

MEETINGS TO DATE 1  
NO. OF REGULARS 1  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
JANUARY 7, 1991

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 7th day of January 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
BRUCE SHEARER, TOWN ENGINEER  
RICHARD SHERWOOD, TOWN ATTORNEY  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR  
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed rezone petition of Belmont Shelter Corp. for property situate on the north side of Broadway, between Steinfeldt Road and Bowen Road, from a GB, General Business District and R-1, Residential District One, to a MFR-4, Multi-family District Four.

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 to the Petitioner and the Erie County Division of Planning, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending a provisional rezone of the premises in question.

PROponents

ADDRESS

Kathy O'Brien, Project Mananager  
Belmont Shelter Corp.,

1195 Main St. Buffalo, N.Y.

David Resetaritas, President  
Belmont Shelter Corp.

1195 Main St., Buffalo, N.Y.

Merle Smith, Project Consultant  
Belmont Shelter Corp.,

1195 Main St. Buffalo, N.Y.

**OPPONENTS**

**ADDRESS**

Gloria Kubicki  
Donald Christie  
Irene Malecki  
Lynn Olkowski

15 Maple Drive, Bownansville, New York  
29 Gale Drive, Lancaster, New York  
41 Gale Drive, Lancaster, New York  
27 Gale Drive, Lancaster, New York

**QUESTIONS ONLY**

**ADDRESS**

Peter Gullo  
Mary Gullo  
Mike Kozlowski  
James Guenther  
Robert Kleinfelder  
Donald Maines

21 Gale Drive, Lancaster, New York  
21 Gale Drive, Lancaster, New York  
10 Gale Drive, Lancaster, New York  
562 Pavement Road, Lancaster, New York  
15 Steinfeldt Road, Lancaster, New York  
47 Steinfeldt Road, Lancaster, New York

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN CZAPLA AND  
CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:50 P.M.

The Supervisor informed those present that the Town Board would  
reserve decision on this matter.

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

WHEREAS, the Association of Towns meeting in New York City conflicts with the regular meeting of the Town Board scheduled for February 18, 1991, and

WHEREAS, the Easter holidays conflict with the regular meeting of the Town Board scheduled for April 1, 1991

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the Town of Lancaster, as adopted by the Town Board on January 1, 1990, be amended to provide for replacement of the regular meeting originally scheduled to be held on February 18, 1991 with a meeting to be held on February 25, 1991, and for replacement of the regular meeting originally scheduled to be held on April 1, 1991 with a meeting to be held on April 8, 1991, said replacement meeting to be held at the Lancaster Town Hall at 8:00 P.M. at the usual time and place for regular Town Board meetings.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.ANNUAL.O (P1)

32X1

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

RESOLVED, that the following appointments be and are hereby made by  
the Town Board of the Town of Lancaster for the terms indated:

Section 1 - DAVID, RAYMOND, a fire inspector for the Twin District Fire  
Association, Inc. for the period January 1, 1991 to  
December 31, 1992.

Section 2 - SZYMANSKI, MELVIN H., a member of the Planning Board, for  
the period January 1, 1991 to December 31, 1997.

Section 3 - CONNELLY, NEIL, a member of the Recreation Commission for  
the period January 1, 1991 to December 31, 1995.

Section 4 - HERRNREITER, ROBERT J., a member of the Zoning Board of  
Appeals for the period January 1, 1991 to December 31, 1995.

Section 5 - SCHWAN, ARLIE J., a member of the Zoning Board of Appeals  
for the period January 1, 1991 to December 31, 1995.

Section 6 - BROWN, DAVID, as Assistant Budget Officer for the period  
January 1, 1991 to December 31, 1991.

Section 7 - ROLL, ABLERT, as Chairman of the Zoning Board of Appeals  
for the period January 1, 1991 to December 31, 1991.

