A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 1st day of June 2019 at 7:00 P.M. and there were

PRESENT:  
ADAM DICKMAN, COUNCIL MEMBER  
RONALD RUFFINO, COUNCIL MEMBER  
MATTHEW WALTER, COUNCIL MEMBER  
JOHANNA COLEMAN, SUPERVISOR

ABSENT:  
DAWN GACZEWSKI, COUNCIL MEMBER

ALSO PRESENT:  
DIANE TERRANOVA, TOWN CLERK  
KEVIN LOFTUS, TOWN ATTORNEY  
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER  
WILLIAM KARN, CHIEF OF POLICE  
DANIEL AMATURA, HIGHWAY SUPERINTENDENT  
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.  
JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

EXECUTIVE SESSION:

AT 7:32 P.M., UPON A MOTION DULOY MADE BY COUNCIL MEMBER WALTER, SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing collective negotiations pursuant to Article 14 of Civil Service Law and matters leading to the appointment of a particular person.

At 8:03 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.
PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held June 17, 2019 be and are hereby approved.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019

File: RMIN (P1)
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

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

Claim No. 57215 to Claim No. 57347 Inclusive
Total amount hereby authorized to be paid: $1,535,548.43

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019

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

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

NEW PERMITS:

<table>
<thead>
<tr>
<th>Pmt #</th>
<th>SW</th>
<th>Applicant Name</th>
<th>Address</th>
<th>STRUCTURE</th>
<th>Village</th>
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<tr>
<td>29788</td>
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<td>James Westerling</td>
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</tbody>
</table>

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BE IT FURTHER
RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Highway Capital Improvements Project, which consists of the replacement and reconstruction of the Erie Street Culvert, Town of Lancaster, requires professional services to provide plans, design specifications and construction management of said project, and

WHEREAS, on March 18, 2019, the Town created an approved list of five Architectural/Engineering firms that it will utilize for professional Highway and Bridge Services and DiDonato Associates, Engineering and Architecture, P.C. is one of them, and

WHEREAS, all approved firms were requested to submit proposals for this task which the Town then reviewed, per the Town of Lancaster’s procurement policy, and

WHEREAS, by letter dated June 7, 2019, Highway Superintendent Daniel Amatura, requested that a resolution be prepared accepting the proposal from DiDonato Associates to perform this task;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement, as presented, between the Town of Lancaster and DiDonato Associates, to provide professional services for, but not limited to, planning, design specifications and construction management of the Erie Street Culvert, Town of Lancaster for an amount of approximately $88,000.00 to be based on terms outlined in Article 3 of their agreement and to be paid for with funds from the April 15, 2019 Highway Capital Improvements Project Bond.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, WNY Plumbing Company, 487 Erie Street, Lancaster, New
York 14086 applied to the Town Board of the Town of Lancaster on October 27, 2017 for a
permit for Private Improvements upon real property in the Town of Lancaster within Pleasant
View Estates, and

WHEREAS, the permits are valid for one year but the project is still ongoing,
and

WHEREAS, by letter on January 21, 2019 the Contractor requested an
extension of Private Improvement Permit No. 776 (Pavement & Curb), No. 777 (Water Line)
and No. 778 (Storm Sewer) in order to complete the project, and

WHEREAS, the Town Engineer of the Town of Lancaster informed the
Contractor on January 25, 2019 of the fee for the additional inspection services, and

WHEREAS, after receiving the additional inspection fee on June 14, 2019,
the Town Engineer has requested the extension be granted for one year, namely from July 1,

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster has
agreed to an extension of the Private Improvement Permit Nos. 776, 777 and 778 within the
Pleasant View Estates.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
held a public hearing pursuant to Chapter 50-Zoning Section 17 (F) of the Code of the Town
of Lancaster, upon the application of Irene J. Colvin, for a Special Use Permit for a Home
Occupation (Cottage Industry – Homemade Pierogi) located at 29 Hawthorne Trail,
Lancaster, New York, and the Board issued such Special Use Permit on July 17, 2017, this
Special Use Permit is now subject to renewal upon application by the property owner, and

