

MEETINGS TO DATE 9  
 NO. OF REGULARS 9  
 NO. OF SPECIALS 0

LANCASTER, NEW YORK  
 MAY 5, 1980

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 5th day of May, 1980 and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
 JOSEPH R. BARNHARDT, COUNCILMAN  
 EDWARD A. BERENT, COUNCILMAN  
 RONALD A. CZAPLA, COUNCILMAN  
 LEONARD E. GRZYBOWSKI, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
 DOMINIC J. TERRANOVA, TOWN ATTORNEY  
 RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
 ROBERT W. URBAN, HIGHWAY SUPERINTENDENT  
 JOHN G. NIBLOCK, TOWN ENGINEER  
 THOMAS E. FOWLER, CHIEF OF POLICE  
 ROBERT L. LANEY, ASSISTANT BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board considered sealed proposals for furnishing to the Highway Department of the Town of Lancaster one (1) new and unused 1979 or 1980 6,000 lbs. G.V.W. Pick Up Truck.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:00 P. M.

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

BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
DeLacy Ford, Inc. 5229 Broadway Lancaster, N.Y. 14086	\$5,797.00
Bison Ford Truck Sales, Inc. 2370 Walden Avenue Cheektowaga, N.Y. 14225	\$6,067.00

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice vote, the aforesaid proposals were turned over to the Highway Superintendent for examination, tabulation, and recommendation.

Later in the meeting, the Town Board suspended the necessary rule and awarded this contract to DeLacy Ford, Inc.

BID OPENING SCHEDULED FOR 8:10 P.M.:

At 8:15 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster one (1) new Burroughs L9935-259 Magnetic Record Accounting Computer with trade-in of existing Burroughs Style L-5000 Electronic Accounting Computer.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice 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.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Burroughs Corporation 1508 Sheridan Drive Buffalo, N.Y.	Net \$15,740.00

Later in the meeting, the Town Board suspended the necessary rule and awarded this contract to Burroughs Corporation.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M., the Town Board held a public hearing to hear all interested parties and citizens for or against the petition of the Lancaster County Club, Inc. for a Special Use Permit for Gun Club Use to operate an outdoor trap and skeet shooting range at premises locally known as 6061 Broadway in the Town of Lancaster.

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

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested to the Petitioner, the Attorney for the Petitioner, the Erie County Department of Planning and the Town Board, notifying these individuals of the time and place of this public hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the department acknowledged receipt of a Notice of this Public Hearing and commented as follows: "No Recommendation."

The Town Clerk presented a letter from Richard Brox, the Town Planner, to the Planning Board recommending limitations on the Use Permit, if granted.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending denial of the proposed rezone.

<u>PROPONENTS</u>	<u>ADDRESS</u>
Jerome Raynor, Attorney for the Petitioners	5441 Broadway, Lancaster, N.Y. 14086
Robert Deutschlander	5259 Broadway Lancaster, N.Y. 14086
Leo Welmer	10 Franklin Street Lancaster, N.Y. 14086
Howard Benzel	28 Lombardy Street Lancaster, N.Y. 14086
Peter Sciolino	44 Christen Court Lancaster, N.Y. 14086
Jim Karr	150 Kidder Road Lancaster, N.Y. 14086
Harold Schroeder	24 Irwinwood Road Lancaster, N.Y. 14086
Eugene Luksch	123 Marrano Drive Depew, N.Y. 14043
Richard Dombrowski	30 Miller Street Depew, N.Y. 14043

<u>PROPOONENTS</u>	<u>ADDRESS</u>
Howard Schaefer	5976 Broadway Lancaster, N.Y. 14086
Joseph Pionessa	4643 Broadway Depew, N.Y. 14043
Ted Brunea	599 Harris Hill Road Lancaster, N.Y. 14086
Richard Brandenburger, Jr. Pres., Lancaster Country Club, Inc.	6061 Broadway Lancaster, N.Y. 14086
Paul Gallo	1859 Como Park Blvd. Lancaster, N.Y. 14086
Dan Gallaway	3743 Bowen Road Lancaster, N.Y. 14086
Barney Shevlin	1150 Wehrle Drive Williamsville, N.Y. 14221

<u>OPPOONENTS</u>	<u>ADDRESS</u>
Toni Franjoine	5549 William Street Lancaster, N.Y. 14086
Leon Burda	368 Schwartz Road Lancaster, N.Y. 14086
Georgette Pelletterie	5579 William Street Lancaster, N.Y. 14086
Paul DuParnell	304 Schwartz Road Lancaster, N.Y. 14086
Patricia Armstrong	5936 Broadway Lancaster, N.Y. 14086
Henry Schenk	1 Old School House Road Lancaster, N.Y. 14086
Bill Stutzman	3749 Bowen Road Lancaster, N.Y. 14086
Richard Rozler	5959 Broadway Lancaster, N.Y. 14086
John Molino	25 Old School House Road Lancaster, N.Y. 14086
John Colangelo	5571 William Street Lancaster, N.Y. 14086
Thomas Rudz	200 Pavement Road Lancaster, N.Y. 14086
Norine Stachura	19 Old School House Road Lancaster, N.Y. 14086
Richard Thomson	6080 Broadway Lancaster, N.Y. 14086

