

MEETINGS TO DATE 26  
NO. OF REGULARS 24  
NO. OF SPECIALS 2

LANCASTER, NEW YORK  
DECEMBER 19, 1983

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 19th day of December, 1983, at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
RONALD A. CZAPLA, COUNCILMAN-PRES. 9:05 P.M. TO  
END OF MEETING  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN

ABSENT: RONALD A. CZAPLA, COUNCILMAN - 8:00 P.M. to  
9:05 P.M.  
LEONARD E. GRZYBOWSKI, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
ROBERT LABENSKI, TOWN ENGINEER  
THOMAS E. FOWLER, CHIEF OF POLICE  
JEFFREY SIMME, DEPUTY BUILDING INSPECTOR

BID OPENINGS:

None

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

At 8:10 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens upon the proposed contract between the Fire Protection District of the Town of Lancaster and Town Water Districts and Extensions.

PUBLIC HEARING SCHEDULED FOR 8:00 P.M. CONT'D.:

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

QUESTIONS

Francis Cullinan  
203 Seneca Street  
Lancaster, New York 14086

PROPOSERS:

NONE

OPPOSERS:

NONE

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Town Board later in the meeting adopted a resolution authorizing this contract.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

None

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the meeting of the Town Board, held  
December 5, 1983, 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 CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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

December 19, 1983

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

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue, Buffalo, New York, Lancaster Stone Products Corporation, 5833 Main Street, Buffalo, New York, and Buffalo Crushed Stone, Inc., 8615 Wehrle Drive, Williamsville, New York have filed applications with the Town Clerk of the Town of Lancaster, to make excavations within the Town of Lancaster during the Year 1984,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster is hereby authorized to issue a permit to Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue, Buffalo, New York, for the purpose of making excavations within the Town of Lancaster during the year 1984 in accordance with the application of the corporation as filed in the Office of the Town Clerk, with security hereby set in the amount of \$50,000.00.

Section 2 - That the Town Clerk of the Town of Lancaster is hereby authorized to issue a permit to Lancaster Stone Products Corporation, 5833 Main Mtreet, Buffalo, New York, for the purpose of making excavations within the Town of Lancaster during the year 1984 in accordance with the application of the corporation as filed in the Office of the Town Clerk, with bond amount hereby set in the amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster is hereby authorized to issue a permit to Buffalo Crushed Stone Incorporated, 8615 Wehrle Drive, Williamsville, New York, for the purpose of making excavations within the Town of Lancaster during the year 1984 in accordance with the application of the corporation as filed in the Office of the Town Clerk, with bond amount hereby set in the amount of \$50,000.00.

and,

BE IT FURTHER

RESOLVED, that the following surety bonds and/or negotiable securities be and are hereby approved as to form and sufficiency:

Pine Hill Concrete Mix Corporation - Deposit with the Town of Lancaster - 1875 negotiable shares of I.B.M. Corporation Common Stock with a market value on December 7, 1983 of \$117.625 per share; total surety as of December 7, 1983 - \$220,546.87.

The Travelers Indemnity Company and Buffalo Crushed Stone, Incorporated in the amount of \$50,000.00.

The Travelers Indemnity Company and Lancaster Stone Products, Corporation in the amount of \$50,000.00.

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

December 19, 1983

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

WHEREAS, William Holcomb and the Town Attorney's Office have negotiated a three-year agreement with the Town of Lancaster Highway Department Local 815, Civil Service Employees' Association, Inc., and

WHEREAS, said Agreement has been reviewed by the Town Board and found acceptable,

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement by and between the Town of Lancaster and the Town of Lancaster Highway Department Local 815, Civil Service Employees' Association, Inc., for the period of January 1, 1984 to December 31, 1986, be and is hereby accepted by the Town Board of the Town of Lancaster and the Supervisor is authorized and directed to execute said Agreement on behalf of the Town of Lancaster and that all parties concerned be extended the thanks of the Town Board for the spirit in which this Agreement was consummated.

