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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held June 6, 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

2

BY SUPERVISOR RUFFINO, MOVED ITS ADOPTION,

COUNCIL MEMBER,

SECONDED BY 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 #06202022

Total amount hereby authorized to be paid: \$4,559,042.14

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

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:

	NEW PERMITS:		
Pmt #	SW Applicant Name	Address	STRUCTURE Village
31038	David Rinow	15 Weathersfield Ln	Er. Fence
33313	Decks Unlimited Construction	57 Running Brook Dr	Er. Shed
34261	Sitzmans Appliance Center	89 Wilkshire Pl	Inst. Generator (V/L)
34268	Franks Commercial & Home	33 Allen St	Inst. Res. Plumbing (V/L)
34269	Turkmasters Contracting LLC	51 Beach Ave	Re: Roof (V/L)
34271	Buffalo's Best Roofing	84 Carter St	Re-Roof (V/L)
34272	Dalex Construction Inc.	45 Lombardy St	Re-Roof (V/L)
34278	George Lund	720 Townline Rd	Er. Res. Alt.
34279	Johnathan White	49 First Ave	Er. Res. Alt. (V/L)
34280	Daniel Brandel	31 Doris Ave	Er. Fence (V/L)
34281	Dalex Construction Inc.	20 Windsor Ridge Dr	Re-Roof
34282	Ledge Creek Devleopment Inc.	5077 Transit Rd	Er. Comm. Bldg.
34283	Jeffrey Crawford	115 William Kidder Rd	Er. Shed
34284	Kimberly Wechter	25 Maple Ave	Er. Fence (V/L)
34285	First Buffalo Total Basement	9 Sagebrush Ln	Er. Res. Alt.
34286	Thomas Spanos	523 Harris Hill Rd	Er. Fence
34287	Janelle Juda	59 Woodgate Dr	Er. Pool-Abv Grnd
34288	Dale Horn	45 Grant St	Er. Fence (V/L)
34289	Joshua Bush	72 Carter St	Er. Fence (V/L)
34290	Joshua Bush	72 Carter St	Er. Shed (V/L)
34291	All Square Roofing	5236 William St	Re-Roof
34292	Malvestuto Construction, Inc.	1190 Ransom Rd	Er. Pool-In Grnd
34293	Patricia LeBarron	36 Hinchey Ave	Er. Pool-Abv Grnd (V/L)
34294	Michael Myszka	32 Partridge Walk	Er. Shed
34295	The Vinyl Outlet Inc.	11 Richmond Ave	Er. Fence (V/L)
34298	Anthony Mastroddi	8 Petersbrook Cir	Er. Pool-Abv Grnd
34299	Nancy Kenlon	561 Lake Ave	Er. Fence
34300	House Crafters LLC	23 Oakwood Comm	Re-Roof
34301	Koz Contracting	37 Lake Forest Pky W	Er. Fence
34302	Jason Shurmatz	40 Hidden Meadow Cros	Er. Shed
34303	Vincent Piatt	55 Fourth Ave	Er. Fence (V/L)
34304	Michael Meier	20 W Home Rd	Er. Shed
34305	Michael Meier	20 W Home Rd	Er. Fence
34307	Majestic Pools Inc.	12 Schilling Ct	Er. Pool-In Grnd
34308	Kyle Maier	130 Avian Way	Er. Fence
34309	Gary Lelonek	151 Nathan's Trl	Er. Fence
34310	Parco Building Systems, Inc.	17 Elm Pl	Er. Garage (V/L)
34311	Race Storage Sheds LLC	4 Trails End	Er. Garage
34312	David Wargala	89 Newberry Ln	Inst. Generator
34313	Mister Pool Enterprises	151 Nathan's Trl	Er. Pool-In Grnd
34314	Getterr Done Construction	13 Wren Ave	Dem. Bldg (V/L)
34315	Zenner & Ritter Co. Inc.	53 Sussex Ln	Inst. Generator
34316	LarryPennell	14 Sedge Run	Er. Pergola
34317	Aide Boujaoude	68 Kennedy Ct	Er. Fence
34318	Donald Wegst	48 Deerpath Dr	Er. Porch/Porch Cover
34319	Amish Valley Sheds	65 Worthington Ln	Er. Shed
34320	Marino Construction Inc.	3949 Walden Ave	Er. Comm. Add./Alt.
34321	Linda Bernfeld	25 Veterans Dr	Er. Fence (V/L)
34322	Pelican Lake Trust	3803 Bowen Rd	Re-Roof
34323	Niagara Pole Barn	101 Simme Rd	Er. Pole Barn
34324	Niagara Fole Barn Niagara Pole Barn	101 Simme Rd	Er. Pole Barn
34325	_	17 Kevwood Ln	Er. Pole Barn Er. Shed
	Barry Smith	42 Brunck Rd	Re-Roof
34326	Nearmeremodel, LLC		Er. Res. Alt.
34328	Morelli Remodeling Inc.	2 Hidden Trl	EI. NES. AII.

