

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
June 7, 2021 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

June 21, 2021

File: RMIN (P1)

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

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Claim No. 65328 to Claim No. 65467 Inclusive

Total amount hereby authorized to be paid: \$848,240.64

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

June 21, 2021

File: Rclaims

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

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.
 (CSW) = Conditional sidewalk waiver
 (V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant	Village		
32427		Anthony Tabone	53 Banner Ave	Re-	
	(V/L)				
32625		Peach State Roofing, Inc.	4835 Transit Rd	Re-Roof	
32653		Giacomo Renna	231 Nathan's Trl	Er. Shed	
32679		Picket Fence & Exteriors Inc.	453 Pleasant View Dr	Er. Fence	
32715		Robin McConville	118 Stony Rd	Er. Res. Alt.	
32716		Buffalo's Best Roofing	165 N Maple Dr	Re-Roof	
32723		T Brothers Inc.	7 Hidden Trl	Er. Res. Alt.	
32735		Leveled Contacting Inc.	1048 Townline Rd	Re-Roof	
32745		Kevin Helwig	109 Fourth Ave	Er. Shed	(V/L)
32749		Gregory Bayert	36 Katherine St	Er. Fence	
32753		Transit Leasing Corp.	2700 Commerce Pkwy	Er. Comm. Bldg.	(V/L)
32762		Jennifer Innus	3 Partridge Walk	Er. Shed	
32775		Buffalo's Best Roofing	53 Wilkshire Pl	Re-Roof	(V/L)
32778		Kenneth Najuch	19 Stone Hedge Dr	Er. Shed	
32781		Carrie Costello	19 Hidden Trl	Re-Roof	
32789		Keith Harman	547 Aurora St	Er. Fence	
32799		CIR Electrical Const. Corp.	25 Americo Ct	Inst. Solar Panels	
32804		Great Day Improvements	184 Stony Rd	Er. Res. Alt.	
32805		Jason Gundlach	73 Harvey Dr	Er. Shed	(V/L)
32806		Rath's Outdoor Services	25 Linden Ave	Dem. Rear Struc.	(V/L)
32807		Franks Commercial & Home	287 Seneca Pl	Inst. Res. Plumbing	
32808		Richard Chamberlin	10 Quail Hollow	Inst. Generator	
32809		Kenneth Salemi	4 Robinwood Ct	Er. Fence	
32810		Robert Hendricks	28 Tanglewood Dr	Er. Shed	
32811		Irwin Roofing	113 Norris Ave	Re-Roof	(V/L)
32812		Everlasting Fences LLC	27 St Joseph St	Er. Fence	(V/L)
32813		Everlasting Fences LLC	31 St Joseph St	Er. Fence	(V/L)
32814		Thomas Orszagh	327 Pleasant View Dr	Er. Pool-Abv Grnd	
32815		JPR Fox Valley Golf Club LLC	6161 Genesee St	Re-Roof	
32816		Jeffrey Herendeen	12 Rose Hill Cir	Er. Fence	
32817		Larry Gramlich	14 Oakwood Comm	Inst. Generator	
32818		Colley's Pool Sales Inc.	307 Enchanted Forest N	Er. Pool-In Grnd	
32819		Colley's Pool Sales Inc.	5 Crabapple Ln	Er. Pool-In Grnd	
32820		Home Solutions Inc.	335 Lake Ave	Inst. Generator	
32821		Summers and Sons Construction	52 Worthington Ln	Er. Porch/Porch Cover	
32822		Robert Steinhilber	6407 Genesee St	Inst. Generator	
32823		Colley's Pool Sales Inc.	119 Avian Way	Er. Pool-In Grnd	
32824		F&D Construction Inc.	4 Peachtree Ct	Er. Porch Cover	
32825		Marleta Stansberry	53 Lake Ave	Dumpster - Temp.	(V/L)
32826		Chameleon/JES Operations dba	5394 William St	Er. Fence	
32827		Tripi's Landscaping	34 Greenbriar Dr	Er. Porch/Porch Cover	
32828		Dalex Construction Inc.	44 E Home Rd	Re-Roof	
32829		Crist Construction	111 Grambo Dr	Er. Porch/Porch Cover	
32830		Marrano/Marc Equity Corp.	72 Grambo Dr	Er. Patio Home	
32831		Superior Decks & Gaebos Inc.	13 Cobblestone Ct	Er. Deck	
32832		Tara Doster	4 Spruceland Ter	Er. Pool-Abv Grnd	
32833		NYSARC, Inc.	38 Aurora St	Er. Fence	(V/L)
32834		Dana Wodowski	46 First Ave	Er. Fence	(V/L)
32835		Castle Home Impovements	65 Albert Dr	Re-Roof	(V/L)
32836		Brett Au	37 Woodlawn Ave	Er. Pool-Abv Grnd	(V/L)
32837		Lee Liolios	14 Buckingham Ct	Er. Fence	
32838		Shannin Cleveland-Saltzer	42 Lombardy St	Er. Fence	(V/L)
32839		Marlon Kerner	214 Enchanted Forest N	Er. Fence	
32840		David Lilleck	14 Parkdale Dr	Er. Fence	
32841		Gregory Dunn	7 Michael Anthony Ln	Er. Fence	
32842		Nancy Colvin	29 Lancaster Ave	Er. Fence	(V/L)
32843		Wise Carpentry LLC	13 Ann Marie Dr	Er. Porch/Porch Cover	