<u>OPPONENTS</u>	<u>ADDRESS</u>
Janet Colangelo	5571 William Street Lancaster, N.Y. 14086
Fritz Mang	5991 Broadway Lancaster, N.Y. 14086
Ed Repka	299 Schwartz Road Lancaster, N.Y. 14086
Norbert Ellrott	305 Schwartz Road Lancaster, N.Y. 14086
Walter Ferry	309 Schwartz Road Lancaster, N.Y. 14086
Charles Shegda	27 Madison Street Lancaster, N.Y. 14086

<u>NO. POSITION</u> <u>(Questions, General Comments)</u>	<u>ADDRESS</u>
Gunther Burkhardt	5960 Broadway Lancaster, N.Y. 14086
Malcolm J. Francis, Chairman Planning Board	277 Argus Drive Depew, N.Y. 14043
Thomas E. Fowler, Chief of Police Town Police	

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN GRZYBOWSKI AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:45 P.M.

The Town Board, at this time, agreed with representatives of the Lancaster Country Club, Inc. to hold a two hour demonstration shoot on Saturday, May 17, 1980 between 1:00 p.m. and 3:00 p.m.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:

At 9:50 P.M., the Town Board held a public hearing to hear all interested parties and citizens upon the proposed enactment of Local Law No. 1 of the Year 1980, also known as Chapter 15 of the Code of the Town of Lancaster, entitled "Drive-In Theaters - Licensing."

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

PUBLIC HEARING SCHEDULED FOR 8:45 P.M. CONT'D.:PROponentsADDRESS

Richard Reese

2659 Wehrle Drive  
Lancaster, N.Y. 14086

Dorothy Krzyowski

141 Stony Road  
Lancaster, N.Y. 14086Thomas E. Fowler, Chief of Police  
Town PoliceOPponentsADDRESS

Lawrence Mattar, Attorney

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public hearing was closed at 10:30 P.M. with written comments accepted up to 10 days.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Barnhardt, for the Cable TV Advisory Committee, informed the Board that Mr. Steven Shea, Municipal Commissioner on Cable Television for the State of New York, will be addressing the Advisory Committee on May 6, 1980 relative to the awarding of a television cable franchise.

Councilman Berent reported that last October he sponsored a resolution before the Town Board memorializing the State Legislature to increase the retained fee for cases processed within a local Town Justice Court from its present \$5.00 to a more realistic figure.

Councilman Berent noted that the local Town Courts share of court fees has not been changed from the \$5.00 amount in the past 40 years.

The Town Attorney was directed to prepare a resolution for the Town Board meeting of May 19, 1980 again memorializing State officials to enact legislation to increase this fee.

COMMITTEE REPORTS CONT'D.:

Councilman Czapia, for the Insurance Committee, noted that the incidents of vandalism within Town parks has increased since the spring weather has arrived.

He asked the Chief of Police to increase patrols in the Town parks and do whatever he can to curb and minimize this vandalism.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

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

RESOLVED, that the minutes of the meeting of the Town Board of the  
Town of Lancaster, held April 21, 1980, 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 CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

xmx

The resolution was thereupon unanimously adopted.

May 5, 1980

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

WHEREAS, METROPLEX HOMES, INC. 4804 Transit Road, Depew, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property on the east side of Cemetery Road, approximately two hundred fifty (250) feet north of the intersection of Cemetery Road with the centerline of Nichter Road, from an SA-Suburban Agricultural District to an R2-General Residence District, and

WHEREAS, the Planning Board, after investigation, study and review with the Planning Consultant, and detailed study of the master plan with regard to said area, has recommended, together with the Planning Consultant, that the rezone be granted on the ground that the proposed R2 Zone would be an adequate transitional use between existing R-1 District on Nichter Road and Cemetery Road with respect to other uses permitted further north on Cemetery Road,

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 19th day of May, 1980, at 8:00 o'clock P.M., Local Time, and that notice of the time and place of such hearing be published on May 8, 1980, in the Lancaster Enterprise, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and 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, and that such 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:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

May 5, 1980

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 5th day of May, 1980, the said Town Board will hold a public hearing on the 19th day of May, 1980, at 8:00 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 Map of the Town of Lancaster, rezoning the following described real property from an SA-Suburban Agricultural District to an R2-General Residence District:

ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of Lancaster, County of Erie and State of New York, being part of Lot 12, Section 4, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the centerline of Cemetery Road, (66 feet wide), approximately 289 feet north of its intersection with the centerline of Nichter Road;

