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 15th day of July 2019 at 7:00 P.M. and there were

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

ABSENT:  
NONE

ALSO PRESENT:  
DIANE TERRANOVA, TOWN CLERK  
KEVIN LOFTUS, TOWN ATTORNEY  
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER  
WILLIAM KARN, CHIEF OF POLICE  
MICHELLE BARBARO, PARK CREW CHIEF  
DANIEL AMATURA, HIGHWAY SUPERINTENDENT  
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.

PERSONS ADDRESSING TOWN BOARD:

Rybeck, Lynn, Representing Erie County Legislator John Bruso, spoke to the Town Board on the following matter:
- Supplied information on two events: Clerk on the Go, Alden Senior Center, July 17th from 5:00 pm to 8:00 pm and and the County Executive on the Corner with the Erie County Department of Public Works at the Lancaster Opera House on August 8th at 6:30 pm. Everyone is welcome to attend.

Schaefer, Tammy, spoke to the Town Board on the following matter:
- Addressed issues pertaining to the addition of a Payroll Supervisor position.
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 July 1, 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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 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. 57348 to Claim No. 57499 Inclusive
Total amount hereby authorized to be paid: $1,415,510.69

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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 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>Pnt#</th>
<th>SW</th>
<th>Applicant Name</th>
<th>Address</th>
<th>STRUCTURE</th>
<th>Village</th>
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<tbody>
<tr>
<td>29901</td>
<td>SW</td>
<td>716 Dance Lab</td>
<td>11W Main St</td>
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<tr>
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<td>Richard Thompson</td>
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<td>29977</td>
<td>Leonard Stepien</td>
<td>5 Robinwood Ct</td>
<td>Er. Pool-Abv Grnd</td>
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</table>

**BE IT FURTHER RESOLVED**

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

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote Status</th>
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<tbody>
<tr>
<td>Dickman</td>
<td>Voted YES</td>
</tr>
<tr>
<td>Gaczeewski</td>
<td>Voted YES</td>
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<td>Ruffino</td>
<td>Voted YES</td>
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<tr>
<td>Walter</td>
<td>Abstained</td>
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<tr>
<td>Coleman</td>
<td>Voted YES</td>
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</table>

* Council Member Walter abstained due to Building Permits being affirmed for very close friends.

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, James Miller Jr., Owner of Miller and Son Collision LLC of 12471 Clinton St, Alden NY 14004 has submitted an application for a Special Use Permit for an automotive service and repair business in accordance with provisions of Chapter 50-Zoning, Section 24(B)(1)(a) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Chapter 50-Zoning, Section 24(B)(1)(a), entitled "Light Industrial District" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for an automotive service and repair business on premises locally known as 110 Cemetery Rd., in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of August 2019, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the official 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 the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

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

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

July 15, 2019
LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – MILLER & SON COLLISION, 110 CEMETERY RD,
LANCASTER NY 14086

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 24(B)(1)(a), entitled “Light Industrial District” 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 15th day of July 2019 the said Town Board will hold a Public Hearing on the 5th day of August 2019, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of James Miller Jr, on behalf of Miller and Son Collision LLC for a Special Use Permit for an automotive service and repair business on premises locally known as 110 Cemetery Rd, in the Town of Lancaster, County of Erie, State of New York.

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

TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE TERRANOVA
TOWN CLERK

July 18, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster’s Code Book was originally published more than fifty years ago and many changes have been made since, and

WHEREAS, a new format along with an update of the online Code is needed in order to make the Code Book more efficient and reduce the cost of printing, and

WHEREAS, General Code, LLC, in a written proposal dated June 24, 2019, has proposed Codification Services to update and revitalize the E-Code and hard copy of the Code of the Town of Lancaster, and

WHEREAS, the Town Clerk has reviewed the proposal and recommends to the Town Board that the Town accept the proposal using funds from the Central Printing & Mailing budget, and