32844	AVA Roofing & Siding Inc.	30 Greenbriar Dr	Re-Roof	
32845	Thrifty Roofs LLC	20 St Marys St	Re-Roof	(V/L)
32846	Chameleon/JES Operations dba	5394 William St	Er. Pool-In Grnd	
32847	Chameleon/JES Operations dba	2 Sawgrass Ln	Er. Pool-In Grnd	
32848	Colley's Pool Sales Inc.	3 Fox Hunt Rd	Er. Pool-In Grnd	
32849	David Homes Inc	554 Pavement Rd	Er. Dwlg.-Sin.	
32850	David Homes Inc.	556 Pavement Rd	Er. Dwlg.-Sin.	
32852	Paul Procknal	1 Running Brook Dr	Er. Porch/Porch Cover	
32853	Franks Commercial & Home	84 Markey Ave	Er. Res. Alt.	
32854	Franks Commercial & Home	38 Brady Ave	Inst. Res. Plumbing	(V/L)
32855	Donato Concrete Inc.	0 Townline Rd	Er. Dwlg.-Sin.	
32856	Besroi Construction	41 Chicory Ln	Re-Roof	
32857	Besroi Construction	12 Birchwood Comm	Re-Roof	
32858	Besroi Construction	36 Chicory Ln	Re-Roof	
32859	Besroi Construction	8 Old Orchard Comm	Re-Roof	
32860	Besroi Construction	61 Southwest Pky	Re-Roof	(V/L)
32861	Besroi Construction	1131 Ransom Rd	Re-Roof	
32862	Larocque Landscaping	25 Tranquility Trl	Er. Porch Cover	
32863	Forbes Homes, Inc.	47 Hidden Meadow Cros	Er. Dwlg.-Sin.	
32864	Race Storage Sheds LLC	39 Greenmeadow Dr	Er. Shed	
32865	Forbes Homes Inc.	38 Squirrel Run	Er. Dwlg.-Sin.	
32866	David Steinel	214 Belmont St	Er. Porch Cover	
32867	Nicholas LoCicero	16 Idlebrook Ct	Re-Roof	
32868	Joseph Dulkiewicz	5588 Broadway	Er. Porch/Porch Cover	(V/L)
32869	Dorner Decking & Renovations	189 Nathan's Trl	Er. Deck	
32870	Scott Hoinski	18 Oakwood Comm	Er. Pool-Abv Grnd	
32871	Franmarie Mulla	30 Michaels Walk	Er. Fence	
32872	TNT Custom Decks & Remodel	11 E Home Rd	Er. Deck	
32874	Buffalo's Best Roofing	5 Ronald Dr	Re-Roof	
32875	Daniel Storms	20 Rue Madeleine Way	Er. Fence	
32876	Daniel Storms	20 Rue Madeleine Way	Er. Shed	
32877	The Whiteford Family Trust	58 Taft Ave	Er. Pool-Abv Grnd	
32879	Zenner & Ritter Co. Inc.	5 Regency Ct	Inst. Generator	
32882	Jennifer Cuttitta	510 Townline Rd	Er. Fence	
32883	Jonathan Herod	5815 Genesee St	Er. Pole Barn	
32884	Superior Decks & Gazebos Inc.	46 Wainwright Ct	Er. Deck	
32886	Robert Kuzara	9 Joseph Dr	Er. Pool-Abv Grnd	
32887	Brent Paradowski	133 Avian Way	Er. Fence	
32888	Jacob Samulski	52 Chestnut Corner	Er. Fence	
32890	Lola Guenther	562 Pavement Rd	Er. Fence	
32891	Beauty Pools Inc.	13 Juniper Blvd	Er. Pool-In Grnd	
32892	Beauty Pools Inc.	13 Juniper Blvd	Er. Fence	
32895	Michael Cervino	25 Regency Ct	Er. Pool-Abv Grnd	
32896	Affordable Electric Services	10 Old Post Rd	Inst. Generator	
32898	Eric Glogowski	40 Heritage Dr	Er. Res. Alt.	
32899	Kenneth Wieczorek	46 Pardee Ave	Re-Roof	(V/L)
32901	Martin Wisniewski	8 Dorchester Ct	Er. Pool-Abv Grnd	
32902	Five Star Roofing	73 Old Post Rd	Re-Roof	
32908	Jay Welsted	51 Avian Way	Er. Deck	
32914	Jenna Nye	26 Magrum Ln	Er. Fence	
FPD001	Fisher Associates	0 Genesee St	Develop Floodplain	
OP036	Phantom Fireworks Eastern Reg.	6707 Transit Rd	Er. Sign - Temp	

