

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

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That during the year 2021, Town department heads or officials, or their designees, are hereby authorized to attend in **Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara and Wyoming Counties**, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials. The cost of such meals shall not exceed \$35.00 per luncheon or dinner. Necessary expenses incurred in traveling to or from said meeting as well as membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed upon presentation of receipts and also must have funds available in the departmental budget.

SECTION 2:

That during the year 2021, the Code Enforcement Officer/Fire Inspector or his designee is hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and also must have funds available in the departmental budget:

- New York State Building Officials Conference
- Niagara Frontier Building Officials Education Conference
- State Emergency Management Schools
- New York State Fire Academy Conference
- Montour Falls New York State Fire Academy
- Association of State Flood Plain Managers
- NFBOA-Bi Monthly Meetings of WNY Fire Marshal Association

SECTION 3:

That during the year 2021, the Court Clerks are hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and must also have funds available in the departmental budget:

- New York State Magistrates' Association of Court Clerks
- Erie County Town & Village Court Clerks Association

SECTION 4:

That during the year 2021, the Town Justices are hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and must also have funds available in the departmental budget:

- New York State Magistrates' Association Conference
- Office of Court Administration Taking the Bench Certification Course
- Erie County Magistrates Association

SECTION 5:

That during the year 2021, the Director of Administration and Finance and/or the Payroll Supervisor are hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and must also have funds available in the departmental budget:

- New York State-GFOA Pre-Conference Training Seminars and Annual Conference
- New York State-GFOA Western Region Spring Seminar
- New York State-GFOA Western Region Summer Seminar
- New York State-GFOA Western Region Holiday Seminar

SECTION 6:

That during the year 2021, the Highway Superintendent or his designee is hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and must also have funds available in the departmental budget:

- New York State Association of Town Superintendents of Highways Conference
- Cornell Local Roads Program For Highway Superintendents

SECTION 7:

That during the year 2021, the Police Chief or his designee is hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and must also have funds available in the departmental budget:

- New York State Association of Chiefs of Police
- Mid Atlantic Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) Conference
- International Association of Chiefs of Police

SECTION 8:

That during the year 2021, the Town Clerk or her designee is hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and must also have funds available in the departmental budget:

- New York State Town Clerks' Association Annual Conference
- New York Association of Local Government Record Officers Annual Conference
- New York Association of Tax Receivers and Collectors Annual Conference

SECTION 9:

That during the year 2021, the Executive Director of the Youth Bureau is hereby authorized to attend the following educational and training sessions with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts and must also have funds available in the departmental budget:

- New York State Association of Youth Bureaus and Youth Boards
- Western New York Association of Youth Bureaus & Youth Boards

SECTION 10:

That during the year 2021, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 2021 mileage reimbursement.

SECTION 11:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board and must have funds available in the departmental budget.

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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

RESOLVED, that the Town Clerk be instructed to collect the tax roll for the year 2021 according to the following schedule of penalties as set by the Erie County Tax Act:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 17th, prior to March 2nd - 1.5 %
Taxes paid on March 2nd, prior to March 16th - 3%
Taxes paid on March 16th, prior to April 1st - 4.5%
Taxes paid on April 1st, prior to April 16th - 6%
Taxes paid on April 16th, prior to May 1st - 7.5%
Add 1.5% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 15th - no fees or penalties
Taxes paid on October 16th, prior to November 1st - 7.5%
Taxes paid on November 1st, prior to December 1st - 9%

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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

RESOLVED, that the sum of \$1,000.00 be allocated for the proper observance of Memorial Day and Independence Day to the following Veterans Organizations.

- Not to exceed \$250.00 - Lt. Col. Matt Urban V.F.W. Post 7275
- Not to exceed \$250.00 - Depew Post, American Legion
- Not to exceed \$250.00 - Disabled American Veterans Korean Era
- Not to exceed \$250.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 2021, and

BE IT FURTHER,

RESOLVED, that the sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

BE IT FURTHER,

RESOLVED, that the sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Village of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

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

4

BE IT RESOLVED, that, pursuant to the Civil Service Law of the State of New York, (a) the Supervisor of the Town of Lancaster be and is hereby designated as the Appointing Officer of the Town of Lancaster, and (b) the Commissioner of Personnel of the County of Erie shall correspond on all matters of personnel concerning the Town of Lancaster with the Town Supervisor.

The question of the adoption of the following 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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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

WHEREAS, the Town Board has determined that there is a need to set a policy in regards to monies and other financial resources available for investment and/or deposit on behalf of the Town of Lancaster, and

WHEREAS, the Town Board of the Town of Lancaster has also determined that there is a need for a policy for the purchase of goods or services to determine the applicability of Section 103 of the General Municipal Law.

NOW, THEREFORE,

BE IT RESOLVED, that in order to protect the interests of the Town of Lancaster, its residents and taxpayers, the Town Board of the Town of Lancaster hereby adopts the following policies, as presented, to be effective immediately, and which shall supersede any previous versions of such policies:

- a. Investment & Deposit Policy
- b. Procurement Policy

The question of the adoption of the following 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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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 wishes to implement a policy establishing certain requirements relative to the Town’s procurement of public works projects to be performed by outside contractors on Town property.