WHEREAS, the Town Board deems it to be in the public interest to make the Code a more useful and effective resource.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board hereby approves the proposal by General Code, LLC, 781 Elmwood Road, Rochester, New York 14624, for Codification, Maintenance and Post Project Editorial and Legal Analysis, as presented using funds from the Central Printing and Mailing budget and authorizes the Supervisor to take all necessary action to implement the foregoing subject to approval of the agreement’s terms and conditions 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 DICKMAN VOTED YES
- COUNCIL MEMBER GACZEWSKI VOTED YES
- COUNCIL MEMBER RUFFINO VOTED YES
- COUNCIL MEMBER WALTER VOTED YES
- SUPERVISOR COLEMAN VOTED YES

July 15, 2019
BE IT RESOLVED, that the Town of Lancaster, Location Code 30040, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORK DAY (HRS/DAY)</th>
<th>NAME</th>
<th>SOCIAL SECURITY NUMBER (LAST 4)</th>
<th>CURRENT TERM BEGIN &amp; END DATES</th>
<th>RECORD OF ACTIVITIES RESULT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Town Justice</td>
<td>6</td>
<td>Jeremy Colby</td>
<td></td>
<td>01/01/19 – 12/31/22</td>
<td>5.71</td>
</tr>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Member, Zoning Board of Appeals</td>
<td>7</td>
<td>Jill Monacelli</td>
<td></td>
<td>01/01/19 – 12/31/23</td>
<td>0.49</td>
</tr>
<tr>
<td>Member, Town Planning Board</td>
<td>7</td>
<td>Stanley Keysa III</td>
<td></td>
<td>01/22/19 – 12/31/25</td>
<td>2.15</td>
</tr>
</tbody>
</table>

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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

