

MEETINGS TO DATE 18
NO. OF REGULARS 16
NO. OF SPECIALS 2

LANCASTER, NEW YORK
AUGUST 18, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 18th day of August, 1975 at, 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS:

ADDRESS

Mr. Albert Lung

705 Ransom Road, Lancaster, N.Y.

OPPOSERS:

ADDRESS

None

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:04 P.M.

The Town Board at this time adopted a resolution hereinafter spread at length in the minutes adopting this amendment.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster two underground gasoline storage tanks, two pumps, associated plumbing and wiring and paving - Lancaster Town Center.

ON MOTION BY COUNCILMAN* BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. Niagara Tank & Pump Co., Inc. 262 Carlton Street Buffalo, NY 14204	\$ 25,104.00
2. Fleischmann Service Corp. 74 Skillen Street Buffalo, NY 14207	\$ 17,120.00
3. Dan Marzec Plumbing & Heating, Inc. 5029 Broadway Depew, NY 14043	\$ 15,600.00

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to Trautman Associates for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster furniture in Buildings 2 and 5 at Lancaster Town Center.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. Eaton Office Supply Co. Inc. 1155 Niagara Falls Boulevard Buffalo, NY 14226	\$ 29,783.95
2. Edouard Dzielski, Inc. 1275 Main Street Buffalo, NY 14209	\$ 24,428.83
3. Ryan & Williams 82 Pearl Street Buffalo, NY 14202	\$ 26,858.41
4. Computer Task Group Inc. 5501 Main Street Buffalo, NY 14221	\$ 15,630.19

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to Trautman Associates for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Police Department	July, 1975
Dog Warden	July, 1975
Ambulance	July, 1975

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee presented a proposal for improvement of street lighting on Remwood within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Supervisor Weimer reported that Clarence Rainess & Co. notified him that their new anticipated completion date for the National Fuel Gas Feasibility Study is September 2, 1975.

Councilman Metz reported that the anticipated completion date for the new Town Library is the middle of November.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,
held on August 4, 1975, as presented by the Town Clerk, be and hereby are
approved.

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~unanimously~~ ^{unanimously} adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a public hearing was held on the 18th day of August, 1975,
for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance of
the Code of the Town of Lancaster, and persons for and against such amendment
have had an opportunity to be heard, and

WHEREAS, Notice of said public hearing was duly published and
posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic, of the Code of the Town
of Lancaster be amended as proposed and as set forth in the Legal Notice
made a part hereof, and
2. That said amendment be added in the minutes of the Meeting of
the Town Board of the Town of Lancaster held on the 18th day of August, 1975,
and
3. That a certified copy thereof be published in the Lancaster
Enterprise-Journal, the official newspaper, on August 21, 1975, and
4. That a certified copy of this amendment be posted on the Town
Bulletin Board, and
5. That affidavits of publication and posting be filed with the
Town Clerk.

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

August 18, 1975

LEGAL NOTICE
NOTICE OF ADOPTION
OF
AMENDMENT TO
VEHICLE AND TRAFFIC ORDINANCE
OF
THE TOWN OF LANCASTER
COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

ARTICLE XVI - Safety Zones - Section 46-24 - is hereby amended by adding thereto:

The following areas are designated as Deaf Children Areas and signs shall be erected in the vicinity of the area of the following residences:

- A. 699 Ransom Road, Lancaster, New York
- B. 195 Seneca Place, Lancaster, New York

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on Remwood Drive within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installation as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installation within Consolidated Lighting District No. 1 of the Town of Lancaster:

Remwood Drive

Install 1 - 3350 lumen mercury lamp		
@ \$35.00 ea. (Pole 4)	\$ 35.00	
	Annual Increase	\$ 35.00

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~copy~~
The resolution was thereupon unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc. by letter dated August 11, 1975 has requested the addition to the active roster of the Town Line Volunteer Fire Department, Inc. as contained therein

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adds the following individual to the active roster of the Town Line Volunteer Fire Department, Inc.