NOW, THEREFORE,

BE IT RESOLVED, that all public works projects performed by outside contractors on Town property:

1. Shall be procured in a manner consistent with the requirements specified in General Municipal Law §103.
2. Shall have a written contract/proposal/agreement/estimate/quote stipulating the task/work to be performed which is signed & dated by both the contractor and a town official and which includes the following language “The Town is listed as an additional insured on a primary and non-contributory basis for all ongoing and completed operations during the policy period”. In addition, contractors shall provide required insurance certificates to the Town Attorney for acceptance and approval.
3. Shall be authorized/approved by the Lancaster Town Board via a resolution, and

BE IT FURTHER,

RESOLVED, Town of Lancaster department heads be and are hereby authorized to sign contracts/proposals/agreements/estimates/quotes for public works projects in the amount of **two-thousand five-hundred dollars (\$2,500.00) or less in conjunction with the provisions stated above;** public works projects in the amount of **two-thousand five-hundred dollars and one cent (\$2,500.01) or more require the Town Supervisor’s signature** in conjunction with the provisions stated above, and

BE IT FURTHER,

RESOLVED, in the event of an urgent and unexpected emergency situation where health and public safety or the conservation of public resources is at risk, or where the time sensitive nature of the work requires immediate action, the contract can be executed and approved by the Town Board retroactively in conjunction with all the provisions stated above, and

BE IT FURTHER,

RESOLVED, this resolution is effective immediately and shall supersede any previous versions of such policy.

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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
December 21, 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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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. 63643 to Claim No. 63733 Inclusive

Total amount hereby authorized to be paid: \$477,625.98

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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 | | |
|-------|----|-------------------------------|-------------------|-----------------|-------|
| 32114 | | Custom Interiors | 12 Avian Way | Er. Res. Alt. | |
| 32126 | | Edward Church | 5558 Broadway | Re-Roof | (V/L) |
| 32134 | | James P. Terhaar Carpentry | 72 Middlebury Ln | Er. Res. Alt. | |
| 32142 | | Labella Associates DPC | 0 Cemetery Rd | Er. Fence | |
| 32144 | | Best of Buffalo Home Improve | 54 Fairfield Ave | Re-Roof | (V/L) |
| 32148 | | Forbes Homes Inc. | 40 Squirrel Run | Er. Dwlg.-Sin. | |
| 32149 | | Forbes Homes Inc. | 44 Squirrel Run | Er. Dwlg.-Sin. | |
| 32152 | | R&D Contracting | 8 Blackstone Ct | Er. Res. Alt. | |
| 32154 | | James Macken | 6475 Broadway | Re-Roof | |
| 32155 | | Tadeusz Blaszczyk | 53 Worthington Ln | Er. Res. Alt. | |
| 32157 | | Jacob Smaczniak | 28 Hampton Ct | Er. Fence | |
| 32158 | | Vastola Heating & Cooling LLC | 17 Sussex Ln | Inst. Generator | |
| 32159 | | Matthew Goodyear | 8 Branch Way | Er. Fence | |
| 32160 | | Ferry Builders | 183 Nichter Rd | Er. Dwlg.-Sin. | |
| 32161 | | Essex Homes of Western NY Inc | 25 Northfield Ln | Er. Dwlg.-Sin. | |
| 32163 | | FASTSIGNS | 4429 Walden Ave | Er. Sign - Wall | |
| 32164 | | Schuster Construction LLC | 110 Court St | Er. Res. Alt. | (V/L) |
| 32166 | | City Fence | 104 Brunswick Rd | Er. Fence | (V/L) |
| 32167 | | Diane Terranova | 560 Lake Ave | Er. Fence | |
| 32168 | | Christopher Sobus | 21 Stream View Ln | Inst. Generator | |

BE IT FURTHER,

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

January 4, 2021

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

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by letter to the Town Board dated December 21, 2020, has recommended the appointment of Nathan R. Wyse of Lancaster, New York, to the position of Police Officer in the Town of Lancaster Police Department, and

WHEREAS, Nathan R. Wyse is eligible for appointment to this position pursuant to the standards and procedures as set forth in the New York State Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Nathan R. Wyse, is hereby appointed to the position of Police Officer in the Town of Lancaster Police Department effective January 25, 2021, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to 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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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

WHEREAS, on March 7, 2020, Andrew M. Cuomo, Governor of the State of New York issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

WHEREAS, on December 18, 2020, the Governor issued Executive Order 202.83, a portion of which includes a local option pertaining to Senior Citizens' and Persons with Disabilities' partial property tax exemption, Subdivisions 7, 7-a and 8 of Section 459-c of the Real Property Tax Law (Partial Tax Exemption for Persons with Disabilities), and Subdivisions 5, 5-a, 5-b, 5-c and 6 of Section 467 of the Real Property Tax Law (Partial Tax Exemption for Low Income Senior Citizens), to the extent necessary to permit the governing body of an assessing unit to adopt a resolution directing the assessor to grant exemptions pursuant to such section on the 2021 assessment roll to all property owners who received either of those exemption on the 2020 assessment roll, unless there has been a change in status that would no longer qualify the homeowner, dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons; and