34329	Thomas Shipman	13 Kurtz Ave	Er. Deck	(V/L)
34330	John Gusza	83 Stutzman Rd	Er. Fence	
34331	James Frascati	16 Northfield Ln	Er. Fence	
34332	Marrano/Marc Equity	9 Mary Rachel Pl	Er. Townhouses	
34333	Marrano/Marc Equity Corp.	11 Mary Rachel Pl	Er. Townhouses	
34334	Homes Unlimited	68 Pleasant View Dr	Er. Deck	
34335	Lauren Nichter	73 Wilma Dr	Er. Shed	(V/L)
34336	Lauren Nichter	73 Wilma Dr	Er. Fence	(V/L)
34337	Forbes Homes, Inc.	34 Deepwood Pl	Er. DwlgSin.	
34338	Forbes Homes, Inc.	26 Deepwood Pl	Er. DwlgSin.	
34339	Total Construction & Home	89 Wilma Dr	Er. Deck	(V/L)
34340	Marrano/Marc Equity Corp.	7 Henslow Way	Er. Patio Home	
34341	Marrano/Marc Equity Corp.	5 Henslow Way	Er. Patio Home	
34342	Hometeck Roofing & Remodel	5 Pinetree Dr	Re-Roof	
34343	Sean Kavanaugh	18 Schiffler Ct	Er. Pool-Abv Gr	nd
34344	Superior Decks & Gazebos	1 Stony Brook Dr	Er. Deck	
34345	Douglas Muth	42 Squirrel Run	Er. Shed	
34346	WNY Backyard Enclosure	706 Pleasant View Dr	Er. Porch/Porch	Cover
34347	Robert Harder	113 Albert Dr	Er. Fence	(V/L)
34348	Mark Paladino	23 Steinfeldt Rd	Er. Fence	
34351	Black Rock Roofing	18 Washington St	Re-Roof	(V/L)
34352	Marchewka Contractors Inc.	12 Weathersfield Ln	Inst. Fireplace/S	tove
34353	Misty Hastings	1349 Ransom Rd	Er. Pool-In Grnd	1
34354	Tracey DeGeorge	6 Commonwealth Ln	Er. Shed	
34355	Jennifer Lanning	10 Montauk Ln	Er. Pool-Abv Gr	nd
34356	George Parillo	34 Spruceland Ter	Er. Fence	
20227915	Stephen Kowalski	1 Lake Forest Pky W	Er. Pool-Abv Gr	nd

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

WHEREAS, Joseph David, of Thorny Events, LLC, has submitted an application for a Special Use Permit to allow **The Angry Buffalo** to operate a restaurant with outdoor patio seating on premises located at 2753 Wehrle Drive (SBL# 82.03-2-3.11), in the Town of Lancaster in accordance with provisions of Chapter 400-Zoning, Article V. Commercial Districts, §50-17 Light Commercial (B)(1)(v) 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 Zoning 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 The Angry Buffalo to operate a restaurant with outdoor patio seating on premises located at 2753 Wehrle Drive (SBL# 82.03-2-3.11), in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of July, 2022, at 7:05 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – THE ANGRY BUFFALO
2753 WEHRLE DRIVE, 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 of the Town Board of the Town of Lancaster adopted on the 20th day of June,

2022 the said Town Board will hold a Public Hearing on the 5th day of July, 2022, at 7:05

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 Joseph David, of Thorny Events, LLC, for a Special Use Permit to allow **The Angry Buffalo** to operate a restaurant with outdoor patio

seating on premises located at 2753 Wehrle Drive (SBL# 82.03-2-3.11), 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

June 23, 2022

TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated June 6, 2022, has requested the addition of two (2) members to the roster of said fire association.