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

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

WHEREAS, the Town of Lancaster previously entered into a two (2) year agreement with the Lancaster Town Band, Inc., to provide funding for their Summer Concert Series and said contract expired according to its terms on May 30, 2021, and

WHEREAS, the Lancaster Town Band has requested renewal for an additional two (2) years, and

WHEREAS, the Town Board has reviewed the request and has agreed to grant the agreement renewal, and

WHEREAS, the Town Attorney has prepared a renewal agreement which will be for a term commencing June 1, 2021 and terminating May 31, 2023.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the renewal agreement between the Town of Lancaster and Lancaster Town Band Inc., 21 Hedge Lane, Lancaster NY, 14086 to provide funding and allow use of the Town's Band Shell located at 100 Oxford Avenue for the Town Band's Summer Concert Series for the 2021 and 2022 calendar years in an annual amount of nine-thousand dollars (\$9,000.00) to be paid upon the Lancaster Town Band submitting an invoice to the Town for dates played at the close of each season, and

BE IT FURTHER,

RESOLVED, payment for dates played will be made with funds available in the Town's Band Concerts Budget, Line Item A7270.411.

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

June 21, 2021

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

5

WHEREAS, the Town Board of the Town of Lancaster has determined that there is a need to establish a Reimbursement Policy in order to establish criteria for reimbursement of eligible expenses incurred by Town departments, boards, committees, employees and officers, and

WHEREAS, the Town Board has given due review and consideration to the adoption of the Reimbursement Policy as prepared by the Town Attorney's Office and finds it to be in the best interest of the Town to adopt said policy.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the Reimbursement Policy as previously presented, to be effective immediately, and which shall supersede any previous versions of such policy, and

BE IT FURTHER,

RESOLVED, that the Town's Reimbursement Policy shall be distributed to all current Town departments, retained in a location which shall be known by all employees of that department and made readily available upon request by any Government Official.

