

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
May 15, 2023 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

June 5, 2023

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 Supervisor's Office, to wit:

Check Run #06052023

Total amount hereby authorized to be paid: \$788,428.72

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

June 5, 2023

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

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

CODES:

(SW) = Sidewalks as required by Chapter 310 of the Code of the Town of Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

Pmt #	SW	Applicant Name	Address	STRUCTURE
	Village			
20228179		Premier Fencing LLC	28 St Anthony St	Er. Fence
20228245		Twin Tiers Construction Bflo.	30 Woodgate Dr	Er. Porch/Porch Cover
20230047		Michael Schweikowsky	4975 Transit Rd	Operational Perm-Temp
20238696		Stephen McPherson	77 Livingston St	Er. Dwlg.-Dbl. (V/L)
20238836		Iroquois Fence Inc.	29 Deepwood Pl	Er. Fence
20238898		Stately Builders Inc.	5360 Genesee St	Er. Comm. Add./Alt.
20238988		City Fence	37 Shadyside Ln	Er. Fence
20239001		KW Kinney General Contracting	7 Sedge Run	Er. Res. Alt.
20239096		Jamie Francis	93 Norris Ave	Er. Res. Alt. (V/L)
20239097		Franks Commercial & Home	330 Pleasant View Dr	Inst. Res. Plumbing
20239098		James Jeziorski III	134 Avian Way	Er. Deck
20239109		Telco Construction Inc.	12 Colonial Ave	Er. Garage (V/L)
20239111		Flexlume Sign Corporation	6515 Transit Rd	Er. Sign - Wall
20239115		Christopher Neth	56 Hidden Meadow Cros	Er. Porch/Porch Cover
20239117		Gary Kent	10 Magrum Ln	Er. Garage
20239118		Vincent Marino	5600 Broadway	Er. Porch/Porch Cvr (V/L)
20239119		Zenner & Ritter Co. Inc.	21 Regency Ct	Inst. Generator
20239125		Nickel City Home Services	22 Fox Trace	Er. Res. Alt.
20239131		Star Construction	10 Fox Trace	Er. Shed
20239141		Marrano/Marc Equity Corp.	106 Grambo Dr	Er. Patio Home
20239142		Capital Heat, Inc.	19 Katelyn Ln	Inst. Generator
20239147		Carter Pools & Coatings LLC	10 Magrum Ln	Er. Pool-In Grnd
20239151		The Vinyl Outlet Inc.	5732 Broadway	Er. Deck
20239152		Paul Pignataro	18 Kent Pl	Inst. Generator
20239155		Creative Remodeling Services	40 Steinfeldt Rd	Er. Res. Alt.
20239156		Grace Gospel Church	5575 Broadway	Er. Fence (V/L)
20239157		Brittany Rowan	12 Burwell Ave	Er. Fence (V/L)
20239158		Guardian Fences of WNY	27 Glendale Dr	Er. Fence
20239159		MMS of WNY, Inc.	30 Vandenberg Ave	Er. Fence (V/L)
20239160		Sturdi Built Sheds LLC	56 Parkdale Dr	Er. Shed
20239161		Nicholas Gambino	179 Aurora St	Re-Roof (V/L)
20239164		Stellar Roofing	48 Stutzman Rd	Re-Roof
20239165		Nathaniel Waldmiller	49 Hidden Meadow Cros	Er. Shed
20239166		Kevin Hurley	32 Southpoint Dr	Er. Shed
20239167		R. Schaefer	7 Shadyside Ln	Er. Fence
20239168		Parco Building Systems, Inc.	1723 Como Park Blvd	Er. Pole Barn
20239170		Good Neighbor Fence Co.	31 Laverack Ave	Er. Fence (V/L)
20239172		Buffalo's Best Roofing	56 Rehm Rd	Re-Roof
20239173		Emily Czechowski	19 Trentwood Trl	Er. Fence
20239175		Erie Construction Mid-West Inc	43 Robert Dr	Re-Roof (V/L)
20239177		JP Construction	209 Aurora St	Re-Roof (V/L)
20239178		The KAZ Company	8 Petersbrook Cir	Er. Res. Alt.
20239179		Alliance Homes	15 Hickory Ln	Er. Dwlg.-Sin.
20239180		Alliance Homes	22 Hickory Ln	Er. Dwlg.-Sin.
20239181		Alliance Homes	10 Hickory Ln	Er. Dwlg.-Sin.
20239182		Turkmasters Contracting LLC	17 Sturm St	Re-Roof (V/L)
20239184		Highland Contractors of WNY	0 Bowen Rd	Er. Fence
20239185		Beauty Pools Inc.	4 Valley Overlook Dr	Er. Pool-In Grnd
20239186		Peggy Maile	33 Briarwood Dr	Er. Fence (V/L)
20239187		Thrifty Roofs LLC	6002 Broadway	Re-Roof
20239188		Thrifty Roofs LLC	18 Rollingwood Dr	Re-Roof
20239189		Swimco Manufacturing Inc.	398 Stony Rd	Er. Pool-In Grnd
20239192		Race Storage Sheds LLC	2 Harewood Run	Er. Shed
20239193		Pamela Fruck	11 Washington St	Dumpster - Temp. (V/L)
20239194		City Fence	70 Markey Ave	Er. Fence
20239195		Daniel Brownson	42 Brandel Ave	Er. Fence (V/L)
20239196		Daniel Brownson	42 Brandel Ave	Re-Roof (V/L)