BE IT RESOLVED, that the Town of Lancaster, Location Code 30040, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORK DAY (HRS/DAY)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT CLERK PT</td>
<td>6</td>
</tr>
<tr>
<td>ASSESSOR</td>
<td>7</td>
</tr>
<tr>
<td>ASSISTANT DOG CONTROL OFFICER PT/SEASONAL</td>
<td>7</td>
</tr>
<tr>
<td>ASSISTANT PARK CREW CHIEF PT/SEASONAL</td>
<td>8</td>
</tr>
<tr>
<td>ASSISTANT TO TOWN SUPERVISOR</td>
<td>7</td>
</tr>
<tr>
<td>BINGO INSPECTOR PT</td>
<td>6</td>
</tr>
<tr>
<td>CLEANER PT</td>
<td>8</td>
</tr>
<tr>
<td>CLERK PT</td>
<td>7</td>
</tr>
<tr>
<td>CLERK TO TOWN JUSTICE</td>
<td>7</td>
</tr>
<tr>
<td>CLERK TYPIST (CONFIDENTIAL/NON-BARGAINING)</td>
<td>7</td>
</tr>
<tr>
<td>CODE ENFORCEMENT OFFICER</td>
<td>7</td>
</tr>
<tr>
<td>COUNCILMAN</td>
<td>6</td>
</tr>
<tr>
<td>COURT OFFICER PT</td>
<td>7</td>
</tr>
<tr>
<td>DEPUTY RECEIVER OF TAXES</td>
<td>7</td>
</tr>
<tr>
<td>DEPUTY TOWN ATTORNEY</td>
<td>7</td>
</tr>
<tr>
<td>DEPUTY TOWN CLERK</td>
<td>7</td>
</tr>
<tr>
<td>DEPUTY TOWN PROSECUTOR PT</td>
<td>7</td>
</tr>
<tr>
<td>DIRECTOR OF ADMINISTRATION &amp; FINANCE</td>
<td>7</td>
</tr>
<tr>
<td>DIRECTOR OF RECREATION II</td>
<td>8</td>
</tr>
<tr>
<td>DOG CONTROL OFFICER PT</td>
<td>7</td>
</tr>
<tr>
<td>EXECUTIVE DIRECTOR - YOUTH BOARD</td>
<td>7</td>
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<tr>
<td>FIRE INSPECTOR PT</td>
<td>7</td>
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<tr>
<td>FORESTRY SUPERVISOR PT/SEASONAL</td>
<td>8</td>
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<tr>
<td>LABORER PT/SEASONAL</td>
<td>8</td>
</tr>
<tr>
<td>LIFEGUARD PT/SEASONAL</td>
<td>8</td>
</tr>
<tr>
<td>MEMBER, BOARD OF ASSESSMENT REVIEW</td>
<td>7</td>
</tr>
<tr>
<td>MEMBER, TOWN PLANNING BOARD</td>
<td>7</td>
</tr>
<tr>
<td>MEMBER, ZONING BOARD OF APPEALS</td>
<td>7</td>
</tr>
<tr>
<td>NATURAL DISASTER SERVICES COORDINATOR PT</td>
<td>7</td>
</tr>
<tr>
<td>PARK CREW CHIEF</td>
<td>8</td>
</tr>
<tr>
<td>PAYROLL SUPERVISOR</td>
<td>7</td>
</tr>
<tr>
<td>RECREATION ATTENDANT PT/SEASONAL</td>
<td>8</td>
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<tr>
<td>RECREATION INSTRUCTOR PT/SEASONAL</td>
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<td>RECREATION SUPERVISOR PT/SEASONAL</td>
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<td>RECREATION SUPERVISOR SENIOR CITIZENS</td>
<td>7</td>
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<tr>
<td>SCHOOL CROSSING GUARD PT</td>
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<tr>
<td>SECRETARY TO SUPERVISOR</td>
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<td>SUPERINTENDENT OF HIGHWAYS</td>
<td>7</td>
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<tr>
<td>SUPERVISOR</td>
<td>7</td>
</tr>
<tr>
<td>TOWN ATTORNEY</td>
<td>7</td>
</tr>
<tr>
<td>TOWN CLERK</td>
<td>7</td>
</tr>
<tr>
<td>TOWN JUSTICE</td>
<td>6</td>
</tr>
<tr>
<td>TOWN PROSECUTOR PT</td>
<td>7</td>
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<tr>
<td>TUTOR PT/SEASONAL</td>
<td>7</td>
</tr>
<tr>
<td>VAN DRIVER PT/SEASONAL</td>
<td>8</td>
</tr>
</tbody>
</table>

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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Wayne Drzymala on behalf of Lorall Lake Homeowners
Association LLC, submitted a site plan, dated May 24, 2019 and received May 28, 2019
which was prepared by Timothy Lavocat, Professional Civil Engineering, LLC for the
installation of yard drains with associated piping to Lorall Lake to mitigate beach erosion
from existing storm water flow to the lake in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the
Planning Board and was recommended for approval at their June 19, 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 submitted by Wayne Drzymala on behalf of Lorall Lake
Homeowners Association LLC, dated May 24, 2019 and received May 28, 2019 which was
prepared by Timothy Lavocat, Professional Civil Engineering, LLC for the installation of
yard drains with associated piping to Lorall Lake to mitigate sand erosion from storm water
flows between the residential structures with the following conditions:

1. Property owner to return two (2) executed originals of the
   Stormwater Control Facility Maintenance Agreement to the Town Attorney’s Office

2. Contractor to provide an “As-built” survey to the Building
   Department prior to any Certificates of Compliance

3. Private Improvement Permits are required

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 Gaczeewski</td>
<td>Voted Yes</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 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR COLEMAN, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town Board is considering a 2 Lot Subdivision submitted by Joseph R. Steiner, on a +/- .8 acre parcel located at 5 Wainwright Court (SBL No. 82.03-1-25) 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 19, 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 2 Lot Subdivision submitted by Joseph R. Steiner, on a +/- .8 acre parcel located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster, 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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 2019
NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board Dated: July 15, 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 2 Lot Subdivision submitted by Joseph R. Steiner, on a +/- .8 acre parcel located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster 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: 2 Lot Subdivision – 5 Wainwright Court # 2702

Location of Action: 5 Wainwright Court (SBL No. 82.03-1-25), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The project is described as a two lot subdivision on .35 acre physically disturbed area.

