

Town Board Minutes

October 17, 2022

Meeting No. 20

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 17th day of October 2022 at 7:00 P.M. and there were

PRESENT: ADAM DICKMAN, COUNCIL MEMBER
ROBERT LEARY, COUNCIL MEMBER
DAVID MAZUR, COUNCIL MEMBER
RONALD RUFFINO, SUPERVISOR

ABSENT: MARK BURKARD, COUNCIL MEMBER

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK
THOMAS FOWLER, TOWN ATTORNEY
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
WILLIAM KARN, CHIEF OF POLICE
MICHELLE BARBARO, DEP. HIGHWAY SUPERINTENDENT
JOHN PILATO, HIGHWAY SUPERINTENDENT
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.
FRANK TODARO, ERIE COUNTY LEGISLATOR

EXECUTIVE SESSION:

AT 8:01 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER MAZUR, for the purpose of entering into an Executive Session to discuss the proposed, pending or current litigation.

The question of entering into an Executive Session was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

At 8:21 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.

MOTION WAS MADE BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER DICKMAN, to close the Executive Session.

The question of closing the Executive Session was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

PERSONS ADDRESSING TOWN BOARD:

Czuprynski, Michael, spoke to the Town Board on the following matter:

- Questions regarding a detention pond on Rue Madeline Way.

Sojka, Greg, spoke to the Town Board on the following matter:

- Comments and questions regarding the Dog Control Facility.

PUBLIC HEARING SCHEDULED FOR 7:05 P.M.: No. 1 – Special Districts Budget

MOTION BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER DICKMAN, to open the public hearing.

ALL IN FAVOR, MOTION CARRIED the public hearing was opened.

At 7:06 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Special Districts Budget matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
None	
MOTION BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER MAZUR, AND CARRIED, to close the public hearing.	

ALL IN FAVOR, MOTION CARRIED, the public hearing was closed at 7:08 P.M.

Decision on this matter was reserved.

October 17, 2022

PUBLIC HEARING SCHEDULED FOR 7:05 P.M.: No. 2 – Preliminary Budget

MOTION BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER MAZUR, to open the public hearing.

ALL IN FAVOR, MOTION CARRIED the public hearing was opened.

At 7:08 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Preliminary Budget matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Barbara Ann Blazejewski	Comments/Questions

MOTION BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER MAZUR, AND CARRIED, to close the public hearing.

ALL IN FAVOR, MOTION CARRIED, the public hearing was closed at 7:20 P.M.

Decision on this matter was reserved.

October 17, 2022

PUBLIC HEARING SCHEDULED FOR 7:05 P.M.: No. 3 – Rezone – 6218 Broadway Street

MOTION BY COUNCIL MEMBER MAZUR, SECONDED BY COUNCIL MEMBER LEARY, to open the public hearing.

ALL IN FAVOR, MOTION CARRIED the public hearing was opened.

At 7:21 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Rezone – 6218 Broadway Street matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
Kevin Lemaster	Opponent
Chris Saeli Shaw & Shaw PC	Proponent
Kyle Banasik, Petitioner	Proponent

MOTION BY COUNCIL MEMBER DICKMAN, SECONDED BY COUNCIL MEMBER LEARY, AND CARRIED, to close the public hearing.

ALL IN FAVOR, MOTION CARRIED, the public hearing was closed at 7:27 P.M.

Decision on this matter.

October 17, 2022

PUBLIC HEARING SCHEDULED FOR 7:05 P.M.: No. 4 – Special Use Permit –
Telecommunications Tower Co-Location 00 Transit Road

MOTION BY COUNCIL MEMBER MAZUR, SECONDED BY
COUNCIL MEMBER DICKMAN, to open the public hearing.

ALL IN FAVOR, MOTION CARRIED the public hearing was opened.

At 7:28 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Special Use Permit Telecommunications Tower Co-Location 00 Transit Road Centerline Communications, LLC on behalf of Verizon Wireless matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
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None

MOTION BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL
MEMBER MAZUR, AND CARRIED, to close the public hearing.

ALL IN FAVOR, MOTION CARRIED, the public hearing was closed at
7:29 P.M.

Decision on this matter was reserved.

October 17, 2022

PUBLIC HEARING SCHEDULED FOR 7:05 P.M.: No. 5 – Increase & Improvements of Consolidated Waster District

MOTION BY COUNCIL MEMBER DICKMAN, SECONDED BY COUNCIL MEMBER LEARY, to open the public hearing.

ALL IN FAVOR, MOTION CARRIED the public hearing was opened.

At 7:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Increase and Improvements of Facilities of the Town of Lancaster Consolidated Water District TLN-14 matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT	Proponent/ Opponent/ Comments/Question
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None

MOTION BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, to close the public hearing.

ALL IN FAVOR, MOTION CARRIED, the public hearing was closed at 7:32 P.M.

Decision on this matter was reserved.

