

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
January 3, 2022 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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:

Check Run #01182022

Total amount hereby authorized to be paid: \$1,045,591.60

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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:

Pmt #	SW	ApplicantName	Address	STRUCTURE	Village
33490A		Katie McKenna	11W Main St	Er. Comm. Add./Alt.	(V/L)
33604		Buffalo's Best Roofing	825 Ransom Rd	Re-Roof	
33646		Franks Commercial & Home	172 Seneca Pl	Inst. Res. Plumbing	
33663		Creative Remodeling Services	23 Riemers Ave	Er. Res. Alt.	
33673		Nathan Brozyna	46 Deepwood Pl	Er. Shed	
33674		Crist Construction	11 Sagebrush Ln	Er. Porch/Porch Cover	
33684		Zenner & Ritter Co. Inc.	19 Petersbrook Cir	Inst. Generator	
33685		Zenner & Ritter Co. Inc.	932 Ransom Rd	Inst. Generator	
33686		Len Jankiewicz	3 Lakeside Cres	Er. Res. Add.	(V/L)
33687		Foreman Enterprises	21 Pine View Ln	Re-Roof	
33688		Deborah Edwards	99 S Irwinwood Rd	Re-Roof	(V/L)
33689		Douglas Rutkowski	26 Meadow Lea Dr	Er. Porch/Porch Cover	
33690		Zenner & Ritter Co. Inc.	705 Pleasant View Dr	Inst. Generator	
33691		Built By Boss LLC	5481 Broadway	Re-Roof	(V/L)
33692		Buffalo's Best Roofing	37 Pleasant Ave	Re-Roof	(V/L)
33693		Zenner & Ritter Co. Inc.	7 Spruceland Ter	Inst. Generator	
33694		Zenner & Ritter Co. Inc.	211 Iroquois Ave	Inst. Generator	
33695		Zenner & Ritter Co. Inc.	5632 William St	Inst. Generator	
33696		All Aspects Landscaping	36 Kennedy Ct	Er. Fence	
33698		JPR Fox Valley	6161 Genesee St	Dem. Rear Struc.	
33699		MasTec Network Solutions, LLC	00 Transit Rd	Cell Tower - Alteration	
33701		DGA Builders LLC	6375 Transit Rd	Dem. Interior	
33702		MRR Property Solutions, LLC	48 Wilkshire Pl	Er. Res. Alt.	(V/L)
33703		Brian Radko	48 Village View	Er. Fence	
33705		Michael Domin	5 Sagebrush Ln	Inst. Generator	
33707		ECC Electrical Construction	64 Simme Rd	Inst. Generator	
33708		Marrano/Marc Equity Corp.	3 Henslow Way	Er. Patio Home	
33709		Laurie Hulton	6 Crabapple Ln	Er. Pool-Abv Grnd	
33710		Laurie Hulton	6 Crabapple Ln	Er. Deck	
33711		Nathan Casillo	13 Crabapple Ln	Er. Res. Alt.	
33712		Side Door Deli	5813 Broadway	Er. Sign Temp	

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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

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

4

BE IT RESOLVED, that Beth Cook, Lancaster, NY be and is hereby appointed as Secretary of the Town of Lancaster's Planning Board effective January 1, 2022.

BE IT FURTHER,
RESOLVED, that the Supervisor of the Town of Lancaster be authorized to take all necessary action to implement the foregoing.

BE IT FURTHER,
RESOLVED, that this resolution shall become effective upon adoption, and shall supersede all previous resolutions of this Board.

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

THE FOLLOWING RESOLUTION WAS OFFERED 5
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Highway Superintendent has submitted a proposed agreement to the Town of Lancaster Town Board for the expenditure of Highway funds for the year 2022, pursuant to the New York State Highway Law requirements, and

WHEREAS, the Highway Superintendent has indicated that the money allocated in the proposed Agreement for general repairs to be performed, includes the cost of labor and materials, and

WHEREAS, the Lancaster Town Board and the Town Attorney have reviewed the proposed agreement and find it acceptable.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds by the Town Supervisor and Town Board Council Members for the 2022 calendar as presented by the Town of Lancaster Highway Superintendent.