WHEREAS, Irene J. Colvin-Spencer 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 his
approval of this Special Use Permit Renewal by his letter dated June 12, 2019;

NOW THEREFORE,
BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Section 17 (F), entitled "Home
   Occupation", of the Code of the Town of Lancaster, the Town Board of the Town of
   Lancaster does hereby grant the renewal of a Special Use Permit to Irene J. Colvin-Spencer
   for a Home Occupation (Cottage Industry – Homemade Pierogi) on premises located at 29
   Hawthorne Trail, Lancaster, New York, upon the terms and conditions as set forth in the
   Zoning Ordinance for the period beginning July 17, 2019 and ending July 16, 2021, and

2. That the applicant will continue in compliance with conditions as set
   forth in Chapter 50, Article IV, Section 17(F), 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
   home occupation on the premises, namely:

   A. There shall be no outdoor sign advertising this business.

   B. This Special Use Permit terminates when the applicant no
      longer resides on the premises.

   C. Permit must be renewed every two (2) years at no additional
      cost to applicant. Renewal is considered upon the property
      owner submitting an application to the Town Clerk, on or
      before July 16, 2021.

   D. Applicant will obtain and provide a copy of the business’ New
      York State Tax/Federal Employer Identification Number and,
      where required, a copy of a valid State License issued by the
      appropriate regulatory agency for the service being provided.

   E. 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.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

June 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, the Town Board is considering a 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted by Keith A. Wilkinson, on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on June 5, 2019 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act (“SEQRA”) regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

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

1. This project is described as the 4,000 S.F. office/warehouse with on-site utility and grading improvements located at 10 Lancaster Parkway (SBL No. 94.00-3-34), will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.

2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.

3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.

4. This resolution is effective immediately.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019

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NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board  Dated: July 1, 2019

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

The Town Board of the Town of Lancaster has reviewed the proposed 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted by Keith A. Wilkinson, on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34); and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Proposed Office/Warehouse – 10 Lancaster Pkwy #1956

Location of Action: 10 Lancaster Pkwy (SBL No. 94.00-3-34), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The new development project will consist of the construction of a 4,000 s.f. office/warehouse building with on-site utility and grading improvements.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? No impact.
2. Will the proposed action result in a change in the use or intensity of use of land? No impact.
3. Will the proposed action impair the character or quality of the existing community? No impact.
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? No impact.
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? No impact.
7. Will the proposed action impact existing:
a. public/private water supplies? **No impact.**

b. public/private wastewater treatment utilities? **No impact.**

8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**

9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**

10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**

11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
         21 Central Avenue
         Lancaster, New York 14086

Telephone Number: (716) 684-3342
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Town Board is considering the proposed minor subdivision development submitted by James W. Edwards consisting of 3 Lots on a +/- 75.5 acre parcel located at 6466 Broadway (SBL No. 117.00-1-14) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this subdivision project pursuant to SEQR regulations at their meeting on June 5, 2019 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the subdivision using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act (“SEQRA”) regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

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

1. This project is described as a proposed 3-Lot subdivision consisting of the first lot being 1.04 acres, the second lot being 1.01 acres and the remaining lot being 73.36 acres, submitted by James W. Edwards which is located at 6466 Broadway (SBL No. 117.00-1-14) will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment; for this reason the Town Board issues the attached negative declaration of environmental significance for the reasons stated therein.

2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.

3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.

4. This resolution is effective immediately.

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

- COUNCIL MEMBER DICKMAN VOTED YES
- COUNCIL MEMBER GACZEWSKI WAS ABSENT
- COUNCIL MEMBER RUFFINO VOTED YES
- COUNCIL MEMBER WALTER VOTED YES
- SUPERVISOR COLEMAN VOTED YES

July 1, 2019
NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board  Dated: July 1, 2019

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

The Town Board of the Town of Lancaster has reviewed the proposed minor subdivision development submitted by James W. Edwards consisting of 3 Lots on a +/- 75.5 acre parcel located at 6466 Broadway (SBL No. 117.00-1-14). The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: 3 Lot Split James Edwards Subdivision

Location of Action: 6466 Broadway (SBL No. 117.00-1-14), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: To survey & sell 1.01 acres with 2 family house & 3 car garage and to survey & sell 1.04 acre lot.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? No Impact.