Mr. Joseph Peters
6498 Broadway
Lancaster, NY 14086

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, by letter of August 6, 1975, the Highway Superintendent of the Town of Lancaster has requested permission to attend the State Highway Conference at Kiamesha Lake, New York, September 16, 17, 18 and 19, 1975, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that John Lume, Highway Superintendent of the Town of Lancaster, be and hereby is authorized to attend the State Highway Conference at Kiamesha Lake, New York, September 16, 17, 18 and 19, 1975, with reimbursement for actual and necessary expenses not to exceed \$250.00.

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{unanimously} adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BERENT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT, TO WIT:

WHEREAS, certain on-site modifications in the development of the Lancaster Town Center have resulted in the necessity of change-orders, and

WHEREAS, the Town of Lancaster's Engineers have recommended such change-orders be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change-orders:

Change-order No. 4 Geo. Herman & Associates, Inc.	Furnish necessary labor and material to install a used window in Room No. 132 of Building No. 2	Add \$ 441.00
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Change Order No. 1 McCauley's Plumbing & Heating, Inc.	Furnish labor and materials to install new hot and cold water pipes in Bldg. 5's toilet room No. 510. Main lines will enter corner of room and be run below the fixtures. Pipes will be mounted along the wall, with hot water above cold water. Pipes will be insulated. Existing piping in wall will be abandoned. Existing exposed pipes in toilet room will be removed and wall patched	Add 870.00
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following transfers within the funds as indicated
of the Town of Lancaster be effected:

	<u>Account</u>	<u>From</u> <u>Amount</u>	<u>Account</u>	<u>To</u> <u>Amount</u>
<u>Highway Fund, Item 3</u>				
Equipment	5130.2	\$ 1,450.00		
Transfer to Capital				
Fund			9550.0	\$ 1,450.00
<u>General Fund</u>				
Contingent	1990.0	3,522.30		
Traffic			3310.4	3,522.30

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a certain on-site modification in the construction of the
Lancaster Public Library has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's architect has recommended such
change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-order:

E-1	Install a telephone outlet on the west wall of Stairway A (at the basement level) near column No. 19. Feed telephone outlet with 3/4" conduit with fish wire from tele- phone backboard in Utility Room No. B-7.	Add	\$ 160.00
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The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~study~~
The resolution was thereupon unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, a 55 mile per hour speed limit is presently in effect on
Town Line Road in the Town of Lancaster from Broadway north to the
intersection of the Erie-Lackawanna R.R., and

WHEREAS, the Chief of Police and the Police and Safety Committee of
the Town Board of the Town of Lancaster deems it in the public interest
that a survey and evaluation of the existing 55 mile per hour speed limit
be made

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests
the New York State Department of Transportation to survey and evaluate the
existing 55 mile per hour speed limit on Town Line Road in the Town of
Lancaster from Broadway north to the Erie-Lackawanna R.R., with a view
towards lowering the speed at which vehicles may proceed, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is
hereby authorized and directed to complete and execute Form TE9 (1/68)
and forward it to the Erie County Department of Public Works, Division of
Highways, with a request that the County of Erie join with the Town of
Lancaster in this request, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded by the Town
Clerk to the Town Board of the Town of Alden with a request that they
adopt a similar resolution and file a similar Form TE 9 (1/68) with the
Erie County Department of Public Works, Division of Highways.

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, Josela Enterprises, Inc., 4875 Broadway, Depew, New York, has petitioned the Town Board of the Town of Lancaster for the provisional rezone of certain property situate on the east side of Transit Road in the Town of Lancaster from an R1, Single Family Residence District, to an R2, General Residence District, in accordance with the provisions of Chapter 50-126 of the Code of the Town of Lancaster entitled "Provisional Amendments" and in accordance with a certain development plan filed with the Town Clerk of the Town of Lancaster, and