October 17, 2022

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
October 3, 2022 be and are hereby approved.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

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

Check Run #10172022

Total amount hereby authorized to be paid: \$1,022,234.96

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

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

CODES:

- (SW) = Sidewalks as required by Chapter 310 of the Code of the Town of Lancaster are waived for this permit.
 (CSW) = Conditional sidewalk waiver
 (V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	STRUCTURE
Village				
20220004		Fisher Associates	6152 Broadway	Develop Floodplain
20220044		Joseph Sreniawski	4913 Transit Rd	Er. Sign - Temp
20228222		House Crafters LLC	10 Oakwood Comm	Er. Porch/Porch Cover
20228305		Buscaglia Decks	47 Hidden Meadow Cros	Er. Deck
20228350		TNY Custom Decks & Remodel.	35 Sedge Run	Er. Deck
20228355		Aerial Roofing & Exterior, Inc	10 Overton Ct	Re-Roof
20228356		Aerial Roofing & Exterior, Inc	8 Buckingham Ct	Re-Roof
20228357		Joseph Castiglia	15 Oakwood Ave	Er. Fence (V/L)
20228379		Summers and Sons Construction	19 Michaels Walk	Er. Res. Alt.
20228391		CIR Electrical Construction	80 Pleasant Ave	Inst. Solar Panels (V/L)
20228393		Ronald Giza	61 Lombardy St	Er. Porch/Porch Cvr (V/L)
20228402		James Mahaney	157 Westwood Rd	Er. Res. Alt.
20228405		Race Storage Sheds LLC	51 Hidden Meadow Cros	Er. Shed
20228410		James Robinson	65 Wilma Dr	Er. Fence (V/L)
20228413		Jack Tennant	137 William Kidder Rd	Er. Pole Barn
20228415		F&D Construction	89 Avian Way	Er. Porch/Porch Cover
20228418		Zenner & Ritter Co. Inc.	13 Park Walk	Inst. Generator
20228421		Nicholas Forysinski	427 Schwartz Rd	Er. Deck
20228423		Marrano/Marc Equity Corp.	22 Sedge Run	Er. Patio Home
20228425		Central Heating & Cooling	518 Lake Ave	Inst. Generator
20228432		Switala & Sons Construction	16 Fourth Ave	Re-Roof (V/L)
20228433		Oneida Fence	7 Country Pl	Er. Fence
20228434		Robert Lewek	15 Rollingwood Dr	Inst. Generator
20228435		Buscaglia Decks	24 Deepwood Pl	Er. Deck
20228437		Joanne Daniel	12 Clermont Ct	Er. Shed
20228438		Franks Commercial & Home	71 Markey Ave	Er. Res. Alt.
20228439		Zenner & Ritter Co. Inc.	22 Schilling Ct	Inst. Generator
20228440		Blackhat Chimney & Fireplace	56 Briarwood Dr	Inst. Fireplace/Stove(V/L)
20228442		Alyssa Bryant	88 Sawyer Ave	Er. Fence (V/L)
20228443		Zenner & Ritter Co. Inc.	26 Squirrel Run	Inst. Generator
20228445		F&D Construction Inc.	56 Creekwood Dr	Er. Porch/Porch Cover
20228446		Buffalo RC, LLC	34 Old Post Rd	Re-Roof
20228447		Scott Schlager	9 Creekwood Dr	Er. Pool-Abv Grnd
20228448		Zenner & Ritter Co. Inc.	21 Willow Ridge Ln	Inst. Generator
20228450		Buscaglia Decks	47 Hidden Meadow Cros	Er. Porch/Porch Cover
20228451		Jose Rodriguez	5325 Broadway	Re-Roof (V/L)
20228452		Buffalo's Best Roofing	203 Pavement Rd	Re-Roof
20228453		Five Star Roofing	49 Oxford Ave	Re-Roof (V/L)
20228455		Monroe Mechanical Services	4221 Walden Ave	Er. Comm. Add./Alt.
20228457		Century Architectural Sheet	158 Laverack Ave	Re-Roof (V/L)
20228458		Zenner & Ritter	1474 Townline Rd	Inst. Generator
20228459		Zenner & Ritter Co. Inc.	437 Lake Ave	Inst. Generator
20228461		CIR Electrical Construction	8 Squirrel Run	Inst. Solar Panels
20228462		C.C. Construction & Remodeling	59 Woodgate Dr	Er. Porch/Porch Cover
20228464		Ed Young's Towne Hardware	2167 Como Park Blvd	Inst. Res. Plumbing (V/L)
20228465		Gerald Litwiller	272 Erie St	Dem. Garage
20228466		Ryan Wertman	68 Robert Dr	Er. Shed (V/L)
20228468		Hometeck Roofing & Remodel	284 Pleasant View Dr	Re-Roof
20228469		AVA Roofing & Siding Inc.	5460 Broadway	Re-Roof (V/L)
20228470		Keith Benkleman	85 Harvey Dr	Re-Roof (V/L)
20228472		Johanna Coleman	60 Creekwood Dr	Er. Fence