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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

December 19, 1983

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

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period September 1, 1961 to December 31, 1983, on a parcel of land east of Gunnville Road containing approximately 97.5 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 97.5 acre parcel for the year 1984 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated December 1, 1983, has informed the Town Board that he has reviewed the renewal application, and also certified that there are no reports or additional license fees in arrears,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1984 on a parcel of land containing approximately 97.5 acres, all in accordance with the renewal application of the corporation as filed in the Office of the Town Clerk with bond amount hereby set by the Town Board in the amount of \$25,000.00, and

BE IT FURTHER

RESOLVED, that the following surety be and is hereby approved as to form and sufficiency:

Deposit with the Town of Lancaster, 1875 negotiable shares of I.B.M. Corporation Common Stock with a market value on December 7, 1983 of \$117,625 per share; total surety as of December 7, 1983 - \$220,546.87.

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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

December 19, 1983

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

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period July 1, 1974 to December 31, 1983 on a parcel of land east of Gunville Road containing approximately 78 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 78 acre parcel for the year 1984 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated December 1, 1983, has informed the Town Board that he has reviewed the renewal application and also certified that there are no reports or additional license fees in arrears,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1984 on a parcel of land containing approximately 78 acres, all in accordance with the renewal application of the corporation as filed in the Office of the Town Clerk, with bond amount hereby set by the Town Board in the amount of \$25,000.00, and

BE IT FURTHER

RESOLVED, that the following surety be and is hereby approved as to form and sufficiency:

Deposit with the Town of Lancaster, 1875 negotiable shares of I.B.M. Corporation Common Stock with a market value on December 7, 1983 of \$117.625 per share; total surety as of December 7, 1983 - \$220,546.87.

and,

BE IT FURTHER

RESOLVED, that so much of the permit approved by the Town Board of the Town of Lancaster on July 1, 1974, set forth in Paragraph 5 thereof, shall be amended by deleting the last sentence of Paragraph 5 and substituting in place and instead thereof, the following:

"The Corporate Permittee shall file with the permit application an annual report with the Town of Lancaster, clearly showing the area of the land fill site filled during the previous year and indicating the percentage of volume of the total site filled."

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

December 19, 1983

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

WHEREAS, the Town of Lancaster has heretofore agreed with the County of Erie for the rebuilding of Lake Avenue Bridge and the return of jurisdiction of said bridge to the Town of Lancaster after such rebuilding, and

WHEREAS, the County of Erie has prevailed upon the State of New York to rebuild said bridge under project No. PIN 5751.58, and

WHEREAS, the State of New York requires an agreement on behalf of the municipality for the maintenance of said bridge after said rebuilding,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized and directed to execute the Agreement by the Municipality to maintain the Lake Avenue Bridge after rebuilding and return of same to the jurisdiction of the Town of Lancaster, and

2. That the Town Clerk forward the original and five (5) copies of said executed Agreement to J. Giardina, Regional Design Engineer.

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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

December 19, 1983

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

WHEREAS, the Town Board of the Town of Lancaster, pursuant to notice duly given, has held a public hearing on a proposed contract between the Fire Protection District of the Town of Lancaster and the following water districts, water district extensions and Master Water Improvement Area in the Town of Lancaster, Erie County, New York, to wit:

Water District No. 1 and Extensions Nos. 4, 5, 7, 8, 9,  
10 and 11 thereto;

Water District No. 2 and Extension Nos. 1 and 2 thereto;

Water District No. 3 and Extensions Nos. 2, 3, 4, 5, 6, 7,  
and 8 thereto;

Water District No. 4 and Extensions Nos. 1, 2 and 3 thereto;

Water District No. 5

Water District No. 7 and Extensions Nos. 1, 2, 3 and 4 thereto;

Water District No. 8 and Extension No. 1 thereto; and

Master Water Improvement Area

in accordance with the provisions of Section 184(a) of the Town Law of the State of New York, and