20239197	Daniel Brownson	42 Brandel Ave	Dumpster - Temp. (V/L)
20239201	McGrath Carpentry	6 Willow Ridge Ln	Er. Deck
20239202	Stately Builders Inc.	4917 William St	Er. Comm. Add./Alt.
20239203	Andrea Kendall	4 Mason Pl	Er. Fence (V/L)
20239205	Anthony Battaglia	640 Aurora St	Er. Fence
20239206	Frank Zambito	4 Valley Overlook Dr	Er. Fence
20239207	The Pool Guy	948 Townline Rd	Er. Pool-Abv Grnd
20239208	Precision Pools	41 Whitestone Ln	Er. Pool-Abv Grnd
20239209	Jeffrey Gorom	1842 Como Park Blvd	Re-Roof (V/L)
20239210	Jeffrey Gorom	1842 Como Park Blvd	Dumpster - Temp. (V/L)
20239211	Swimco Manufacturing Inc.	398 Stony Rd	Er. Fence
20239212	Franks Commercial & Home	675 Ransom Rd	Inst. Res. Plumbing
20239213	JDI Home Improvement	486 Pleasant View Dr	Re-Roof
20239214	Schuster Construction, LLC	30 Trentwood Trl N	Re-Roof
20239215	HD Pools and Services Inc.	60 Fairfield Ave	Er. Pool-Abv Grnd (V/L)
20239216	Ronald Rose	29 Saybrook Dr	Inst. Generator
20239217	Sahlems Roofing & Siding	6332 Broadway	Re-Roof
20239220	ECC Electrical Construction	207 N Maple Dr	Inst. Generator
20239222	Franks Commercial & Home	115 Fourth Ave	Inst. Res. Plumbing (V/L)
20239223	The KAZ Company	11 Stony Brook Dr	Er. Res. Alt.
20239226	Warren Bouchane	27 Pheasant Run Ln	Er. Shed
20239227	Samuel Borrasca	157 Broezel Ave	Re-Roof
20239228	Sturdi Built Sheds LLC	78 Markey Ave	Er. Shed
20239229	Franks Commercial & Home	12 Hemlock Ln	Inst. Res. Plumbing
20239230	Big G Construction LLC	36 Holland Ave	Re-Roof (V/L)
20239232	Roy's Plumbing Inc.	30 Deerpath Dr	Inst. Generator
20239233	Paul Picciano	24 Michael Anthony Ln	Er. Shed
20239234	Solar Liberty Energy Systems	42 Creekwood Dr	Inst. Solar Panels
20239236	Anderson Water Systems, Inc.	45 Brady Ave	Inst. Generator (V/L)
20239237	Custom Interiors	207 N Maple Dr	Er. Res. Alt.
20239238	Franks Commercial l& Home	1350 Townline Rd	Inst. Res. Plumbing
20239239	Amish Valley Sheds	17 Taft Ave	Er. Garage
20239240	Erie Construction Mid-West	101 Albert Dr	Re-Roof (V/L)
20239245	Action Roofing, Inc.	2 Lancaster Pkwy	Re-Roof
20239246	Sturm Roofing LLC	24 Hunters Dr	Re-Roof
20239247	Roger Murray	420 Townline Rd	Er. Fence
20239249	Aqua Systems of WNY	30 Tranquility Trl	Inst. Ingrnd. Sprinkler
20239250	Amish Valley Sheds	5 Kevwood Ln	Er. Shed
20239252	Five Star Roofing	32 Heritage Dr	Re-Roof
20239253	Stephen Niesciur	47 Stephens Ct	Er. Fence (V/L)
20239255	Castle Home Improvements	764 Ransom Rd	Re-Roof
20239256	Buffalo's Best Roofing	24 E Garfield St	Re-Roof (V/L)
20239257	James Schaefer	112 Albert Dr	Er. Shed (V/L)
20239258	Richard Fix	207 N Maple Dr	Er. Shed
20239259	Michael George	372 Seneca Pl	Inst. Generator
20239261	Capital Fence Co.	120 Avian Way	Er. Fence
20239262	Michael Pacifco PPCMD LLC	1964 Como Park Blvd	Re-Roof (V/L)
20239263	Stellar Roofing	5367 Genesee St	Re-Roof
20239264	Gen-Tech Power Systems LLC	546 Harris Hill Rd	Inst. Generator
20239265	Gen-Tech Power Systems LLC	155 Siebert Rd	Inst. Generator
20239267	Turkmasters Contracting LLC	38 Aurora St	Re-Roof (V/L)

NOW, THEREFORE,

BE IT 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

June 5, 2023

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

4

WHEREAS, Bernard J. Kolber, 9471 Hunting Valley Road S, Clarence, New York 14031 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 9 Lancaster Parkway, 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. 850 for 9 Lancaster Parkway, Lancaster, New York 14086 which is a permit for Private Improvements for:

- 75 ft. curb cut, 15,000 sf of pavement, 190' of storm pipe and 2 catch basins, 40' of 1" waterline.