20228474	Sahlems Roofing & Siding	1 Quincy Ave	Re-Roof	(V/L)
20228477	Schuster Construction LLC	6329 Broadway	Re-Roof	
20228478	LG Fence	71 Heritage Dr	Er. Fence	
20228479	David Hoffman	555 Erie St	Re-Roof	
20228480	Mark Jakiela	4 Regency Ct	Er. Fence	
20228481	Martin Krebs	37 Erie St	Re-Roof	(V/L)
20228482	Ryan Richardson	10 Pinetree Dr	Re-Roof	
20228483	Allstate Roofing	5765 Broadway	Re-Roof	
20228484	Michael Sage	75 Court St	Re-Roof	(V/L)
20228490	Kimberly Paczay Claus	17 E Home Rd	Er. Shed	
20228491	Robin Tolsma	45 Cedar Brook Dr.	Er Shed	

NOW, THEREFORE,

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

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

WHEREAS, the Bowmansville Volunteer Fire Association, by letter dated October 3, 2022, has requested the addition of two (2) members and the deletion of two (2) members to the roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirm the additions to the membership of the Bowmansville Volunteer fire Association the following individuals:

ADDITIONS:

Jonathan E. Hayman

Robert P. Callaway

BE IT FURTHER,

RESOLVED, that the Town Board of the Town of Lancaster hereby confirm the deletions to the membership of the Bowmansville Volunteer Fire Association the following individuals:

DELETIONS:

Andrea Wik

Athena Mohamed

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

WHEREAS, the Town Board has previously duly advertised for bids for the purchase of one (1) new and unused **2022 Mercedes-Benz Sprinter Van (Model #2022 MXCAEX) either AWD or 4WD** for use by the Town of Lancaster Police Detective Bureau, and

WHEREAS, one (1) bid was received, opened and reviewed on September 29, 2022, and

WHEREAS, by letter dated October 6, 2022, Shaun DiMino, Detective Lieutenant in the Town of Lancaster Police Department, has recommended awarding the bid for new **2022 Mercedes-Benz Sprinter Van** to Mercedes-Benz of Buffalo, being the sole responsible bidder in the amount of \$78,921.50.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Detective Lieutenant Shaun DiMino, hereby awards the bid for one (1) new and unused **2022 Mercedes-Benz Sprinter Van (Model #2022 MXCAEX) either AWD or 4WD**, to Mercedes-Benz of Buffalo, 8185 Main St, Williamsville, NY 14221, as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed **\$78,921.50** and which will be paid for with funds available in the Town's 2022 Police Equipment, Passenger Vehicles Budget (Line item P3120.220), and

BE IT FURTHER,

RESOLVED, that Chief of Police, William J. Karn, Jr., is and hereby authorized to execute the contact on behalf of the Town of Lancaster.

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

COUNCIL MEMBER BURKARDT	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

WHEREAS, Lucas James, has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land located at 5827 Broadway Street (SBL No.116.31-1-3), Lancaster, New York from a Light Commercial (LC) to Multifamily Residential Mixed-Use (MFMU), for the proposed construction of an approximate 18,000 sq. ft. building with eight (8) apartments and four (4) retail and office space, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and was reviewed at their October 5, 2022, meeting, pending the results of the Town Board’s public hearing.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Sections 130 and 265 of the New York Town Law, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 7th day of November 2022, at 7:05 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

LEGAL NOTICE
REZONE-PUBLIC HEARING
5827BROADWAY STREET (SBL NO. 116.31-1-3) FROM LC TO MFMU
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, New York, adopted on October 17, 2022, the said Town Board will hold a Public Hearing on the 7th day of November, 2022 at 7:05 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a Light Commercial (LC) to a Multifamily Residential Mixed-Use, for the property located at 5827 Broadway Street (SBL No. 116.31-1-3) within the Town of Lancaster, New York.

All persons interested are invited to attend and will be heard. Written comments may be submitted to: Town of Lancaster Town Clerk in care of the Planning & Zoning Committee, Council Member Mazur, Chair.

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

BY: Diane M. Terranova
Town Clerk

October 20, 2022

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

**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE TOWN OF LANCASTER
CONSOLIDATED WATER DISTRICT**

WHEREAS, the Town Board of the Town of Lancaster (herein called the “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Lancaster Consolidated Water District (the “District”), and

WHEREAS, the Town Board has directed Wm. Schutt & Associates, P.C., competent engineers licensed in New York, to prepare a map, plan and report, for a water system capital improvements project within the District (commonly referred to as TLN-14 Erie St.), and

WHEREAS, such water system capital improvements project (commonly referred to as TLN-14 Erie St.) will generally consist of (but not be limited to), the installation of approximately 4,700 linear feet of water main along various roads in the Town, along with the installation of fire hydrants, valves and appurtenances, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared by Wm. Schutt & Associates, P.C. and referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”), and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$1,350,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,350,000, offset by any federal, state, county and/or local funds received, and

WHEREAS, the Town determined that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) are required, and

WHEREAS, the Town Board issued an Order at its October 3, 2022 meeting calling for a public hearing to be held on October 17, 2022 at 7:05 p.m. (prevailing time) or shortly thereafter, to consider the District Improvement and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing, and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

**NOW, THEREFORE,
BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF
THE TOWN OF LANCASTER**, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$1,350,000, and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of facilities of the District, and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of facilities are included in the District, and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for such increase and improvement of facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible, and it is hereby

FURTHER ORDERED, that the expense of the District Improvement shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,350,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, (including, but not limited to, water rents), the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law, and it is hereby

