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 November 15, 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

December 6, 2021
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:

Check Run #120621
Total amount hereby authorized to be paid: $1,425,345.33

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

December 6, 2021
RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 310 of the Code of the Town of Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver
(V/L) = Village of Lancaster

NEW PERMITS:

<table>
<thead>
<tr>
<th>Pmt #</th>
<th>SW/CSW</th>
<th>Applicant Name</th>
<th>Address</th>
<th>STRUCTURE</th>
<th>Village</th>
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<tbody>
<tr>
<td>2021-004</td>
<td></td>
<td>Timothy Sullivan</td>
<td>19 Haskell Dr</td>
<td>Develop Floodplain</td>
<td>Village</td>
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<td>Steven Andres</td>
<td>12 Winfield Ave</td>
<td>Er. Fence</td>
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<td>22 St Joseph St</td>
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<td>33531</td>
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<td>5496 Broadway</td>
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<td>Nicholas Hriczko</td>
<td>3 Pear Tree Ln</td>
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<td>Jeff Miller</td>
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<td>Donald Wegst</td>
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<td>Project Type</td>
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<td>Michael Thomas</td>
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<td>Michael McDonald</td>
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<td>Er. Shed</td>
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</tbody>
</table>

**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:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNCIL MEMBER DICKMAN</td>
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</tr>
<tr>
<td>COUNCIL MEMBER LEARY</td>
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<tr>
<td>COUNCIL MEMBER MAZUR</td>
<td>VOTED</td>
</tr>
<tr>
<td>COUNCIL MEMBER WOZNIAK</td>
<td>VOTED</td>
</tr>
<tr>
<td>SUPERVISOR RUFFINO</td>
<td>VOTED</td>
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</table>

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Lancaster/Depew Meals on Wheels had previously entered into a contractual arrangement with the Town to provide meals to housebound seniors, and

WHEREAS, Meals on Wheels for Western New York, Inc., and the Food Bank of Western New York, Inc., merged in 2020 and created what is now known as FeedMore Western New York, Inc., and

WHEREAS, FeedMore Western New York, Inc., desires to enter into a contractual arrangement with the Town to continue the provision of meals to residents in need and local food pantries, as well as provide culinary and warehouse training opportunities to help individuals prepare for employment, and

WHEREAS, the Town Board has given due review and consideration to this request and deems it in the public interest to enter into a contract to provide for the continuation of this service for residents and facilities in need during the 2021 calendar year.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with FeedMore Western New York, Inc., to provide continuation of the meal program for residents and facilities in need for the 2021 calendar year, the Town will provide under this contract the sum of up to $30,000.00 as appropriated in the Town’s 2021 Program for the Aging, Contractual Expenses Budget, line item A7610.410.

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
COUNCIL MEMBER WOZNIAK  VOTED
SUPERVISOR RUFFINO  VOTED

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Twin District Volunteer Fire Company, Inc., by letter received November 15, 2021, has requested the addition of the following member to the roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company the following individual:

ADDITION:

Jason Pfeffer
Lancaster, NY

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Alfreda Haniszewski, d/b/a Ed Henning Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situated at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 275 Salvage Yard and Chapter 400-23 D Junkyard/Salvage Yard Design Standards of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated November 16, 2021 has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE,

BE IT RESOLVED, that Alfreda Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situated at 911 Ransom Road, Lancaster, New York for the period January 1, 2022 to December 31, 2022 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER WOZNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town has a current agreement with Wm. Schutt and Associates, P.C., to provide Professional Services for Municipal Engineering for the Town of Lancaster, which is set to expire on December 31, 2021, and

WHEREAS, the Town entered into this agreement December 17, 2019, which covers a period of two (2) years (2020 and 2021) with an additional one (1) year automatic extension, unless either entity provides the other a written notice on or before November 30, 2021, of its intent not to renew, and

WHEREAS, the Town Board has duly discussed and reviewed this agreement and finds it to be in the public’s interest to extend the contract with Wm. Schutt and Associates, P.C. under the same conditions outlined in the current agreement for a term of only one (1) year.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Attorney is directed to memorialize this resolution in writing to Wm. Schutt and Associates, P.C. advising them of the intent to extend the agreement for an one (1), commencing on the first (1st) day of January 2022 and continuing through the thirty-first (31st) day of December 2022 under the same conditions of the current 2020-2021 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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Stephen Geltz, on behalf of Salvatore’s Italian Prime
Restaurant, has submitted an application for a Special Use Permit to allow for the operation
of a patio with seating for an outdoor dining area on premises located at 6461 Transit Road, in
the Town of Lancaster in accordance with provisions of Chapter 400-Zoning, Article V.
Commercial Districts, §400-18 General Commercial (B)(1)(a) of the Code of the Town of
Lancaster, and

WHEREAS, Chapter 400 Zoning, Article XIV Administration and
Enforcement § 400-78 Special use permits of the Town Code of the Town of Lancaster requires
that the Town Board conduct a public hearing before the issuance of a special use permit for a
use as proposed.