2. Will the proposed action result in a change in the use or intensity of use of land? No impact.

3. Will the proposed action impair the character or quality of the existing community? No impact.

4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).

5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? No impact.

6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? No impact.

7. Will the proposed action impact existing:
   a. public/private water supplies? No impact.
   b. public/private wastewater treatment utilities? No impact.

- 577 -
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**

9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**

10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**

11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
          21 Central Avenue
          Lancaster, New York 14086

Telephone Number: (716) 684-3342
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, Keith A. Wilkinson, has submitted a site plan application
for construction of a 4,000 S.F. office/warehouse with on-site utility and grading
improvements submitted prepared by Carmina Wood Morris, which contained a Topographic
Survey (T-1) dated March 27, 2019; and Demo & Erosion Control Plan (Drawing No. C-
001), Demo & Erosion Control Details (C-002), Site Plan & Details (C-100), Grading &
Storm Drainage Plan (C-200), Utility Plan (C-300), Utility Details (C-301), Landscape Plan
(L-100), and Lighting Plan (LP-100) all dated April 22, 2019; and received by the Town on
April 23, 2019 on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-
34), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the
Planning Board and was approved at their June 5, 2019 meeting, and

WHEREAS, the Town, acting as lead agency, has duly considered the
plans for the construction project, including the recommendation of the Town of Lancaster
Planning Board in conformance with SEQR (State Environmental Quality Review) regulations and on July 1, 2019 issued a Negative Declaration.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster
hereby approves the site plan submitted by Keith A. Wilkinson for the construction of a 4,000
S.F. office/warehouse with on-site utility and grading improvements submitted prepared by
Carmina Wood Morris, which contained a Topographic Survey (T-1) dated March 27, 2019;
and Demo & Erosion Control Plan (Drawing No. C-001), Demo & Erosion Control Details
(C-002), Site Plan & Details (C-100), Grading & Storm Drainage Plan (C-200), Utility Plan
(C-300), Utility Details (C-301), Landscape Plan (L-100), and Lighting Plan (LP-100) all
dated April 22, 2019; and received by the Town on April 23, 2019 on a +/- 4.13 acre parcel
located at 10 Lancaster Parkway (SBL No. 94.00-3-34), in the Town of Lancaster subject to
the following conditions:

1. Property owner to file the Stormwater Control Facility
Maintenance Agreement shall be filed in the office of the County
Clerk as a deed restriction on the property, which shall be binding
on all subsequent landowners, prior to issuance of Certificate of
Occupancy.

2. Contractor to provide a stamped “As-built” survey to the Building
Department prior to any Certificates of Compliance/Occupancy
being issued.

3. Dumpster and enclosure compliant to Zoning requirements are
clearly located upon application for a Building Permit.

4. Ground signage compliant to Zoning requirements is clearly
located upon application for a Building Permit.

5. Identification of each building is shown upon application for
Building Permit.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZIEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019

- 579 -
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster by
letter dated June 21, 2019 has requested the purchase of two (2) new and unused 2019
Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment for use by the
Highway Department, and

WHEREAS, the above-referenced truck cabs and chassis with Viking
Cives equipment are available for purchase through the Cattaraugus County Bid Reference
No. 70, utilizing the New York State “PiggyBacking” Law through authorized bid dealer
Fleet Maintenance, Inc., at an individual cost of $253,339.20 each or $506,678.40 total, which
eliminates the need for competitive bidding pursuant to the requirements of General
Municipal Law 103 (1), and

WHEREAS, the Highway Department will receive a trade-in
allowance for their 2005 International VIN# 1HTTXAHR35J130828 (w/82,344 mi.) in the
amount of $4,000.00 and their 2005 International VIN# 1HTTXAHR55J130829 (w/74,105
mi) in the amount of $4,000.00 which will bring the total expenditure for the two new truck
cab and chassis to $498,678.40, and

WHEREAS, the Town Board deems it in the public interest to approve
the purchase of the two (2) new and unused 2019 Western Star 4700SB Truck Cabs &
Chassis with Viking Cives Equipment from Fleet Maintenance, Inc.