FURTHER ORDERED, the Town Board may establish water rents as provided in paragraph (d) of subdivision three of Town Law Section 198, and

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

The adoption of the foregoing Resolution Approving the Increase and Improvement of Facilities of the Town of Lancaster Consolidated Water District was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

A BOND RESOLUTION, DATED OCTOBER 17, 2022, OF THE TOWN BOARD OF THE TOWN OF LANCASTER, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT (TLN-14 ERIE ST. IMPROVEMENTS) WITHIN THE TOWN OF LANCASTER CONSOLIDATED WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$1,350,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,350,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Lancaster, Erie County, New York (the "Town"), has established the Town of Lancaster Consolidated Water District (the "District"), and

WHEREAS, the Town Board has determined, by resolution, to undertake a certain water system capital improvements project, and

WHEREAS, the Town Board has determined to proceed with such project, and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of such project.

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project (commonly referred to as TLN-14 Erie St.) that will generally consist of (but not be limited to), the installation of approximately 4,700 linear feet of water main along various roads in the Town, along with the installation of fire hydrants, valves and appurtenances, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared by Wm. Schutt & Associates, P.C. in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (the "Project"). The estimated maximum cost of said purpose is \$1,350,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,350,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, (including, but not limited to, water rents), the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges (including, but not limited to, water rents), the cost of the Project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance

with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town’s municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. To the extent applicable, the Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation (“EFC”) (the “Project Financing Agreement”). To the extent applicable, the Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the Project Financing Agreement.

SECTION 14. The Town determined that the Project is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) are required.

SECTION 15. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 16. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 17. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 18. This Resolution is effective immediately.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

NOTICE OF BOND RESOLUTION

TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that a bond resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lancaster, County of Erie, on October 17, 2022 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Lancaster is not authorized to expend money or

(b) the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF BOND RESOLUTION

The following is a summary of a bond resolution adopted by the Town Board of the Town of Lancaster (the "Town") on October 17, 2022. The proceeds from the sale of the obligations authorized in said bond resolution will be used to finance a water system capital improvements project (commonly referred to as TLN-14 Erie Street) that will generally consist of (but not be limited to), the installation of approximately 4,700 linear feet of water main along various roads in the Town, along with the installation of fire hydrants, valves and appurtenances, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared by Wm. Schutt & Associates, P.C. in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof, at an estimated maximum amount of \$1,350,000. Said bond resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an aggregate principal amount not to exceed \$1,350,000 said amount to be offset by any federal, state, county and/or local funds received. The period of probable usefulness for said purpose is 40 years. A copy of the bond resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 21 Central Avenue, Lancaster, New York.

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

WHEREAS, Waldemar Blaszak, on behalf of **Empire Custom Kitchen Cabinets**, has submitted an application for a Special Use Permit to operate a custom cabinet and countertop manufacturing, storage and retail sales facility on premises locally known as 4401 Walden Avenue (SBL No. 95.00-4-32.112), Lancaster, New York, currently zoned Light Industrial (LI), and

WHEREAS, in accordance with the provisions of Chapter 400, Article VI Industrial Districts, §400-20 Light Industrial District (LI), (B)(2)(f) of the Code of the Town of Lancaster, any storage facility for raw materials used in production and finished products are required to obtain a Special Use Permit within that zoning classification.

NOW, THEREFORE,

BE IT RESOLVED, as follows: that pursuant to Chapter 400-Zoning, Article XIV Administration and Enforcement, Section 78 Special use permits, of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit to allow a custom cabinet and countertop manufacturing, storage and retail sales facility on premises locally known as 4401 Walden Avenue (SBL No. 95.00-4-32.112), Lancaster, New York will be held on the 7th day of November, 2022 at 7:05 o'clock P.M. Local Time, and the notice of the time and place of such hearing be published in a newspaper of general circulation in said Town, and posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

LEGAL NOTICE

**PUBLIC HEARING
TOWN OF LANCASTER
SPECIAL USE PERMIT- 4401 WALDEN AVENUE**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 400 Article XIV Administration and Enforcement, Section 78 Special use permits, of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 17th day of October, 2022 the Town Board will hold a Public Hearing on the **7th day of November 2022** at 7:05 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Waldemar Blaszak on behalf of **Empire Custom Kitchen Cabinets**, for a Special Use Permit to operate a custom cabinet and countertop manufacturing, storage and retail sales facility on premises locally known as 4401 Walden Avenue (SBL No. 95.00-4-32.112) Lancaster, New York, County of Erie, State of New York.

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

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

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

October 20, 2022

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

WHEREAS, Fred Donato, on behalf of **Donato Homes, Inc.**, has submitted an application for a Special Use Permit to operate a thirteen (13) unit Storage Building with office and four (4) warehouse/shop/office buildings on premises locally known as 5841 Genesee Street (SBL No. 94.00-2-11.11), Lancaster, New York, currently zoned Light Industrial (LI), and

WHEREAS, in accordance with the provisions of Chapter 400, Article VI Industrial Districts, §400-20 Light Industrial District (LI), (B)(1)(v) of the Code of the Town of Lancaster, any public storage and warehouse storage facilities are required to obtain a Special Use Permit within that zoning classification.