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

June 5, 2023

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

5

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

WHEREAS, the County of Erie has tendered an application to the Town of Lancaster for participation in said coordinated effort for the 2023 calendar year.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor is hereby authorized and directed to execute on behalf of the Town of Lancaster, the 2023 Police & Court Contract 2023 STOP-DWI Agreement with the County of Erie for participation in funding of alcohol related traffic safety law enforcement activities under the 2023 STOP-DWI Grant Program; and

BE IT FURTHER,

RESOLVED, that the Chief of Police, William Gummo, is authorized to execute the 2023 ERIE COUNTY STOP-DWI Appendix A of the Police & Court Contract 2023 STOP-DWI Agreement.

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

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

June 5, 2023

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

6

WHEREAS, Brandon Williams, 6375 Genesee Street, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 6375 Genesee Street, 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 May 24, 2023 the Building Inspector made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE,
BE IT RESOLVED, that Brandon Williams, 6375 Genesee Street, Lancaster, 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 6375 Genesee Street, 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 and be graded and seeded to the proposed elevation.
7. No signage for dumping allowed.
8. A copy of the State DOT Highway Work Permit is provided to the Building and Zoning Department.
9. A final topography survey prepared by a NYS Licensed Surveyor must be submitted to the Building and Zoning Department upon completion.

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 Code enforcement Officer until such time as the Code Enforcement Officer 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

June 5, 2023

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

7

WHEREAS, by letter dated May 23, 2023, Bruce Stutz, the Town of Lancaster Park Crew Chief, has requested the Town Board approve the purchase of 9,000 sq. ft. of Kentucky Bluegrass sod to be installed around home plate, first base, and third base at the baseball field in Westwood Park and Brickyard Baseball Field; and

WHEREAS, by letter dated May 23, 2023, Bruce Stutz, has recommended that the Town of Lancaster authorize said expenditure from the Batavia Turf, 6465 Transit Rd., Elba, New York, 14058, in an amount not to exceed Three Thousand Sixty and 00/100 (\$3,060.00) Dollars per its quote dated May 23, 2023; and

WHEREAS, this expense will be paid for with funds from Account 37.700.400, Record Filing Fees.

NOW, THEREFORE,
BE IT RESOLVED, that The Town Board of the Town of Lancaster hereby approves the expenditure of funds as requested by Bruce Stutz, the Town of Lancaster Park Crew Chief, to Batavia Turf, 6465 Transit Rd., Elba, New York, 14058, in an amount not to exceed Three Thousand Sixty and 00/100 (\$3,060.00) Dollars, per its quote dated May 23, 2023, for Kentucky Bluegrass sod, and to be paid for with funds allocated in Account 37.700.400, Recreation Filing Fees.

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

June 5, 2023

THE FOLLOWING RESOLUTION WAS OFFERED 8
BY COUNCIL MEMBER LEARY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the Town of Lancaster is the owner of the Lancaster District School #6 (“Little Red School House”), located at 3703 Bowen Road (SBL No. 116.03-1-38) and maintains the facility as part of an operations and maintenance agreement with the Lancaster New York Historical Society (Historical Society); and

WHEREAS, the Little Red School House is in need of a new roof and handicap ramp, masonry repair work, and replacement of the current heating/cooling system to make this Historical Landmark safer and more enjoyable for the public; and

WHEREAS, the Town of Lancaster for the School District #6 has been awarded a \$100,000.00 grant through the Erie County Cultural Capital Grant program, located at Rath Building, 95 Franklin Street, Buffalo, NY 14202; and

WHEREAS, the Town Board has requested Quotes for the restoration work required at the Little Red School House; and

WHEREAS, all quotes were received, opened and reviewed on May 9, 2023, and May 25, 2023, respectively; and

WHEREAS, Wm. Schutt Associates, the Town of Lancaster’s Engineering Consultant, by letters dated May 19, 2023, and May 25, 2023, respectively, from Edward Schiller, P.E., Director of Municipal Projects, has recommended that contracts be awarded as follows:

1. **Roof**: Besroi Construction, 5434 Genesee St., Lancaster, NY 14086. Award Amount not to exceed \$17,150.00.
2. **ADA Entrance Ramp**: Schuster Construction, LLC, 360 Gould Ave., Depew, NY 14043. Award Amount not to exceed \$23,427.00.
3. **Masonry Repair**: Highland Masonry and Restoration, Inc., 33 Ransier Dr., West Seneca, NY 14224. Award Amount not to exceed \$19,500.00.
4. **HVAC**: Vastola Heating & Cooling, LLC, 3315 Abbott Rd. Orchard Park, NY 14127. Award Amount not to exceed \$14,585.00.
5. **Interior Painting**: KOCZ Custom Painting, 12 Veterans Drive, Lancaster, NY 14086. Award Amount not to exceed \$4,410.00.
6. **Exterior Washing & Painting**: : KOCZ Custom Painting, 12 Veterans Drive, Lancaster, NY 14086. Award Amount not to exceed \$5,120.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards contracts to each of the above-listed entities, for amounts not to exceed the award amount, in conformance with the specifications on file in the office of Wm. Schutt Associates, Consulting Engineer, 37 Central Avenue, Lancaster, New York 14086; and

BE IT FURTHER,

RESOLVED, that the cost of the project will be funded by a \$100,000.00 grant through the Erie County Cultural Capital Grant program, located at Rath Building, 95 Franklin Street, Buffalo, New York 14202, and the balance will be paid for with funds from the Town’s 2023, Other Capital Outlay, line item 001-7410-0260; and

BE IT FURTHER,

RESOLVED that the Supervisor is hereby authorized to execute these contracts on behalf of the Town of Lancaster and to do all things necessary to effectuate the intent of this resolution pending the receipt and approval of all required documents and insurance certificates by the Town Attorney.

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

June 5, 2023

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

WHEREAS, the Town of Lancaster has previously engaged the services of Lawley, LLC, and found Lawley to be professional and competent; and

WHEREAS, the Town of Lancaster previously engaged the professional services of Assured Partners, which services agreement has recently expired; and

WHEREAS, Ronald Ruffino, Town Supervisor of the Town of Lancaster, has recommended that Lawley, LLC, 361 Delaware Avenue, Buffalo, New York 14202, be hired and compensated for performing duties previously performed under an agreement with Assured Partners; and

WHEREAS, Lawley, LLC, will perform duties as described in a Consulting Services Agreement, including without limitation, those relating to employee benefits, benefit assessment, strategic benefit planning, benefit design, legislative analysis, market analysis, data analysis and strategic wellness and health management, pursuant to the Agreement, as presented, for an annual amount not to exceed Forty Nine Thousand (\$49,000.00) Dollars for the period May 1, 2023 through April 30, 2024, with future extensions and COLA adjustments as described in the Agreement.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, the Consulting Services Agreement, for Professional Services, as presented, between the Town of Lancaster and Lawley, LLC, for services as above described for annual amount not to exceed Forty Nine Thousand (\$49,000.00) Dollars for the period May 1, 2023 through April 30, 2024, with future extensions and COLA adjustments as described in the Agreement subject to approval of the Board.

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, 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 76 of the Code of the Town of Lancaster, upon the application of Mary Beth Basil, of **Joe Basil Chevrolet, Inc./5123 Transit, LLC** for a Special use Permit to operate a facility which installs accessories on automobiles serviced through Joe Basil Dealerships on premises located at **5071 Transit Road**, in the Town of Lancaster, New York, and the Board issued such Special Use Permit on July 3, 2017, this Special Use Permit is subject to renewal upon application by the property owner; and

WHEREAS, Megen Schiffler, **Controller for Joe Basil Chevrolet, Inc.**, by letter dated May 18, 2023, has requested that the Town Board renew the Special Use Permit for an additional two (2) year period; and

WHEREAS, the Code Enforcement Officer has recommended the approval of this Special Use Permit renewal per his letter dated May 24, 2023, with the original conditions.

**NOW, THEREFORE,
BE IT RESOLVED, as follows:**

1. That pursuant to Chapter 400-Zoning, Section 18 (B) (Schedule A) entitled "General Commercial District (GC)", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit Renewal to **Joe Basil Chevrolet, Inc./5123 Transit LLC** to operate a facility which installs accessories on automobiles serviced through Joe Basil Dealerships on premises located at **5071 Transit Road** (SBL No. 115.09-1-28) in the Town of Lancaster, upon the terms and conditions as set forth in the zoning Ordinance for the period beginning July 3, 2023 and ending July 2, 2025.

2. That the applicant will continue in compliance with conditions as set forth in Section 400-10 Supplementary regulations and Section 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 automobile occupation listed above on the premises namely:

- a) Business must operate within all confines of the Town of Lancaster's Noise Ordinance.
- b) No new or used car sale shall be displayed on this site. The permit must be renewed every two (2) years at no additional cost to the applicant. Permit renewal is considered upon the property owner submitting a written request to the Town Clerk, on or before July 2, 2025.
- c) The 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.
- d) Provide a current copy of the business' valid New York State License issued by the appropriate regulatory agency for the service being provided.

