WHEREAS, by email dated October 19 2020, Michelle Barbaro, Parks Crew Chief, submitted an invoice from WNY Plumbing in the amount of \$123, 928.00 which includes the purchase and installation of touchless sinks, urinals, toilets, paper towel and soap dispensers in the various bathrooms located within Town-owned buildings, and

WHEREAS, as this purchase is in response to pandemic precaution guidelines and falls under the CARES Act, the Governor’s Order exempts it from procurement policy requirements and necessitated its submission by September 30, 2020 for reimbursement;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to accept the proposal from WNY Plumbing for the purchase and installation of touchless bathroom fixtures and equipment for an amount not to exceed \$123,928.00 previously submitted in September 2020 for reimbursement under the CARES Act.

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

November 2, 2020

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

WHEREAS, Tom Silvestrini, Derrick Corporation, 590 Duke Road, Buffalo, New York 14225 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 east of Walter Winter Drive, 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. 824 of Tom Silvestrini, Derrick Corporation, 590 Duke Road, Buffalo, New York 14225 which is a permit for Private Improvements for the installation of:

- A 270,000 square foot warehouse with parking lots, sidewalks, detention swales/ponds, lighting and lawn areas. Approximately 18 acres of proposed work located east side on Walter Winter Drive before 90° bend.

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

November 2, 2020

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

WHEREAS, Town of Lancaster Highway Superintendent Daniel Amatura has requested the Town Board approve expending funds to grind and remove brush material at the Genesee St. Site, 6219 Genesee St. Lancaster NY, 14086, and

WHEREAS, the Highway Superintendent solicited three (3) vendors with only two (2) responding with quotes in accordance with the Town of Lancaster's Procurement Policy, and;

WHEREAS, by letter dated October 23, 2020 Daniel Amatura has recommended that the Town of Lancaster authorize Lardon Construction Corp., 108 Lake Ave. Blasdell NY, 14219 to grind and remove brush material at the Genesee site, 6219 Genesee St., Lancaster NY 14086, for an amount not to exceed \$22,720.00 per their proposal dated October 8, 2020.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute and accept the proposal of Lardon Construction Corp. 108 Lake Ave., Blasdell NY, 14219 for the grinding and removal of brush material at the Genesee site, 6219 Genesee St. Lancaster, NY 14086 in accordance with their proposal dated October 8, 2020 in the amount not to exceed \$22,720.00 and to be paid for with funds from the Highway budget line 02-8160-0412.

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

November 2, 2020

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

10

WHEREAS, A-1 Construction and Painting Inc., 299 Kenmore Avenue, Tonawanda, New York 14223, the contractor for the repair of the Portico of the Lancaster Historical Society Building at 40 Clark St. has submitted Change Order No. 2 for additional work regarding asbestos removal which was uncovered during construction, to the Town Board for their approval, and

WHEREAS, both William Schutt Associates by letter dated October 26, 2020, and consulting Architect Flynn Battaglia 671 Main St. Buffalo NY 14202, have recommended approval of said Change Order No. 2 in the amount of \$11,900.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 2 to A-1 Construction and Painting Inc., 299 Kenmore Avenue, Tonawanda, New York 14223, 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 this Change Order 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

November 2, 2020

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

WHEREAS, the Town of Lancaster (“the Town”) has previously entered into an Agreement with the Lancaster Central School District (“the District”) for the joint sharing of the use, costs and expenses for the Fuel Storage and Distribution System the District’s Transportation /Bus Garage located at 4082 Walden Avenue in the Town of Lancaster, and

WHEREAS, the purpose of this agreement is to allow The Town of Lancaster to put fuel into the vehicles it owns and operates for Town purposes throughout the year, and

WHEREAS, the Town has adopted a mileage reimbursement program to partially compensate Town employees and managers for gas expenses associated with attending Town functions while using their own personal vehicles, and

WHEREAS, it has come to the attention of the Lancaster Town Board that an Elected Official is not adhering to the guidelines of the Lancaster Central School District’s Fuel Storage and Distribution System Agreement and is filling his personal vehicle’s tank instead of seeking mileage reimbursement as is required by Town policy;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby calls for the immediate cessation of using the Fuel Storage and Distribution System at the Lancaster Central School District District’s Transportation /Bus Garage located at 4082 Walden Avenue in the Town of Lancaster by all Town Employees (be they elected officials, appointed employees or Civil Servants) for use with their personal vehicles.