*Approved by  
Resolution dated  
1/7/91*

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.ANNUAL.O (P2)

32X1

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

WHEREAS, it is necessary, from time to time, for various departments and offices of the Town of Lancaster to hire sickness, vacation or part-time help, and

WHEREAS, it is the intent of the Town Board that such temporary help be adequately compensated in respect of duties, skill and experience,  
NOW, THEREFORE, BE IT

RESOLVED, that is the intent of the Town Board that such sickness, vacation or part-time help be paid at an hourly rate not more than <sup>1</sup> (52 x regular hours per week) of the annual rate of the equivalent full time positions; that the respective department head determine the approximate skill level and prior Town employment of each such temporary employee; that new, temporary employees start at 75% of the rate determined as set forth above, and increased 5% of such full rate (equivalent to full-time) for each six months of cumulative Town employment or equivalent experience, as determined by the respective department head; and that each department head state in writing to the Supervisor's Office the respective hourly rate to be paid and basis for that rate; and

BE IT FURTHER

RESOLVED, that the following departments and offices of the Town of Lancaster, for the year 1991, be and hereby are authorized to hire sickness, vacation or part-time help as indicated:

- SECTION 1. **Supervisor** - Temporary sickness or vacation substitute or part-time clerical assistance for clerk-typist at a maximum rate not exceeding \$11.17 per hour; account clerk-typist or clerk-stenographer at a maximum rate not exceeding \$12.68 per hour; and entry level clerk at a maximum rate not exceeding \$8.38 per hour.
- SECTION 2: **Receiver of Taxes and Assessments** - Part-time clerical assistance for bookkeeping and cashier work at a maximum rate not exceeding \$11.17 per hour; and entry level clerk at a maximum rate not exceeding \$8.38 per hour.
- SECTION 3: **Town Clerk** - Temporary sickness or vacation substitute or part-time clerical assistance for Deputy Town Clerks at a maximum rate not exceeding \$11.17 per hour and entry level clerk at a maximum rate not exceeding \$8.38 per hour.
- SECTION 4: **Assessor** - Temporary sickness or vacation substitute at maximum rate not exceeding \$11.17 per hour; and entry level clerk at a maximum rate not exceeding \$8.38 per hour.
- SECTION 5: **Buildings Foreman** - Temporary cleaner for sickness or vacation in absence of charwoman at maximum rate not exceeding \$9.14 per hour.

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SECTION 6: **Town Attorney** - Temporary sickness or vacation substitute at maximum rate not exceeding \$12.68 per hour; and entry level clerk at a maximum rate not exceeding \$8.38 per hour.

SECTION 7: **Town Justice Department** - Temporary sickness or vacation substitute at maximum rate not exceeding \$11.17 per hour; and entry level clerk at a maximum rate not exceeding \$8.38 per hour.

SECTION 8: **Building Inspector Department** - Temporary sickness or vacation substitute or part-time clerical assistance at maximum rate not exceeding \$11.17 per hour; and entry level clerk at a maximum rate not exceeding \$8.38 per hour.

and,

BE IT FURTHER

RESOLVED, that any unemployment benefit expense levied against the Town of Lancaster, by reason of past employment of a former employee, may be apportioned by the Supervisor between such offices as used the services of such former employee during the period qualifying such employee for unemployment benefits, and the apportioned expense thus determined shall be charged to the operating budget of each such office.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

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

WHEREAS, the Receiver of Taxes will have need during the year 1991 to hire a temporary employee during tax collection season and during the vacation absence of the Deputy Receiver of Taxes, and

WHEREAS, the Town Clerk will have need during the year 1991 to hire a temporary employee during the peak dog licensing and conservation licensing season, and during the vacation absence of the three Deputy Town Clerks, and

WHEREAS, the Receiver of Taxes and the Town Clerk have agreed to coordinate their seasonal and vacation time employment so as to reduce or eliminate the potential unemployment exposure to the Town,

NOW, THEREFORE, BE IT

RESOLVED, that KATHLEEN B. MACKO, 8 Franklin Street, Lancaster, New York be and is hereby confirmed as a seasonal temporary employee of the Town Clerk and of the Receiver of Taxes during their peak seasons and during vacation absences as follows:

Town Clerk from January 1 through January 15, 1991, at 90% of Clerk-Typist rate (full, \$11.17) or \$10.05 per hour.