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

June 21, 2021

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

6

WHEREAS, the Bowmansville Volunteer Fire Association, by letter received June 7, 2021, has requested the deletion of two members from the active roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby deletes from the membership of the Bowmansville Volunteer Fire Association, the following individuals:

DELETIONS:

Yvotte Koeth

Ronald Surowick

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

June 21, 2021

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

7

WHEREAS, Mimi Smith, has offered to donate a Tree of Life Metal Garden Bench to be placed near the Memorial Garden in the Town of Lancaster's Westwood Park in memory of her close friend, Lori Fry, valued at not more than \$255.00, and

WHEREAS, Ms. Smith will be responsible for the assembly of the bench and adhering any memorial plaque to it, the Town of Lancaster Parks Department will be responsible for the installation of bench at the Memorial Garden within Westwood Park, and

WHEREAS, after due consideration, the Town Board of the Town of Lancaster has determined that it is in the interest of the community to accept this benevolent donation.

NOW, THEREFORE,

BE IT RESOLVED that the Town Board of the Town of Lancaster hereby accepts the donation of a Tree of Life Metal Garden Bench to be placed at the Memorial Walk within the Town's Westwood Park, valued at not more than \$255.00 and which will be assembled by Ms. Smith and installed by the Town's Recreation Department, and

BE IT FURTHER,

RESOLVED, that upon presentation and inspection of the Tree of Life Metal Garden Bench the Park Crew Chief determines it to be unacceptable the Town reserves its right to refuse the donation.

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

June 21, 2021

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

8

WHEREAS, Town of Lancaster's Park's Crew Chief, Michelle Barbaro by letter dated June 14, 2021, has requested to purchase of one (1) **2 Post Surface Mounted Lift, 16,000 lb. Capacity**, (Model # SP016) for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the lift is available under New York State Contract No. PC67297, Group 35000, and Award No. PGB-22947, from State Contractor Vehicle Service Group, LLC d/b/a Rotary Lift, through authorized installer Filtrec Corporation, 5440 Lockwood Road, Auburn, NY 13021, for an amount not to exceed \$17,744.94, per Rotary Lift's quote (# 2020651) dated June 9, 2021, 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) **2 Post Surface Mounted Lift, 16,000 lb. Capacity**, (Model# SP016).

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) **2 Post Surface Mounted Lift, 16,000 lb. Capacity**, (Model# SP016) from the 2021 New York State Contractor, Vehicle Service Group, LLC d/b/a Rotary Lift, through authorized installer Filtrec Corporation, 5440 Lockwood Road, Auburn, NY 13021, under New York State Contract No. PC67297, Group 35000, and Award No. PGB-22947, as proposed by Park Crew Chief, Michelle Barbaro for an amount not to exceed \$17,744.94, per Rotary Lift's quote (# 2020651) dated June 9, 2021, which will be paid for with funds approved in the Town's March 15, 2021 Parks and Recreation Department Acquisition of Vehicles and Equipment Bond resolution.

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

June 21, 2021

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

9

WHEREAS, the Town Board has previously duly advertised for bids for the Highway Capital Improvement Project on Maple Drive to reduce the vertical curve where the railroad formerly crossed, within the Town of Lancaster, and

WHEREAS, five (5) bids were received, opened and reviewed on June 9, 2021, and

WHEREAS, Wm. Schutt & Associates, the Town's engineer, by letter dated June 14, 2021, has recommended awarding the bid to Union Concrete and Construction Corp., being the lowest responsible bidder for a total amount of \$149,995.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Highway Capital Improvement Project on Maple Drive to reduce the vertical curve where the railroad formerly crossed, to Union Concrete and Construction Corp., P.O. Box 410, 435 Meyer Road, West Seneca, New York, in the amount of \$149,995.00, being the lowest responsible bidder in conformance with the specifications on file in the Office of Wm. Schutt & Associates, and which will be paid for with funds approved in March 15, 2021 Road Improvements Bond Resolution, and

BE IT FURTHER,

RESOLVED, that the Supervisor is hereby authorized to execute the contract upon receipt and approval of the required documents and insurance certificates by the Town Attorney'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
COUNCIL MEMBER WOZNIAK	VOTED
SUPERVISOR RUFFINO	VOTED