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

11

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 400-Zoning, Article XIV Administration and Enforcement, §400-78 Special Use Permits of the Code of the Town of Lancaster, upon the application of Mary Beth Basil, of **5123 Transit, LLC** to operate an automobile glass and accessory installation facility on premises located at **5067 Transit Road** (SBL No. 115.09-1-29.11), in the Town of Lancaster, New York, and the Board issued such Special Use Permit on July 3, 2017; and

WHEREAS, per its terms and conditions, this Special Use Permit is currently up for renewal; and

WHEREAS, by letter dated May 18, 2023, Megen Schiffler, **Controller for Joe Basil Chevrolet, Inc./5123 Transit LLC** has requested that the Town Board renew the Special Use Permit for an additional two (2) year term; and

WHEREAS, the Code Enforcement Officer has recommended the renewal of this Special Use Permit per his letter dated May 24, 2023.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That pursuant to Chapter 400-Zoning, Article V Commercial Districts, §400-18(B)(Schedule 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 **Joe Basil Chevrolet, Inc./5123 Transit LLC** to operate an automobile glass and accessory installation facility on premises located at **5067 Transit Road** (SBL No. 115.09-1-29.11) in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning July 3, 2023 and ending July 2, 2025.

2. That the applicant will continue in compliance with conditions as set forth in §400-19 Supplementary regulations and §400-78 Special use permits, of the Code of the Town of Lancaster, and to any additional conditions listed herein, if the applicant continues to engage in the automobile occupation listed above on the premises namely:

- a) Business must operate within all confines of the Town of Lancaster's Noise Ordinance.
- b) No new or used car sales shall be displayed on this site.
- c) Permit must be renewed every two (2) years at no additional cost to applicant. Permit renewal is considered upon the property owner submitting a written request to the Town Clerk, on or before July 2, 2025.
- d) The 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.
- e) Provide a current copy of the business' valid New York State License issued by 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

June 5, 2023

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

12

WHEREAS, Erie County Legislator Frank J. Todaro sponsored an award of grant funding to the Town of Lancaster for necessary improvements to the Lancaster Youth Bureau building; and

WHEREAS, the Erie County Legislature has announced grant awards to the Town of Lancaster; and

WHEREAS, a grant award of Twenty Seven (\$27,000.00) Dollars has been made to the Town of Lancaster.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the grant award of Twenty Seven (\$27,000.00) Dollars sponsored by Erie County Legislator Frank J. Todaro; and

BE IT FURTHER,

RESOLVED, that the Town Supervisor is hereby authorized to execute documents as may be required to effectuate receipt of said award.

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

June 5, 2023

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

13

WHEREAS, the Erie County Department of Environment and Planning has issued a Notice of Funding Availability (NOFA) in the form of grant funding; and

WHEREAS, Edward Schiller, the Town's consulting engineer, has recommended that, in light of recent discussions and interest, the Town of Lancaster apply for a grant award with a Town of Lancaster matching contribution of thirty (30%) percent which contribution shall not exceed Ten Thousand (\$10,000.00) Dollars, to pay for an Open Space/Park Study in the south part of the Town.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute grant application documents for the grant above-described; and

BE IT FURTHER,

RESOLVED, that the Town of Lancaster commits to a matching contribution of thirty (30%) percent which contribution shall not exceed Ten Thousand (\$10,000.00) Dollars, to pay for an Open Space/Park Study in the south part of 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 BURKARD	VOTED
COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

June 5, 2023

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

WHEREAS, the Town of Lancaster and the Lancaster Town Band, Inc., have had an Agreement detailing their respective obligations relative to the Lancaster Town Band Summer Concert Series; and

WHEREAS, the Agreement has recently expired and both parties seek to enter into a successor Agreement.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, the Agreement between the Town of Lancaster and Lancaster Town Band, Inc., of 21 Hedge Lane, Lancaster New York, 14086, for the Town Band's Summer Concert Series for the 2023, 2024 and 2025 calendar years for an annual cost of Nine Thousand (\$9000.00) Dollars, with funds available from the Band Concerts (A-7270.411) section of the Town General Fund.

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

June 5, 2023

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 reviewed Memorandums of Agreement which have been reached between the negotiating teams representing the Town of Lancaster and the collective bargaining unit of the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO TOWN OF LANCASTER WHITE COLLAR UNIT LOCAL 815-6763-01 (“Civil Service Employees); and

WHEREAS, the Civil Service Employees membership has heretofore ratified the Memorandums of Agreement.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby adopts and ratifies the Memorandums of Agreement as negotiated with the beforementioned Civil Service Employees, which will be incorporated into a four (4) year contract between the Town of Lancaster and the CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO TOWN OF LANCASTER WHITE COLLAR UNIT LOCAL 815-6763-01, and the Town Board further authorizes the Supervisor of the Town of Lancaster to execute the full contract when prepared.