NOW, THEREFORE,

COUNCIL MEMBER

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Town Line Volunteer Fire Department the following individuals:

ADDITIONS:

William Radder Jr. Rubey Tomaszewski

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

TO WIT:

WHEREAS, Tara Mathias, Development Manager for The Broadway Group, LLC, has submitted site plans, which contain a Title Survey prepared by Control Point Associates, Inc., PC (File No. 09-210177-00) signed December 14, 2021 and drawings C-101, C-102, C-201, C-401, C-501, C-601, C-602, C-702, C-901, C-902, and C-903 dated December 7, 2021 prepared by BOHLER Engineering along with a Fixture Plan (F1) prepared by AIG Engineering Consultants dated November 3, 2021, all received on January 28, 2022; also drawings C-301 and C-701 dated December 7, 2021 with revision dates of April 25, 2022; and drawings identified as Sheet A2, A2.1, and A7 prepared by AIG Engineering Consultants dated November 3, 2021 with revision dates of April 20, 2022, and received April 26, 2022 for the proposed construction of a 10, 640 Sq. Ft. free-standing retail Dollar General store to be located at 5807 Broadway (SBL No. 116.31-3-57.211) 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 May 4, 2022 meeting, and

WHEREAS, the Town Planning Board has completed an environmental review for the project on May 4, 2022, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board, acting as lead agency, issued a Negative Declaration on June 6, 2022.

NOW, THEREFORE,

COUNCIL MEMBER.

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plans submitted by Tara Mathias, Development Manager for The Broadway Group, LLC, which contain a Title Survey prepared by Control Point Associates, Inc., PC (File No. 09-210177-00) signed December 14, 2021 and drawings C-101, C-102, C-201, C-401, C-501, C-601, C-602, C-702, C-901, C-902, and C-903 dated December 7, 2021 prepared by BOHLER Engineering along with a Fixture Plan (F1) prepared by AIG Engineering Consultants dated November 3, 2021, all received on January 28, 2022; also drawings C-301 and C-701 dated December 7, 2021 with revision dates of April 25, 2022; and drawings identified as Sheet A2, A2.1, and A7 prepared by AIG Engineering Consultants dated November 3, 2021 with revision dates of April 20, 2022, and received April 26, 2022 for the proposed construction of a 10, 640 Sq. Ft. free-standing retail **Dollar General** store to be located at 5807 Broadway (SBL No. 116.31-3-57.211) in the Town of Lancaster, 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.

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

WHEREAS, John Pilato, Highway Superintendent of the Town of Lancaster, by letter dated June 3, 2022, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE,

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

NAME	POSITION	PAY RATE PER HOUR	EFFECTIVE DATE
Gianluca Fulciniti Lancaster, NY	Laborer	\$14.50	June 6, 2022
Cooper Bazulka Lancaster, NY	Laborer	\$14.50	June 7, 2022
Jered Voelker Lancaster, NY	Laborer	\$14.50	June 7, 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.

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

WHEREAS, Jeremy A. Colby, Town Justice for the Town of Lancaster, by letter dated June 13, 2022, has recommended the appointment of the following individual to the position of Court Officer part-time provisional in the Town Justice Court Department of the Town of Lancaster, and

WHEREAS, the following individual qualifies for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

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

NAME	POSITION	PAY RATE PER HOUR	EFFECTIVE DATE
David R. Hanitz Lancaster, NY	Court Officer	\$19.10	June 20, 2022

BE IT FURTHER,

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

BE IT FURTHER,

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

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

WHEREAS, PM Peppermint Inc., 5636 Transit Road, Depew, New York 14043 has applied for a Dumping Permit for property situated on 31 Peppermint Road, within the Town of Lancaster, pursuant to Chapter 287-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review of this application and by letter dated June 14, 2022 the Building Inspector made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE,

BE IT RESOLVED, that PM Peppermint, Inc., 5636 Transit Road, Depew, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant situated on 31 Peppermint Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER,

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

- 1. Fill shall consist of dirt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
- 2. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
- 3. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
- 4. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday thru Saturday. No dumping shall be allowed on Sunday.
- 5. Dust from the site shall also be prevented from migrating off site.
- 6. Fill shall only be placed in the areas which are indicated on the plot plan.
- 7. No signage for dumping allowed.
- 8. Vehicles are to remain on a paved surface and at no time is vehicle traffic onto unpaved areas allowed.
- 9. Stormwater Pollution Management practices are employed and maintained.