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 GACZEWSKI, TO WIT:

WHEREAS, Joseph R. Steiner has prepared and submitted a site plan,
dated April 23, 2019 and received April 29, 2019 for the purpose of splitting property into 2
lots, located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their June 19, 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 an “Unlisted” action under SEQRA and a Negative Declaration was issued on July 15, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the 2 lot minor subdivision prepared and submitted by Joseph R. Steiner, dated April 23, 2019 and received April 29, 2019 for the purpose of splitting property into 2 lots, located at 5 Wainwright Court (SBL No. 82.03-1-25) in the Town of Lancaster, with the following condition:

- The approval of this subdivision by the Town Board will hereby grant a waiver from the condition requiring the installation of any public sidewalk along Wainwright Court.

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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 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 an approximate 36,000 square foot addition to the Parker-Hannifin Building located at 4087 Walden Ave (SBL No. 105.00-2-6) in the Town of Lancaster based on a plan submitted by Michael Metzger of Metzger Civil Engineering, 8245 Sheridan Dr., Williamsville NY. Said proposal is to include additional pavement and stormwater management facilities consisting of 3.4 acres at the 4087 Walden Ave address 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 19, 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 a 36,000 square foot addition to the existing manufacturing building located at 4087 Walden Ave (SBL No. 105.00-2-6) on a +/- 3.4 acre parcel, 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:

<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>VOTED YES</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 15, 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 36,000 square foot addition to the existing manufacturing building located at 4087 Walden Ave (SBL No. 105.00-2-6) on a +/- 3.4 acre parcel submitted by Michael Metzger of Metzger Civil Engineering, 8245 Sheridan Dr, Williamsville NY; and 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: Parker Hannifin Expansion- Project #3444

Location of Action: 4087 Walden Ave (SBL No. 105.00-2-6), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: This is an approximate 36,000 square foot expansion of the south side of the existing Parker-Hannifin Manufacturing building at 4087 Walden Ave. Additional improvements are also proposed which include pavement to serve the expansion and stormwater management facilities. All proposed work will be at the south of the existing property expanding approximately 3.4 acres.

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, Marybeth Gianni, Recreation Supervisor-Senior Citizens of the Town of Lancaster, by letter dated July 5, 2019 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Senior Center.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Senior Center, working not more than nineteen and three-quarter hours per week, and that this being a part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phyllis Darnley</td>
<td>Lancaster, NY</td>
<td>Recreation Instructor</td>
<td>$12.36</td>
<td>July 16, 2019</td>
</tr>
</tbody>
</table>

BE IT FURTHER,

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

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

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

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Michelle Barbaro, the Town of Lancaster Parks,
Recreation & Forestry Department’s Crew Chief, has requested the Town Board approve
expending funds to replace and install one (1) new 92-percent efficiency Payne model
PG92SCS gas furnace and one (1) new Payne model PA13NA condenser at the Town Youth
Bureau Building, and

WHEREAS, Michelle Barbaro obtained a proposal for the replacement
and installation work in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated July 10, 2019 Michelle Barbaro has
recommended the Town of Lancaster authorize Mollenberg-Betz to replace and install one (1)
new 92-percent efficiency Payne model PG92SCS gas furnace and one (1) new Payne model
PA13NA condenser at the Town Youth Bureau Building for an amount not to exceed
$7,841.00 per their proposal dated June 28, 2019, and

WHEREAS, funding for the above referenced maintenance work will
be paid through the Building and Grounds budget line 01-1620-0260.