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District and each of the aforesaid individual Water Districts, Water District Extensions and Master Water Improvement Area of the Town of Lancaster, deems the said agreement for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants for fire purposes, in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board members of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster and also as Commissioners of the following Water Districts, Water District Extensions and Master Water Improvement Area of the Town of Lancaster, Erie County, to wit:

Water District No. 1 and Extensions Nos. 4, 5, 7, 8, 9,  
10 and 11 thereto;

Water District No. 2 and Extensions Nos. 1 and 2 thereto;

- Water District No. 3 and Extensions Nos. 2, 3, 4, 5, 6, 7, and 8 thereto;
- Water District No. 4 and Extensions Nos. 1, 2 and 3 thereto;
- Water District No. 5
- Water District No. 7 and Extensions Nos. 1, 2, 3 and 4 thereto;
- Water District No. 8 and Extension No. 1 thereto; and
- Master Water Improvement Area

do hereby approve the agreement between the Fire Protection District of the Town of Lancaster and the said Water Districts and Water District Extensions and Master Water Improvement Area of the Town of Lancaster for a supply of water and for the furnishing, erection and maintenance, care and replacement of fire hydrants for fire purposes, and

BE IT FURTHER

RESOLVED, that the Supervisor is directed to execute said Agreement for the Fire Protection District and each Town Board Member of the Town of Lancaster shall execute said Agreement on behalf of the Water Districts and Water District Extensions and Master Water Improvement Area.

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

December 19, 1983

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

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated December 5, 1983, has requested the confirmation of one member duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of two members from the active roster of the Bowmansville Volunteer Fire Association, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership and the deletion from the membership of the following individuals in the Bowmansville Volunteer Fire Association, Inc.:

PROBATIONARY LIMITED ACTIVE MEMBER

Gregory Sojka  
 36 Main Street  
 Bowmansville, New York

DELETIONS

Neil Preston  
 Mark Sutton

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

December 19, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , 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 Fund	No. 5031 to 5127 Incl.	\$ 92,535.63
Highway Fund	No. 2138 to 2162 Incl.	\$ 30,535.63
Special District Fund	No. 699 to 703 Incl.	\$ 15,833.89
Trust & Agency Fund	No. 716 to 718 Incl.	\$ 24,778.09
Federal Revenue Sharing Fund	No. 721 to 729 Incl.	\$ 8,925.80
Capital Fund	No. 692 to 694 Incl.	\$179,789.00
Community Development Fund	No. 1161 to 1167 Incl.	\$ 7,594.55
Community Development Fund (Rehab. Excrow Acct.)	No. 138 to 138 incl.	\$ 600.00

and,

BE IT FURTHER

RESOLVED, that the claims of Gypsum Services Corp. for \$140.00,  
IRR Supply Centers, Inc. for \$6.30, M. Kotansky & Son Inc. for \$579.15,  
Roger's Village Hardware for \$44.36, Scranton's Thruway Builders for \$54.30,  
and B. Snios Hardware Co., Inc. for \$37.44 be and are hereby approved and  
the Supervisor be and is hereby ordered to submit these claims for payment  
from Community Development Project No. 438313, Senior Citizens Center, and

BE IT FURTHER

RESOLVED, that the claim of Krehbiel Associates, Inc. for \$6,733.00  
be and is hereby approved and the Supervisor be and is hereby ordered to  
submit this claim for payment from Community Development Project No. 437311,  
Glendale Drive Storm Sewer Project, and

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction for  
\$600.00, Grant No. 572, Project No. 435106, Housing Rehab., Sewer Tap In,  
be and is hereby approved and the Supervisor be and is hereby ordered to  
submit this claim for payment from Community Development.