BE IT FURTHER,

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER,

RESOLVED, that pursuant to Chapter 287-8 of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this** resolution.

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
SUPERVISOR RUFFINO	VOTED

WHEREAS, Robert M. Broadway, 216 Westside Square, Huntsville, Alabama 35801 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 5807 Broadway, 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. 841 for 5807 Broadway, Lancaster, New York 14086 which is a permit for Private Improvements for:

• Redevelopment of 5807 Broadway to a general variety retail store including asphalt pavement for vehicle use areas, installation of a storm pond and underground storm detention facilities, connecting to existing public water services.

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

WHEREAS, the Town Board has previously duly advertised for bids for the installation of new fencing and gates at the Town of Lancaster Police Department's impound area, and

WHEREAS, two (2) bids were received, opened and reviewed on

May 5, 2022, and

WHEREAS, by letter dated June 1, 2022, the Town's Consulting Engineer, Edward Schiller, has recommended awarding the bid for new impound fencing to Woodsmith Fence, Corp., being the lowest responsible bidder in the amount of \$64,200.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of the Town's Consulting Engineer, Edward Schiller, hereby awards the bid for the installation of new fencing and gates at the Town of Lancaster Police Department's impound area, to Woodsmith Fence Corp., 5610 Old Saunders Settlement Road, Lockport, NY 14094, as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed **\$64,200.00** and which will be paid for with funds available in the Town's 2022 Police other Capital Outlay Budget (Line item 005.3120.0260) and the Police Fund Balance, and

BE IT FURTHER,

RESOLVED, that the Supervisor is and hereby authorized to execute the contact on behalf of the Town of Lancaster.

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

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

WHEREAS, Town of Lancaster Patrol Captain, Marco Laurienzo, by letter dated June 3, 2022, has advised the Town Board that the Police Department no longer has use for the following vehicles and has therefore requested that the Town Board deem these vehicles to be surplus and permit them to be placed on an online auction.

<u>Vehicle</u>	VIN#_	Mileage (approx.)
2019 Dodge Charger	2C3CDXKT2KH647259	117,176
2019 Dodge Charger	2C3CDXKT0KH647261	110,100
2019 Dodge Charger	2C3CDXKT9KH647257	101,500, and

WHEREAS, the Town Board has given due consideration to the request of Captain Laurienzo and deems it in the public interest to declare the three (3) 2019 Dodge Chargers to be surplus and permits placement of said vehicles on an online auction for public bid.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the three (3) aforementioned 2019 Dodge Chargers to be a surplus vehicles and authorizes Police Patrol Captain Laurienzo to place said vehicles up for public bid at an online auction with Auctions International, www.auctionsinternational.com, 11167 Big Tree Road, East Aurora, New York 14052, beginning June 23, 2022 and concluding July 10, 2022, with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor's Office.

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

PUBLIC AUCTION

OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed the following 2019 Dodge Chargers surplus:

<u>Vehicle</u>	VIN#	Mileage (approx.)
2019 Dodge Charger	2C3CDXKT2KH647259	117,176
2019 Dodge Charger	2C3CDXKT0KH647261	110,100
2019 Dodge Charger	2C3CDXKT9KH647257	101,500

This vehicle will be auctioned at an online auction with Auctions International, http://www.auctionsinternational.com, 11167 Big Tree Road, East Aurora, New York 14052, beginning June23, 2022, and concluding on July 10, 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 Police Department, 525 Pavement Road, Lancaster, New York by contacting Captain Marco Laurienzo at 683-2800 to make an appointment.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

By: DIANE M. TERRANOVA TOWN CLERK

June 23, 2022

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

WHEREAS, Town of Lancaster Police Patrol Captain, Marco Laurienzo, by letter dated May 31, 2022, has requested the purchase of **five (5) new and unused 2022 Dodge Chargers AWD Vehicles**, for the use by the Police Department, and

WHEREAS, the above-referenced vehicles are available for purchase under New York State's "Piggybacking" Law through the Onondaga County Division of Purchase, 071-05 Police and Administrative Vehicles, Bid Reference No. 8771, Contract ID No. 3197 from authorized vendor Robert Green Auto and Truck (Vendor Code #5521), which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, Captain Laurienzo has recommended the purchase of the five (5) 2022 Dodge Chargers AWD vehicles, in accordance with said specifications, be made from Robert Green Auto and Truck, for a **unit price of \$35,138.35 each** per their purchase agreements identified by Stock Nos. N647, N668, N670, N671, N683, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicle.