NOW, THEREFORE,
BE IT RESOLVED, as follows:
The Town Board of the Town of Lancaster hereby approves the
purchase of two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with
Viking Cives Equipment from the 2017 authorized Cattaraugus County Bid Contractor, Fleet
Maintenance, Inc., 67 Ransier Drive, West Seneca, New York 14224 under Cattaraugus
County Bid Reference No. 70, utilizing New York State’s “PiggyBacking Law” as proposed
by the Superintendent of Highways of the Town of Lancaster which includes trade-in
allowances of $8,000.00 for their 2005 International VIN# 1HTTXAHR35J130828 (w/82,344
mi.) and their 2005 International VIN# 1HTTXAHR55J130829 (w/74,105 mi) for a total
expenditure not to exceed $498,678.40 and which shall be paid for with funds from the

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 21, 2019 has requested the purchase of one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator for the use of the Highway Department, and

WHEREAS, this loader is available under New York State Bid Contract PC67141 Group #40625 Award PGB 22792, from authorized State Vendor Clark Equipment Company, for a cost of $63,478.00, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2014 Bobcat E50 Excavator with ditching bucket Serial #DW6247Z604963 (1,425 hours) in the amount of $32,300.00 which will bring the total expenditure for the new loader to $31,178.00, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator.

NOW, THEREFORE,
BE IT RESOLVED, as follows:
The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator, from the 2019 authorized state bid vendor State Vendor Clark Equipment Company d/b/a Bobcat Company and Doosan Infracore, Construction Equipment America, through authorized reseller, Bobcat of Buffalo, 6511 South Transit Rd., Lockport, New York, under State Bid Contract PC67141 Group #40625 Award PGB 22792, as proposed by the Superintendent of Highways of the Town of Lancaster in the sum not to exceed $31,178.00 which includes a trade in allowance for their 2014 Bobcat E50 Excavator with ditching bucket (AJ1811314) and shall be paid with funds from the Maintenance Vehicle and Equipment bond authorized May 20, 2019 for Highway Equipment.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Michael Metzger of Metzger Civil Engineering PLLC, on behalf of Great Dane, has prepared and submitted a site plan, dated April 19, 2019 and received April 23, 2019 for the proposed reconstruction of a slag and gravel parking lot located at 3875 Walden Ave (SBL No. 100.00-1-4.2), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their May 15, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has identified the relevant areas of environmental concern and determined this action to be a Type II action under SEQR.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Michael Metzger, of Metzger Civil Engineering dated April 19, 2019 and received April 23, 2019 for the proposed reconstruction of a slag and gravel parking lot located at 3875 Walden Ave (SBL No. 100.00-1-4.2) in the Town of Lancaster with the following conditions:

- Private Improvement Permits (PIP) may only be submitted for Phase 1 of the project.
- That an As-Built Survey will be required upon completion of the project.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Daniel Amatura Highway Superintendent of the Town of Lancaster requested certain work be performed on the transition bridge railing at Seneca Place within the Town of Lancaster, and

WHEREAS, by letter dated June 24, 2019 Daniel Amatura has recommended that the Town of Lancaster have this transition bridge railing work performed by Phelps Guide Rail Inc. at a cost not to exceed $8,935.28 per their proposal dated June 18, 2019, and

WHEREAS, funding for the repairs is available per Capital Project # 191 out of the “Recon Culverts and Bridges” Highway Fund from June 1, 2015, and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor of the Town of Lancaster to execute the proposal to have Phelps Guide Rail Inc. 919 Cress Road P.O. Box 130 Phelps, New York 14532 conduct the transition bridge railing work at Seneca Place in accordance with their proposal dated June 18, 2019 for an amount not to exceed $8,935.28 and to be paid for out of the Capital Project #191 set up for “Recon Culverts and Bridges” Highway Fund dated June 1, 2015.