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

6

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated January 3, 2022, has requested the addition of one (1) 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 Town Line Volunteer Fire Department the following individual:

ADDITION:

Paige F. Coffed
Lancaster, New York

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

7

WHEREAS, the Village of Lancaster requested that the Town of Lancaster assist them with various Building Inspection/Code Enforcement Department services, duties and responsibilities, and

WHEREAS, the Town of Lancaster and the Village of Lancaster have negotiated the terms and conditions of an agreement, previously provided to the Town Board and Building Department, whereby the Village will compensate the Town for undertaking specified services, duties, and responsibilities, and

WHEREAS, the Village of Lancaster has approved the Municipal Cooperative Agreement at their Village Board Meeting held December 27, 2021, and

WHEREAS, the Town Board of the Town of Lancaster has given due review and consideration to the proposed agreement and finds that it is in the public interest of the taxpayers of the Town and Village of Lancaster to enter into said Agreement.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute the Agreement between the Town of Lancaster and the Village of Lancaster whereby the Town's Building Inspection/Code Enforcement Department will provide services, duties and responsibilities, as specified and in accordance with the terms and conditions contained therein, for the Village of Lancaster, commencing on January 1, 2022 and terminating on December 31, 2024.

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

8

WHEREAS, pursuant to the Town of Lancaster Town Code §206-5(A), specifications, standards, details and requirements for any public improvements, and all updates and/or revisions to such, shall be approved and adopted by Town Board resolution.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves and adopts the Town of Lancaster, Town Hall, 21 Central Avenue, Lancaster, New York Standard Specifications, Adopted January 2022 and the Standard Details (Appendix A) Adopted January 2022 as the versions currently being enforced by the Town.

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

COUNCIL MEMBER BURKHARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

THE FOLLOWING RESOLUTION WAS OFFERED 9
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, a proposed Local Law of the Year 2022 entitled A Local Law to Amending Chapter 350 Vehicles and Traffic, Article XIV Truck Route System, by amending subsections of § 350-26(A) Designated Truck Route System to include recommendations provided by the Erie County Department of Public Works(“ECDPW”), and

WHEREAS, the Town Board was declared Lead Agency for the purposes of environmental review with respect to the proposed resolution, in accordance with Article 8 of the Environmental Conservation Law of the State of New York, and the regulations promulgated thereunder at 6 NYCRR Part 617 (collectively, “SEQRA”), and

WHEREAS, the Town Board, as Lead Agency, has advised that the proposed action meets the criteria of a “Type II Action” under SEQRA, 6 NYCRR 617.5(c)(22), and no further action is required, and

WHEREAS, the Town Board held a public hearing on the Local Law, and members of the public were heard at said hearing.

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

1. The attached Local Law No. 1 of 2022 amending Chapter 350 Vehicle and Traffic, Article XIV Truck Route System, § 350-26(A) of the Code of the Town of Lancaster is hereby adopted and shall take effect upon filing with the New York Secretary of State.
2. This Resolution shall be effective immediately.

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

**LEGAL NOTICE
NOTICE OF ADOPTION
LOCAL LAW NO. 1 OF THE YEAR 2022
TOWN OF LANCASTER**

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 January 20, 2022, Local Law No. 1 of the Year 2022, which amends the Code of the Town of Lancaster's Chapter 350 Vehicles and Traffic, Article XIV Truck Route System, by amending subsections of § 350-26(A) Designated Truck Route System to include recommendations provided by the Erie County Department of Public Works("ECDPW").

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER**

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

January 20, 2022

Town of Lancaster
Local Law No. 1 of 2022

A Local Law Amending § 350-26(A) Designated Truck Route System of the Town Code to Incorporate Recommendations Provided by the Erie County Department of Public Works.

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1. Section 350-26(A) of Chapter 350 of Article XIV of the Town Code is hereby amended to read in its entirety as follows:

Section 350-26 Designated Truck Route System

A. Truck Route. All trucks, tractors, and tractor-trailer combinations, excluding tandems, having a total gross vehicle weight rating in excess of **five (5) tons** are permitted to travel and operate on the designated Truck Route consisting of the following Town highways:

1. Wehrle Drive from Transit Road to Harris Hill Road
2. Harris Hill Road from Wehrle Drive to Genesee Street
3. Genesee Street from Transit Road to Town Line Road
4. Gunnville Road from Genesee Street to Lancaster/Clarence townline
5. Ransom Road from Wehrle Drive to Broadway
6. Transit Road from Lancaster/Elma town line to Wehrle Drive
7. Walden Avenue from Transit Road to Town Line Road
8. Cemetery Road from Walden Avenue to Broadway
9. Broadway from Transit Road to Town Line Road
10. Schwartz Road from Broadway to Hall Road
11. Bowen Road from Broadway to Hall Road
12. Town Line Road from Genesee Street to Lancaster/Elma town line
13. Pavement Road from Genesee Street to Walden Avenue

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

10

WHEREAS, Timothy Davis of Buffalo Tournament Club, Inc., has submitted a site plan amendment consisting of a Building Addition Site Plan drawing received October 12, 2021, for the proposed demolishing of an existing detached garage and construction of a 1,248 Sq. Ft attached garage and construct a 12' x 80' shed roof extension to the North and a 12' x 64' shed roof extension to the South of the existing pavilion on a +/- 203-acre site located at 6432 Genesee Street (SBL No. 84.00-4-5.111), 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 November 3, 2021 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has identified the relevant areas of environmental concern and determined the action to be a Type II action under 6NYCRR Part 617.5(c)(9).

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan amendment submitted by **Timothy Davis of Buffalo Tournament Club, Inc.,** consisting of a Building Addition Site Plan drawing received October 12, 2021, for the proposed demolishing of an existing detached garage and construction of a 1,248 Sq. Ft attached garage and construct a 12' x 80' shed roof extension to the North and a 12' x 64' shed roof extension to the South of the existing pavilion on a +/- 203-acre site located at 6432 Genesee Street (SBL No. 84.00-4-5.111), in the Town of Lancaster with the following conditions:

1. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

11

WHEREAS, the Town Board of the Town of Lancaster has held a public hearing on January 3, 2022, pursuant to Chapter 400-Zoning, Article XIV. Administration and Enforcement, § 400-78 of the Code of the Town Lancaster, upon the application of Timothy Davis, Manager of **Buffalo Tournament Club, Inc.**, for a Special Use Permit to allow for the operation of a golf course on premises located at 6432 Genesee Street (SBL No. 84.00-4-5.111), in the Town of Lancaster, Erie County, New York, and

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

WHEREAS, Matt Fischione, Code Enforcement Officer of the Town of Lancaster, has recommended the approval of this Special Use Permit per his letter dated December 9, 2021.

**NOW, THEREFORE,
BE IT RESOLVED,**

1. That pursuant to Chapter 400-Zoning, Article IV. Residential Districts, § 400-13 Agricultural Residential Districts, subsection (B)(1)(n) of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to Timothy Davis, Manager of **Buffalo Tournament Club, Inc.**, for a Special Use Permit to allow for the operation of a golf course on premises located at 6432 Genesee Street (SBL No. 84.00-4-5.111) in the Town of Lancaster, New York, upon the conditions as set forth in the Zoning Ordinance for the period beginning January 18, 2022 and ending January 17, 2024, and
2. That the applicant will continue in compliance with conditions as set forth in § 400-13 Agricultural Residential Districts(A-R), § 400-16 Supplementary regulations for A-R, R, and MFMU, 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. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal request is considered upon the property owner submitting a request in writing to the Town Clerk, on or before January 17, 2024.
 - B. Applicant will provide a copy of the business' New York State/Federal Tax Employer Identification Number and when applicable, a License from the appropriate regulatory agency for the service being provided.

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

COUNCIL MEMBER BURKHART	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

12

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds for the 2022 Tree Planting Program have been allocated in the Town of Lancaster 2022 Adopted Budget, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:00 A.M., Local Time, on February 1, 2022, for meeting the requirements of the Town of Lancaster's 2022 Tree Planting Program and for supplying trees in accordance with specifications on file in the Town Clerk's Office, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof, and

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

NOTICE IS HEREBY GIVEN that sealed bids for the Town of Lancaster's 2022 Tree Planting Program will be received by the Town Clerk or her designee at her office located within Town Hall, 21 Central Avenue, Lancaster, New York 14086 on or before 10:00 A.M., Local Time, on February 1, 2022, at which time they will be publicly opened and read aloud.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of One Thousand Five Hundred Dollars (\$1,500.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA
TOWN CLERK