Receiver of Taxes from January 16 through June 30, 1991 at 100% of Clerk-Typist rate of \$11.17 per hour.

Town Clerk from July 1 through September 15, 1991, at 90% of Clerk-Typist rate (full, \$11.17) or \$10.05 per hour.

Receiver of Taxes from September 16 through December 14, 1991, at 100% of Clerk-Typist rate or \$11.17 per hour.

Town Clerk from December 15th through December 31, 1991, at 90% of Clerk-Typist rate (full, \$11.17) or \$10.05 per hour.

and,

BE IT FURTHER

RESOLVED, that based upon this interdepartmental agreement between the Town Clerk and the Receiver of Taxes, full regular employee benefits are hereby extended to said KATHLEEN B. MACKO, including eligibility for vacation or sick benefits in accordance with the Personnel Rules of the Town of Lancaster as previously adopted, and

BE IT FURTHER

RESOLVED, that said ~~KATHLEEN B. MACRO~~ can be shared with other departments of the Town of Lancaster as deemed advisable by the Town Clerk or Receiver of Taxes.

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 KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 7, 1991

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

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

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1991 Budget, be and hereby are authorized to attend the 1991 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 18th, 19th, 20th, and 21st, 1991, with reimbursement for actual and necessary expenses not to exceed the sum of \$825.00 per official attending.

SECTION 2:

That SUPERVISOR STANLEY JAY KEYSA be and hereby is appointed as a delegate to the 1991 Annual Meeting of the Association of towns of the State of New York, to be held in New York city on February 18th, 19th, 20th, and 21st, 1991, and that DONALD E. KWAK and ROBERT H. GIZA be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 1991, the following officials are hereby authorized to attend in Erie County, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$19.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor and Councilman:

American Society for Public Administration  
Association of Erie County Governments  
Depew-Elma-Lancaster Chamber of Commerce  
Ellicott Creek Watershed Committee  
Erie County Disaster Preparedness Advisory Board  
Erie County Emergency Medical Services Advisory Board  
Erie County Emergency Services Steering Committee  
Erie County Fire Services Council  
Erie County Housing Steering Committee and other community  
development related meetings  
Erie County Reval Consortium  
Erie County Sewer District No. 4  
Industrial Forum of Eastern Erie County  
Industrial development conferences as necessary  
Lancaster Opera House, Inc.  
New York State Association of Towns  
New York State Association of Large Towns  
New York State Supervisors' and Legislators' Association  
NFTA Technical Advisory Committee on GBIA Terminal Master Plan  
NFTC Long Range Transportation Plan Subcommittee  
Northeast Community Solid Waste Management Board  
Northern Recycling Council  
Other intermunicipal conferences in Erie County as necessary  
Safety Group No.496  
Upstate Municipal Risk Association

Town Clerk:

Association of Records Managers and Administrators, Inc.  
Town Clerks' Association of Erie County  
Town Clerks' Association of New York State

Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County, New  
York  
Erie County Assessors' Association

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Director of Administration and Finance

New York State Government Finance Officers' Association

Chief of Police:

Erie County Association of Chiefs of Police  
Judges and Police Executives of Erie County  
New York State Association of Chiefs of Police  
W.N.Y. Association of Chiefs of Police

Town Justices:

Erie County Magistrates' Association  
Judges and Police Executives of Erie County  
New York State Magistrates' Association

Court Clerks:

Court Clerks' Association  
New York State Magistrates Clerks' Association

Building Inspector:

Erie County Fire Inspectors' Association  
National Fire Protection Association  
New York Association of Towns  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshall' Association

Assistant Building Inspector:

Erie County Fire Inspectors' Association  
Fire Inspectors' Seminar - Montour Falls  
National Fire Protection Association  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Educational Conference  
Executive Board  
Niagara Frontier Building Inspectors' Executive Board  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshall' Association

Town Historian:

Buffalo and Erie County Historical Society  
Erie County Federation of Historical Societies  
New York State Historical Association  
Town Historians' Association of Western New York