Running thence easterly at an angle from the centerline of Cemetery Road  $84^{\circ} 16' 30''$  in the northeast quadrant 33.17 feet to a point in the east line of Cemetery Road, which is the principal point of beginning;

Running thence easterly at an angle from the centerline of Cemetery Road of  $84^{\circ} 16' 30''$  in the northeast quadrant, approximately 400 feet to a point;

Thence northerly parallel to the east line of Cemetery Road approximately 200 feet to a point;

Thence westerly parallel to the first course 400 feet to a point on the east line of Cemetery Road 200 feet north of the principal place of beginning;

Thence southerly on the east line of Cemetery Road 200 feet to the principal point 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

May 5, 1980

WITHDRAWN

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

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster provide for the adoption and enactment of Local Laws, and

WHEREAS, proposed Local Law No. 1 of the Year 1980, entitled, "Licensing of Drive-In Theaters", was introduced to the Town Board of the Town of Lancaster on April 21, 1980, by Councilman Barnhardt, and

WHEREAS, a Public Hearing was duly called and held pursuant to Law on May 5, 1980,

NOW, THEREFORE, BE IT

ENACTED, by the Town Board of the Town of Lancaster, as follows:

## DRIVE-IN THEATERS - LICENSING

## CHAPTER 15

## LICENSING OF DRIVE-IN THEATERS

LOCAL LAW NO. 1  
1980

A LOCAL LAW TO PROVIDE FOR THE LICENSING OF DRIVE-IN THEATERS.

- 15.1 Legislative Intent
- 15.2 Definitions
- 15.3 License Required; Fees
- 15.4 Application for License
- 15.5 General Regulations
- 15.6 Location and Orientation
- 15.7 Noise and Sound Restrictions
- 15.8 Application by Existing Theater
- 15.9 Other Uses
- 15.10 Revocation of License
- 15.11 Penalties
- 15.12 Severability
- 15.13 Effective Date

Be it enacted by the Town Board of the Town of Lancaster, as follows:

15.1 Legislative Intent.

It is hereby found and declared that the drive-in theaters provide an important recreational facility to the residents of the Town of Lancaster, and neighboring communities and the service rendered by said business is a matter of public concern and interest.

Study and survey of the business points to the conclusion that the public cannot be properly served, and the business itself cannot properly operate in an orderly and appropriate manner without regulation of the business, especially as to the policing of said business.

Therefore for the purpose of providing for the regulation and licensing of drive-in theaters the following licensing Local Law is hereby enacted by the Town Board of the Town of Lancaster, New York.

## 15.2 Definitions.

DRIVE-IN THEATER. Any and all exhibitions of film, slides, photos, animations or other moving picture involving projection of same on a screen or other structure which is situate out of doors on any premises, for viewing by person or persons, whether an admission payment is made or not by the viewers, and regardless of whether the viewing person or persons are on the premises where the viewing screen is situate, or on some other premises, and further, regardless of whether such viewers have entered a premises by motor vehicle or as pedestrians.

## 15.3 License required, fees.

- A. No outdoor motion picture theater or drive-in theater shall be operated without obtaining a license therefor from the Town of Lancaster.
- B. Each and every drive-in licensed hereunder shall pay fee of \$1.00 per speaker or parking place.

## 15.4 Application for License.

No license shall be granted unless a written application shall be presented to the Town Clerk setting forth the following details:

- A. A statement of the name, age and residence address of the owner of the property and the operator or lessee of said property, if any, who shall both be considered the applicant.
- B. A detailed plan and statement with drawings showing the location of the theater, including the location of all buildings or structures and their uses.
- C. A detailed plan and statement with drawings showing the layout of any parking area for automobiles and other vehicles and the methods of traffic control to be used for the entrance and exit of the same.
- D. A detailed plan and statement with drawings of all fencing and screening systems required by this Local Law.
- E. A detailed plan and statement providing for fire protection, specifying the location of fire lanes and equipment or apparatus available for such purposes.
- F. A detailed description of all insurance policies, liability insurance policies and surety bonds provided by the applicant for the protection of the general public and the Town of Lancaster.

- G. A detailed description of all film projection booths, stands or buildings showing places and methods of fire protection and other necessary steps to ensure safe operation and safety for the operating personnel.

15.5 General Regulations.

A. Fencing and screening.

1. To provide for the public welfare, to prevent a public nuisance and to preserve the moral climate of minors, an opaque fence of ten (10) feet in height, constructed of durable materials, shall surround the premises unless other suitable means of screening, acceptable to the Town Board, (lighting systems will not be considered suitable) is provided to prevent viewing of the film performance from public highways and adjacent properties and to prevent persons from entering on the premises by any other means than through controlled access gates.
2. If any film performance or presentation is made that persons under seventeen (17) years of age would not be permitted to attend, proper screening must be provided (lighting systems will not be considered proper) that will prevent ground-based, off-premises viewing of the picture screen or picture screening area during each such performance.