NOW, THEREFORE,
BE IT RESOLVED, that pursuant to § 400-78 Special use permits of
the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for
Salvatore’s Italian Prime Restaurant to operate a patio with seating for an outdoor dining
area on premises located at 6461 Transit Road, in the Town of Lancaster, will be held at the
Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of December, 2021, at
7:15 o’clock P.M., Local Time, and that Notice of the time and place of such Hearing be
published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted
on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie
County Department of Planning, pursuant to Section 239(m) of the General Municipal 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

December 6, 2021
LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – SALVATORE’S ITALIAN PRIME RESTAURANT
6461 TRANSIT ROAD, LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 400-Zoning, Section 78 "SPECIAL USE PERMITS" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution adopted by the Town Board of the Town of Lancaster on the 6th day of December, 2021 the said Town Board will hold a Public Hearing on the 20th day of December, 2021, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Stephen Geltz, on behalf of Salvatore’s Italian Prime Restaurant, for a Special Use Permit to operate a patio with seating for an outdoor dining area on premises located at 6461 Transit Road, in the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA
Town Clerk

December 9, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster previously held
a public hearing pursuant to Chapter 400-Zoning, Article XIV-Administration and
Enforcement, Section 78 of the Code of the Town of Lancaster, upon the application of
Anthony J. Daniele, for a Special Use Permit for Royal Car Wash, to operate an express
exterior car wash on premises located at 6645 Transit Road (SBL No. 82.03-1-51.11), in the
Town, and the Board issued such Special Use Permit November 20, 2017, for a two (2) year
period, and

WHEREAS, by letter dated October 22, 2021, Anthony J. Daniele,
President of Daniele Management & Development, has requested that the Town Board renew
the Special Use Permit issued on behalf of Royal Car Wash for an additional two (2) year
term, and

WHEREAS, Matt Fischione, the Code Enforcement Officer, has
recommended the renewal of this Special Use Permit per his letter dated November 9, 2021.

NOW THEREFORE,
BE IT RESOLVED, as follows:
1. That pursuant to Chapter 400-Zoning, Article V Commercial Districts,
§400-18(B)(1)(a), General Commercial District, of the Code of the Town of Lancaster, the
Town Board of the Town of Lancaster does hereby grant the Special Use Permit renewal to
Anthony J. Daniele, on behalf of Royal Car Wash, to operate an express exterior car wash on
premises located at 6645 Transit Road (SBL No. 82.03-1-51.11), in the Town of Lancaster,
upon the terms and conditions as set forth in the Zoning Ordinance for the period of November
20, 2021 through November 19, 2023, and

2. That the applicant will continue in compliance with conditions as set
forth in § 400-18 General Commercial District, § 400-19 Supplementary regulations for LC &
GC Districts, and § 400-78 Special use permits, of the Code of the Town of Lancaster, and to
any additional conditions listed herein, as long as the applicant continues to engage in the
occupation listed above on the premises namely:

A. Applicant will authorize representatives from the Building Inspector’s
Office to enter the premises upon reasonable notice to inspect the
premises to verify compliance with this permit.

B. Permit must be renewed every two (2) years at no additional cost to
applicant. Renewal is considered upon the property owner submitting a
written request to the Town Clerk, on or before November 19, 2023.

C. Provide a copy of the business’ Federal and New York State Tax
Employer Identification Number.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER LEARY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has requested that a Request for Proposal (RFP) be issued for a Drainage study to be done for the south part of the Town of Lancaster to identify any drainage issues, and

WHEREAS, Edward Schiller, P.E., Municipal Projects Director, sent out the RFP to six (6) engineering firms with local presence and necessary experience and received three (3) responses back in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by memo dated November 5, 2021, Edward Schiller, P.E. has recommended that the Town of Lancaster award the drainage study for the south part of the Town of Lancaster to JM Davidson Engineering, D.P.C. at a cost of $45,600.00, per their proposal dated October 12, 2021, and

WHEREAS, funding for this study will be paid for with the funds available in the Preparation of a Drainage Study Capital Improvement Project Bond approved on March 15, 2021.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the contract with JM Davidson Engineering, D.P.C., 935 Sheridan Drive, Suite 120, Tonawanda, New York 14150, to perform a drainage study for the south part of the Town of Lancaster to identify drainage issues, in accordance with their proposal dated October 12, 2021 in the amount not to exceed $45,600.00 and which will be paid for with funds available in the Preparation of a Drainage Study Capital Improvement Project Bond approved on March 15, 2021.

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

December 6, 2021
WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Town of Lancaster Town Code provide for the adoption and enactment of local laws, and

WHEREAS, a proposed Local Law of the Year 2021 entitled “AGRICULTURAL DISTRICTS AMENDMENT”, of the Code of the Town of Lancaster, was introduced to the Town Board of the Town of Lancaster by Council Member Leary on the 1st day of November, 2021, and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has determined the action is a Type II action under 6NYCRR Part 617.5(c)(33), and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on the 15th day of November, 2021, where all interested parties were allowed to address the proposed Local Law.

WHEREAS, the Town Board of the Town of Lancaster after due review and deliberation finds it in the best interest of the Town to adopt said Local Law.