NOW THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster
hereby authorizes the Supervisor to execute and accept the proposal for the replacement and
installation of one (1) new 92-percent efficiency Payne model PG92SCS gas furnace and one
(1) new Payne model PA13NA condenser at the Town Youth Bureau Building from
Mollenberg-Betz of 300 Scott St., Buffalo NY, 14204, in accordance with their proposal dated
June 28, 2019 for an amount not to exceed $7,841.00 and to be paid for through the Building
and Grounds budget line 01-1620-0260.

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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 9, 2019, has recommended the appointment of Justen Wilczak of Lancaster, New York to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE,

BE IT RESOLVED, that Justen Wilczak be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective July 31, 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 White Collar Union and all applicable provisions of law, and

BE IT FURTHER,

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

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

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

July 15, 2019
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 Town of Lancaster, by letter dated July 9, 2019 has recommended the appointment of the following individuals to the following part-time temporary seasonal positions in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,
BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time temporary seasonal positions in the Town of Lancaster, 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 employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlo DiRienzo</td>
<td>Lancaster, NY</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>July 8, 2019</td>
</tr>
<tr>
<td>Stephanie Herrnreiter</td>
<td>Bowmansville, NY</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>July 16, 2019</td>
</tr>
</tbody>
</table>

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

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

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

July 15, 2019

619
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 8, 2019, has requested an adjustment to the rate of pay for the following individuals, in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,
BE IT RESOLVED, that the rate of pay be and hereby is adjusted as follows for the following part-time temporary seasonal employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parker Rozler</td>
<td>Lancaster, NY</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>July 1, 2019</td>
</tr>
<tr>
<td>Ryan Mansell</td>
<td>Lancaster, NY</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>July 1, 2019</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>COUNCIL MEMBER DICKMAN</th>
<th>VOTED</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNCIL MEMBER GACZEWSKI</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>COUNCIL MEMBER RUFFINO</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>COUNCIL MEMBER WALTER</td>
<td>VOTED</td>
<td>YES</td>
</tr>
<tr>
<td>SUPERVISOR COLEMAN</td>
<td>VOTED</td>
<td>YES</td>
</tr>
</tbody>
</table>

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated July 8, 2019 has recommended the appointment of the following individual to the following part-time temporary seasonal position in the Town of Lancaster Youth Bureau.

NOW, THEREFORE,

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Sanbelmo</td>
<td>West Seneca, NY</td>
<td>Tutor</td>
<td>$15.00</td>
<td>July 8, 2019</td>
</tr>
</tbody>
</table>

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

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

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

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Michelle Barbaro, Park Crew Chief of the Town of Lancaster, by letter dated July 9, 2019, has recommended the appointment of James Speyer III of Depew, New York to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE,

BE IT RESOLVED, that James Speyer III be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective July 31, 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 White Collar Union and all applicable provisions of law, and

BE IT FURTHER,

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

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

- COUNCIL MEMBER DICKMAN VOTED NO
- COUNCIL MEMBER GACZEWSKI VOTED NO
- COUNCIL MEMBER RUFFINO VOTED YES
- COUNCIL MEMBER WALTER VOTED NO
- SUPERVISOR COLEMAN VOTED YES

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, Johanna Coleman, Supervisor of the Town of Lancaster, by letter dated July 11, 2019 has requested the creation of one (1) position of Payroll Supervisor Part-Time, in the Town of Lancaster Supervisor’s Office.

NOW, THEREFORE, BE IT
RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) position of Payroll Supervisor Part-Time, in the Town of Lancaster Supervisor’s Office.

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 NO
COUNCIL MEMBER GACZEWSKI VOTED NO
COUNCIL MEMBER RUFFINO VOTED NO
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 2019
20. Coleman/_______ Appoint Morgan Fay Payroll Supervisor Part-Time Permanent [Fay, Morgan]
The following resolution was offered by Supervisor Coleman, who moved its adoption, seconded by Council Member Walter, to wit:

Whereas, Johanna Coleman, Supervisor of the Town of Lancaster, by letter dated July 11, 2019 has requested the creation of one (1) additional position of Payroll Supervisor, full-time, in the Town of Lancaster Supervisor’s Office.