B. Fire, safety and health regulations.

Every drive-in theater must comply with all New York State Erie County and Town of Lancaster fire, safety and health regulations as would pertain to their operation.

C. Insurance and Bonds.

1. No license shall be issued unless the applicant shall furnish the Town of Lancaster proof of insurance, naming the Town of Lancaster as an additional insured, for comprehensive liability for damage to persons or property with limits of not less than fifty thousand/one million dollars (\$50,000/\$1,000,000.) for bodily injury or death and limits of not less than fifty thousand dollars (\$50,000.) for property damage, sufficient in form to save the Town harmless from any liability or causes of action which might arise by reason of granting of the license, and such insurance shall be noncancelable without ten (10) days' prior written notice to the town. Failure to maintain said insurance shall be cause for revocation of the license.

2. No license shall be issued unless the applicant shall deposit with the Town of Lancaster a cash or surety company bond, approved by the Town of Lancaster, in such sum not less than one thousand dollars (\$1,000.) as the Town Board may reasonably require to ensure the faithful observance and performance of all requirements and regulations established for drive-in theaters in the Town of Lancaster.

15.6 Location and orientation.

- A. Projection screens and parking areas shall be at least one hundred (100) feet from any street and shall be not less than three hundred (300) feet from any R District. The face of any projection screen shall not be visible from any street within a distance of one thousand (1,000) feet.
- B. Paving and lighting. All areas used by vehicles shall be provided with a dustless surface. Drives and aisles shall be adequately lighted whenever used and shall not produce glare toward nearby residential plots or a street.
- C. Entrances, exits and access points shall be visible for five hundred (500) feet on street where they are located and separated by at least one hundred fifty (150) feet. At least two (2) access drives shall be provided; if two (2) or more open on the same street, acceleration and deceleration lanes ten (10) feet wide and five hundred (500) feet long shall be provided adjacent to such streets. Access drives shall be laid out so as to avoid left turns as far as possible.

15.7 Noise and sound restrictions - outdoors.

- A. The sound pressure level, as measured at the edge of a lot and which is produced by mechanical or electrical operation on the lot, where said lot adjoins residential area, shall not exceed the average intensity of street traffic noise in that residential area. In any event, no sound shall have objectionable intermittence, volume, beat frequency or shrillness characteristics.
- B. Individual speakers shall be made available for motor vehicles on the premises, or in the alternative, audible sound may be broadcast to said vehicle over an appropriate radio station. There shall be no central loudspeaker system permitted on the licensed premises.

- C. The licensed operator shall permit no viewer, patron, guest, participant or other person on the premises to use any other amplification system to project sound other than what is being transmitted by the main speaker system, and the licensed operator hereunder shall not permit any person or persons to set up such system.

15.8 Application by existing theaters.

- A. Drive-in or outdoor theaters existing at the time of the adoption of this Local Law shall have thirty (30) days from said time in which to file an application hereunder.
- B. Drive-in or outdoor theaters in existence on the date of the adoption of this Local Law shall have sixty (60) days in which to comply with the provisions of §15-5 and §15-6 hereof.
- C. Drive-in or outdoor theaters in existence on the date of adoption of this ordinance shall be deemed temporarily licensed and shall be subject to the provisions of §8 hereof.

15.9 Other uses.

A drive-in theater may not be used for anything other than the showing of film on the screen unless said use is approved by the Town Board, after a public hearing and a Special Use Permit is issued.

15.10 Revocation of license.

After a public hearing before the Town Board, at which time the licensee will be given an opportunity to be heard, the Town Board may revoke the license for any of the following reasons:

- A. If any of the items required as a condition of the license are not adhered to or completed within the time limits prescribed herein.
- B. If any insurance policy or surety bond required by this Local Law shall be terminated without replacement or renewal.
- C. If a conviction is obtained against the licensee for a violation of the Penal Law of the State of New York with particular reference to Article 235 thereof.

D. If a judgment or injunction is granted in favor of any authorized person under §6330 of the Civil Practice Law and Rules, against the licensee in final form.

15.11 Penalties.

A. Each violation of this ordinance shall constitute an offense punishable by a fine of up to two hundred fifty dollars (\$250.) and/or a six-month jail term.

B. In addition to the above provided penalties, the Town Board of the Town of Lancaster may also maintain an action or proceeding in the name of the Town, in a court of competent jurisdiction, to compel compliance with or to restrain by injunction the violation of this Local Law.