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

1. The attached Local Law No. 7 of 2021 is hereby adopted.

2. The Local Law shall be effective upon its filing with the Secretary of State pursuant to the Municipal Home Rule Law.

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

December 6, 2021
PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, County of Erie, State of New York, on December 6, 2021, Local Law No. 7 of the Year 2021, which amends the Code of the Town Code of the Town of Lancaster’s Chapter 400 Zoning, Article IV Residential Districts § 400-13 Agricultural Residential Districts (A-R), (B)(1)(g) Raising of livestock and poultry.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

By: DIANE M. TERRANOVA
Town Clerk

December 9, 2021
Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1. Section 400-13(B)(1)(g) of Chapter 400, Article IV. Residential Districts of the Town Code is hereby amended to read in its entirety as follows:

Section 400-13 (B)(1)(g) Raising of livestock and poultry on lots of not less than five (5) acres, provided that:

[1] All such animals shall be housed in a structure to ensure safety and protection from the elements; and
[2] Housing structures (barns, pens, runways, etc.) shall be a minimum of one hundred (100) feet from any lot line, and
[3] Fencing and other enclosures utilized for corraling, shall keep the livestock and poultry a minimum of fifteen (15) feet from any lot line; and
[4] Any manure or other odor- or dust-producing substance shall be stored a minimum of one hundred (100) feet from any lot line.

Section 2. Severability Clause. If any part of this local law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this local law. The Town Board of the Town of Lancaster hereby declares that it would have passed this local law and each section and subsection thereof, irrespective of the fact that any one or more of these sections, subsections, sentences, clauses, or phrases may be declared unconstitutional or invalid.

Section 3. Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State.
THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board desires to pursue funding opportunities for the Senior Center Improvements Project to help mitigate the transmission of COVID-19 among the seniors in the Town of Lancaster, and

WHEREAS, the Town Board desires to provide new and improved amenities to seniors at the lowest possible cost to the Town and Town taxpayers, and provide services to low and moderate income persons who reside in the Town of Lancaster, and

WHEREAS, at a meeting of the Lancaster Town Board held on December 6, 2021, the Board held a public hearing to discuss proposals for the Town application for the New York State’s Cares Grant, which is the CDBG Cares Act Funds (CV/COVID-19 relief), and has identified the following improvements to the Senior Center to help diminish and the reduce the spread of COVID-19:

1. A new passenger van
2. Sidewalks
3. Pavilion
4. Pickleball Courts
5. Water bottle filling stations

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Community Development Block Grant (CDBG) through the Coronavirus Aid, Relief and Economic Security Act (CARES), and

NOW, THEREFORE,
BE IT RESOLVED, that Ronald Ruffino Sr., as Supervisor of the Town of Lancaster, is hereby authorized and directed to accept funds from the New York State Community Development Block Grant (CDBG) through the Coronavirus Aid, Relief and Economic Security Act (CARES), in an amount not to exceed $367,385, and to execute application documents and agreements with New York State in November 2021 for such financial assistance to complete the Senior Center Improvements Project, and

BE IT FURTHER,
RESOLVED, that upon approval of the application for financial assistance the Town will make available any matching funds beyond the awarded amount, it is understood that matching funds are not required to satisfy the requirements of the funding program however if funds are needed to complete the project, funds will be made available from the Town’s general operating budget.

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

December 6, 2021
WHEREAS, the Erie County Department of Environment and Planning Community Development Block Grant Consortium has procured funding from the United States Government under Title I of the Housing and Community Development Act of 1974 to provide Safety Improvements for the Lancaster Senior Center.

NOW, THEREFORE,
BE IT RESOLVED, that Rotella Grant Management, the Town’s Grant Consultant, is hereby authorized to complete and submit the necessary application, forms, etc. to Debra Liegl, Senior Contract Monitor, at the Erie County Department of Environment and Planning, for purpose of securing this funding, and

BE IT FURTHER,
RESOLVED, that the Supervisor be and is hereby authorized and directed to execute all documents pertaining to the acquisition of said funding.

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

December 6, 2021
WHEREAS, Sicoli Construction Services, Inc., 4800 Hyde Park Boulevard, Niagara Falls, New York, 14305 the contractor for the exterior painting of the Lancaster Historical Society Building located at 40 Clark Street, has submitted Change Order No. 1 in the amount of $5,544.00 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. 1 to Sicoli Construction Services, Inc., with respect to the outlined descriptions provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:
Additional compensation for removal of existing front entrance door, provide temporary closure, strip paint, patch door surface, fill holes, restore decorative moldings, sand finish, prime and paint door.