Now, Therefore, be it

Resolved, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) additional position of Payroll Supervisor, in the Town of Lancaster Supervisor’s Office.

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 Voted Yes
Council Member Ruffino Voted Yes
Council Member Walter Voted Yes
Supervisor Coleman Voted Yes

July 15, 2019
WHEREAS, Johanna Coleman, Supervisor of the Town of Lancaster, by letter dated July 11, 2019 has recommended the appointment of Kristine Voight of Lancaster, New York to the position of Payroll Supervisor, full-time, in the Town of Lancaster Supervisor’s Office, and

WHEREAS, Kristine Voight is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE, BE IT

RESOLVED, that Kristine Voight be and is hereby appointed to the position of Payroll Supervisor, full-time provisional, in the Town of Lancaster Town Supervisor’s Office, effective August 5, 2019 at an annual salary of $47,569.00 on step which represents 85% of the full salary of $55,963.00, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; 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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED NO
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER WALTER, TO WIT:

WHEREAS, H. Christopher Streng, on behalf of JAGG Electric and Controls has prepared and submitted an amended site plan, dated May 28, 2019 and received June 6, 2019 for a 11,750 SF. one story metal building addition to an operating facility on a 2.5 ac parcel, which includes surface parking lot expansion, lighting, drainage, and landscaping, located at 18 Lancaster Parkway, SBL No. 94.00-3-32.12 in the Town of Lancaster, and

WHEREAS, the amended site plan for this project was submitted to the Planning Board and was recommended for approval at their June 19, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on April 18, 2016, in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on May 2, 2016 a Negative Declaration was issued.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the amended site plan prepared and submitted by H. Christopher Streng, on behalf of JAGG Electric and Controls, dated May 28, 2019 and received June 6, 2019 for a 11,750 SF. one story metal building addition to an operating facility on a 2.5 acre parcel, which includes surface parking lot expansion, lighting, drainage, and landscaping, located at 18 Lancaster Parkway, SBL No. 94.00-3-32.12 in the Town of Lancaster, with the following condition:

1. Contractor to provide an “As-built” survey to the Building Department prior to any Certificates of Compliance.

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 VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER WALTER VOTED YES
SUPERVISOR COLEMAN VOTED YES

July 15, 2019
526. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from June 19, 2019 Planning Board meeting.
Disposition = Received & Filed

527. Planning Board to Town Board –
Memo recommending approval of Preliminary Plat Plan for Wainwright Court
2-Lot Subdivision, 5 Wainwright Court, Proj. #2702; condition noted.
Disposition = Planning Committee

528. Planning Board to Town Board –
Memo recommending approval of Site Plan for Commercial Development,
0 Lancaster Parkway, Proj. #1621; conditions noted.
Disposition = Planning Committee

529. Planning Board to Town Board –
Memo recommending approval of Amended Site Plan for Parker Hannifin Expansion, 4087 Walden Ave., Proj. #3444; condition noted.
Disposition = Planning Committee

530. Planning Board to Town Board –
Memo recommending approval of Site Plan for JAGG Electric Control,
18 Lancaster Parkway, Proj. #1608; conditions noted.
Disposition = Planning Committee

531. Planning Board to Town Board –
Memo recommending approval of Site Plan for Lorall Lake HOA, northwest corner of Nichter Rd. and Pavement Rd., Proj. #9181; conditions noted.
Disposition = Planning Committee

532. Lancaster Volunteer Ambulance Corp to Town Clerk –
LVAC calls for June 2019. Disposition = Received & Filed

533. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 Report for June 2019. Disposition = Received & Filed

534. Business Administrator Iroquois Central School District to Town Clerk –
Confirmation of Lancaster Town Clerk appointment as tax receiver for the Town of Lancaster for the 2019-2020 school year. Disposition = Received & Filed

535. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Parker Hannifin Amendment, 4087 Walden Ave., Proj. #3444. Disposition = Planning Committee

536. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding JAGG Electrical and Control Amended Plan, 18 Lancaster Pkwy., Proj. #1608.
Disposition = Planning Committee

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

538. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Conservation regarding Clyde Mays 4-Lot Subdivision, 0 Broadway, Proj. #1908.
Disposition = Planning Committee
539. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environmental Conservation
regarding Lorall Lake Drainage, NW Corner Nichter & Pavement Roads,
Proj. #9181. Disposition = Planning Committee

540. Town Clerk to Town Board –
Town Clerk Monthly Report for June 2019. Disposition = Received & Filed

541. Dog Control Officer to Town Board –
Dog Report for June 2019. Disposition = Received & Filed

542. Town Clerk to Town Board –
Copy of final settlement payment for 2019 Monthly County Settlement.
Disposition = Received & Filed

543. Town Clerk to Code Enforcement Officer –
Request for renewal of Special Use Permit for 510 Town Line Road, Jennifer
Cuttitta. Disposition = For Resolution

544. Town Attorney to Town Board and Planning Board –
Quarterly Report from the Implementation Committee for Meeting No. 2
held on June 17, 2019. Disposition = Received & Filed

545. NYS Assemblymember Hon. Monica Wallace to Supervisor and Town Board –
Information regarding legislation that would amend the real property law
regarding compulsory flood insurance. Disposition = Received & Filed

546. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to hire Phyllis Darnley to the position of Recreation
Instructor, Arts & Crafts, permanent part-time for the Senior Citizens Center
effective July 16, 2019. Disposition = Resolution 7/15/2019

547. Edward Mikula to Supervisor –
Notice of retirement from the position of Lancaster Town Historian effective
October 1, 2019, and recommendation of Theresa Wolfe for the position.
Disposition = Received & Filed

548. Park Crew Chief to Town Board –
Request for resolution to replace and install one (1) new 92 percent efficiency
Payne gas furnace and one (1) new Payne condenser at the Youth Bureau
building by Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY.
Disposition = Resolution 7/15/2019

549. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend Kelly Sanbelmo for a tutor position in the Youth Bureau’s
Summer Reinforcement & Enrichment Program effective July 8, 2019 through
August 31, 2019. Disposition = Resolution 7/15/2019

550. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing two individuals to the position of part-time
Temporary seasonal employee for the summer of 2019 in the Parks, Recreation &
Forestry Dept. Disposition = Resolution 7/15/2019

551. Park Crew Chief to Supervisor and Town Board –
Request for resolution to change the rate of pay for Parker Rozler and Ryan
Mansell to $12.00 per hour effective July 1, 2019.
Disposition = Resolution 7/15/2019

552. Park Crew Chief to Town Board –
Request for resolution appointing James Speyer, III and Justen Wilczak to the
position of Laborer in the Recreation Dept. effective July 31, 2019.
Disposition = Resolution 7/15/2019
553. Town Attorney to Town Board and Planning Board –
    SEQR response from Erie County Dept. of Environment & Planning regarding
    Clyde Mays, 4-Lot Subdivision, 0 Broadway, Proj. #1908.
    Disposition = Planning Committee

554. Morgan Fay, Payroll Supervisor to Supervisor and Town Board –
    Request to have her status changed from full-time Payroll Supervisor to
    Part-time Payroll Supervisor effective September 2, 2019.
    Disposition = Resolution 7/15/2019

555. Supervisor to Town Board –
    Request for Town Board to adopt a resolution creating one new position of
    Payroll Supervisor part-time and appoint Morgan Fay to this new position
    effective September 2, 2019. Disposition = Resolution 7/15/2019
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO AND SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the meeting was adjourned in memory of Petrina Rose Aquilino and Vincent Kane at 7:45 P.M.

Signed____________________________

Diane M. Terranova, Town Clerk