June 21, 2021

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

10

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 11, 2021, has requested the purchase of **one (1) new and unused 2021 E60 R2-Series Bobcat Excavator (part # M3321)** for use by the Highway Department, and

WHEREAS, this excavator is available under New York State Contract PC69396 Group 40625 Award No. PGB-22792, from New York State Contractor Clark Equipment Company, D/B/A/ Bobcat Company, through NYS Authorized Reseller Bobcat of Buffalo, for a cost of \$80,311.21, per their quote (# 32351D032881) dated June 3, 2021, 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 the **one (1) new and unused 2021 E60 R2-Series Bobcat Excavator (part # M3321)** from Bobcat of Buffalo.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused 2021 E60 R2-Series Bobcat Excavator (part # M3321)** under New York State Contract PC67141, Group 40625 Award No. PGB-22792, from the 2021 approved State Contractor Clark Equipment Company, D/B/A/ Bobcat Company, through NYS Authorized Reseller Bobcat of Buffalo, 6830 South Transit Road, Lockport, New York, as proposed by the Town of Lancaster Highway Superintendent for a total cost not to exceed \$80,311.21, per their quote # 32351D032881 dated June 3, 2021, and which will be paid for with funds approved in the March 15, 2021 Highway Department Acquisition of Equipment & Machinery Bond Resolution.

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

June 21, 2021

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

11

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 14, 2021, has requested the purchase of one (1) **2022 Kenworth T480 Cab and chassis for Sewer Vac Operations** for use by the Highway Department, and

WHEREAS, the above-referenced equipment is available from the Onondaga County Department of Purchasing, Bid Reference No. 8996, through authorized vendor Kenworth Northeast Group, for a cost of \$460,825.00 per their quote dated June 1, 2021, 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) **2022 Kenworth T480 Cab and chassis for Sewer Vac Operations**.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) **2022 Kenworth T480 Cab and chassis for Sewer Vac Operations** from the 2021 authorized Onondaga County Contract Vendor, Kenworth Northeast Group, 100 Commerce Drive, Buffalo, New York under Onondaga County Bid Reference No. 8996 as proposed by the Superintendent of Highways of the Town of Lancaster for a sum not to exceed the June 1, 2021 quoted price of \$460,825.00 which will be paid for with funds approved in the March 15, 2021 Highway Department Acquisition of Equipment & Machinery Bond Resolution.

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

June 21, 2021

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

12

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated June 14, 2021, has requested authorization to solicit bids for the purchase of one (1) new and unused **2022 Ford F-250 XL 4 x 4 Super Cab Short Bed Pickup** for the use by the Department of Parks, Recreation & Forestry, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York; and

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That all Sealed Bids for the purpose of purchasing One (1) new and unused **2022 Ford F-250 XL 4x4 Super Cab Short Bed Pickup** for the use of the Parks Department, shall be received in the Office the Town Clerk by July 12, 2021, at 10:00 A.M. Local Time and opened thereafter in the Council Chamber of the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the 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
COUNCIL MEMBER WOZNIAK	VOTED
SUPERVISOR RUFFINO	VOTED

June 21, 2021

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in her office located at 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **12th day of July, 2021**, for the purpose of providing to the Town of Lancaster One (1) new and **2022 Ford F-250 XL 4x4 Super Cab Short Bed Pickup**, for use by the Parks, Recreation & Forestry Department, in accordance with specifications on file in the Town Clerk's Office.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