CHANGE ORDER NO. 1:
The original Contract Sum was ..... $ 79,900.00
The Contract Sum will be increased by this Change Order in the amount of..... $ 5,544.00
New Contract Sum increased including this Change Order will be..... $ 85,444.00

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, H. Christopher Streng, of Kulback’s Inc., has submitted a site plan application which contained drawings A2, A3, and A4 prepared by Kulback’s dated March 2021 and received March 4, 2021; a Survey dated March 22, 2021 prepared by Millard, MacKay & Delles, and drawings SP101, SP102, SP103, and LP101 all dated March 16, 2021 with a revision date of May 7, 2021 and received May 20, 2021 for the proposed construction of the Pavement Road Storage Facility to be located at Pavement Road at Pleasant View Drive (SBL No. 94.00-3-15.22) in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their July 7, 2021 meeting, and

WHEREAS, the Town Planning Board has completed an environmental review for the project on July 7, 2021, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board, acting as lead agency, issued a Negative Declaration on July 19, 2021.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by H. Christopher Streng, of Kulback’s Inc., which contained drawings A2, A3, and A4 prepared by Kulback’s dated March 2021 and received March 4, 2021; a Survey dated March 22, 2021 prepared by Millard, MacKay & Delles, and drawings SP101, SP102, SP103, and LP101 all dated March 16, 2021 with a revision date of May 7, 2021 and received May 20, 2021 for the proposed construction of the Pavement Road Storage Facility to be located at Pavement Road at Pleasant View Drive (SBL No. 94.00-3-15.22), with the following conditions:

1. PIP permit will be required to initiate construction.
2. Contractor to provide an “As-built” survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
3. Property owner to install signage to read “No Tractor Trailers Allowed” on premises.
4. Building Permits are required prior to construction being initiated, and Special Use Permit may be required to reflect the activities of future tenants leasing the facility.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously held a public hearing on April 17, 2017 pursuant to Chapter 400-Zoning Article XIV-
Administration and Enforcement, Section 78 of the Code of the Town of Lancaster, upon the application of Michael Salvadore, president of MJJ Property Management, LLC., for a Special Use Permit to do Mulch Shredding and Processing on premises locally known as 6140 Genesee Street (SBL No. 84.00-3-30), Lancaster, New York, currently zoned Agricultural Residential District with a Sand, Gravel and Aggregate mining overlay district, and the Board issued such Special Use Permit on May 1, 2017 and this Special Use Permit is subject to a yearly renewal upon application by the property owner, and

WHEREAS, by letter dated November 2, 2021, Aaron Stissor, Comptroller at MJJ Property Management, LLC., has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, Matt Fischione, the Town’s Code Enforcement Officer, completed an onsite inspection and found the property compliant to the original conditions of the Special Use Permit per his letter dated November 9, 2021.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That pursuant to Chapter 400 Zoning, Article IV Residential Districts, Section 13(B)(1)(p) of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to Aaron Stissor, of MJJ Property Management, LLC., to perform Mulch Shredding and Processing on premises locally known as 6140 Genesee Street (SBL No. 84.00-3-30), Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2022 and ending December 31, 2022, and

2. That the applicant will continue in compliance with conditions as set forth in § 400-13(B)(1)(p) Agricultural Residential Districts, § 400-24 SGA Overlay District, and § 400-78 Special use permits of the Code of Town of Lancaster and with the following conditions:

A. No more than 10,000 cubic yards are to be stored at any one (1) time on the area located on the site plan.

B. Must maintain proper dust and odor remediation practices.

C. Shall adhere to the specified hours of shredding and processing operations of Monday through Friday from 7:00 A.M. to 5:00 P.M.

D. Vehicles are to remain on a paved surface; at no time is vehicle traffic on unpaved areas allowed.

E. Permit shall expire on December 31, 2022. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.

F. Mining Activities will require permitting upon commencement pursuant to Town Code, Chapter 163, Excavations.

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

December 6, 2021
WHEREAS, the Town Board of the Town of Lancaster has previously held a public hearing on November 21, 2016 pursuant to Chapter 400-Zoning Article XIV-Administration and Enforcement, Section 78 of the Code of the Town of Lancaster, upon the application of Paul Marinaccio, the President of PM Peppermint, Inc., for a Special Use Permit to process shredded topsoil as an accessory use to a mining operation on premises locally known as 31 Peppermint Road (SBL No. 94.00-3-11.1), Lancaster, New York, currently zoned Agricultural Residential District with a Sand, Gravel and Aggregate mining overlay district, and the Board issued such Special Use Permit on March 6, 2017 and this Special Use Permit is subject to a yearly renewal upon application by the property owner, and

WHEREAS, by letter dated November 4, 2021, Florence Bodami, of PM Peppermint, Inc., has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, Matt Fischione, the Town’s Code Enforcement Officer, completed an onsite inspection and found the property compliant to the original conditions of the Special Use Permit per his letter dated November 16, 2021.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That pursuant to Chapter 400 Zoning, Article IV Residential Districts, Section 13(B)(1)(p) of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to Florence Bodami, of PM Peppermint, Inc., to process shredded topsoil as an accessory use to a mining operation on premises locally known as 31 Peppermint Road (SBL No. 94.00-3-11.1), Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2022 and ending December 31, 2022, and

2. That the applicant will continue in compliance with conditions as set forth in § 400-13(B)(1)(p) Agricultural Residential Districts, § 400-24 SGA Overlay District, and § 400-78 Special use permits of the Code of Town of Lancaster and with the following conditions:

A. Property address to be posted at main entrance.
B. Truck Traffic is prohibited east of the main entrance.
C. Proper screening from dust is to be installed to the east of the property protecting the residential areas.
D. Conformance with all conditions set forth in the Consent Order and Judgement issued by Hon. Mark J. Grisanti, A.J.S.C. (Index No. 808576/2016), To be clear, no mulching, composting, or solid waste disposal is permitted to occur at the Property.
E. Conformance with all conditions set forth in the Site Plan Approval resolution dated October 17, 2016.
F. Conformance to the specified hours of operation as stated in § 221-4(I), with days of operation limited to Monday through Saturday.
G. Permit shall expire on December 31, 2022. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, on November 15, 2021, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 400-Zoning, Article XIV Administration and Enforcement, Section 78 Special use permits, of the Code of the Town of Lancaster, upon the application of Jennifer Pagano for a Special Use Permit for a Home Occupation (Bakery- Sweet Ella’s Bake Shop) on premises located at 111 Pleasant View Drive (SBL No. 93.14-3-5), Lancaster, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard, and

WHEREAS, Code Enforcement Officer, Matt Fischione, has recommended approval of this Special Use Permit per his letter dated October 19, 2021.

NOW, THEREFORE,
BE IT RESOLVED,
1. That pursuant to Chapter 50-Zoning, §400-16(F), entitled "Home Occupations" of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to Jennifer Pagano, for a Home Occupation (Bakery- Sweet Ella’s Bake Shop) on premises located at 111 Pleasant View Drive (SBL No. 93.14-3-5), Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance, for the period beginning December 6, 2021 and ending December 5, 2023, and

2. That the applicant will continue in compliance with conditions as set forth in § 400-16(F) and § 400-78, of the Code of the Town of Lancaster as long as the applicant continues to engage in the home occupation on the premises, namely:

A) Only persons residing on the premises shall be engaged in such occupation.

B) There shall be no change in the outside appearance of the building or premises or other visible evidence of the conduct of such home occupation.

C) Special Use Permit will terminate when the applicant no longer resides on the premises.

D) Applicant will obtain and provide at each renewal, a copy of the business’ New York State Tax Identification Number and/or Federal Employer Identification Number.

E) Special Use Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting a written renewal request to the Town Clerk with all required documents on or before December 5, 2023.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, a “Zombie Foreclosure” occurs when a homeowner vacates their property after a mortgage default and threat of foreclosure, with the home becoming a “Zombie” because the bank has not completed the foreclosure process, and

WHEREAS, the longer a property remains in the foreclosure process, the more often neighboring homeowners will struggle with a multitude of issues, such as an unattended home becoming a danger to children, a potential place for vagrants and squatters to move in without fear of eviction, as well as unkempt landscaping leading to an increase in unwanted wildlife during the summer months and obstructed sidewalks during the winter months, and

WHEREAS, vacant homes diminish the value of surrounding properties, sometimes significantly lowering the sale price of an entire street, and blighted properties may result in demolition, and

WHEREAS, diminished property values present budgetary and property tax revenue challenges for towns, villages and cities in Erie County, and

WHEREAS, the Erie County Clerk, Michael P. Kearns, and the Western New York Law Center (the “Law Center”) for over a decade have been undertaking various efforts and initiatives to combat the impacts that Zombie Foreclosures have on neighborhoods in Erie County, and

WHEREAS, the New York State Legislature passed the 2016 Zombie Property and Foreclosure Prevention Law (the “Zombie Foreclosure Law”), which in part amends New York Real Property Actions and Proceedings Law (“RPAPL”) Section 1308 to require holders of first lien mortgages, or their servicing agents, to secure and maintain vacant one-to-four family properties, and

WHEREAS, the Law provides the following tools in the fight against Zombies: banks or servicers that fail to maintain properties can face potential penalties of up to $500 per day per property; creation of an expedited foreclosure process; and, RPAPL Section 1310’s establishment of a statewide database of abandoned properties to be maintained by the New York State Department of Financial Services, and

WHEREAS, the Erie County Legislature has provided the Erie County Clerk, Michael P. Kearns, and the Western New York Law Center with effective resources to: deliver technical assistance to County municipalities; engage the community to persuade lenders to complete the foreclosure process and perform regular property maintenance; and enforce the Zombie Foreclosure Law, and

WHEREAS, in September of 2019, Erie County Clerk, Michael P. Kearns, announced the creation of the Erie County Clerk’s ZOMBIES Initiative (Zero tolerance; Open lines of communication; Municipal participation; Bank accountability; Investment in neighborhoods; Engage and educate communities; Solutions) to provide additional resources to Erie County municipalities and communities facing Zombie Foreclosures, and

WHEREAS, the emergence of the COVID-19 pandemic and its widespread financial impacts caused the statewide default on mortgages to soar to 11.8% at the height of the pandemic, and recent numbers from October 2021 showed that 7.4% of all homeowners in New York State were behind on their mortgage payments, and