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

December 19, 1983

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN GIZA , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 KWAK , 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>
208	Sigmund Domanowski	458 Hall Rd.	ALT. AND EXT. FR. BARN ROOF
209	Paul Taggart	4901 William St.	ER. STEEL WOOD BURNING STOVE
210	Marrano/Marc Equity	171 Pleasant View DR.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
211	John Scheidweiler	43 Botimer Pl.	ER. SHED

and,

BE IT FURTHER

RESOLVED, that Building Permit No. 146, issued to Marrano/Marc  
 Equity be and is hereby voided and a new Building Permit No. 146 is hereby  
 authorized for Marrano/Marc Equity to erect a frame, brick veneer single  
 dwelling, with private garage, on premises located at 26 Heritage Drive,  
 Lancaster, New York.

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

COUNCILMAN CZAPLA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

December 19, 1983

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

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

WHEREAS, the Supervisor has requested that a Special Meeting of the Town Board be held at 4:00 o'clock P.M., Tuesday, December 27, 1983, at the Town Hall of the Town of Lancaster, for the purpose of conducting year-end business of the Town of Lancaster and for such other and further business as may normally come before the Town Board at a regular meeting thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby sets a Special Meeting of the Town Board of the Town of Lancaster at 4:00 o'clock P.M., Tuesday, December 27, 1983, at the Town Hall of the Town of Lancaster, for the purpose of conducting year-end business of the Town of Lancaster and for such other and further business as may normally come before the Town Board at a regular meeting hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to give notice in accordance with the Open Meetings Law of the State of New York, to the media.

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

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

December 19, 1983

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli  
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association  
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center  
The Town Board authorized issuance of P.I.P. No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
6. Public Improvement Permit Authorization - Woodview Estates Subdivision  
The Town Board 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.
7. Rezone Petition - Andco Technical Realty Services, Inc.  
On September 6, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
8. Road Acceptance - Pasquale Drive  
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983 at 6:45 P.M. to discuss and finalize this matter.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road  
On July 28, 1983, Assemblyman Graber notified the Town Board that reconstruction of this intersection will take place in the Spring of 1984.
10. Traffic Study - Signal, Bowen Road and Broadway  
On November 30, 1982, the N.Y.S.D.O.T. forwarded to the Supervisor a traffic count for this intersection.
11. Traffic Study - Speed Reduction, Como Park Boulevard  
On September 19, 1983, the Town Board requested a traffic study from the N.Y.S.D.O.T.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line  
On November 7, 1983, this matter was referred to Chief Fowler for investigation and recommendation.
13. Traffic Study - Speed Reduction, Simme Road  
On September 6, 1983, the Town Board requested a traffic study from the N.Y.S.D.O.T.
14. Traffic Study - Speed Reduction, William Street  
On July 15, 1983, the N.Y.S.D.O.T. indicated that they expect to complete this study within the next month.

COMMUNICATIONS:

- |      |   |  |
|------|---|--|
| 877. | Town Clerk to Town Board -<br>Resume of actions taken in regards to Town Board meeting held 12/5/83.  | R & F                                    |
| 878. | Town Clerk to Supervisor -<br>Monthly report for November 1983.   | R & F                                    |
| 879. | Deputy Town Attorney to Town Board -<br>Comments regarding SEQR hearing on fresh water wetlands.  | R & F                                    |
| 880. | Town Line V.F.D. to Town Clerk -<br>Notification of appointment of David Kolb as Town fire inspector.   | R & F                                    |
| 881. | Millgrove V.F.C. to Town Clerk -<br>Notification of appointment of David Durkiewicz as Town fire inspector.   | R & F                                    |
| 882. | Bowmansville V.F.A. to Town Board -<br>Recommendation of addition and deletions from active roster.   | R & F                                    |
| 883. | Erie County CD Consortium to Supervisor -<br>Minutes from meeting held 10/27/83.  | R & F                                    |
| 884. | Wm. Muehlbauer to Town Board -<br>Legal opinion regarding Police Chief's written order.   | TOWN ATTORNEY                            |
| 885. | County Dept. of Environment and Planning to CD Steering Committee -<br>Minutes of meeting with County Executive on 11/29/83.                          | R & F                                    |
| 886. | N.Y.S. Dept. of Environmental Conservation to Supervisor -<br>Status of availability of Clarence's Wastewater Facilities Plan.                        | TOWN ENGINEER                            |
| 887. | D.C.O. to Town Board -<br>Monthly report for November 1983.   | R & F                                    |
| 888. | Charles R. Dawson, Community Consultant to Supervisor -<br>Offer of services.   | R & F                                    |
| 889. | M & T Bank to Supervisor -<br>Request designation as Official Depository for 1984.  | R & F                                    |
| 890. | Global Cable TV to Supervisor -<br>Transmittal of financial statements for 1982.  | R & F                                    |
| 891. | M/M Philip Cahill to Highway Supt. -<br>Request immediate action regarding easement problems.   | HIGHWAY COMMITTEE<br>KWAK FOR PERS.RESP. |
| 892. | County Executive to Supervisor -<br>Comments and transmittal of list of complete Task Force on Affordable Housing.                                    | R & F                                    |
| 893. | UAC to Town Clerk -<br>Notification of settlement on tort claim of Louise Burger (10/1/82).   | TED MALONE                               |
| 894. | Mortimer A. Sullivan to Town Board -<br>Notification of Global Cable TV contracting transfer of assets to Cable TV, Fund 11-B, Jones Intercable, Inc. | CABLE TV COMM.                           |