15.12 Severability.

Should any section or provision of this Local Law be decided by any court to be unconstitutional or invalid, such decision shall not affect the validity of the Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

15.13 Effective date.

This Local Law shall take effect after filing and publication as required by law.

and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster shall:

1. Immediately post a copy of Local Law No. 1 of the Year 1980 on the Town Bulletin Board.
2. Within ten (10) days, publish a certified copy of the Local Law or abstract thereof describing the same in general terms in the Lancaster Enterprise, hereby declared the official newspaper for this publication, and
3. Maintain a file in the Town Clerk's office on Local Law No. 1 of the Year 1980, with all proofs of publication and posting required for adoption, and
4. File certified copies of the Local Law No. 1 of the Year 1980, within five (5) days of adoption, with:
  - a) Town Clerk's office
  - b) One (1) copy with the office of the State Comptroller, and
  - c) Four (4) copies with the office of Secretary of State.

This resolution shall take effect immediately and be the only post publication and filing required for adoption of Local Law No. 1 of the Year 1980.

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
COUNCILMAN BERENT	VOTED
COUNCILMAN CZAPLA	VOTED
COUNCILMAN GRZYBOWSKI	VOTED
SUPERVISOR KEYSA	VOTED

duly  
The resolution was thereupon unanimously adopted.

May 5, 1980

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

WHEREAS, the Town Board of the Town of Lancaster has appointed a Cable TV Advisory Committee in order to formulate policy and prepare for proposals in anticipation of a granting of a franchise for Cable TV service in the Town of Lancaster outside the incorporated villages, and

WHEREAS, said Committee has been meeting and gathering information and investigating all aspects of Cable TV service over the past several months, and

WHEREAS, said Committee has informed the Town Board that an informational hearing for community and citizen input into the various aspects of Cable TV service would be of material assistance in this ongoing project,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. An informational hearing will be held by the Cable TV Advisory Committee of the Town of Lancaster, at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of May, 1980, at 8:00 o'clock P.M., Local Time, for the purpose of hearing comments and receiving community input concerning the scope of programing services and other community sentiment involved in the proposed cable television service to be provided in the Town of Lancaster, and that notice of the time and place of such Hearing shall be published on May 8th, 1980, in the Lancaster Enterprise, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

2. The Cable TV Advisory Committee is authorized to publish a display ad in the Lancaster Enterprise in order to give the widest public notice of said hearing.

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	CZARLA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

May 5, 1980

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER.

LEGAL NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 5th day of May, 1980, the Cable TV Advisory Committee of the Town of Lancaster will hold a public informational hearing on the 20th day of May, 1980, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of hearing comments and receiving community input concerning the scope of programing services and other community sentiment involved in the proposed cable television services to be provided in the Town of Lancaster, outside the incorporated villages.

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

May 5, 1980

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN GRZYBOWSKI, WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 CZAPLA, 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. 10,009 to 10,057 Incl.	\$62,842.35
Part Town Funds	No. 820 to 820 Incl.	\$80,000.00
Highway Funds	No. 2,920 to 2,944 Incl.	\$13,913.06
Trust & Agency Funds	No. 388 to 390 Incl.	\$ 1,306.28
Federal Revenue Sharing	No. 1,493 to 1,503 Incl.	\$ 6,172.99
Capital Funds	No. 450 to 451 Incl.	\$70,555.00

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 CZAPLA VOTED YES  
 COUNCILMAN GRZYBOWSKI VOTED YES  
 SUPERVISOR KEYSA VOTED YES

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

May 5, 1980

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GRZYBOWSKI, 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>
235 of 1979	Paul Pautler	6372 Broadway	ER. FENCE
50	Richard L. Reese, Jr.	2659 Wehrle Dr.	EXT. FR. SIN. DWLG, RAISE ROOF
51	Dennis Richards	36 Nichter Rd.	EXT. FR. SIN. DWLG
52	Josela Enter.	9 Partridge Walk	ER. FR. SIN. DWLG, PVT. GARAGE
53	Joseph Vona	4993 Transit Rd.	ER. FR. SIGN
54	Walter Goerke Jr.	217 Warner Rd.	ER. FENCE
55	Frank Marszalek	231 Warner Rd.	ER. FENCE
56	Marrano Enter.	9 Bridlepath Lane	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
57	Scucci-Melancon	103 Pleasant View	ER. FENCE AND INGROUND POOL
58	Josela Enter.	6 Old Post Road	ER. FR. SIN. DWLG, PVT. GARAGE
59	Knu Co. Const.	303 Westwood Rd.	EXT. FR. SIN. DWLG, PVT. GARAGE
60	Josela Enter.	6 Partridge Walk	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
61	Joseph David	229 Warner Rd.	EXT. FR. SIN. DWLG
62	Regent, Sand & Gravel	Peppermint & Pavement	DEM. STEEL BINS
63	Beauty Pools, Inc.	5549 William St.	ER. CONCRETE INGROUND POOL AND FENCE

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 GRZYBOWSKI VOTED YES
COUNCILMAN BERENT VOTED YES	SUPERVISOR KEYSA VOTED YES
COUNCILMAN CZAPLA VOTED YES	

ckxkx

The resolution was thereupon unanimously adopted.