WHEREAS, in February of 2021, the Erie County Clerk and members of the Erie County Zombie Foreclosure Task Force created the “Stay in Your Home Campaign” to introduce effective strategies to combat foreclosures caused by the COVID-19 pandemic, and
WHEREAS, ever changing state and federal regulations have temporarily staved off a surge in foreclosures but it is anticipated that foreclosures will sharply increase once these measures end, and

WHEREAS, hundreds of homes in Erie County are currently considered “Zombies,” stuck in foreclosure limbo and a drastic increase in the number of foreclosures will escalate the possibility of more Zombie properties, and

WHEREAS, the Erie County Clerk’s ZOMBIES Initiative has resolved issues with dozens of Zombies in Erie County, and

WHEREAS, the County of Erie is New York State’s leader in combatting Zombies, and

WHEREAS, tackling the problem of Zombies in Erie County requires effective communication and cooperation to ensure properties are appropriately targeted and municipalities have potent and practical resources to protect their communities, and

WHEREAS, the Town of Lancaster recognizes the severity of the anticipated foreclosures due to the effects of the ever changing state and federal regulations in response to the COVID-19 pandemic, and

WHEREAS, it is in the best interest of the Town of Lancaster Residents to be proactive in identifying poorly maintained properties, and

WHEREAS, through effective Code Enforcement Practices, the Town of Lancaster was able to prevent an Ellie CT. Zombie Property from deteriorating further and was able to issue a renovation permit for repair and new occupancy.

NOW, THEREFORE,
BE IT RESOLVED, that the Town of Lancaster supports the Erie County Clerk’s ZOMBIES Initiative and the Stay in Your Home Campaign, and

BE IT FURTHER,
RESOLVED, that the Town of Lancaster hereby pledges to avail itself of the technical assistance available from the ZOMBIES Initiative to develop a strategy to address and prevent Zombies, and

BE IT FURTHER,
RESOLVED, that the Town of Lancaster encourages community engagement to report Zombies, and

BE IT FURTHER,
RESOLVED, that the Lancaster Town Clerk shall forward a certified copy of this resolution to Erie County Clerk, Michael P. Kearns.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER LEARY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Huntington Valley Construction, Inc., 825 Rein Road,
Cheektowaga, New York 14225, the company awarded the contract for the construction of the
Aurora Street over Cayuga Creek Bridge Rehabilitation project (NYSDOT PIN 5762.97), has
submitted Change Order No. 1 to decrease the amount by ($27,511.80) 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 from Huntington Valley Construction, Inc., with respect
to the outlined description provided to the Town Board.

DESCRIPTION OF CHANGE ORDER NO. 1:

Various changes to the E B Expansion Bearing and the deletion of items not utilized to
complete the project.

CHANGE ORDER NO. 1:

The original Contract Sum was ….. $ 607,329.00
The Contract Sum decreased by this Change Order
in the amount of…. ($ $ 27,511.80)
The new Contract Sum including this Change Order will be….. $ 579,817.20

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED 
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY 
COUNCIL MEMBER , TO WIT:

WHEREAS, the real property owners of 32 Via Donato East (SBI No. 115.14-10-9) and 6 Via Tripodi (SBL No. 115.14-10-11) are entering into a property lot line adjustment agreement in order to resolve a long-standing land issue between the two properties, and

WHEREAS, the Town of Lancaster holds a fifteen (15) foot wide drainage easement at the rear of both properties which would need to be relocated to effectuate the proposed lot line adjustment, and

WHEREAS, the resident owners have submitted the requisite topography surveys along with new property deed restrictions which will be filed with the Erie County Clerk’s Office, and

WHEREAS, the subject topography surveys confirm that no changes will be made to either the land or the subject surface flow and that the subject easement adjustment would not be detrimental to the Town of Lancaster.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of Lancaster hereby approves the proposed relocation of the drainage easement at 32 Via Donato East and 6 Via Tripodi as described in the topography survey submitted to the Town of Lancaster dated November 25, 2020, and

BE IT FURTHER,
RESOLVED, the real property owners shall submit proof of said filing along with a copy of the documents filed with the Erie County Clerk’s Office to the Lancaster Town Clerk, and

BE IT FURTHER,
RESOLVED, that this proposed relocation of the drainage easement is subject to a permissive referendum.

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

December 6, 2021
NOTICE IS HEREBY GIVEN that on December 6, 2021, the Town Board of the Town of Lancaster adopted a resolution which is subject to a permissive referendum in accordance with Article 7 of the Town Law of the State of New York.

The Town of Lancaster holds a 15-foot-wide drainage easement at the rear of real properties 32 Via Donato East (SBL No. 115.14-10-9) and 6 Via Tripodi (SBL No. 115.14-10-11) and will need to be relocated to effectuate the proposed lot line adjustment requested by the property owners.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER

By: DIANE M. TERRANOVA
Town Clerk

December 9, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, David Kulbacki, of Kulback’s Inc., 2 Wendling Court, Lancaster New York 14086 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within Pavement Road at Pleasant View 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. 837 for Pavement Road at Pleasant View Drive, Lancaster, New York 14086 which is a permit for Private Improvements for:

- Two (2) single-story pole barn structures. 26,455 G.S.F. total. Asphalt pavement, storm water, landscaping and site lighting.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Walt Hopcia, Apple Rubber Products, Inc., 204 Cemetery Road, Lancaster, New York 14086 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 on 204 Cemetery Road, 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. 838 of Walt Hopcia, Apple Rubber Products, Inc., 204 Cemetery Road, Lancaster, New York 14086 which is a permit for Private Improvements for the installation of:

- 6,000 sq. ft. building addition, detention pond 3,000 sq. ft. and storm piping.