NOW, THEREFORE,

BE IT RESOLVED, as follows: that pursuant to Chapter 400-Zoning, Article XIV Administration and Enforcement, Section 78 Special use permits, of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit to allow public storage and warehouse storage facilities on premises locally known as 5841 Genesee Street (SBL No. 94.00-2-11.11), Lancaster, New York will be held on the 7th day of November, 2022 at 7:05 o'clock P.M. Local Time, and the notice of the time and place of such hearing be published in a newspaper of general circulation in said Town, and posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

LEGAL NOTICE

**PUBLIC HEARING
TOWN OF LANCASTER
SPECIAL USE PERMIT– 5841 GENESEE STREET**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 400 Article XIV Administration and Enforcement, Section 78 Special use permits, of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 17th day of October, 2022 the Town Board will hold a Public Hearing on the **7th day of November 2022** at 7:05 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Fred Donato on behalf of **Donato Homes, Inc.**, for a Special Use Permit to operate a thirteen (13) unit Storage Building with office and four (4) warehouse/shop/office buildings on premises locally known as 5841 Genesee Street (SBL No. 94.00-2-11.11), Lancaster, New York, County of Erie, State of New York.

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

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

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

October 20, 2022

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

WHEREAS, Matt Fischione, Code Enforcement Officer of the Town of Lancaster, by letter dated October 6, 2022, has requested authorization to re-solicit bids for the purchase of one (1) new and unused **2022 Ford Escape SE Four Wheel Drive**, for the use by the Building Department as no bids were received for the previous request, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That Bids shall be received in the Office the Town Clerk by October 27, 2022, at 10:00 A.M. Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of purchasing one (1) new and unused **2022 Ford Escape SE Four Wheel Drive**, for the use of the Building Department in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

NOTICE TO BIDDERS

LEGAL NOTICE TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **27th day of October, 2022**, for the purpose of providing to the Town of Lancaster one (1) new and unused **2022 Ford Escape SE Four Wheel Drive vehicle**, for the use by the Building Department, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

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

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

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

October 20, 2022

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

WHEREAS, Michelle Barbaro, Deputy Highway Superintendent of the Town of Lancaster, by letter dated October 12, 2022 has recommended the appointment of the following individuals to the following part-time permanent positions in the Town of Lancaster Parks, Recreation & Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time permanent positions in the Parks, Recreation & Forestry Department of the Town of Lancaster, working not more than nineteen hours per week, 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:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Lucas Jachimiak	Lancaster, NY	Recreation Attendant	\$14.00	November 12, 2022
Robert Kryszak	Lancaster, NY	Recreation Attendant	\$14.00	November 12, 2022
Ronald Witt	Williamsville, NY	Recreation Attendant	\$14.00	November 12, 2022
Allyson Koedel	Depew, NY	Lifeguard	\$15.50	October 21, 2022
Madison Massaro	Lancaster, NY	Lifeguard	\$15.50	October 21, 2022
Hanna Wozniak	Lancaster, NY	Lifeguard	\$15.50	October 21, 2022
James Wilkowski	Lancaster, NY	Lifeguard	\$15.50	October 21, 2022

BE IT FURTHER,

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

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

WHEREAS, the Town Board is considering the Rehabilitation of the Historic Lancaster District School #6 grant application project submitted by Karen Sutton, President of the Lancaster Historical Society, on a the +/- 1.5 acre parcel located at 3703 Bowen Road (SBL No. 116.03-1-38) consisting of replacing the roof and heating and cooling systems, upgrading the handicap ramp, and repairing the exterior masonry, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this rezone project pursuant to SEQR regulations at their meeting on October 5, 2022 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the grant rehabilitation project, using the Long 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 a “Type I” action under 6NYCRR Part 617.4(6)(v) of SEQR.

NOW, THEREFORE,

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

1. Based upon the Town Board’s thorough and careful review of the Historic Lancaster District School #6 grant project located on a +/- 1.5 acre parcel at 3703 Bowen Road (SBL No. 116.03-1-38) which involves the replacing of the roof and heating and cooling systems, upgrading the handicap ramp, and repairing the exterior masonry, will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA 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 BURKARD	WAS ABSENT
COUNCIL MEMBER DICMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: October 17, 2022

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 of Lancaster Town Board (the “Town Board”) has reviewed the proposed Historic Lancaster District School #6 grant rehabilitation project located on a +/- 1.5 acre parcel at 3703 Bowen Road (SBL No. 116.03-1-38) which involves the replacing of the roof and heating and cooling systems, upgrading the handicap ramp, and repairing the exterior masonry, submitted by Karen Sutton, President of the Lancaster Historical Society and 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: Historic Lancaster District School #6 Rehabilitation

Location of Action: 3703 Bowen Road (SBL No. 116.03-1-38) Lancaster, New York 14086, Erie County.

SEQR Status: Type I Action.

Description of Action: Applicant seeks to rezone the property from Light Commercial to Multifamily Mixed-use. Rezoning corrects mistaken zoning classification, bringing property into conformity with zoning code.