Assessor:

Erie County Assessors' Organization  
Institute of Assessing Officers  
International Association of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference

Real Property Appraiser-Estimator (Office of the Assessor):

Erie County Assessor's Association  
Institute of Assessing Officers  
International Association of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference

Highway Superintendent:

Erie County Association of Town Superintendents of Highways  
New York State Association of Town Superintendents of Highways

Executive Director, Chairman - Youth Bureau:

Erie County Comprehensive Planning committee (Youth)  
New York State Association of Youth Bureaus and Youth Boards  
Western New York Association of Youth Bureaus and Youth Boards

**Executive Secretary - Lancaster Industrial Development Agency:**

Depew-Elma-Lancaster Chamber of Commerce  
Industrial Development Conferences, as necessary  
Industrial Forum of Eastern Erie County and Steering Committee  
meetings

**Buildings Department Foreman:**

International Municipal Signal Association, Inc.

**SECTION 4:**

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$30.00, may be approved for attendance and the payment prior thereto by the department head, or in the case of a department head, by the Supervisor.

**SECTION 5:**

That during the year 1991, all Town officials and employees be and hereby are authorized to be paid \$0.275 per mile for the use of their automobiles on all Town business.

**SECTION 6:**

That the Supervisor, by virtue of his appointment to the 1991 Resolutions Committee of the Association of Towns of the State of New York, be and is hereby authorized to attend the meetings of this committee during the year 1991 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 7:**

That the Supervisor, by virtue of his service as past Chairman of New York State Association of Large Towns, be and is hereby authorized to attend the meetings of this committee during the year 1991 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 8:**

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course in Montour Falls during the year 1991 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 9:**

That the Assistant Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the Fire Inspectors' Seminar in Montour Falls during the year 1991 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 10:**

That the Assessor and the Real Property Appraiser- Estimator be and are hereby authorized to attend the Cornell University Extension Service during the year 1991 with reimbursement for ordinary and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 11:**

That the Director of Administration and Finance be and hereby is authorized to attend the New York State Government Finance Officers' Association 1991 Annual Conference in Albany, New York with reimbursement for ordinary and necessary expenses hereby authorized in an amount not to exceed \$525.00.

32x1

SECTION 12:

That those members of the Town of Lancaster Recreation Commission and staff employees of the Recreation Department whose expenses have been allowed in the 1991 Budget, be and are hereby authorized to attend the 1991 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York, to be held in Saratoga Springs, New York on November 14th, 15th, 16th and 17th, 1991 with reimbursement of actual and necessary expenses hereby authorized in an amount not to exceed \$385.00 per person attending plus the adopted Town of Lancaster mileage reimbursement rate per mile for those persons driving their personal vehicles.

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 KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

File: R.ANNUAL.O (P7-10)

32x1

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

RESOLVED, that the engineering firm of Krehbiel Associates, Inc., of  
Tonawanda, New York, be and hereby is engaged to perform engineering services  
for the Town of Lancaster on an annual retainer basis for the period beginning  
January 1, 1991 and ending December 31, 1991, at the rate of \$18,400.00 per  
annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town  
of Lancaster and Krehbiel Associates, Inc, Engineers, for said engineering  
services and upon approval by the Town Attorney of said Agreement, the  
Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

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

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

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

RESOLVED, that the following Schedule of Salaries be and hereby is  
approved for the year 1991:

TO BE PAID BI-WEEKLY

Supervisor	40,000.00	Annually
Director of Administration and Finance	33,930.00	"
Senior Clerk-Stenographer (Supervisor's Office)	25,548.00	"
Account Clerk-Typist (Central Data Processing)	23,078.00	"
Secretary to Supervisor	21,567.00	"
Asst. to Supervisor (Project Manager) Part-time, Flanagan - on step		
Full is \$12.68 per hour		
75% Jan. 1 until cumulative hours = 1,040	9.51	per hour
80% 1,041 - 2,080 cumulative hours Town service	10.14	"
85% 2,081 - 3,120 cumulative hours Town service	10.78	"
Councilman (4)	10,500.00	ea. Ann.
Town Justice (2)	22,723.00	ea. "
Supervising Court Clerk	23,078.00	Annually
Clerk-Typist to Justices	20,329.00	"
Clerk to Justices (Filipowicz)	20,329.00	"
Part-time Clerk to Justices - Bart - on step		
Full is \$11.17 per hour		
95% Jan. 1 until cumulative hours = 5,200	10.61	per hour
100% when cumulative hours > 5,200	11.17	"
Budget Officer	4,150.00	Annually
Assistant Budget Officer	4,150.00	"
Town Clerk	38,599.00	"
Town Clerk - Records Management Officer	3,555.00	"
Deputy Town Clerk (Kucharski)	25,548.00	"
Deputy Town Clerk (Derkovitz)	20,329.00	"
Deputy Town Clerk (Bindhammer)	20,329.00	"
Assessor	32,314.00	"
Real Property Appraiser-Estimator (Assessor's Office) (Note: subject to letter of understanding)	22,069.00	"
Supervising Tax Clerk - (Assessor's Office)	21,978.00	"
Real Property Appraiser Trainee - Maciejewski - on step		
Full is \$17,800 annually		
90% 01/01/91 - 06/30/91	16,020.00	"
95% 07/01/91 - 12/31/91	16,910.00	"
Receiver of Taxes and Assessments	32,214.00	"
1st Deputy Receiver of Taxes	25,548.00	"
Senior Data Processing Clerk	23,078.00	"
Town Attorney	37,456.00	"
Deputy Town Attorney and Town Prosecutor	27,254.00	"
Clerk-Stenographer to Town Attorney	23,078.00	"
Entry Level Clerk	8.38	per hour
Charwoman - Town Hall (Part-time 25 hrs. weekly)	11,876.00	Annually
Charwoman - Town Hall (Substitute)	6.86	per hour
Dog Control Officer	24,331.00	Annually
Assistant Dog Control Officers - on step		
Full is \$11.17 per hour		
75% 0 - 1040 hours - cumulative Town service	8.38	per hour
80% 1041 - 2080 hours - cumulative Town service	8.94	"
85% 2081 - 3120 hours - cumulative Town service	9.50	"
90% 3121 - 4160 hours - cumulative Town service	10.05	"
95% 4161 - 5200 hours - cumulative Town service	10.61	"
100% greater than 5200 hours - cumulative Town service	11.17	"
Recreation Director	21,745.00	Annually
Recreation Supervisor, Sr. Citizens (Part-time)	7,145.00	"
Clerk-Typist to Recreation Director (Part-time)	11.17	per hour
Laborer, Recreation Department (Giroux)	12.16	"
Laborer, Recreation Department - Gangloff - on step		
Full is \$12.16 per hour		
85% 01/01/91 - 02/19/91	10.34	per hour
90% 02/20/91 - 08/19/91	10.94	"
95% 08/20/91 - 12/31/91	11.55	"

Arts and Crafts Director (Heidle)	7.75	"
Arts Director (Huber)	8.29	"
Building Inspector	33,930.00	Annually
Assistant Building Inspector	25,548.00	"
Property Manager - Part-time (Simme)	2,460.00	"
Building and Zoning Clerk	20,329.00	"
Fire Inspector - part-time (Blair) On step		
Full is \$14.04 per hour		
85% Jan. 1 until cumulative hours = 3,120	11.93	per hour
90% 3,121 - 4,160 cumulative hours Town Service	12.63	"
95% 4,161 - 5,200 cumulative hours Town Service	13.34	"
Hot Meals Director (Farmer)	7.00	"
Hot Meals Station Operator (Tanski)	6.00	"
Town Superintendent of Highways	35,660.00	Annually
Youth Bureau Executive Director	32,214.00	"
Youth Bureau Clerk-Typist	20,329.00	"
Youth Services Counselor - Smith	24,331.00	"
Youth Services Counselor - Stock - On step		
Full is \$24,331.00 annually		
75% 01/01/91 - 03/18/91	18,248.00	"
80% 03/19/91 - 09/18/91	19,465.00	"
85% 09/19/91 - 12/31/91	20,681.00	"
Youth Services - Tutors - With Bachelor's Degree	6.00	per hour
Youth Services - Tutors - Without Bachelor's Degree	5.00	"
Outreach Counselor/Coordinator, Temporary - Reinig	10.25	"
Youth Bureau - Program Coordinator - Part-time	6,119.00	Annually
School Social Worker/Counselor - Part-time - Schanne	13.37	per hour
Bingo Inspector (includes mileage)	50.00	per insp.
Deputy Bingo Inspector (includes mileage)	46.30	"
Games of Chance Auditor (per GC-7/GC-7Q audit, inc. mileage)	50.00	per audit
Buildings: Working Crew Chief	16.07	per hour
Maintenance Worker (2)	12.59	"
Laborers (1) DeBergalis	12.16	"
Seasonal/Extra Help - Laborers	9.00	"