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

June 5, 2023

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

16

WHEREAS, Edward Schiller, of Wm. Schutt Associates, P.C., the Town of Lancaster's consulting engineers, by letter dated May 26, 2023, has requested that the Town Board authorize an invitation to bid for window replacements for the Opera House and Town Hall, 21 Central Avenue, Lancaster, New York 14086, and Historic Museum, 40 Clark Street, Lancaster, New York 14086, within the Town of Lancaster; and

WHEREAS, the Town Board has given due review and consideration to the request for window replacements for the Opera House, Town Hall and Historic Museum, 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 Opera House, Town Hall and Historic Museum, 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 June 29, 2023, 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

June 5, 2023

NOTICE TO BIDDERS

TOWN OF LANCASTER
ERIE COUNTY, NEW YORK
Window Replacements (Opera House, Town Hall & Historic Museum)
21 Central Ave.
Lancaster, NY 14086

General Notice

The Town of Lancaster is requesting Bids for the construction of the following Project:

Window Replacements
Opera House, Town Hall) 21 Central Ave., Lancaster, NY 14086
Historic Museum 40 Clark St., Lancaster, NY 14086

Bids for the construction of the Project will be received at the office of the Town Clerk, 21 Central Avenue, Lancaster, New York 14086 until June 29, 2023 at 10:00 AM local time. At that time the Bids received will be publicly opened and read.

The Project consists of the replacement of windows at the Opera House, Town Hall and Historic Museum.

Obtaining the Bidding Documents

The Issuing Office for the Bidding Documents is Avalon Document Services,
www.avalonplanroom.com.

Prospective Bidders may examine the Bidding Documents at the Issuing Office or at the offices of Wm. Schutt Associates, Construction Exchange of Buffalo and WNY, or Dodge Reports. Copies of the Bidding Documents may be obtained from the Issuing Office as described below. Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including addenda, if any, obtained from sources other than the Issuing Office.

Beginning at 9:00 AM, on June 8, 2023, if bidders wish to purchase printed copies of the Contract Documents, they must be obtained through Avalon Document Services. The fee paid to Avalon is nonrefundable. Only official plan holders will be allowed to bid on the project. Bidders acknowledge that they are responsible for review of all components of the Contract Documents, including all specification sections and drawings, regardless of how many drawings they print and in which format/size they are printed.

Instructions to Bidders.

For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents.

This Advertisement is issued by:

Owner: Town of Lancaster, New York

By: Diane Terranova

Title: Town Clerk

Date: June 5, 2023

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

WHEREAS, Lucas James, dba Lucas James Construction, as designee for Cornerstone Plaza, owner of 5827 Broadway Street, Lancaster, New York (SBL No.116.31-1-3), has submitted an application for a Special Use Permit to operate a restaurant, namely, Tim Horton's, on premises located at 5827 Broadway Street, Lancaster, New York, 14086, in accordance with provisions of Chapter 400-Zoning, Section 18(B)(1)(a) of the Code of the Town of Lancaster; and

WHEREAS, Section 400-78 of the Zoning Chapter 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 use as proposed.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Chapter 400-Zoning, Article XIV Administration and Enforcement, Section 78 Special Use Permits of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for Lucas James, dba Lucas James Construction, as designee for Cornerstone Plaza, owner of 5827 Broadway Street, Lancaster, New York (SBL No. 116.31-1-3), to operate a Tim Horton's coffee shop on said premises will be held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th of day of June, 2023, 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

June 5, 2023

LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – LUCAS JAMES, DBA LUCAS JAMES CONSTRUCTION, AS
DESIGNEE FOR CORNERSTONE PLAZA, OWNER OF 5827 BROADWAY STREET,
LANCASTER, NEW YORK

LEGAL NOTICE IS HEREY 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 of the Town Board of the Town of Lancaster adopted on the 5th day of June, 2023, the said town Board will hold a Public Hearing on the 20th day of June, 2023, 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 Lucas James, dba Lucas James Construction, as designee for Cornerstone Plaza, owner of 5827 Broadway Street, Lancaster, New York (SBL No. to operate a Tim Horton's on said premises.

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

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

**BY: DIANE M TERRANOVA
Town Clerk**

June 8, 2023

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

18

WHEREAS, John Pilato, Highway Superintendent of the Town of Lancaster, by letter dated May 24, 2023, 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:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Ryan Len Lancaster, NY	Laborer	\$15.00	May 31, 2023

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

June 5, 2023

THE FOLLOWING RESOLUTION WAS OFFERED 19
BY SUPERVISOR MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, by letter dated May 30, 2023, Bruce Stutz, the Town of Lancaster Park Crew Chief, has requested the Town Board approve the purchase of hydroseed to be spread over the topsoil inside the Brickyard baseball field at Westwood Park; and

WHEREAS, by letter dated May 30, 2023, Bruce Stutz, has recommended that the Town of Lancaster authorize said expenditure from Monaco Enterprises of WNY, Inc., located at 7040 South Abbott Road, Hamburg, NY 14075, in an amount not to exceed Three Thousand Six Hundred Seventy-Five and 00/100 (\$3,675.00) Dollars per its quote dated May 17, 2023; and

WHEREAS, this expense will be paid for with funds from Account 37.700.400, Record Filing Fees.