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. Impact on land - **No impact.**
2. Impact on Geological Features – **No impact.**
3. Impacts on Surface Water – **No impact.**
4. Impact on Groundwater – **No Impact.**
5. Impact on Flooding – **No impact.**
6. Impact on Air – **No impact.**
7. Impact on Plants and Animals – **No impact.**
8. Impact on Agricultural Resources – **No impact.**
9. Impact on Aesthetic Resources – **No impact.**
10. Impact on Historic and Archeological Resources – **Small impact.**
11. Impact on Open Space and Recreation – **No impact.**

12. Impact on Critical Environmental Areas – N/A
 - **The Town of Lancaster has not established a Critical Environmental Area (CEA).**
13. Impact on Transportation – **No impact.**
14. Impact on Energy – **No impact.**
15. Impact on Noise, Odor and Light – **No impact.**
16. Impact on Human Health – **No impact.**
17. Consistency with Community Plans – **Impact.**
 - d. NYS Heritage areas: West Erie Canal Corridor.**
 - g. potential 47 residential units to be created.**
18. Consistency with Community Character – **No impact.**

For Further Information:

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

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

Telephone Number: (716) 684-3342

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

WHEREAS, the Town Board is considering the approval of the proposed amended site plan application submitted by Paul Fix on behalf of **Classic Tube** to expand the current operations by constructing a 18,800 sq. ft. Building and a 7,483 sq. ft. paved area used for parking to create an additional 22 spaces, to the existing facility located at 80 Rotech Drive (SBL No. 83.00-5-2.121) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this project pursuant to SEQR regulations at their meeting on October 5, 2022, and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the long 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 proposed expansion of the current operations by constructing a 18,800 sq. ft. Building and a 7,483 sq. ft. paved area used for parking to create an additional 22 spaces, to the existing facility located at 80 Rotech Drive (SBL No. 83.00-5-2.121), 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 BURKHARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: October 17, 2022

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 expansion of the Classic Tube site to construct a 18,800 sq. ft. Building and a 7,483 sq. ft. paved area used for parking to create an additional 22 spaces, to the existing facility located at 80 Rotech Drive (SBL No. 83.00-5-2.121) 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: Classic Tube Expansion #0646

Location of Action 80 Rotech Drive (SBL No. 83.00-5-2.121), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: the project involves the expansion of current operations at the site location, with the development of an 18,800 square foot building expansion and 7,483 square foot paved impervious area which will be used for additional parking area (creation of 22 additional parking spaces). Future use is consistent with current operations and zoning requirements.

The project is anticipated to be implemented in one phase over the course of 12 month All excavated material/areas will be reused on site and managed with standard erosion and sediment control practices.

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. Impact on land- **No impact.**
2. Impact on Geological Features – **No impact.**
3. Impacts on Surface Water – **Impact. Stormwater Control Facility Maintenance Agreement is required to be filed with Erie County**
4. Impact on Groundwater – **No impact.**
5. Impact on Flooding – **No impact.**
6. Impact on Air – **No impact.**
7. Impact on Plants and Animals – **No impact.**
8. Impact on Agricultural Resources – **No impact.**
9. Impact on Aesthetic Resources – **No impact.**
10. Impact on Historic and Archeological Resources – **No impact.**

11. Impact on Open Space and Recreation – **No impact.**
12. Impact on Critical Environmental Areas – **N/A**
 - **The Town of Lancaster has not established a Critical Environmental Area (CEA).**
13. Impact on Transportation – **No impact.**
14. Impact on Energy – **Small impact.**
15. Impact on Noise, Odor and Light – **No impact.**
16. Impact on Human Health – **No impact.**
17. Consistency with Community Plans – **No impact.**
18. Consistency with Community Character – **No impact.**

For Further Information:

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

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

Telephone Number: (716) 684-3342

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

WHEREAS, the Town of Lancaster is proposing to adopt regulations impacting the municipality’s land use plan, specifically §400-75(D)(9)(d) and §400-38(H)(8), and

WHEREAS, the Town Board of the Town of Lancaster (the “Town Board”) must comply with SEQRA and its implementing regulations at 6 N.Y.C.R.R. Part 617.4 (b)(1) in the review of the Action, and

WHEREAS, the Town Board is an involved agency pursuant to SEQRA; and

WHEREAS, the Town Board has determined that the Action is a “Type I” action under SEQRA, requiring a coordinated review, and

WHEREAS, the Town Board intends to serve as the Lead Agency for the coordinated SEQRA review of the Action.