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, James W. Edwards, of East Aurora, New York has heretofore submitted an application for approval of a three (3)-lot single family home development which included a Survey Dated June 15, 2004 with a revision date of April 12, 2019, received April 22, 2019; an Easement Map dated March 19, 2019 and received March 22, 2019; and another Survey dated February 15, m 2019 and received March 1, 2019 prepared by Freeman and Freeman Land Surveyors to be known as “Edwards 3-Lot Subdivision” located on 6466 Broadway (SBL No. 117.00-1-14), in the Town of Lancaster, and

WHEREAS, the plan was submitted to the Planning Board and was approved at their June 5, 2019 meeting, and

WHEREAS, the Planning Board, has completed an environmental review on June 5, 2019, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board acting as Lead Agency issued a Negative Declaration on July 1, 2019, and

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the proposed three (3)-lot single family home development which included a Survey Dated June 15, 2004 with a revision date of April 12, 2019, received April 22, 2019; an Easement Map dated March 19, 2019 and received March 22, 2019; and another Survey dated February 15, m 2019 and received March 1, 2019 prepared by Freeman and Freeman Land Surveyors, located on 6466 Broadway (SBL No. 117.00-1-14)), for said development to be known as “Edwards 3-Lot Subdivision” with the following conditions:

   1. Parcels are to be submitted on individual surveys.

   2. All Easements to shown on individual lot surveys when lots are sold.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the copy of the deed and survey and to attend to the filing of the new 3-lots being created in the Erie County Clerk’s Office.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Member Dickman</td>
<td>Voted Yes</td>
</tr>
<tr>
<td>Council Member Gaczewski</td>
<td>Was Absent</td>
</tr>
<tr>
<td>Council Member Ruffino</td>
<td>Voted Yes</td>
</tr>
<tr>
<td>Council Member Walter</td>
<td>Voted Yes</td>
</tr>
<tr>
<td>Supervisor Coleman</td>
<td>Voted Yes</td>
</tr>
</tbody>
</table>

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, in a letter to the Town Board dated June 27, 2019, Chief of Police William Karn has requested that the Town Board eliminate one (1) lieutenant position from the Police Department and move that funding to pay for an additional patrol officer position, and

WHEREAS, there currently is one (1) funded and vacant Police Lieutenant position in the Police Department due to the recent promotion of a Lieutenant to Police Captain, and

WHEREAS, the unexpended funding in the 2019 Police Department budget resulting from the vacated Lieutenant position is approximately $53,785, and

WHEREAS, the amount needed to fund a new Police Officer position in the Police Department budget for the balance of 2019 is approximately $29,730,

NOW, THEREFORE,
BE IT RESOLVED that one (1) Police Lieutenant position is hereby eliminated from the Police Department, effective immediately, and that the unexpended funding for that position be transferred and added to funding for one (1) additional Police Officer position in the 2019 Police Department budget and the remaining balance be transferred to the Contingency Account in the Police Fund budget as follows:

Before:
- P3120.100 Lieutenant (9) $781,722
- P3120.100 Patrol (28) $2,081,128
- P1990.411 Contingency $25,000

After:
- P3120.100 Lieutenant (8) $727,937
- P3120.100 Patrol (29) $2,110,858
- P1990.411 Contingency $49,055

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 DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by
letter dated June 26, 2019, has recommended the appointment of Police Officer Christopher
Keppner of Lancaster, New York to the position of Police Lieutenant, and

WHEREAS, Christopher Keppner is eligible for appointment to this
position pursuant to the standards and procedures as set forth in New York State Civil Service
Law.

NOW, THEREFORE,

BE IT RESOLVED, that Christopher Keppner is hereby appointed to the
position of Police Lieutenant in the Town of Lancaster Police Department effective July 2,
2019, 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 Cayuga Club Police Benevolent
Association and all applicable provisions of law, and

BE IT FURTHER,

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

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

COUNCIL MEMBER DICKMAN VOTED YES
COUNCIL MEMBER GACZEWSKI WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 18, 2019, has appointed Laborer – Highways Corey Shelton of Lancaster, New York to the position of Light Equipment Operator, pursuant to New York State Highway Law.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Corey Shelton to the position of Light Equipment Operator in the Town of Lancaster Highway Department effective June 17, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA Blue Collar Union and all applicable provisions of law, and