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 MAZUR	VOTED
COUNCIL MEMBER LEARY	VOTED
SUPERVISOR RUFFINO	VOTED

November 2, 2020

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

12

WHEREAS, Wm. Schutt Associates, P.C., the Town of Lancaster's consulting engineer, by letter dated October 27, 2020, has requested that the Town Board authorize an invitation to bid for the Dog Control Facility project located at 525 Pavement Rd. within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request for the Dog Control Facility and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the Dog Control Facility Project, said bids are to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 and in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, and said bids are to be received by the Town Clerk no later than 10:00 A.M. Local Time on December 1, 2020 and opened thereafter.

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

November 2, 2020

NOTICE TO BIDDERS

FOR THE

**TOWN OF LANCASTER
DOG CONTROL FACILITY 525 PAVEMENT RD.**

Sealed bids for the Dog Control Facility will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on December 1, 2020 at which time they will be publicly opened and read aloud.

This contract will be funded wholly or partially with NYS funds, and as such, is subject to all State rules and regulations pertinent thereto, including, but not limited to, State policy of encouraging the participation of minority and women business enterprises as sources of suppliers, equipment, construction and services. A 30% goal is required for this project.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents may be obtained at the office of the ENGINEER.

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by the deposit of a certified check, payable to the Town of Lancaster, for a sum equal to five percent (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percent (5%) of such total bid amount, conditioned that if the proposal is accepted, that he will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

Upon acceptance of his Bid, if the successful bidder fails to enter into a Contract pursuant to the requirements of the Contract Documents, or fails to give the further security prescribed in this Notice, with the same time limited therein, then the check deposited as aforesaid and the monies standing to the credit of the same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961
Date: October 27, 2020

By the Order of the Town Board of
Lancaster, Erie County, New York

Diane Terranova
Town Clerk

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

13

WHEREAS, Michelle Barbaro, Parks Crew Chief, has requested that the inside of the Lancaster Opera House located at 21 Central Ave in the Town of Lancaster be painted due to significant water damage, and

WHEREAS, the Parks Crew Chief, submitted a written request for quotes and obtained two (2) quotes for the work, and

WHEREAS, by letter dated October 26, 2020, the Parks Crew Chief has recommended that the Town of Lancaster award the contract for the painting of the Lancaster Opera House to N. Choops Painting, Inc. 4404 Walden Avenue, Lancaster, NY 14086, in the amount of \$7,200.00 per their proposal dated September 21, 2020, and

WHEREAS, funding for the painting of the Lancaster Opera House is available from funds in the Town's 2020 Buildings' Budget Line Item 01-1620-260.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to accept the proposal for the painting of the Lancaster Opera House to N. Choops Painting, Inc., 4404 Walden Avenue, Lancaster, NY 14086, in accordance with their proposal dated September 21, 2020 for an amount not to exceed \$7,200.00 and to be paid for with funds available from in the Town's 2020 Buildings' Budget Line Item 01-1620-260.

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

November 2, 2020

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

14

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster's Parks Recreation & Forestry Department, has requested that the Town Board to approve expending funds to repair the Lancaster Opera House's ceiling that collapsed due to water damage, and

WHEREAS, the Park Crew Chief, obtained two quotes for the ceiling repair work in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated October 26, 2020, Michelle Barbaro has recommended that the Town of Lancaster accept the quote from Clarence Wall and Ceiling, Inc., in the amount of \$15,588.00, per their quote dated October 11, 2020 with a revision date of October 26, 2020, and

WHEREAS, funding for the repair to the Lancaster Opera House ceiling will be made available from the 2020 Buildings Equipment, Other Capital Outlay Budget, Line Item 01-1620-0260 with deposits being made into it from the insurance company's two checks totaling \$15,475.00, and

WHEREAS, there shall be no reimbursement for any services provided until the required document and insurance certificate are received and approved by the Town;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the quote to repair the Lancaster Opera House's ceiling that collapsed due to water damage from Clarence Wall and Ceiling, Inc., 9393 Main Street, PO Box 176, Clarence, New York 14031, in the amount not to exceed \$15,588.00, in accordance with their quote dated October 11, 2020 with a revision date of October 26, 2020 and which will be paid for with funds available from the Buildings Equipment, Other Capital Outlay Budget, Line Item 01-1620-0260 with deposits being made into it from the insurance company's two checks totaling \$15,475.00 pending receipt and approval of the required document and insurance certificate.