NOW, THEREFORE,

BE IT RESOLVED as follows, that the Town Board of the Town of Lancaster hereby approves the purchase of **five** (5) **new and unused 2022 Dodge Chargers AWD Vehicles**, through the Onondaga County Division of Purchase, 071-05 Police and Administrative Vehicles, Bid Reference No. 8771, Contract ID No. 3197 from authorized vendor Robert Green Auto and Truck (Vendor Code #5521), P.O. Box 8002, Rock Hill, New York 12775, as proposed by the Town of Lancaster Patrol Captain, Marco Laurienzo, for a unit price **of \$35,138.35** each per their purchase agreements identified by Stock Nos. N647, N668, N670, N671, N683 which equates to a total expenditure of **\$175,691.75**, which will be paid for with funds from the Town's 2022 Public Safety, Equipment Passenger Vehicle Budget, Line Item P005-3120-0220.

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

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

WHEREAS, the Town Board desires to pursue funding opportunities for the Westwood Park All Inclusive Playground Project, and

WHEREAS, the Town Board desires to provide this type of facility to residents at the lowest possible cost to the Town and Town taxpayers, and

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund Grant through the CFA (Consolidated Funding Application), and

WHEREAS, the Town Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$247,642.50 (50% of the total project cost of \$495,285.00), and enter into and execute a project agreement with the State for such financial assistance for the Westwood Park All Inclusive Park Improvement Project and,

BE IT FURTHER,

RESOLVED, that upon approval of the application for financial assistance that the Town make available at least \$247,642.50 (50%) in matching funds to satisfy the requirements of the funding program, and

BE IT FURTHER,

RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund Grant Program application.

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

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

WHEREAS, Deputy Highway Superintendent, Michelle Barbaro, has requested to purchase approximately 650 CY of screened topsoil for the Brickyard Softball Field within Westwood Park, in the Town of Lancaster, and

WHEREAS, Michelle Barbaro, has solicited three (3) quotes for the screened topsoil purchase in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated June 14, 2022 Michelle Barbaro, has recommended that the Town of Lancaster purchase the screened topsoil from Thomann Asphalt, as they provided the lowest responsible quote in the amount of \$18, 200.00, and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Deputy Highway Superintendent to purchase approximately 650 CY of screened topsoil for the Brickyard Softball Field within Westwood Park from Thomann Asphalt, as proposed in their quote dated June 14, 2022, for an amount not to exceed \$18,200.00 and which will be paid for with funds available from the Town's 2022 Culture and Recreation, Contractual Expenses Budget (Line item 37-7000-400).

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

WHEREAS, William J. Karn, Jr., Chief of Police for the Town of Lancaster, by letter dated June 13, 2022 has recommended the appointment of Lynda J. West to the position of Clerk Typist in the Town of Lancaster Police Department, and

WHEREAS, Lynda J. West is eligible 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 Lynda J. West of Lancaster, New York, be and is hereby appointed to the full-time position of Clerk Typist, in the Town of Lancaster Police Department, effective July 5, 2022, 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 White Collar Union and all applicable provisions of law.

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

WHEREAS, Michelle Barbaro, Deputy Highway Superintendent of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated June 14, 2022 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE,

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

NAME	POSITION	PAY RATE PER HOUR	EFFECTIVE DATE
Dean Wendel Lancaster, NY	Recreation Attendant	\$14.00	June 21, 2022
Natalia Surdej Lancaster, NY	Recreation Attendant	\$14.00	June 21, 2022
Kyla Eisman Lancaster, NY	Recreation Attendant	\$14.00	June 21, 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.