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

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNCIL MEMBER DICKMAN</td>
<td>VOTED YES</td>
</tr>
<tr>
<td>COUNCIL MEMBER GACZEWSKI</td>
<td>WAS ABSENT</td>
</tr>
<tr>
<td>COUNCIL MEMBER RUFFINO</td>
<td>VOTED YES</td>
</tr>
<tr>
<td>COUNCIL MEMBER WALTER</td>
<td>VOTED YES</td>
</tr>
<tr>
<td>SUPERVISOR COLEMAN</td>
<td>VOTED YES</td>
</tr>
</tbody>
</table>

July 1, 2019
PREFILED RESOLUTION NO. 18 – MEETING OF 7/1/2019

Coleman/_______ Appoint James Speyer III Laborer Parks, Recreation & Forestry Department

At the request of Supervisor Coleman, this resolution was tabled for further study.
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letters dated June 25, 2019 and June 26, 2019, has recommended the appointment of the following individuals to the following part-time temporary seasonal positions.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PAY RATE PER HOUR</th>
<th>EFFECTIVE DATE</th>
</tr>
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<tr>
<td>Jared Rupp</td>
<td>Lifeguard</td>
<td>$12.50</td>
<td>June 15, 2019</td>
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<td>Lancaster, NY</td>
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<td>Gray Warrington</td>
<td>Recreation Attendant</td>
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<td>June 28, 2019</td>
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<td>Emily Ast</td>
<td>Recreation Attendant</td>
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<td>June 24, 2019</td>
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<td>Andrew Reimer</td>
<td>Recreation Attendant</td>
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<td>Becky Edwards</td>
<td>Recreation Attendant</td>
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<tr>
<td>Julie Kurowski</td>
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<td>Samantha Moll</td>
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<td>Kaitlyn Kozak</td>
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<td>July 1, 2019</td>
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<td>Lancaster, NY</td>
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<tr>
<td>Marlaina Voelker</td>
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**BE IT FURTHER,**

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

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

- COUNCIL MEMBER DICKMAN VOTED YES
- COUNCIL MEMBER GACZEWSKI WAS ABSENT
- COUNCIL MEMBER RUFFINO VOTED YES
- COUNCIL MEMBER WALTER VOTED YES
- SUPERVISOR COLEMAN VOTED YES

July 1, 2019
COMMUNICATIONS & REPORTS

469. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from June 5, 2019 Planning Board meeting. Disposition = Planning Committee

470. Planning Board to Town Board – Memo recommending approval of Preliminary Plat Plan for Edwards Minor 3-Lot Subdivision, 6466 Broadway, Proj. #6268. Disposition = Planning Committee

471. Planning Board to Town Board – Memo recommending approval of Site Plan for Office/Warehouse, 10 Lancaster Parkway, Proj. #1956; conditions noted. Disposition = Planning Committee

472. Code Enforcement Officer to Planning Board – Comments regarding Site Plan Amendment for JAGG Electric & Controls Expansion, 18 Lancaster Parkway, Proj. #1608. Disposition = Planning Committee

473. Code Enforcement Officer to Planning Board – Comments regarding Site Plan Amendment for Parker Hannifin, 4087 Walden Avenue, Proj. #3444. Disposition = Planning Committee

474. Code Enforcement Officer to Planning Board – Comments regarding Map Cover Amendment – Rear Yard Drainage Control Plan, Proj. #9181. Disposition = Planning Committee

475. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., US Army Corps of Engineers, Division of Sewerage Management, Erie County Water Authority, Erie County DEP, Elma Town Supervisor, Victor Peterson III, Kenneth Zollitsch and Sean Hopkins – Information regarding Amended Preliminary Plat for Windsor Ridge Phase 2 Subdivision, located East of Windsor Ridge South SD Phase I. Disposition = Planning Committee

476. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Water Authority regarding Colin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition = Planning Committee

477. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Erie County Water Authority, Division of Sewerage Management, Erie County DPW and Erie County DEP – Request for lead agency designation regarding Lorall Lake HOA, Yard Drainage Erosion Control Plan, Nichten and Pavement Roads, Proj. #9181. Disposition = Planning Committee

478. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Division of Sewerage Management, Erie County DEP and NYSDOT – Request for lead agency designation regarding Amended Site Plan for Parker Hannifin, 4087 Walden Avenue, Proj. #3444. Disposition = Planning Committee

479. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Division of Sewerage Management, Erie County DEP, Erie County Water Authority and NYSDOT – Request for lead agency designation regarding Coordinated Review, 4-Lot Subdivision, 0 Broadway, Proj. #1908. Disposition = Planning Committee
480. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Erie County Water Authority, Division of Sewerage Management, Erie County DPW and Erie County DEP –
  Request for lead agency designation regarding Coordinated Review, JAGG Electric & Control Amended Site Plan, 18 Lancaster Parkway, Proj. #1608. Disposition = Planning Committee

481. Town Clerk to Various News Media –
  Press Release announcing that primary election from this day on shall be held on the fourth Tuesday in June; the list of polling places in Lancaster for this election on Tuesday, June 25, 2019, and information regarding early voting for the Fall General Election. Disposition = Received & Filed

482. Highway Superintendent to Town Board –
  Request for resolution appointing Ronald Mays to the position of Laborer Grade #1 in the Town Highway Department effective June 17, 2019. Disposition = Resolution 6/17/19

483. Town Attorney to Town Board and Planning Board –
  SEQR response from NYSDOT regarding Towne Audi, Transit Rd. at Pasquale Dr., Proj. #1902. Disposition = Planning Committee

484. Town Attorney to Town Board and Planning Board –
  SEQR response from Erie County Dept. of Public Works regarding Windsor Ridge Phase 2, Proj. #8205. Disposition = Planning Committee

485. Town Attorney to Town Board and Planning Board –
  SEQR response from NYSDOT regarding Windsor Ridge Phase 2, Proj. #8205. Disposition = Planning Committee

486. Town Clerk to Police Chief and Code Enforcement Officer –
  Copy of Application for a Game Room License for AMF Bowling Centers, (Lancaster Lanes). Disposition = For Resolution

487. Town Clerk to Code Enforcement Officer –
  Application for Commercial Special Use Permit for 110 Cemetery Road. Disposition = For Resolution

488. Town Attorney to Town Board and Planning Board –
  SEQR response from Erie County Dept. of Public Works regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Parkway, Proj. #1621. Disposition = Planning Committee

489. Town Attorney to Town Board and Planning Board –
  SEQR response from Erie County Dept. of Public Works regarding Colin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition = Planning Committee

490. Erie County Legislator John Bruso to Supervisor and Town Board –
  Process for limiting truck traffic on County roads and Harris Hill Road. Disposition = Public Safety Committee

491. David S. Suttell to Supervisor –
  Letter of resignation form position as a Town of Lancaster employee effective June 19, 2019. Disposition = Received & Filed

492. Chief of Police to Town Clerk –
  Approve issuance of Game Room License for AMF Bowling Center (Lancaster Lanes). Disposition = For Resolution

493. Highway Superintendent to Town Board –
  Request for resolution to purchase one new and unused 2019 E50 T4 Bobcat Excavator. Disposition = Resolution 7/1/19
494. Highway Superintendent to Town Board –
Request for resolution to purchase two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives equipment.
Disposition = Resolution 7/1/19

495. Highway Superintendent to Town Board –
Request for resolution awarding work on a transition bridge railing at Seneca Place to Phelps Guide Rail, Inc., 919 Cress Road, P.O. Box 130, Phelps, NY 14532. Disposition = Resolution 7/1/19

496. Charter Communications to Supervisor –
Notice of Upcoming Changes. Disposition = Received & Filed

497. Patrol Captain Marco Laurienzo to Town Clerk –
No objections to Fireworks Permit for Lancaster Country Club for July 3, 2019. Disposition = Received & Filed

498. Town Clerk to Thomas Ahearn –
Transmittal of permit for fireworks display at The Fox Valley County Club on July 3, 2019 between 9:30PM and 10:00PM. Disposition = Received & Filed

499. Patrol Captain Marco Laurienzo to Town Clerk –
No objections to Fireworks Permit for Fox Valley County Club for July 3, 2019. Disposition = Received & Filed

500. Town Clerk to Raymond Tugend –
Transmittal of permit for fireworks display The Lancaster County Club on July 3, 2019 between 9:30PM and 10:00PM. Disposition = Received & Filed

501. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit Application for Miller & Son Collision, LLC, 110 Cemetery Rd., Lancaster, NY with stipulations. Disposition = For Resolution

502. Highway Superintendent to Town Board –
Revised request for resolution to purchase two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment. Disposition = Resolution 7/1/19

503. Patrol Captain Marco Laurienzo to Town Clerk –
No objections to Fireworks Permit for Fox Valley Country Club for August 10, 2019. Disposition = Received & Filed

504. Town Clerk to Thomas Ahearn –
Transmittal of permit for fireworks display at The Fox Valley County Club on August 10, 2019 between 9:00PM and 10:00PM. Disposition = Received & Filed

505. Patrol Captain Marco Laurienzo to Town Clerk –
No objections to Fireworks Permit for Fox Valley County Club for July 6, 2019. Disposition = Received & Filed

506. Town Clerk to Thomas Ahearn –
Transmittal of permit for fireworks display at The Fox Valley County Club on July 6, 2019 between 9:00PM and 10:00PM. Disposition = Received & Filed

507. Police Chief to Supervisor and Town Board –
Request for resolution appointing Officer Christopher Keppner to the position of Lieutenant in the Lancaster Police Dept. effective July 2, 2019. Disposition = Resolution 7/1/19
508. Chief of Police to Supervisor and Town Board –
Request for resolution eliminating one lieutenant position from the Police Department and moving that funding to pay for an additional patrol officer position. Disposition = Resolution 7/1/19

509. Park Crew Chief to Town Board –
Request for resolution appointing James Speyer III to the position of Laborer in the Parks, Recreation & Forestry Dept. effective July 16, 2019. Disposition = Tabled

510. Highway Superintendent to Town Board –
Request for resolution appointing Corey Shelton to the position of Light Equipment Operator in the Town Highway Dept. effective June 17, 2019. Disposition = Resolution 7/1/19

511. Park Crew Chief to Supervisor and Town Board –
Request resolution to appoint one individual to the position of part-time temporary seasonal employee for the summer of 2019 in the Parks, Recreation & Forestry Dept. effective July 1, 2019. Disposition = Resolution 7/1/19

512. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint individuals to the position of part-time temporary seasonal employees for the summer of 2019 in the Parks, Recreation & Forestry Dept. Disposition = Resolution 7/1/19

513. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed

514. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Parks, Recreation and Historic Preservation regarding Hull House Parking Lot, 00 Genesee St., Proj. #1816. Disposition = Planning Committee

515. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding JAGG Electrical and Controls, 18 Lancaster Parkway, Proj. #1608. Disposition = Planning Committee

516. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County DEP regarding Collin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition = Planning Committee

517. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health regarding Clyde Mays 4-Lot Subdivision, 0 Broadway, Proj. # 1908. Disposition = Planning Committee

518. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Windsor Ridge Phase 2, +/- 195 Single Family Homes, Proj. #8205. Disposition = Planning Committee

519. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health regarding JAGG Electrical & Controls, 18 Lancaster Pkwy., Proj. #1608. Disposition = Planning Committee

520. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Pkwy., Proj. #1621. Disposition = Planning Committee
521. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Sewerage Management and Dept. of Environment & Planning regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Pkwy., Proj. #1621. Disposition = Planning Committee

522. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Sewerage Management and Dept. of Environment & Planning regarding Great Dane Parking Lot Reconstruction, 3875 Walden Ave., Proj. #1841. Disposition = Planning Committee

523. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Parker Hannifin Amendment, 4087 Walden Ave., Proj. #3444. Disposition = Planning Committee

524. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Lorall Lake Drainage, N/W corner Nichter Rd. & Pavement Rd., Proj. #9181. Disposition = Planning Committee

525. Town Attorney to Town Board and Planning Board –
SEQR response from US Army Corps of Engineers regarding Parker Hannifin Amendment, 4087 Walden Ave., Proj. #3444. Disposition = Planning Committee
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the meeting was adjourned in memory of Jan Szulc at 8:04 P.M.

Signed________________________

Diane M. Terranova, Town Clerk