January 20, 2022

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

WHEREAS, the Town of Lancaster provides Year-Round Youth Development Programs to the residents within its geographical areas, and

WHEREAS, the New York State Office of Children & Family Services through the Erie County Department of Social Services has offered to provide assistance to the Town of Lancaster's Youth Program in an award amount of \$23,625.00 for the period of January 1, 2022, through December 31, 2022, and

WHEREAS, John Trojanowsky, Youth Bureau Executive Director, has obtained all the documents required by the County to secure the funding for the operation of the Town of Lancaster's Year-Round Youth Development Program except for the executed 2022 Youth Agreement.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the 2022 Youth Agreement, and the Erie County Equal Pay Certification form, with the Erie County Department of Social Services to secure funding from the NYS Office of Children and Family Services for the operation of the Town of Lancaster's 2022 Youth Development Program for the period commencing January 1, 2022, and continuing through December 31, 2022, and

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

THE FOLLOWING RESOLUTION WAS OFFERED 14
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, on August 23, 2021, the Town Board approved the purchase for the Highway Department of two (2) new and unused **2022 Western Starr 4700SB Truck Cab & Chassis with Viking Cives** Equipment through the Cattaraugus County Bid from Fleet Maintenance, Inc., and

WHEREAS, by letter dated January 3, 2022, Highway Superintendent John Pilato, has submitted Change Order # 1 request to that purchase in the amount of \$9,000.00 to the Town Board for their approval, based on the additional cost of a surcharge being imposed by the supplier, and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No.1 to Fleet Maintenance Inc., 67 Ransier Drive, West Seneca, NY 14224 with respect to the addendum previously provided to the Town Board:

DESCRIPTION OF CHANGE ORDER # 1 :

Additional compensation is for the \$4,500.00 surcharge per truck being imposed by the supplier due to an increase in supply chain costs.

CHANGE ORDER:

The original Contract Sum was	\$	528,708.00
The Contract Sum will be increased by this Change Order in the amount of....	\$	9,000.00
The New Contract Sum including this Change Order will be...	\$	537,708.00

BE IT FURTHER,

RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of the Town of Lancaster, and that the increased cost will be paid for with funds approved in the March 15, 2021, Highway Department Acquisition & 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2021

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

15

WHEREAS, on January 3, 2022, at the Organizational Meeting of the Town Board of the Town of Lancaster a resolution setting the salaries of various non-union represented Town Employees ‘To Be Paid Bi-Weekly’ was approved, and

WHEREAS, upon review, the Town Clerk, Diane Terranova noticed a typographical error regarding the hourly rate of pay for the two (2) part-time employees working in her department in the amount of .03 cents/hr., and

WHEREAS, upon the direction of the Town’s Payroll Supervisor, Morgan Fay, it was requested that a resolution correcting the rate of pay from \$18.02/hr. to \$18.05/hr. for Diann Lutz and Linda Shepard, be presented to the Town Board.

NOW, THEREFORE,

BE IT RESOLVED, that the resolution adopted January 3, 2022, setting the hourly salary for Diann Lutz and Linda Shepard, part-time employees in the Town Clerk’s office, be and is hereby amended to list their salary correctly as \$18.05/hr., and

BE IT FURTHER,

RESOLVED, that this resolution takes effect retroactively to January 3, 2022 and the Payroll Supervisor is authorized to take whatever action is necessary 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

WHO
SECONDED BY
TO WIT:

16

WHEREAS, the Town of Lancaster's Deputy Highway Superintendent, Michelle Barbaro, by letter dated January 11, 2022, has advised the Town Board that the Parks, Recreation & Forestry Department no longer has use for a 2006 GMC Bucket Truck (V.I.N.# J8DE5B16X67902059 w/approx. 30,000 miles) and has requested that the Town Board therefore deem this truck to be surplus equipment and permit it to be placed on an online auction, and

WHEREAS, the Town Board has given due consideration to the request of the Deputy Highway Superintendent and deems it in the public interest to declare the beforementioned truck to be surplus equipment and permit placement of said item on an online auction.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the Parks, Recreation and Forestry Department's 2006 GMC Bucket Truck (V.I.N.# J8DE5B16X67902059 w/approx. 30,000 miles) is to be surplus equipment and authorizes the Deputy Highway Superintendent, Michelle Barbaro, to place said item up for public bid at an online auction with Auctions International, <http://www.auctionsinternational.com>; 11167 Big Tree Road, East Aurora, New York 14052 starting January 24, 2022 and concluding on February 14, 2022, with the funds received from said auction are to be made payable to the Town of Lancaster and delivered to the Town Supervisor'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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

PUBLIC AUCTION

OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed the Parks, Recreation and Forestry Department's 2006 GMC Bucket Truck (V.I.N.# J8DE5B16X67902059 w/approx. 30,000 miles) as surplus equipment.