NOW, THEREFORE,
BE IT RESOLVED, that The Town Board of the Town of Lancaster hereby approves the expenditure of funds as requested by Bruce Stutz, the Town of Lancaster Park Crew Chief, to Monaco Enterprises of WNY, Inc., located at 7040 South Abbott Road, Hamburg, NY 14075, in an amount not to exceed Three Thousand Six Hundred Seventy-Five and 00/100 (\$3,675.00) Dollars per its quote dated May 17, 2023, for hydroseed, and to be paid for with funds allocated in Account 37.700.400, Recreation Filing Fees.

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

June 5, 2023

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

20

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated May 30, 2023, has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE,

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

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Kim Pesany-Au Lancaster, NY	Tutor	\$19.50	June 12, 2023
Karol Cassel Lancaster, NY	Tutor	\$17.50	June 12, 2023
Shawn Warnes Lancaster, NY	Tutor	\$17.50	June 12, 2023
Kevin Koperski Germantown, MD	Tutor	\$17.00	June 12, 2023
Jenna Patterson Lancaster, NY	Tutor	\$16.50	June 12, 2023
Stephanie Kaempf Lancaster, NY	Tutor	\$16.00	June 12, 2023

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

June 5, 2023

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

WHO
 SECONDED BY
 TO WIT:

WHEREAS, Bruce Stutz, Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated May 25, 2023 has recommended the appointment of the following individual(s) to the following part-time temporary seasonal position(s).

NOW, THEREFORE,

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

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Natalia Surdej Lancaster, NY	Recreation Attendant	\$17.00	June 19, 2023
Kyla Eisman Lancaster, NY	Recreation Attendant	\$17.00	June 19, 2023
Margret Jankiewicz Lancaster, NY	Recreation Instructor	\$35.00	June 27, 2023
Alissa Backert Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Brooke Dehn Depew, NY	Recreation Attendant	\$15.00	June 12, 2023
Stephanie Herrnreiter Bowmansville, NY	Recreation Attendant	\$15.00	June 12, 2023
Ava Kreutzer Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Hailey Miller Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Travis Odrobina Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Alexis Odrobina Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Alexander Reimer Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Tyler Sokolowski Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Grace Szpylman Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023

Joseph Harrington Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Rachel Kamrowski Depew, NY	Recreation Attendant	\$15.00	June 12, 2023
Alexis Kreutzer Lancaster, NY	Recreation Attendant	\$15.00	June 12, 2023
Kelly Root Depew, NY	Recreation Attendant	\$15.00	June 12, 2023
Mia Robinson Lancaster, NY	Recreation Attendant	\$15.00	June 6, 2023
Dominic Mintz Lancaster, NY	Lifeguard	\$16.50	June 6, 2023
Evan Cornwell Lancaster, NY	Lifeguard	\$16.00	June 6, 2023
Leah Gasiewicz Lancaster, NY	Lifeguard	\$16.00	June 6, 2023
David Argentieri Lancaster, NY	Lifeguard	\$16.00	June 6, 2023
Addison Grimm Lancaster, NY	Lifeguard	\$16.00	June 6, 2023
Connor Powell Lancaster, NY	Lifeguard	\$16.00	June 6, 2023
Madison Poss Lancaster, NY	Lifeguard	\$16.00	June 6, 2023
Clare Devine Lancaster, NY	Lifeguard	\$16.00	June 6, 2023
Nathan Massaro Lancaster, NY	Laborer	\$15.00	June 6, 2023
Brendan Mahony Lancaster, NY	Laborer	\$15.00	June 6, 2023
Trevor Odrobina Lancaster, NY	Laborer	\$15.00	June 6, 2023
Austin Stevens Lancaster, NY	Laborer	\$15.00	June 6, 2023
Ian Jaskolka Lancaster, NY	Laborer	\$15.00	June 6, 2023

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

June 5, 2023

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

22

WHEREAS, on August 10, 2021, 4781 Transit Road, Inc., submitted an application for the rezone of real property located at 4781 Transit Road, Lancaster, New York (SBL #126.01-1-8.2) from General Commercial (GC) to Multifamily Residential Mixed Use (MFMU) in order to construct a three-story mixed use building with residential, retail and commercial applications, including a separate bank structure, for which a site plan approval application was submitted concurrently; and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Erie County Department of Planning reviewed such application for rezone and made no objection with respect thereto.

WHEREAS, on June 6, 2022, the Town Board of the Town of Lancaster, upon recommendation of the Town of Lancaster Planning Board, after thorough consideration, issued a Negative Declaration following review pursuant to criteria for determining significance as set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, on March 28, 2023, Christopher Cardillo and Anthony J. Pandolfe, of Carmina Wood Design, as designee for 4781 Transit Road, Inc., submitted a revised Site Plan for the proposed construction of a mixed use development involving the redevelopment of 12,010 sq. ft. of retail, 20 apartment units, and a separate building with a bank and drive-through at 4781 Transit Road, Lancaster, New York; and

WHEREAS, on April 19, 2023, the Town of Lancaster Planning Board recommended approval of the revised site plan above described; and

WHEREAS, on May 3, 2023, the Town of Lancaster Planning Board recommended approval of the rezoning of the parcel commonly known as 4781 Transit Road, Lancaster, New York.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the revised site plan submitted Christopher Cardillo and Anthony J. Pandolfe, of Carmina Wood Design, as designee for 4781 Transit Road, Inc., dated March 23, 2023, for the proposed construction of a mixed use development involving the redevelopment of 12,010 sq. ft. of retail, 20 apartment units, and a separate building with a bank and drive-through at 4781 Transit Road, Lancaster, New York (SBL #126.01-1-8.2) subject to the following conditions:

1. The building and the plaza will be repositioned.
2. The height of the building will be reduced from 45’ to 35’ with a flat roof.