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated November 30, 2021, has appointed Noah Speyer to the position of Laborer - Highways in the Town of Lancaster Highway Department, pursuant to New York State Highway Law.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Noah Speyer of Lancaster, New York to the position of Laborer – Highways in the Town of Lancaster Highway Department effective December 6, 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 CSEA Blue Collar Union 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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Marsha Haas, was appointed by the Town Board by resolution dated November 15, 2021, to the position of Recreation Instructor, part-time permanent, in the Senior Center effective on November 16, 2021.

WHEREAS, upon review of the legal identification documents of the aforementioned individual, it has been determined that an incorrect name was provided.

NOW, THEREFORE,
BE IT RESOLVED, that this resolution shall hereby amend the resolution dated November 15, 2021, and

BE IT FURTHER,
RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Senior Center, 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 employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PAY RATE PER HOUR</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcia Haas (new hire)</td>
<td>Recreation Instructor $30.45</td>
<td>November 16, 2021</td>
<td></td>
</tr>
<tr>
<td>Lancaster, NY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER WOZNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, by resolution adopted on June 21, 2021, the Town Board of the Town of Lancaster authorized the purchase of one (1) 2022 Kenworth T480 Cab and chassis for Sewer Vac Operations for use by the Highway Department, and

WHEREAS, by letter dated November 29, 2021, Highway Superintendent, Daniel Amatura, has requested that the aforementioned purchase be rescinded due to the Chassis being cancelled by the vendor.

NOW, THEREFORE,

BE IT RESOLVED, that the resolution adopted June 21, 2021, authorizing the purchase of one (1) 2022 Kenworth T480 Cab and chassis for Sewer Vac Operations for use by the Highway Department is hereby rescinded.

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

December 6, 2021
WHEREAS, the Bowmansville Volunteer Fire Association, by letter received December 1, 2021, has requested the deletion of one member 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 individual:

DELETION:

Scott Panfil

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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board is considering the proposed new construction of an emergency response facility for National Grid consisting of a single-story 7,120 s.f. office area and 47,880 s.f. warehouse with secured outdoor storage facility, on a +/- 38 acre parcel, to be located at 293 Cemetery Road (SBL No. 105.00-2-27), in the Town of Lancaster, Erie County, New York, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on November 17, 2021, and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the commercial development project, using the Long 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 a “Type I” action under 6NYCRR Part 617.4(b)(v) of SEQR.

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

1. Based upon the Town Board’s thorough and careful review of the proposed new construction of an emergency response facility for National Grid consisting of a single-story 7,120 s.f. office area and 47,880 s.f. warehouse with secured outdoor storage facility, on a +/- 38 acre parcel, to be located at 293 Cemetery Road (SBL No. 105.00-2-27), will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA 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
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

December 6, 2021
NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board
Dated: December 6, 2021

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 of Lancaster Town Board (the “Town Board”) has reviewed the proposed new construction of an emergency response facility for National Grid consisting of a single-story 7,120 s.f. office area and 47,880 s.f. warehouse with secured outdoor storage facility, on a +/- 38 acre parcel, to be located at 293 Cemetery Road (SBL No. 105.00-2-27). The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: National Grid Emergency Response Facility #2131

Location of Action: 293 Cemetery Road (SBL No. 105.00-2-27) Lancaster, New York 14086, Erie County.

SEQR Status: Type I Action.

Description of Action: This project consists of a 7,120 SF one-story office and 47,880 SF warehouse and secured outdoor storage facility on 38 acres of vacant property. Development includes private fire-service, surface parking lot, and drainage improvements.

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. Impact on land - No impact
2. Impact on Geological Features – No impact
3. Impacts on Surface Water – No impact. Per the NYSDEC letter dated October 12, 2021, permits may be required.
4. Impact on Groundwater – Impact
d. Small, 700 gallons/day sanitary wastewater (office).
5. Impact on Flooding – Impact
   b. Small, proposed action may result in development within a 100-year floodplain.
   d. Small, 12.53 acres of impervious surface of 37.75-acre parcel.
8. Impact on Agricultural Resources – No impact.
10. Impact on Historic and Archeological Resources – No impact.
11. Impact on Open Space and Recreation – No impact.
12. **Impact on Critical Environmental Areas – N/A**
   - The Town of Lancaster has not established a Critical Environmental Area (CEA).

13. **Impact on Transportation – Impact.**

14. **Impact on Energy – No impact.**

15. **Impact on Noise, Odor and Light – Impact**
   - d. Small, 20-ft parking lot poles, wall mounted down lighting.