May 5, 1980

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

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

BE IT RESOLVED, that the Town Board of the Town of Lancaster, at its Regular Meeting held on May 5, 1980, does join with other municipalities in Western New York in seeking to increase operation and maintenance reimbursement by the State of New York to New York State municipalities to fifty (50) per cent for the operation and maintenance of wastewater treatment facilities, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster, at its Regular Meeting held on May 5, 1980, does join with other municipalities in Western New York to seek federal payments of the added operation and maintenance costs of wastewater treatment facilities caused by agreements contained in International Joint Treaties or Agreements between Canada and the United States of America. Specific reference is made to a meeting held in Washington on May 1, 1980 with Douglas Costle, National Administrator of the Environmental Protection Agency, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to transmit copies of this resolution to State Senator Volker, State Assemblyman Graber, Congressman Kemp, and Senators Moynihan and Javits.

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 GRZYBOWSKI	VOTED YES
COUNCILMAN BERENT	VOTED YES	SUPERVISOR KEYSA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES		

duly

The resolution was thereupon unanimously adopted.

May 5, 1980

Councilman Grzybowski requested a suspension of the necessary rule for consideration of the following resolution :

SUSPENSION GRANTED.

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

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing to the Supervisor's office of the Town of Lancaster of one (1) new Burroughs L9935-259 Magnetic Record Accounting Computer with trade-in of existing Burroughs Style L-5000 Electronic Accounting Computer, in accordance with specifications on file with the Town Clerk, and

WHEREAS, said bids were duly opened on May 5, 1980, and

WHEREAS, BURROUGHS CORPORATION, 1508 Sheridan Drive, Buffalo, New York, has submitted a gross bid for the furnishing of said accounting computer, for the sum of \$23,930.00, less trade-in of existing computer in the sum of \$8,190.00, for a net price of \$15,740.00, and

WHEREAS, the Supervisor of the Town of Lancaster has recommended the purchase of the above mentioned accounting computer, and further that said bid is the lowest responsible bid submitted conforming with the specifications,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of BURROUGHS CORPORATION, 1508 Sheridan Drive, Buffalo, New York, in the net sum of \$15,740.00 be and the same is hereby accepted and that the order for said accounting computer is hereby authorized to be placed, with delivery to be made in accordance with the specifications. Payment shall be made by check in the amount of \$15,740.00, drawn from proceeds of the Bond Anticipation Notes issued for this purpose.

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 CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

May 5, 1980

Councilman Czaplja requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

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

WHEREAS, the Town Superintendent of Highways has duly recommended the purchase of one (1) new 1979 6,000 lbs., G.V.W., Pickup Truck for use of the Highway Department, pursuant to Section 142 of the Highway Law, and

WHEREAS, DeLACY FORD, INC. 5229 Broadway, Lancaster, New York, has submitted the lowest responsible bid in accordance with specifications, in the amount of \$5,797.00,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the Town Superintendent of Highways is authorized to purchase, in accordance with provisions of Article 5-A of the General Municipal, with the approval of the County Superintendent of Highways, one (1) New 1979 6,000 lbs., G.V.W, Pickup Truck, for use of the Highway Department, for a maximum price of \$5,797.00, with delivery to be made in accordance with the specifications.

The terms of payment will be as follows:

1. Check from the proceeds of Bond Anticipation Note \$5,797.00

A contract for purchase of the item shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved by the Erie County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of the Bond Resolution and such contract.

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 CZAPLA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 5, 1980

STATUS REPORT ON UNFINISHED BUSINESS:

1. Court Street Bridge Rehabilitation  
This facility was opened for public use on January 9, 1980. The project is complete except for minor restoration work.
2. Grade Crossings, Maple Drive Signalization  
On February 4, 1980, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board resolution requesting signalization of this crossing and forwarded it to Albany Railroad Safety Section for review.
3. Grade Crossings, Schwartz Road Signalization  
On December 13, 1979, the N.Y.S. Dept. of Transportation notified the Town Board that this project should be completed during 1980.
4. Hot Meals Program  
On December 27, 1979, the Supervisor reported that he is waiting for a report on funding. The Rotary has agreed to fund this program to the extent of \$2500.00.
5. Preferential Rights, Erie Lackawanna R.R.  
On March 3, 1980, the Supervisor reported that the Town Attorney and he reviewed this title document for purposes of obtaining title insurance.
6. Public Improvement Permit Authorization, Countryside Subdivision, Phase 1, (Josela)  
On October 15, 1979, the Town Board accepted public improvements within this subdivision for paving and curbs, storm sewer, and water lines. The Town Board on October 1, 1979, authorized the issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
7. Public Improvement Permit Authorization, Country View East Subdivision, Phase 1 (Marrano)  
On January 21, 1980, the Town Board accepted public improvements within Phase 1 of this subdivision for paving and curbs, water lines and storm sewers. On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 78 (street lighting) and No. 77 (sidewalks). The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on July 21, 1980.
8. Public Improvement Permit Authorization, Heritage Hills Subdivision  
On July 16, 1979, the Town Board accepted the public improvements within Phase 1 for pavement and curbs, storm sewer, and water lines. The Town Board also previously authorized issuance of P.I.P. No. 69 (street lighting) and P.I.P. No. 70 (sidewalks). Building permits are now being issued within this subdivision. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
9. Public Improvement Permit Authorization, Woodview Estates Subdivision  
On August 6, 1979, the Town Board accepted the public improvements within this subdivision for pavement and curbs, storm sewer, and water lines. The Town Board also previously authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
10. Rezone Petition, James DeLacy  
On December 17, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