3. The building will be moved to the north and the bank will remain in the same location.
4. A "Right Out Only" (No Left Turn) sign will be installed at the north driveway; and

BE IT FURTHER,

RESOLVED, That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is rezoned from General Commercial to Multifamily Residential Mixed Use for the purposes of, and conditioned upon, the proposed construction as above described and herein approved.

4781 Transit Road, Lancaster, New York 14086 (SBL #126.01-1-8.2)

ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of Lancaster, County of Erie and State of New York, being part of Lot 97, Township 10 and Range 6 of the Buffalo Creek Reservation and described as follows:

COMMENCING at a point in the northeast corner of said Lot 97, Township 10, range 6; running thence southerly along the east line of said Lot 97, a distance of 1,076.16 feet to a point;

THENCE westerly and parallel with the north line of said Lot 97, a distance of 2,399.82 feet to a point in the southeast corner of lands now or formerly conveyed to 4781 Transit Road, Inc., by deed recorded in the Erie County Clerk's Office in Uber 10975 of deeds at page 7950, said point being the Point of Beginning;

THENCE westerly along the south line of said 4781 Transit Road, Inc. lands, a distance of 270.41 feet to the west line of Lot 97;

THENCE northerly at an interior angle of 90°01'11" along the said west line of Lot 97, a distance of 269.26 feet to the northwest corner of said 4781 Transit Road, Inc., lands;

THENCE easterly at an interior angle of 90°59'47" along the north line of said 4781 Transit Road, Inc. lands and the north line of lands now or formerly conveyed to Lancaster Road Strip Acquisitions, LLC by deed recorded in the Erie County Clerk's Office in Uber 11305 of deeds at page 9576, a distance of 315.55 to a point;

THENCE southerly at an interior angle of 88°59'02", along a line parallel with the west line of said lands conveyed to Lancaster Road Strip Acquisitions LLC, and through said lands a distance of 274.86 feet to a point on the south line of aforesaid lands;

THENCE westerly at an interior angle of 90°00'00", along the south line of aforesaid lands, a distance of 45.00 feet to the Point of Beginning.

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

June 5, 2023

**LEGAL NOTICE
ADOPTION OF AMENDMENT
ZONING ORDINANCE, TOWN OF LANCASTER
4781 TRANSIT ROAD, INC.,
4781 TRANSIT ROAD (S.B.L. No. 126.01-1-8.2)
TOWN OF LANCASTER, NEW YORK**

LEGAL NOTICE IS HEREBY GIVEN, that the Zoning Ordinance of the Town of Lancaster is hereby amended, and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from General Commercial (GC) to Multifamily Mixed Use (MFMU) for the property known as 4781 Transit Road (S.B.L. No. 126.01-1-8.2) within the Town of Lancaster, New York.

June 15, 2023

STATE OF NEW YORK :
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, Diane M. Terranova, Town Clerk of the Town of Lancaster, in said County of Erie, have compared the foregoing copy of an Ordinance on the 15th day of June, 2023, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto signed my hand and affixed the Seal of said Town this 15th day of June, 2023

Diane M. Terranova, Town Clerk

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

WHO
SECONDED BY
TO WIT:

23

WHEREAS, the Town of Lancaster, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in its NYS Drinking Water Infrastructure Grant Program application and attachments, to address the repair and maintenance of the Cemetery Road Water Line Project, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the NYS Environmental Facilities Corporation (EFC) authorizes State assistance to municipalities for drinking water quality improvement projects by means of a contract, and the Town of Lancaster deems it to be in the public interest and benefit under this law to enter into a contract therewith.

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

1. That Supervisor Ronald Ruffino, or his representative or successor in office, is the representative authorized to act on behalf of the Lancaster Town Board in all matters related to State assistance under the New York State Environmental Facilities Corporation (EFC) and/or any applicable State grant provisions.

2. That the Supervisor, or his representative, is also authorized to make an application in the amount of \$2,618,525 which the Town is requesting 60% of the total project cost in grant funding (\$1,571,115).

3. That the Town of Lancaster Town Board agrees to fund its portion of the cost of the Project, not to exceed 40% of the total project cost (\$1,047,410) by way of a General Obligation Bond or a series of Bond Anticipation Notes, and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the NYS Department of Health and the New York State Environmental Facilities Corporation authority;

4. That one certified copy of this Resolution be prepared and sent to the Albany office of the NYS Environmental Facilities Corporation; and

5. This Resolution takes effect 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 DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

June 5, 2023