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

June 24, 2021

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

13

WHEREAS, Town of Lancaster's Park's Crew Chief, Michelle Barbaro by letter dated June 14, 2021, has requested to purchase of one (1) **FT-12 IT-1 Drop Deck Trailer**, for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the trailer is available under New York State Contract No. PC69232, Group 40625, and Award No. PGB-22792, from State Contractor Felling Trailers, Inc., through authorized dealer Baschmann Services, Inc., for an amount not to exceed \$10,630.84, per Felling/Baschmann Services, Inc.'s quote (ref# 220351JDM) dated June 10, 2021, 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) **FT-12 IT-1 Drop Deck Trailer**.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) **FT-12 IT-1 Drop Deck Trailer** from the 2021 New York State Contractor Felling Trailers, Inc., through authorized dealer Baschmann Services, Inc., 1101 Maple Road, Elma, New York 14059, under New York State Contract No. PC69232, Group 40625, and Award No. PGB-22792, as proposed by Park Crew Chief, Michelle Barbaro for an amount not to exceed \$10,630.84, per Felling/Baschmann Services, Inc.'s quote (ref# 220351JDM) dated June 10, 2021, which will be paid for with funds approved in the Town's March 15, 2021 Parks and Recreation Department Acquisition of Vehicles and Equipment Bond resolution.

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

June 21, 2021

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

14

WHEREAS, Town of Lancaster’s Parks, Recreation and Forestry Crew Chief, Michelle Barbaro, by letter dated June 14, 2021, has requested the purchase of **two (2) Ventrac Kubota WG972-G Tractors Model #4500Z(39.51208)**, one will include various attachments and the other will include only a mower attachment, both sets of attachments are interchangeable, for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the above-referenced equipment is available from Venture Products through their national contract (#062117-VPI) with Sourcewell (a local government and procurement collaborative of the State of Minnesota) of which the Town of Lancaster is a member and will be “Piggybacking” off of, through authorized vendor Bison Turf Equipment, Inc., which will eliminate the need for competitive bidding pursuant to §103 (16) of General Municipal Law, and

WHEREAS, the cost of the Ventrac Kubota WG972-G Tractor Model #4500Z(39.51208) with various attachments is **\$60,806.64** per Ventrac/Bison Turf Equipment, Inc.’s quote (#55704-21164) dated June 11, 2021, while the cost of the other Ventrac Kubota WG972-G Tractor Model #4500Z(39.51208) with only a mower attachment is **\$29,051.40**, per Ventrac/Bison Turf Equipment, Inc.’s quote (#55707-21164) dated June 11, 2021, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of **two (2) Ventrac Kubota WG972-G Tractors Model #4500Z(39.51208)** for a total expenditure of \$89,858.04.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **two (2) Ventrac Kubota WG972-G Tractors Model #4500Z(39.51208)** from Venture Products under their national contract (#062117-VPI) with Sourcewell (a local government and procurement collaborative of the State of Minnesota) which the Town of Lancaster is a member of and will be “Piggybacking” off, through authorized vendor Bison Turf Equipment, Inc., as proposed by Park Crew Chief, Michelle Barbaro for an amount not to exceed the total contract price of \$89,858.04, which will be paid for with funds approved in the Town’s March 15, 2021 Parks and Recreation Department Acquisition of Vehicles and Equipment Bond resolution.

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

June 21, 2021

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

15

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 15, 2021, has requested the purchase of **one (1) new and unused 2021 RapidView IBAK Inspection Camera Package with T76 Tractor** for use by the Highway Department, and

WHEREAS, this equipment is available from RapidView IBAK through their national contract (#122017-RVL) with Sourcewell (a local government and procurement collaborative of the State of Minnesota) which the Town of Lancaster is a member and will be “Piggybacking” off of, through authorized dealer Guthrie Sales & Service, a sole source provider, for a cost of \$249,635.00, per their quote dated June 14, 2021, 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 the **one (1) new and unused 2021 RapidView IBAK Inspection Camera Package with T76 Tractor** from Guthrie Sales & Service.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **one (1) new and unused 2021 RapidView IBAK Inspection Camera Package with T76 Tractor** from RapidView IBAK through their national contract (#122017-RVL) with Sourcewell (a local government and procurement collaborative of the State of Minnesota) which the Town of Lancaster is a member and will be “Piggybacking” off of, through authorized dealer Guthrie Sales & Service, 6276 Clinton Street Road, Bergen, New York, a sole source provider, as proposed by the Town of Lancaster Highway Superintendent for a total cost not to exceed \$249,635.00, per their quote dated June 14, 2021, and which will be paid for with funds approved in the March 15, 2021 Highway Department Acquisition of Equipment & Machinery Bond Resolution.