WHEREAS, the Town of Lancaster is desirous to adopt such resolution while also allowing the assessor to require a renewal application to be filed when the assessor has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed primary residence, added another owner to the deed, transferred the property to a new owner, or died.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster directs the Town Assessor, pursuant to the NYS Governor's Executive Order 202.83 Continuing Temporary Suspension and Modification of Laws relating to the pandemic disaster emergency, specifically as it pertains to Senior and Disability Exemptions, Section 467 and 459c of the Real Property Tax Law, to grant exemptions on the 2021 Assessment Roll to all property owners who received that exemption on the 2020 Assessment Roll, except in the case that there is a change of status that would no longer qualify the homeowner, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

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

January 4, 2021

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

WHEREAS, it is essential to public safety that the Town of Lancaster continue its participation in the coordinated effort to reduce alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town of Lancaster for participation in said coordinated effort for the 2021 calendar year.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor is hereby authorized and directed to execute on behalf of the Town of Lancaster, the 2021 Police & Court Contract 2021 STOP-DWI Agreement with the County of Erie for participation in funding of alcohol related traffic safety law enforcement activities under the 2021 STOP-DWI Grant Program.

BE IT FURTHER,

RESOLVED, that the Chief of Police, William J. Karn, Jr., is authorized to execute the 2021 ERIE COUNTY STOP-DWI Appendix A of the 2021 Police & Court Contract 2021 STOP-DWI Agreement.

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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

WHEREAS, A-1 Construction and Painting, Inc., 299 Kenmore Avenue, Tonawanda, New York, 14223 the contractor for the repair of the Portico at the Lancaster Historical Society Building located at 40 Clark Street, has submitted Change Order No. 4 to the Town Board for their approval, based on the description of work previously provided to the Town Board.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 4 to A-1 Construction and Painting, Inc., with respect to the outlined descriptions provided to the Town Board.

DESCRIPTION OF CHANGE ORDER NO. 4:

Extend the time of completion of the contract from November 30, 2020 to April 30, 2021 to allow for inclement winter weather and completion of painting in more favorable weather.

CHANGE ORDER NO. 4

| | | |
|--|----|-------------|
| The original Contract Sum was | \$ | 174,000.00 |
| The Contract Sum increased by Change Order #1 in the amount of.... | \$ | 0.00 |
| The Contract sum increased by Change Order #2 in the amount of.... | \$ | 11,900.00 |
| The Contract Sum increased by Change Order #3 in the amount of.... | \$ | 1,400.00 |
| The Contract Sum increased by this Change Order in the amount of.... | \$ | 0.00 |
| New Contract Sum including this Change Order will be | \$ | 187,300.00 |

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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's Parks Recreation & Forestry Department, has requested authorization to purchase an 18" walk behind sod cutter for use by the Parks Department, and

WHEREAS, the Park Crew Chief, obtained two (2) quotes proposals for the purchase of an 18" walk behind sod cutter in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated December 16, 2020, Michelle Barbaro has recommended that the Town of Lancaster purchase the 18" walk behind sod cutter from Alexander Equipment, in the amount of \$4,559.96 per their quote dated December 15, 2020, and

WHEREAS, funding for the purchase of the 18" walk behind sod cutter is available from the Parks' 2020 Trucks and Related Equipment Budget, Line Item 01-7110-0225.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the purchase of one 18" walk behind sod cutter from Alexander Equipment, 3266 Buffalo, Street, Alexander, New York 14005, in accordance with their quote dated December 15, 2020 for an amount not to exceed \$4,559.96 and to be paid for with funds available from the Parks' 2020 Trucks and Related Equipment Budget, Line Item 01-7110-0225.

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021

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

WHEREAS, Town of Lancaster's Park's Crew Chief, Michelle Barbaro by letter dated December 29, 2020 has requested the purchase of **one (1) new 2020 John Deere 1025R Sub-Compact Utility Tractor & Associated Equipment** for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the loader is available from the New York State Contract No. PC68131, Group 40625, and Award No. PGB-22792, through authorized contractor Deere & Company, 2000 John Deere Run, Cary, NC 27513, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of one (1) new **2020 John Deere 1025R Sub-Compact Utility Tractor & Associated Equipment**.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new 2020 John Deere 1025R Sub-Compact Utility Tractor & Associated Equipment** from the 2020 authorized New York State Contractor Deere & Company, 2000 John Deere Run, Cary, NC 27513 under New York State Contract No. PCPC68131, Group 40625, and Award No. PGB-22792 as proposed by Park Crew Chief, Michelle Barbaro for an amount not to exceed \$28,003.70, per purchase order ID 23391528, dated December 29, 2020, which will be paid from the Town's 2020 Parks Equipment, Passenger Vehicle Budget Line # 01.7110.0220.

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 |
| COUNCIL MEMBER WOZNIAK | VOTED |
| SUPERVISOR RUFFINO | VOTED |

January 4, 2021