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

BY SUPERVISOR RUFFIN MOVED ITS ADOPTION, COUNCIL MEMBER,

SECONDED BY TO WIT:

WHEREAS, Matt Fischione, Code Enforcement Officer for the Town of Lancaster, by letter dated June 3, 2022 has recommended the appointment of Craig Blanchard to the position of Assistant Code Enforcement Officer in the Town of Lancaster Building Department, and

WHEREAS, Craig Blanchard is eligible 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 Craig Blanchard of Lancaster, New York, be and is hereby appointed to the full-time position of Assistant Code Enforcement Officer, in the Town of Lancaster Building Department, effective June 20, 2022, 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 White Collar Union and all applicable provisions of law.

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

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

WHEREAS, Edward Schiller of Wm. Schutt Associates, P.C., the Town of Lancaster's consulting engineer, has requested that the Town Board authorize an invitation to bid for the Lancaster Public Library employees' restroom, kitchen and hallway renovations, within the Town of Lancaster, and

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

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the Lancaster Public Library employees' restroom, kitchen and hallway renovations project; said bids are to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on July 14, 2022 and opened thereafter.

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

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

NOTICE TO BIDDERS

FOR THE

TOWN OF LANCASTER LANCASTER PUBLIC LIBRARY VARIOUS RENOVATIONS 5466 BROADWAY

Sealed bids for the renovation of various areas at the Lancaster Public Library will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on July 14, 2022 at which time they will be publicly opened and read aloud.

Contract Documents will be available on June 24, 2022 and may be examined at the office of the Town Clerk and at the office of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

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

Proposals shall be made and received upon the following conditions:

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

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

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

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

Date: June 23, 2022

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

Diane Terranova Town Clerk

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

WHEREAS, the Town of Lancaster Town Board ("Board") is proposing a Local Law revising the site plan extension requirements within Zoning 400-75 (D)(9) of the Code of the Town of Lancaster ("Code") ("Action"), and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this Action pursuant to SEQR regulations at their meeting on June 15, 2022 and recommended that a Negative Declaration be issued, and

WHEREAS, the Board has duly considered the Action, the Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), and such other information deemed appropriate, and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. Based upon a thorough review and examination of the known facts relating to the Action and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Action, the Board finds that the Action will not have a significant adverse impact on the environment and that a Draft Environmental Impact Statement will not be prepared.
- 2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
- 3. The Town Clerk is hereby authorized and directed to distribute copies of the Resolution as necessary.
 - 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 BURKARD	VOTED
COUNCIL MEMBER DICMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

NEGATIVE DECLARATION Determination of Non-Significance

Town of Lancaster Town Board

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act ("SEQRA")).

The Town of Lancaster Town Board ("Board"), as lead agency, has determined that adoption of Local Law 5 of 2022 revising the site plan extension requirements within Zoning 400-75 (D)(9) of the Code of the Town of Lancaster ("Code") ("Action") will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Adoption of Local Law 5 of 2022 Revising the site plan

extension requirements within Zoning 400-75 (D)(9) of the

Dated: June 20, 2022

Town Code.

Location of Action: The Town of Lancaster, New York.

SEQRA Status: Type I Action.

Description of Action: The Board has reviewed the Local Law revising the site plan

extension requirements within Zoning 400-75 (D)(9), Site plan

review procedure of the Code of the Town of Lancaster.

Reasons Supporting this Determination:

The Board has identified the relevant areas of environmental concern and has taken a hard look at each of the identified areas as required by SEQRA. The Board compared the Action with 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 in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the Action 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.
- **4.** Impact on Groundwater **Impact.**
- 5. Impact on Flooding No impact.
- **6.** Impact on Air **No impact.**
- 7. Impact on Plants and Animals No impact.
- 8. Impact on Agricultural Resources No impact.
- 9. Impact on Aesthetic 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.**

- 14. Impact on Energy No impact.
- 15. Impact on Noise, Odor and Light No impact.
- **16.** Impact on Human Health **No impact.**
- 17. Consistency with Community Plans Impact.
- 18. Consistency with Community Character No impact.

For Further Information:

Contact Person: Thomas E. Fowler, Jr., Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

TO WIT:

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

COUNCIL MEMBER.