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 MAZUR	VOTED
COUNCIL MEMBER LEARY	VOTED
SUPERVISOR RUFFINO	VOTED

November 2, 2020

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

WHEREAS, Kevin Loftus, Town Attorney of the Town of Lancaster, by letter dated October 27, 2020, has requested the creation of one (1) position of Principal Clerk Typist, in the Town Attorney's Office.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) position of Principal Clerk Typist, in the Town Attorney's Office, 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

November 2, 2020

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 the subdivision of a 36 +/- acre parcel and a 5.2 +/- acre parcel, located at 5335 William Street, (SBL No. 127.00-3-1.11) 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 October 21, 2020 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the 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 the subdivision of a 36 +/- acre parcel and a 5.2 +/- acre parcel, located at 5335 William Street, (SBL No. 127.00-3-1.11) 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 LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

November 2, 2020

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: November 2, 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 subdivision of a 36 +/- acre parcel and a 5.2 +/- acre parcel, located at 5335 William Street, (SBL No. 127.00-3-1.11) 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: Vine Wesleyan - 5335 William Street, Project #6026

Location of Action: 5335 William Street, (SBL No. 127.00-3-1.11), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as the subdivision of a 36 +/- acre parcel and a 5.2 +/- acre parcel, located at 5335 William Street.

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:

17

WHEREAS, the Town Board is considering a plan submitted by Nick Kwasniak to repair and enclose the drainage ditch on the East side of the Greenfields property located on a 52 acre parcel at 5953 Broadway (SBL No.116.00-2-25.122) 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 October 21, 2020 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the 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 repairing and enclosing the drainage ditch on the East side of the Greenfields property located on a 52 acre parcel at 5953 Broadway (SBL No.116.00-2-25.122) 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 LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

November 2, 2020

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: November 2, 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 repair and enclosure of the drainage ditch on the East side of the Greenfields property located on a 52 acre parcel at 5953 Broadway (SBL No.116.00-2-25.122) 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: Infrastructure Improvement Project (Niagara Lutheran Health Facility)– Project #5194

Location of Action: 5953 Broadway, (SBL No.116.00-2-25.122), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as the repair and enclosure of the drainage ditch on the East side of the Greenfields property located on a 52 acre parcel at 5953 Broadway.

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, Jeremy Colby, Town Justice for the Town of Lancaster, by letter dated October 28, 2020 has recommended the appointment of the following individuals to the following part-time temporary positions.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time temporary positions in the Town of Lancaster Town Justice Department, for a period not to exceed one (1) year, working not more than nineteen and three-quarter hours per week, 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 permanent employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Joelle Taylor Wilson, NY	Clerk	\$26.00	November 4, 2020
Dawn Stover Marilla, NY	Clerk	\$26.00	November 4, 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

November 2, 2020

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

19

WHEREAS, Jeremy Colby, Town Justice for the Town of Lancaster, by letter dated October 29, 2020, has recommended the appointment of the following individual to the position of Court Officer part-time provisional in the Town Justice Court Department of the Town of Lancaster, and

WHEREAS, the following individual qualifies 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 the following individual is hereby appointed to the position of Court Officer part-time provisional in the Town Justice Court Department in the Town of Lancaster, contingent upon approval by Erie County Department of Personnel, working not more than nineteen and three-quarter hours per week and that these being part-time positions, provide no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Justin A. Everett Depew, NY	Court Officer	\$18.82	November 4, 2020

BE IT FURTHER,

RESOLVED, that when Mr. Everett is called upon to serve as Court Officers, they shall receive a minimum of three (3) hours pay, or pay for the actual number of hours worked, whichever is greater, 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

November 2, 2020