WHEREAS, this petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 2nd day of September, 1975, at 8:00 o'clock P.M., Eastern Daylight Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, 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 and to the Town Clerk of the Town of Cheektowaga, at least ten days prior to the date of such public hearing, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
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 adopted on the 18th day of August, 1975, the said Town Board will hold a Public Hearing on the 2nd day of September, 1975, at 8:00 o'clock P.M., Eastern Daylight 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, provisionally rezoning the following described real property from an R1, Single Family Residence District, to an R2, General Residence District, in accordance with the provisions of Chapter 50-126 of the Code of the Town of Lancaster entitled "Provisional Amendments" and in accordance with a certain development plan filed with the Town Clerk of the Town of Lancaster:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being the middle part of Lot Number ninety-six (96), Township ten (10), Range six (6) of the Indian Reservation Lands, as laid down on the maps of said Indian Reservation, and more particularly known and distinguished as Subdivision Lot Number five (5) of said Lot Number ninety-six (96), as laid out and subdivided by Tobias Witmer, Surveyor, bounded and described as follows:

BEGINNING at a point in the north line of Subdivision Lot number five (5) being the Sub Lot cited hereinbefore, said north line also being the north line of premises described in a deed recorded in the Erie County Clerk's Office in Liber 3762 of deeds at page 522, said point being three hundred sixteen and ninety-eight hundredths (316.98) feet from the point where said north line intersects the east line of Transit Road, a sixty-six (66) foot right of way; thence easterly along a line parallel with the north line of Lot ninety-six (96) a distance of two thousand two hundred seventy-four and fifty-four hundredths (2,274.54) feet to a point on the east line of Lot ninety-six (96); southerly along said line four hundred nine and twenty hundredths (409.20) feet to a point; thence westerly along the south line of Subdivision Lot Number five (5), cited hereinabove, two thousand two hundred eighty-six and eleven hundredths (2,286.11) feet to a point; thence northerly four hundred nine and twenty hundredths (409.20) feet to the point and place of beginning.

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: ROBERT P. THILL
Town Clerk

Dated: August 18, 1975

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~duly~~ unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
 COUNCILMAN BOLENDER, WHO MOVED ITS
 ADOPTION, SECONDED BY COUNCILMEN
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
 paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 2376 to 2452 Incl.	\$ 40,246.54
Special District Funds	No. 42 to 44 Incl.	\$ 7,315.61
Part Town Funds	No. 207 to 210 Incl.	\$ 868.37
Highway Funds	No. 547 to 563 Incl.	\$ 12,968.99
Trust & Agency Funds	No. 81 to 82 Incl.	\$ 125.00
Federal Revenue Sharing	No. 110 to 114 Incl.	\$ 5,063.34
Capital Fund	No. 127 to 133 Incl.	\$ 122,607.31

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

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

August 18, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
 COUNCILMAN METZ , WHO MOVED ITS
 ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
 hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
91	Thomas J. Zalenski	505 Central Avenue	EX. FR. PATIO
92	Louis Schuette	6439 Transit Road	ER. CONC. BLK. STL. GASOLINE STATION
93	Louis Schuette	5835 Broadway	ER. STL. CANOPY OVER GAS PUMPS
94	Caren Righetti	25 Simme Road	ER. FR. SING. DWLG. PVT. GAR.
95	Donald Symer	610 Columbia Ave.	ER. STL. STRG. BLDG.
96	Richard Pagels	348 Harris Hill Rd.	REB. FR. PVT. GAR.
97	E. Ponvert	72 Steinfeldt Road	ER. FR. PVT. GAR. BRZWY.
98	John Orkisz	535 Erie Street	EX. FR. SING. DWLG.
99	Robert Staebell	37 E. Home Road	EX. FR. BR. ALUM. SING. DWLG.

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

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 COUNCILMAN METZ VOTED YES
 SUPERVISOR WEIMER VOTED YES

~~and~~
 The resolution was thereupon unanimously adopted.

August 18, 1975

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

WHEREAS, by letter of August 15, 1975, the Highway Superintendent of the Town of Lancaster has requested the employment of an additional individual in the Highway Department due to increased work load, and

WHEREAS, the Highway Committee of the Town Board concurs in such request,

NOW, THEREFORE, BE IT

RESOLVED, that Mark Nichter be and hereby is employed as Laborer, 2nd Grade, in the Highway Department of the Town of Lancaster, effective September 2, 1975, at a salary as set forth in the Schedule of Salaries for said position.