11. Rezoning Petition, Metroplex Homes, Inc.  
On May 5, 1980, the Town Board set a public hearing on this petition for May 19, 1980.
12. Special Use Permit Petition, Lancaster Country Club, Inc.  
On May 5, 1980, the Town Board held a public hearing on this matter and reserved decision.
13. Special Use Permit Petition, Edward C. Andrzejewski  
On December 27, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
14. Subdivision Approval, Countryside East  
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
15. Subdivision Approval, Steinfeldt Road  
On April 5, 1980, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
16. Traffic Study, Green Arrows at Central and Walden Avenues  
On January 21, 1980, the Supervisor reported that this highway will be taken over by the State of New York. The Town Clerk was directed to contact the State and follow up on the installation of green arrows at their expense.
17. Traffic Study, Speed Reduction on William Street  
On October 3, 1979, the N.Y.S. Dept. of Transportation notified the Town Board that they will conduct this survey as soon as their caseload permits.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Charles Shegda, 27 Madison Avenue, Lancaster, New York, complained to the Town Board that not enough attention and funding is given to the programs in the Recreation Department that deal with or benefit the physically and mentally retarded citizens of the area. Mr. Shegda was advised to develop a program outline of what he felt was necessary and present it to the Recreation Commission for their review and possible implementation.

Mr. Walter Ferry of Schwartz Road asked the Town Board if a letter could be written to the County of Erie requesting that during the Schwartz Rd. Bridge rehabilitation, or shortly thereafter, the pavement extending 200 feet north and 200 feet south of this bridge could be rehabilitated in order to eliminate two hazardous hips in the pavement which have caused numerous traffic accidents over the years.

Supervisor Keysa informed Mr. Ferry that he would be very happy to write this letter and make this request of the County.

COMMUNICATIONS:

- |   |  |
|---|--|
| 311. Metroplex Homes Inc. to Town Board -<br>Request permit for removal of topsoil in the<br>Woodview Estates Subdivision.  | Engineer<br>_____<br>_____                                       |
| 312. Highway Supt. to Mr. T. Bujanowski -<br>Answers to complaints.   | R & F<br>_____<br>_____  |
| 313. Town Clerk to Town Board -<br>Resume of actions taken in regards to Town<br>Board meeting held 4/21/80.  | R & F<br>_____<br>_____  |
| 314. Cable TV Advisory Committee to Town Board -<br>Minutes from meeting held 4/15/80.  | R & F<br>_____<br>_____  |
| 315. Town Engineers to Town Board -<br>Notification that the requirements for Central<br>Ave. detention basin have been met.  | R & F<br>_____<br>_____  |
| 316. Town Clerk to Pres., Lancaster Country Club, Inc. -<br>Transmittal of Legal Notice setting public<br>hearing for 5/5/80 regarding petitioner's request<br>for Special Use Permit.                                | R & F<br>_____<br>_____<br>_____                                 |
| 317. County Youth Board to Town Clerk -<br>Transmittal of forms needed to compile Annual<br>Survey for Erie County Comprehensive Youth<br>Service Planning for 1980.  | R & F<br>_____<br>_____<br>_____                                 |
| 318. Supervisor to County Dept. of Public Works,<br>Division of Highways -<br>Transmittal of vouchers and certified resolution<br>regarding relocation of waterlines at Schwartz<br>Rd. Bridge.                       | R & F<br>_____<br>_____<br>_____                                 |
| 319. Supervisor to Four Fire Chiefs -<br>Transmittal of memo from Town Attorney reviewing<br>establishment of youth programs and request for<br>submittal of establishment plans for same.                            | R & F<br>Supervisor<br>Fire Committee<br>_____<br>_____<br>_____ |
| 320. N.Y.S. Board of Equalization and Assessment to<br>Supervisor -<br>Transmittal of Certificate of the Final State<br>Equalization Rate for Assessment Roll Completed<br>and Filed in 1979.                         | R & F<br>_____<br>_____<br>_____                                 |
| 321. Farmers Home Administration to Lancaster Village<br>Mayor -<br>Comments regarding Industrial Development Grant<br>Assistance.  | R & F<br>_____<br>_____<br>_____                                 |
| 322. County Solid Waste Action Plan Steering Committee<br>to Town Board -<br>Transmittal of summary of the DRAFT Solid Waste<br>Action plan with notification of meeting to be<br>held 4/28/80 at Clarence Town Hall. | R & F<br>_____<br>_____<br>_____                                 |
| 323. Metroplex Homes, Inc. to Town Clerk -<br>Request change in rezone application description.   | Planning Board<br>_____<br>_____                                 |
| 324. Allentown Industries to Supervisor -<br>Invitation to attend dedication ceremony and Open<br>House at Williamsville on 5/18/80.  | R & F<br>_____<br>_____<br>_____                                 |
| 325. Lovell Safety Management Co. to Supervisor -<br>Comments regarding organization.   | R & F<br>_____<br>_____  |
| 326. Veterans of Foreign Wars to Town Officials -<br>Invitation to attend Memorial Services and<br>parade on 5/26/80.   | R & F<br>_____<br>_____  |