16. **Impact on Human Health – No impact.**

17. **Consistency with Community Plans – No impact.**

18. **Consistency with Community Character – No impact.**

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**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:

WHEREAS, the Town Board is considering the proposed construction of a NYSDEC-Registered Soil Recycling facility which will accept excess construction soils and re-purpose them for use as fill materials on a +/- 95-acre parcel, submitted by ESG Properties of WNY, Inc. and EnSol, Inc., to be located at 6125 Genesee Street (SBL No. 95.00-1-1), in the Town of Lancaster, Erie County, New York, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on November 17, 2021, and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the commercial development project, using the Long 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 a “Type I” action under 6NYCRR Part 617.4(b)(v) of SEQR.

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

1. Based upon the Town Board’s thorough and careful review of the proposed construction of a NYSDEC-Registered Soil Recycling facility which will accept excess construction soils and re-purpose them for use as fill materials, on a +/- 95-acre parcel, to be located at 6125 Genesee Street (SBL No. 95.00-1-1), will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA 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
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

December 6, 2021
NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: December 6, 2021

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 of Lancaster Town Board (the “Town Board”) has reviewed the proposed construction of a NYSDEC-Registered Soil Recycling facility which will accept excess construction soils and re-purpose them for use as fill materials, on a +/- 95-acre parcel, to be located at 6125 Genesee Street (SBL No. 95.00-1-1). The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Soil Recycling Facility #3001

Location of Action: 6125 Genesee Street (SBL No. 95.00-1-1) Lancaster, New York 14086, Erie County.

SEQR Status: Type I Action.

Description of Action: This project is for a NYSDEC (New York State Department of Conservation)-registered Restricted or Limited Use Fill (as defined in NYCRR Part 360.13) Soil Recycling Facility, which will accept excess construction soils and re-purpose them for use as fill materials at off-site locations.

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. Impact on land - Impact
   a. Small
2. Impact on Geological Features – No impact
3. Impacts on Surface Water – No impact. Per the NYSDEC letter dated September 28, 2021, permits may be required.
4. Impact on Groundwater – No impact
5. Impact on Flooding – Impact,
   b. Small, proposed action may result in development within a 100-year floodplain.
8. Impact on Agricultural Resources – No impact.
10. Impact on Historic and Archeological Resources – No impact.
11. Impact on Open Space and Recreation – No impact.
12. Impact on Critical Environmental Areas – N/A
   • The Town of Lancaster has not established a Critical Environmental Area (CEA).

13. Impact on Transportation – No impact


15. Impact on Noise, Odor and Light – No impact

16. Impact on Human Health – No impact

17. Consistency with Community Plans – Impact
   c. Small, once the mining operation ceases the SGA Overlay will be removed and the property will revert to AR Zoning making this an existing non-conforming use.

18. Consistency with Community Character – 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, Ronald Ruffino, Sr., Town Supervisor of the Town of Lancaster has recommended the appointment of Lawrence Korzeniewski as a member of the Town of Lancaster Planning Board due to the resignation of Kristin McCracken.

NOW, THEREFORE,

BE IT RESOLVED that Lawrence Korzeniewski, Lancaster, New York be and is hereby appointed a member of the Town of Lancaster Planning Board for the term expiring December 31, 2023, thereby filling the term of Kristin McCracken effective December 7, 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

December 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED TO WIT:

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

WHEREAS, Brad Keatley, Buffalo Division Manager of O’Connell Electric Company, Inc., has submitted an application for a Special Use Permit to operate an electrical services business which includes retail sales on premises locally known as 20 Lancaster Parkway (SBL No. 94.00-3-32.112), Lancaster, New York, currently zoned Light Industrial (LI). In accordance with the provisions of Chapter 400 Zoning, Article VI Industrial Districts, §400-20 Light Industrial District (LI), (B)(1)(p) of the Code of the Town of Lancaster.

NOW THEREFORE,
BE IT RESOLVED, as follows:

That pursuant to Chapter 400-Zoning, Section 78 entitled Special use permits, of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit to allow of O’Connell Electric Company, Inc., to operate an electrical services business which includes retail sales on premises locally known as 20 Lancaster Parkway (SBL No. 94.00-3-32.112), Lancaster, New York will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of December, 2021 at 7:15 o’clock P.M. Local Time, and the notice of the time and place of such hearing be published in a newspaper of general circulation in said Town, and posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal 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

December 6, 2021
LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER
SPECIAL USE PERMIT– O’CONNELL ELECTRIC COMPANY, INC.,

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 400 Zoning, Section 78 entitled Special use permits, of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution adopted by the Town Board of the Town of Lancaster, on the 6th day of December, 2021 the Town Board will hold a Public Hearing on the 20th day of December 2021 at 7:15 o’clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Brad Keatley, Buffalo Division Manager of O’Connell Electric Company, Inc., for a Special Use Permit to operate an electrical services business which includes retail sales on premises locally known as 20 Lancaster Parkway (SBL No. 94.00-3-32.112), Lancaster, New York, County of Erie, State of New York.

Full opportunity to be heard will be given to all citizens and all parties in interest.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA
Town Clerk

December 9, 2021