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals Chairman	1,050.00	Annually
Zoning Board of Appeals Members (6)	850.00	ea."
Town Clerk, Clerk to Zoning Board of Appeals	1,850.00	"
Planning Board Chairman	1,875.00	"
Planning Board Members (6)	1,650.00	ea."
Town Hall Clock Caretaker	410.00	"

TO BE PAID IN A PER DIEM BASIS

Assessment Review Board Chairman	160.00	per day
Assessment Review Board Members	130.00	"

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

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

File: R.ANNUAL.O (P12-13)

32x1

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

RESOLVED, that the following Schedule of Salaries be and hereby is  
 approved for the Police Department for the year 1991:

TO BE PAID BI-WEEKLY

Chief	53,712.00	Annually
Captains (2)	44,921.00	"
Lieutenants (4)	40,073.00	"
Detective	36,292.00	"
Patrol Officers (14)	34,292.00	"
Patrol Officer (1) on step - Myers:		
Full is \$34,292.00 annually		
01/01/91 - 01/24/91 95%	32,577.00	"
01/25/91 - 12/31/91 100%	34,292.00	"
Patrol Officer (1) on step - Rozler		
Full is \$34,292.00 annually		
01/01/91 - 03/03/91 *	27,662.00	"
03/04/91 - 09/03/91 85%	29,148.00	"
09/04/91 - 12/31/91 90%	30,863.00	"
* Amount is starting pay level per PBA Contract		
Police Clerks (3)	23,078.00	"
Senior Clerk-Typist (Freund)	23,078.00	"
Crossing Guards (3)	5.00	per hour

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid  
 according to the terms of the existing agreement, dated December 17, 1990  
 between the Town of Lancaster and the Cayuga Club, until such time as a new  
 agreement is entered between said parties, at which time the terms of  
 compensation in such new agreement shall apply.

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 KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

File: R.ANNUAL.O (P14)

32X1

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

RESOLVED, that the Town Superintendent of Highways be and hereby is  
authorized to pay the following scale of wages for the year 1991:

Crew Chief (2)	\$16.07	per hour
Heavy Equipment Operator (3)	12.91	" "
Light Equipment Operator (6)	12.59	" "
Laborer - 1st Grade (6)	12.16	" "
Laborer - 2nd Grade (0)	9.73	" "
Mechanic (1)	13.06	" "
Mechanic Crew Chief (1)	16.07	" "

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be  
paid according to the terms of the existing agreement, dated May 18, 1987,  
between the Town of Lancaster and the CSEA, until such time as a new agreement  
is entered between said parties, at which time the terms of compensation in  
such new agreement shall apply.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.ANNUAL.O (P15)

25 X |

32 X |

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

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel Rules for employees in the service of the Town of Lancaster, as amended to August 20, 1984, the following calendar dates shall be observed as holidays during the year 1991:

January 1	New Year's Day
January 21	Dr. Martin Luther King, Jr. Day
February 18	Presidents' Day
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	1/2 Day Christmas Eve (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	1/2 Day New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, dated May 21, 1990, the following calendar dates shall be observed as holidays during the year 1991:

January 1	New Year's Day
February 12	Lincoln' Birthday
February 18	Washington's Birthday
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	1/2 Day Christmas Eve
December 25	Christmas Day
December 31	1/2 Day New Year's Eve

and,

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club the following dates shall be observed as holidays during the year 1991:

32X1

January 1	New Year's Day
February 12	Lincoln's Birthday
February 18	Washington's Birthday
March 31	Easter Sunday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
December 25	Christmas Day

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 KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

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

RESOLVED, that the sum of \$1,600.00 provided in the 1991 Budget for  
the proper observance of Memorial Day and Independence Day in the Town of  
Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations  
within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.  
Not to exceed \$250.00 - Twin Village Post, V.F.W.  
Not to exceed \$250.00 - Depew Post, American Legion  
Not to exceed \$150.00 - Korean Era Chapter 203  
Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly  
itemized and audited vouchers which shall be received during 1991, and

SECTION 2: The sum of \$500.00 for the purpose of defraying the  
expenses of the proper observance of Independence Day in the Town of  
Lancaster, which sum shall be expended upon properly itemized and audited  
vouchers for such expenditure.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.ANNUAL.O (P18)

32x1

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

WHEREAS, the Town Board of the Town of Lancaster, on October 18, 1976, adopted a resolution setting forth the policy and procedures for Employee Health Insurance Benefits to be provided to in service and retire employees of the Town of Lancaster, and

WHEREAS, the Insurance Committee of the Town Board has recommended that the minimum annual salary for entitlement to this benefit be increased from its present \$9,500.00 per year qualifying base to a new \$10,000.00 per year qualifying base,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Health Insurance Benefits, as adopted by the Town Board of the Town of Lancaster on October 18, 1976, be and are hereby amended as follows:

- Section 1 - Delete definition 2 "Regular Employee" and substitute the following - "Regular Employee means an employee in the service of the Town of Lancaster occupying a position which pays a total annual salary or wage of \$10,000.00 or more".
- Section 2 - On Page 2, "Employee Contributions", Item d. under "Years of Total Service" - add the following: After January 1, 1991, any employee occupying a position in Town service which pays a total annual salary or wage of \$10,000.00 or more".
- Section 3 - These amendments shall take effect January 1, 1991.
- Section 4 - This increase in threshold eligibility shall not disqualify from benefits any employee currently receiving these benefits provided said employee's basic work week remains the same after January 1, 1991.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.ANNUAL.O (P19)

32X1

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

WHEREAS, the Town Board of the Town of Lancaster, by resolution dated December 18, 1976, adopted a Group Life Insurance Plan for all qualifying employees of the Town of Lancaster, and

WHEREAS, the Town Board, by resolution dated December 20, 1976, adopted standardized Rules of Procedure for Employee Group Life Insurance Benefits, and

WHEREAS, the Insurance Committee of the Town Board desires to increase the basic eligibility qualifying salary for membership in this plan from its present \$9,500.00 per year to \$10,000.00 per year,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Group Life Insurance Benefits previously adopted by the Town Board of the Town of Lancaster on December 20, 1976, be and are hereby amended as follows:

- Section 1 - Under Definitions. The Definition No. 2 "Regular Employee" is deleted and substituted therefore is the following - "Regular employee means an employee in the service of the Town of Lancaster occupying a position which pays a total annual salary or wage of \$10,00.00 or more".
- Section 2 - Under Eligibility. The definition for eligible persons be and is hereby deleted and substituted therefore is the following - "Regular employees in Town service on or after January 1, 1991, occupying a position in Town service which pays a total annual salary or wage of \$10,000.00 or more".
- Section 3 - These amendments shall take effect January 1, 1991.
- Section 4 - This increase in threshold eligibility shall not disqualify from benefits any employee currently receiving these benefits provided said employee's basic work week remains the same after January 1, 1991.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991  
File: R.ANNUAL.O (P20)