COMMUNICATIONS CONT'D.:DISPOSITION

- |      |  |  |
|------|--|--|
| 895. | State University of Agricultural and Technical College to Town Clerk -<br>Notice of Basic Animal Control Academy to be held 6/18-22/84.  | NEW DCO<br>_____<br>_____<br>_____                                       |
| 896. | Town of Amherst to Supervisor -<br>Article referring to managing local government records.   | R & F<br>_____<br>_____  |
| 897. | N.Y.S. Board of Equalization and Assessment to Supervisor -<br>Notice of tentative State equalization rate for 1983 assessment roll.   | ASSESSOR<br>_____<br>_____   |
| 898. | Wm. Holcomb Associates to Supervisor -<br>Comments pertaining to Highway Dept. contract.   | R & F<br>_____<br>_____  |
| 899. | County Deputy Comm. of Highways to NYSE & G -<br>Request relocation of poles on William St. in connection with major rehabilitation program.   | ROBERT GORENFLO<br>PUBLIC SAFETY COMM.<br>HENRY SCHENK<br>_____<br>_____ |
| 900. | Anonymous Taxpayer to Town Clerk -<br>Complaint concerning property located on Harris Hill Rd.   | BLDG. INSPECTOR<br>_____<br>_____  |
| 901. | Buffalo Councilman James P. Keane to Supervisor -<br>Request action to allow Buffalo residents use of Town's parks and recreational facilities.  | R & F<br>_____<br>_____  |
| 902. | Recreation Director to Town Board -<br>Minutes from meeting held 12/15/83.   | TOWN CLERK FOR<br>RESOLUTION<br>_____<br>_____                           |
| 903. | Recreation Comm. Chairman to Town Board -<br>Request attendance of Recreation Director and two Recreation Supervisors at Recreation Conference to be held at Syracuse from 1/26-29/84. | R & F<br>_____<br>_____  |
| 904. | County Legislature to Town Clerk -<br>Notice of County equalization rates for assessment rolls completed in 1983.  | R & F<br>_____<br>_____  |
| 905. | Planning Board to Town Board -<br>Minutes from meeting held 12/7/83.   | R & F<br>_____<br>_____  |

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -  
SUSPENSION GRANTED.

- |      |   |   |
|------|---|---|
| 906. | NYSDOT to Town Attorney -<br>Transmittal of data relative to Lake Ave. Bridge Project.                          | TOWN CLERK<br>R & F<br>_____<br>_____               |
| 907. | Lawley Service Inc. to Town Clerk -<br>Comments and update regarding disability benefits policy rate increases. | TOWN CLERK<br>INSURANCE COMMITTEE<br>_____<br>_____ |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

NORBERT ELLROTT  
MYRTLE REPKA ✓

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