WHEREAS, a proposed Local Law of the Year 2022 entitled "SITE PLAN REVIEW PROCEDURES REVISION", of the Code of the Town of Lancaster, was introduced to the Town Board of the Town of Lancaster by Council Member Mazur on the 16th day of May, 2022, and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has determined the action is a Type I action and has issued a negative declaration, and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on June 6, 2022, where all interested parties were allowed to address the proposed Local Law.

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

- 1. The attached Local Law **No. 5 of 2022** 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

LEGAL NOTICE NOTICE OF ADOPTION LOCAL LAW NO. 5 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 June 20, 2022, Local Law No. 5 of the Year 2022, which amends Chapter 400 Zoning, Article XIV Administration and Enforcement, § 400-75(D)(9) Site plan review procedures of the Town Code of the Town of Lancaster. Copies of the Local Law are on file for review in the Lancaster Town Hall, 21 Central Avenue and on the Town of Lancaster's website, http://www.lancasterny.gov.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

By: DIANE M. TERRANOVA

Town Clerk

June 23, 2022

Town of Lancaster Local Law No. 5 of 2022

A Local Law Amending § 400-75(D)(9) Site Plan Review Procedures of the Town Code to Include Recommendations be Provided by the Town's Planning Board/Department Prior to Granting an Extension.

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

Section 1. Section 400-75(D)(9) of Chapter 400 of Article XIV of the Town Code is hereby amended to read in its entirety as follows:

Section 400-75(D)(9) Zoning, Site plan review

- **D.** Site plan review procedure.
 - **9.** Except for subdivisions that have been duly filed in the office of the County Clerk, if construction of an approved development (site plan) has not commenced within two (2) years from the date of site approval, that approval shall be deemed revoked. A one-time additional one-year (1) extension **may** be granted by the Town Board upon receipt of the following:
 - **A.** A written request for extension must be submitted to the Town Board, Town Clerk, and Town Attorney's Office.
 - **B.** Request must include a current Environmental Assessment Form, and comply with current State, County and Town Zoning and Building Codes/Laws/Regulations.
 - **C.** Applicant must present to and receive approval recommendation from, the Town's Planning Board/Department.
- 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. TO WIT:

WHEREAS, the Town Board desires to pursue funding opportunities for flood control along Ellicott Creek from Harris Hill road to Pavement Road, in the Town of Lancaster, Ellicott Creek Flood Mitigation Project, and

WHEREAS, the Town Board desires to remedy the flooding and erosion in these areas at the lowest possible cost to the Town and Town Taxpayers, and

WHEREAS, the Town Board desires to apply for financial assistance from the NYS Homeland Security and Emergency Services Hazard Mitigation Grant Program ("HMGP"), which provides funds to administer grant programs that support hazard mitigation planning and long-term mitigation measures that avoid loss of life, reduce damages to property and enhance the State's resiliency, and

WHEREAS, the Town Board commits to providing the required local matching funds of 10% to the total cost for the Project Scoping/initial engineering phase to insure the timely implementation of the proposed project.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster, is hereby authorized and directed to accept funds from the HMGP in accordance with the provisions of Advance Assistance Subapplication, in an amount not to exceed \$168,579.00 (90% of the total cost of the Project Scoping/initial engineering phase), and

BE IT FURTHER,

RESOLVED, that the Town shall make available at least \$18,731.00 (10% of the total cost of the Project Scoping/initial engineering phase) in matching funds to satisfy the requirements of the HMGP, and

BE IT FURTHER,

RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the Project Scoping/initial engineering phase of the NYS Homeland Security and Emergency Services Hazard Mitigation Grant Program Project Scoping/Advance Assistance Subapplication.

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

TO WIT:

WHEREAS, to E&R General Construction, Inc., 38 Saint David's Drive, West Seneca, New York 14224 the contractor awarded the bid for the Town of Lancaster's 2021 Meadow Lea Drive 36-inch Storm Sewer Project has submitted Change Order No. 1 in the amount of (\$7,841.19) 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 E&R General Construction, Inc., with respect to the outlined descriptions provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 1:

A decrease in compensation due to reconciliation of Bid Items from the As-Bid Contract quantity to the As-Built quantity.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$ 194,300.00
The Contract Sum will be decreased by this Change Order	
in the amount of	\$ (7,841.19)
The new Contract Sum increased	
including this Change Order will be	\$ 186,458.81, and

BE IT FURTHER,

RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of the Town of Lancaster, 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