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

1. The Action is hereby determined to be a Type I action under SEQRA.
2. The Town Board hereby declares its intent to act as Lead Agency, pursuant to SEQRA, for the purpose of conducting the environmental review of the Action.
3. The Town Board hereby directs the Town Attorney to send the Notice of Intent to Act as Lead Agency to the other involved/interested agencies, pursuant to SEQRA.
4. This Resolution shall be effective immediately.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Autumnwood Phase I Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney's Office, by letter to the Town Clerk dated October 12, 2022, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE,

BE IT RESOLVED, that the following completed Street Lighting Public Improvement within The Autumnwood Phase I Subdivision, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 816 - Street Lights

and,

BE IT FURTHER,

RESOLVED, that a copy of this resolution be directed by the Town Engineer to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

WHEREAS, the Town Board has previously duly advertised for bids for the Consolidated Water District Water System Improvements Contract No. TLN-14 (Erie Street), and

WHEREAS, the Capital Improvements bond resolution adopted October 17, 2022 was for a maximum amount not to exceed \$1,350,000.00, and

WHEREAS, five (5) bids were received, opened and reviewed on September 15, 2022, and

WHEREAS, Edward Schiller, P.E., the Town's consulting engineer, by letter dated October 12, 2022, has recommended awarding the bid to Sergi Construction, Inc., being the lowest responsible bidder in the amount of \$1,123,170.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Consolidated Water District Water System Improvements Contract No. TLN-14 (Erie Street) which will include replacing seven (7) existing hydrants, to Sergi Construction, Inc., 775 Jewett Holmwood Road, East Aurora, New York 14052, in the amount of \$1,123,170.00, being the lowest responsible bidder in conformance with the specifications on file in the Office of Wm. Schutt & Associates, and

BE IT FURTHER,

RESOLVED, that the Supervisor is authorized to execute the contract upon receipt and approval of the required documents and insurance certificates by the Town Attorney's Office.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

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

WHEREAS, Lucas James has heretofore submitted an application for approval for a minor subdivision off of 5550 William Street (SBL No. 116.00-2-69) which included a Survey Dated June 6, 2022 and a Drainage and Plot Plan Dated January 4, 2021, with a final revision date of June 7, 2022, and received June 28, 2022, prepared by Paul G. Pagano, PLS to be identified as Lucas James parcel located on William Street (SBL No. 116.00-2-70), in the Town of Lancaster, and

WHEREAS, the Planning Board called for, noticed, and held a public hearing on the proposed minor subdivision on August 3, 2022 where all interested parties were allowed to be heard, and

WHEREAS, the Planning Board, completed an environmental review on September 7, 2022, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board acting as Lead Agency issued a Negative Declaration on October 3, 2022, and

WHEREAS, the minor subdivision plan was submitted to the Planning Board and was recommended for approval at their October 17, 2022 special meeting, and

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

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the proposed minor subdivision which included a Survey Dated June 6, 2022 and a Drainage and Plot Plan Dated January 4, 2021, with a final revision date of June 7, 2022, and received June 28, 2022, prepared by Paul G. Pagano, PLS to be identified as Lucas James parcel located on William Street (SBL No. 116.00-2-70), with the following conditions:

A. Seven (7) copies of the Filed Deeds and Surveys and proof of filing are to be delivered to the Town Clerk's Office.

B. All conditions and monitoring periods referenced in the New York State Department of Environmental Conservation's Consent Order R9-20220711-67 be satisfied.

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 lot 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:

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

SUSPENDED RESOLUTION:

SUPERVISOR RUFFINO requested a suspension of the necessary rules for immediate consideration of the following resolution:

A MOTION WAS MADE BY COUNCIL MEMBER MAZUR, SECONDED BY COUNCIL MEMBER LEARY, TO SUSPEND THE RULES.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

The suspension was granted.

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

WHEREAS, the Town Board of the Town Lancaster has held a public hearing to take comment on proposals for the Town Application for the Federal Community Development Funds, known as Community Development Block Grant Funds, for the year 2023-2024 and has identified the construction of an Electric Partition Wall and acquisition of a Freezer for the Senior Center as an eligible project which would benefit low to moderate income persons within the Town, and

WHEREAS, the Town Board desires to apply for financial assistance from the Erie County Community Development Program through the Community Development Block Grant (CDBG), and

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

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor, or his designated representative, of the Town of Lancaster, is hereby authorized and directed to sign and submit the application and accept funds from the Erie County Community Development Program; Community Development Block Grant (CDBG), in an amount not to exceed \$150,000, and to execute a project agreement with Erie County for such financial assistance to install an Electric Partition Wall and Freezer for the Senior Center, and

BE IT FURHTER,

RESOLVED, that upon approval of the application the Town will make available a minimum of \$7,683.40 in matching funds, from the Town's Senior Center operating budget. It is understood that matching funds are not required to satisfy the requirements of the funding program, however if funds are needed beyond the aforementioned amount to complete the project, additional funds will be made available from the Town's Senior Center operating budget.

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

COUNCIL MEMBER BURKARD	WAS ABSENT
COUNCIL MEMBER DICKMAN	VOTED YES
COUNCIL MEMBER LEARY	VOTED YES
COUNCIL MEMBER MAZUR	VOTED YES
SUPERVISOR RUFFINO	VOTED YES