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

June 21, 2021

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

16

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated June 15, 2021 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE,

BE IT RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Alex Barbaro Lancaster, NY	Recreation Attendant	\$16.00	June 22, 2021
Andrew Helenbrook Lancaster, NY	Recreation Attendant	\$16.00	June 22, 2021
Nicholas Barberio Lancaster, NY	Recreation Attendant	\$14.00	June 22, 2021
Zachary Crowe Lancaster, NY	Recreation Attendant	\$14.00	June 22, 2021
Jonathon Kisker Lancaster, NY	Recreation Attendant	\$14.00	June 22, 2021
Jason Mansell Lancaster, NY	Recreation Attendant	\$14.00	June 22, 2021
Michael Marrano Lancaster, NY	Recreation Attendant	\$14.00	June 22, 2021
Emilio Mancino West Seneca, NY	Recreation Attendant	\$16.00	June 22, 2021
Morgan Staskiewicz Lancaster, NY	Recreation Attendant	\$14.00	June 22, 2021
Allison Wojciechowski Lancaster, NY	Recreation Attendant	\$14.00	June 22, 2021
Ian Hewett Lancaster, NY	Lifeguard	\$14.50	June 14, 2021
McKenna Guari Lancaster, NY	Recreation Attendant	\$14.50	June 9, 2021

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

June 21, 2021

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO,
MOVED ITS ADOPTION,
COUNCIL MEMBER,

WHO
SECONDED BY
TO WIT:

WHEREAS, 716 Site Contracting, Inc., P.O. Box 120, North Boston, New York 14110, the company awarded the contract for TLN-11 Consolidated Water District Water System Improvements, Nichter Road and Pleasant View Drive Project, has submitted Change Order No. 1 to **decrease** the amount by (\$113,588.69) to the Town Board for their approval, based on the description 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. 1 to 716 Site Contracting, Inc., with respect to the outlined description provided to the Town Board.

DESCRIPTION OF CHANGE ORDER NO. 1:

The original contract amount was based on an estimated quantity for each bid item. This is the adjustment to reflect the actual quantity completed for each bid item.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$ 628,575.00
The Contract Sum decreased by this Change Order in the amount of....	(\$ 113,588.69)
The new Contract Sum including this Change Order will be.....	\$ 514,986.31

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

June 21, 2021

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

18

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated June 16, 2021, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE,

BE IT RESOLVED, that the following individual(s) are hereby appointed to the following part-time temporary seasonal position(s) in the Youth Bureau, for a period not to exceed five (5) months, and that these being part-time position(s), provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Megan Haefner Lancaster, NY	Tutor	\$15.00	June 21, 2021
Kevin Koperski Germantown, MD	Tutor	\$15.50	June 21, 2021
Lise Harty Williamsville, NY	Tutor	\$13.50	June 21, 2021

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

June 21, 2021

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

WHEREAS, by letter dated June 15, 2021, Parks Crew Chief, Michelle, Barbaro, has requested that the Town accept the donation from David Domanowski of a White Oak Tree to be planted in the Town of Lancaster's Westwood Park in memory of David Konsek with a value of not more than \$300.00, and

WHEREAS, Mr. Domanowski will be purchasing the tree and delivering it to Westwood Park and the staff of the Town's Parks Recreation and Forestry Department will be planting the tree so no additional costs will be incurred by the Town, and

WHEREAS, after due consideration, the Town Board of the Town of Lancaster has determined that it is in the interest of the community to accept this benevolent donation.

NOW, THEREFORE,

BE IT RESOLVED that the Town Board of the Town of Lancaster hereby accepts the donation from David Domanowski of a White Oak Tree in memory of David Konsek to be planted within Westwood Park by the Town's Parks, Recreation and Forestry Department valued at not more than \$300.00.

BE IT FURTHER,

RESOLVED, that upon presentation and inspection of the White Oak Tree the Park Crew Chief determines it to be unacceptable the Town reserves its right to refuse the donation.

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

June 21, 2021