This surplus equipment and will be auctioned at an online auction with Auctions International, <http://www.auctionsinternational.com>; 11167 Big Tree Road, East Aurora, New York 14052 starting January 24, 2022 and concluding on February 14, 2022.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the equipment.

The surplus equipment may be inspected at the Town of Lancaster's Department of Parks and Recreation, 525 Pavement Road, Lancaster, New York by contacting the Deputy Highway Superintendent, Michelle Barbaro at 684-3320 to make an appointment.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER**

By: **DIANE M. TERRANOVA
TOWN CLERK**

January 20, 2022

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

17

WHEREAS, the Deputy Highway Superintendent of the Town of Lancaster, in a letter dated January 11, 2022, has advised the Town Board that the Highway Department's Rotary Three Post Lift (model: AT-10210E) purchased in the 1970s has become obsolete and a department hazard, and has requested that the Town Board deem this item to be surplus equipment and allow it to be disposed of as scrap metal, and

WHEREAS, the Town Board has given due consideration to the request of the Deputy Highway Superintendent and deems it in the public interest to declare the beforementioned equipment to be surplus equipment and permit it to be disposed of as scrap metal.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the beforementioned Rotary Three Post Lift (model: AT-10210E) to be surplus equipment and authorizes the Deputy Highway Superintendent to dispose of it as scrap metal and any funds received for the metal are to be turned over to the Supervisor's Office for deposit into the appropriate account.

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

18

WHEREAS, William J. Karn, Jr., the Chief of Police of the Town of Lancaster, by letter dated January 10, 2022, has recommended the appointment of Police Officer Andrew Speyer to the position of Police Lieutenant, and

WHEREAS, the current competitive civil service list for the position of Police Lieutenant has been duly canvassed by the Chief of Police, and Andrew Speyer qualifies for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby appoints Andrew Speyer to the position of Police Lieutenant for the Town of Lancaster effective January 19, 2022; and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster take all necessary actions, including with the Personnel Officer of the County of Erie, 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

19

WHEREAS, Michelle Barbaro, Deputy Highway Superintendent – of the Town of Lancaster, by letter dated January 10, 2022 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Parks, Recreation & Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Parks, Recreation & Forestry Department, 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:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Robin Horn	Depew, NY	Cleaner	\$15.92	January 24, 2022

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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

20

WHEREAS, John Pilato, Highway Superintendent of the Town of Lancaster, by letter dated January 11, 2022, has appointed Jonathan Dundon of Lancaster, New York, who previously held the title of Laborer-Highway, to the position of Maintenance Worker.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Jonathan Dundon of Lancaster, New York to the position of Maintenance Worker in the Town of Lancaster Highway Department, effective January 19, 2022, contingent upon approval by Erie County Department of Personnel and that such appointments 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022

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

WHEREAS, Council Member Robert Leary, by email dated January 12, 2022, has requested the creation of the position of Assistant Dog Control Officer, and has recommended the appointment of Elizabeth Bertozzi to this position in the Town’s Control of Dogs Office.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) new position of Assistant Dog Control Officer.

BE IT FURTHER,

RESOLVED, that Elizabeth Bertozzi be and is hereby appointed to the position of Assistant Dog Control Officer full-time in the Control of Dogs’ Office, effective January 17, 2022 at an annual salary of \$29,537.50 on step which represents 85% of the full salary of \$34,750.00, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time Town employees, and

BE IT FURTHER,

RESOLVED, that the Supervisor and Payroll Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing, and

BE IT FURTHER,

RESOLVED, that this resolution shall supersede all previous resolutions relating to Elizabeth Bertozzi.

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

COUNCIL MEMBER BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

January 18, 2022