- 327. County Leg. Marie V. Richardson to Supervisor - Request Town contact local legislators to pass proposed increases in O & M aid. R & F
- 328. SUNY @ Syracuse, College of Environmental Science and Forestry, to Supervisor - Announcement of initiation of project concerning public water supply watershed rules and regulations. Water Committee
- 329. Cornell University to Supervisor - Notification of program entitled "Computers and Local Governments" to be held 6/16-18/80 at Ithaca, New York. R & F
- 330. Erie County Water Authority to Town Clerk - Transmittal of "Amendments to Erie County Water Authority's Rules for the Sale of Water and the Collection of Rents and Charges" effective 5/1/80. R & F
- 331. Josela Enterprises, Inc. to Town Board - Request permission to remove topsoil at Countryside Subdivision. Engineer
- 332. County Executive to Town Clerk - Acknowledgement of receipt of resolution regarding banning of motorcycles in county parks. R & F
- 333. Attorney Frederick A. Wolf to Town Clerk - Transmittal of notice of public hearing to be held at Lancaster Municipal Building on 5/12/80 regarding amendment to zoning map. Town Clerk
- 334. Leg. L. William Paxon to Town Board - Acknowledgement of receipt of resolution regarding banning of motorcycles in county parks. R & F
- 335. Asst. Building Inspector to Town Board - Monthly report of building permits issued during April, 1980. R & F
- 336. Planning Board to Town Board - Minutes from meeting held 4/18/80. R & F
- 337. County Dept. of Personnel to Supervisor - Notification of fee for all open-competitive examinations effective 6/1/80. R & F
- 338. Erie & Nia. Counties Reg. Planning Board to Supervisor - Notification of meeting to be held 5/14/80 at Orchard Park for solicitation of local comments on the 1980-81 CD Block Grant Program. Supervisor
- 339. Carl Siembida to Officials of the Village of Depew and Lancaster - Notification of incident on Sheldon Ave. railroad tracks. R & F
- 340. Diamond "D" Construction Corp. to Supervisor - Notification of being awarded contract for reconstruction of Schwartz Road Bridge. R & F
- 341. Town Justice Court Employee to Supervisor - Notification that as of 4/25/80 job concerning reimbursement of funds has been completed. R & F
- 342. Dir. of Recreation to Town Board - Transmittal of list of applicants hired for 1980 summer recreation season. R & F

COMMUNICATIONS CONT'D.

DISPOSITION

- 343. N.Y.S. Div. of Equalization and Assessment to Supervisor -  
Comments explaining 1980 Agricultural Value Assessments. R & F
- 344. County Water Authority to Chief, Bowmansville Vol. Fire Assn. -  
Notification of denial of request to raise hydrants at 50 Maple Drive. Supervisor  
Highway Supt.
- 345. Various Residents to Town Board -  
Petition opposing issuance of Special Use Permit to Lancaster Country Club, Inc. R & F
- 346. Supervisor to Town Board -  
Notification of various investments made during March and April. R & F
- 347. Town Clerk to Supervisor -  
Monthly report for April, 1980. R & F
- 348. Asst. Building Inspector to Josela Enterprises, Inc. -  
Directives given regarding removal of topsoil from Countryside Subdivision. R & F
- 349. Town Attorney to Supervisor -  
Notification of review of solid waste management action plan dated 4/17/80 with comments. R & F
- 350. Lancaster Youth Bureau to Supervisor -  
Request authorization for Drug Counselor and Youth Counselor to attend the National Youth Workers Conference to be held in Washington, D.C. from 6/18-21/80. Town Clerk for  
resolution

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 12:02 A.M. out of respect to:

FORTUNATO G'ALLANZA  
CARL BAUMAN  
ALBERT AMANN  
MARIE REFF  
STANLEY WIENCKOWSKI

Signed Robert P. Thill  
Robert P. Thill, Town Clerk