October 17, 2022

COMMUNICATIONS & REPORTS

- 662. Charter Communications to Town Clerk –
Programming notification. Disposition = Received & Filed**
- 663. Charter Communications to Town Clerk –
Upcoming changes to programming fees. Disposition = Received & Filed**
- 664. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for September 2022. Disposition = Received & Filed**
- 665. Executive Director NFTA to Supervisor –
Request for Town to keep bus stops and shelters in the Town of Lancaster clear of snow and to provide a path from the sidewalk to the street.
Disposition = Received & Filed**
- 666. Executive Director Youth Bureau to Supervisor and Town Board --
Request for permission for Executive Director to attend the Association of New York State Youth Bureaus 2022 Annual Youth Development Training Conference in Albany, NY on November 3-4, 2022.
Disposition = Received & Filed**
- 667. Town Clerk to Various News Media –
Press release announcing that the observance of Halloween for all Town residents shall be set for October 31, 2022 between the hours of 6:00PM and 8:30PM. Disposition = Received & Filed**
- 668. Town Clerk to Town Board –
Town Clerk Monthly Report for September 2022. Disposition = Received & Filed**
- 669. Patrol Captain Laurienzo to Planning Board Chairman –
No objection to Amended Site Plan Review – Proj. #1501.
Disposition = Received & Filed**
- 670. Patrol Captain Laurienzo to Planning Board Chairman –
Concerns with Sketch Plan, Proj. #2103. Disposition = Received & Filed**
- 671. Bowmansville Volunteer Fire Association to Town Clerk –
Change in roster. Disposition = Resolution 10/17/22**
- 672. Code Enforcement Officer to Town Board –
Request for resolution authorizing another publication for a bid for a new and unused 2022 Ford Escape SE Four Wheel Drive.
Disposition = Resolution 10/17/22**
- 673. Pamela CuvIELLO, Director of Administration & Finance to Supervisor and Town Board –
Notice of intent to retire from the position of Director of Administration and Finance for the Town of Lancaster effective December 31, 2022.
Disposition = Received & Filed**
- 674. Patrolman Thomas Fowler to Chief of Police –
Letter of intent to resign from the Lancaster Police Department effective October 22, 2022. Disposition = Received & Filed**
- 675. Town Engineer to Town Board –
Recommend the Town of Lancaster Traffic Signal Backup System Project be awarded to Viridi Parente, Inc, 1001 E. Delevan Ave., Buffalo, NY.
Disposition = Received & Filed**
- 676. Town Clerk to Code Enforcement Officer –
Transmittal of Special Use Permit for 16 Birchwood Common for review and determination. Disposition = Town Attorney**

677. Legal Assistant to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, Erie County DEP and Erie County DPW –
Request for lead agency designation regarding Coordinated Site Review, Site Plan: Amended Angry Buffalo Arena, 2753 Wehrle Dr., Proj. #1501.
Disposition = Planning Committee
678. Town Clerk to Various News Media –
Press Release announcing a Special Meeting of the Lancaster Planning Board will be held on October 17, 2022 at 6:00PM. Disposition = Received & Filed
679. Det. Lieutenant Shaun DiMino to Supervisor and Town Board –
Request for resolution to purchase one new Mercedes-Benz Sprinter Van from Mercedes-Benz of Buffalo. Disposition = Resolution 10/17/22
680. Town Engineer to Town Board –
Recommend that Award of Contract for Consolidated Water District, Water System Improvements, Contract No. TLN-14 – Erie Street be awarded to Sergi Construction Inc. Disposition = Resolution 10/17/22
681. Deputy Highway Superintendent to Supervisor and Town Board –
Request for resolution to appoint several individuals to the position of part-time permanent employees for the Fall Recreation Programs for the fall/winter of 2022-2023 in the Parks, Recreation & Forestry Dept.
Disposition = Resolution 10/17/22
682. Legal Assistant to Town Board and Planning Board –
SEQR response from NYSDEC regarding Fieldstream Subdivision, 6061 Broadway, Proj. #2020. Disposition = Planning Committee
683. Legal Assistant to Town Clerk –
Request for resolution for the Town to accept Public Improvement Permit 816 for Autumnwood Subdivision – Phase I - Street Lights.
Disposition = Resolution 10/17/22
684. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for 16 Birchwood Common, Ace Sealing Co., Inc. with conditions. Disposition = Resolution 10/17/22
685. Ryan Rybinski to Town Board –
Letter of resignation from the Town Highway Department effective October 31, 2022. Disposition = Received & Filed
686. Town Engineer to Town Board –
Recommend Town take ownership of Streetlights for Autumnwood Phase 1, Public Improvement Permit #816. Disposition = Received & Filed
687. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed
688. New York State Public Service Commission to Town Clerk –
Information regarding Public Service Commission approval of new area code in 716 region. Disposition = Received & Filed
689. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from October 5, 2022 Planning Board meeting.
Disposition = Received & Filed
690. Planning Board to Town Board –
Memo recommending approval of Rezone/Site Plan Review for Broadway/Bowen Development, 5827 Broadway, Proj. #2210. Disposition = Planning Committee

**691. Planning Board to Town Board –
Memo recommending approval of Amended Site Plan for Classic Tube,
80 Rotech Drive, Proj. #0646. Disposition = Planning Committee**

ADJOURNMENT:

MOTION WAS MADE BY COUNCIL MEMBER MAZUR AND SECONDED BY COUNCIL MEMBER LEARY AND CARRIED, to adjourn the meeting in memory of George V. Mesaros and Nancy Tomczak at 8:22 P.M.

ALL IN FAVOR, MOTION CARRIED, MEETING ADJOURNED.

October 17, 2022

Signed_____

Diane M. Terranova, Town Clerk