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

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 18, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:1. Mrs. Albert DiGiulio - Request Lower Speed Limit - Pleasant View Drive

On May 30, 1975 the New York State Department of Transportation acknowledged receipt of the Town Board's request for an evaluation and feasibility study and indicated that they will investigate the request as their caseload permits.

2. Utilities - Feasibility Study

At the Town Board meeting of July 21, 1975 the Supervisor presented a letter from Clarence Rainess & Company informing the Board that the anticipated presentation date for this feasibility study is August 11, 1975.

3. Walden Pond Park - Federal Assistance Application

On June 3, 1975 the Town Clerk notified Congressman Kemp of this Town Project and asked for his assistance in obtaining Federal Aid.

The Town Clerk was directed to add these items to the future Agendas of the Town Board:

"Josela Rezone Petition"

"Cemetery Road - Traffic Light"

"Town Line Speed Reduction"

COMMUNICATIONS:

DISPOSITION.

307. Town Clerk to Town Board - Resume of actions taken in response to resolutions and directives of August 4, 1975.	R & F
308. Highway Supt. to Town Board - Request authorization to attend State Highway Conference - Kiamesha Lake, New York, September 16, 17, 18, and 19.	R & F
309. Assessor to Town Board - Transmittal - Towh Assessor's Annual Report to Lancaster Town Board for 1976 Assessment Roll.	Clarence Rainess & Co.
310. Chief Ott to Town Board - Request joint request of Lancaster and Alden for survey by Erie County Highway Dept. - Lower speed limit on Town Line Road.	R & F
311. Josela Enterprises, Inc. to Town Board - Transmittal - Amendment to petition for rezone - July 28, 1975.	R & F
312. State Board of Equalization and Assessment to Supervisor - Notification - Final State Equalization Rate for 1974 assessment roll.	Assessor
313. Clarence Rainess & Co. to Supervisor - Revision of target date for completion of Economic Overview Report of the Feasibility of Acquisition of the Fuel Gas Distribution System within the Town of Lancaster to August 18, 1975.	Supervisor
314. Secretary, Town Line Volunteer Fire Dept., Inc. to Town Clerk - Request Joseph Peters be added to official roster.	R & F
315. Erie & Niagara Counties Regional Planning Board to Supervisor - Re: Seminar - August 26, 1975 - Local Land Use Control techniques.	Planning Brd. Sec'y. Building Inspector
316. Alden Town Clerk to Erie County Planning Dept. - Re: Public Hearing - September 15, 1975 - Sanitary Landfill.	Planning Brd. Sec'y. Planning Committee
317. Tryon and Schwartz to Planning Board - Recommendation - Approval - Josela Rezone Petition Amendment.	R & F
318. Secretary, Town Planning Board to Town Clerk - Recommendation - Approval - Josela Rezone Petition Amendment.	R & F
319. Dept. of Army to Supervisor - Transmittal - Copy of Preliminary Feasibility Report on Flood Management in Cayuga Creek Watershed, Erie County, New York.	Planning Brd. Sec'y.

COMMUNICATIONS:

DISPOSITION

320. Clarence Rainess & Co. to Supervisor -
Revision of target date for completion
of Economic Overview Report of the
Feasibility of Acquisition of the
Fuel Gas Distribution System within
the Town to September 2, 1975.

R & F

321. Chairman, Lancaster Bi-Centennial Committee
to Town Board -
Request use of Bennington Flag for
balance of 1975 and 1976.

R & F

322. State Public Service Commission to
Supervisor -
Re: Amendment to Schedule PSC -
Extend period within which a customer
can reopen a dormant gas account from
one year to two years.

R & F

323. Frederick A. Wolf to Village Board -
Re: Town of Lancaster Sewer District
#2.

Town Attorney

324. Trautman Associates to Supervisor -
Re: Changeorder No, 4 - Lancaster
Town Center - Geo. Herman & Associates,
Inc.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:45 P.M. out of respect
to:

DUSHAN PLAVLJANICH

Signed

Robert P. Thill

Robert P. Thill, Town Clerk