32X1

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

RESOLVED, that the minutes from the Joint Meeting of the Town Board  
and the Planning Board held on December 17, 1990 and the Regular Meeting of  
the Town Board held on December 17, 1990, 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 VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

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

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 1991 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on January 4, 1991, and

WHEREAS, GLEASON'S NURSERY, INC., 4780 Sheridan Drive, Williamsville, New York 14221, has submitted the lowest responsible bid in the amount of \$64,361.35 for furnishing said trees to the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Gleason's Nursery, Inc., 4780 Sheridan Drive, Williamsville, New York 14221, being the lowest responsible bid in conformance with the specifications relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the Chairman of the Tree Planting Committee of the Town Board of the Town of Lancaster be and is hereby authorized to place orders with GLEASON'S NURSERY, INC. for those trees which the Town of Lancaster needs for its 1991 Tree Planting Program.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.B.O.TREES (P3)

32x1

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

WHEREAS, CIMATO BROS., INC., 9220 Transit Road, East Amherst, New York 14051, has heretofore applied for approval of Willow Ridge Subdivision, and

WHEREAS, the Town Board of the Town of Lancaster has previously approved the filing of this subdivision, and

WHEREAS, the Town Board will accept a retention basin rather than a detention basin under P.I.P. No. 216;

NOW, THEREFORE, BE IT

RESOLVED, that the subdivision map, as previously filed by CIMATO BROS., INC. is hereby approved in its amended form, subject to the following conditions:

- a) That the developer sign letter agreements with the Town in which the developer will agree to install an 8-inch water line from the trunk line of William Street to the south line of the subdivision on Aurora Street with the appropriate interconnection to the water line in the Willow Ridge Subdivision.
- b) That the developer will cause the necessary remedial action to assure the integrity of the pond situate on the Bolton property to the south of the subdivision in the event that the pond is effected by subdivision construction.
- c) That the developer agrees to provide a 5 ft. wide sidewalk from Aurora Street to Sublot 36 on the north side of the entry road to Willow Ridge Subdivision with a waiver of sidewalk along the south side of the entry so as to not disturb landscaping along the Bolton property and to include handicapped ramps at Sublot No. 35 and Sublot No. 1 to facilitate crossing the entry street, and further the developer is to provide the standard 4 ft. sidewalk in any portion of the subdivision where a house is not constructed causing the construction of sidewalks.
- d) That the developer shall advise any contract vendee for for any subplot that the contract vendee shall have a responsibility to comply with the grade plan for the subdivision and that the developer will further provide a copy of the subdivision grade plan to all contract vendees prior to purchase of a subplot.

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- e) That the developer will provide for the requisite screening along the south line of the subdivision adjacent to the Bolton property pursuant to the private agreement reached between the developer and the Boltons.
- f) Developer shall also note easement on any deed affected by the retention basin and will further cause a legend to be placed on the map cover to be filed which recites the responsibility factor of homeowners abutting the Retention Basin and the fact the Town of Lancaster has no responsibility for same, in form attached hereto as "Exhibit A".

2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof, and

3. That the Town Attorney be and is hereby directed to attend to the filing of said subdivision map in the Erie County Clerk's Office.

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

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

File: R.Aprv.Wlo.Rdge.Subd.

32X1

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

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster has requested the creation of the position of Program Leader (Youth) temporary position, until June, 1991.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and sign Form PO-17 (New Position Duties Statement) for the purpose of obtaining the appropriate service title for the anticipated position of Program Leader (Youth) temporary.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.PERS.CRET (P3)

2x1

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

RESOLUTION OF THE TOWN OF LANCASTER, NEW  
YORK, ADOPTED JANUARY 7, 1991, AMENDING  
THE BOND RESOLUTION ADOPTED MARCH 5,  
1990.

Recital

WHEREAS, the Town Board of the Town of Lancaster, in the  
County of Erie, New York, has heretofore duly authorized the  
partial reconstruction of the Depew Library Building, within said  
Town, at the estimated maximum cost of \$74,000, which amount was  
appropriated therefor pursuant to the bond resolution adopted by  
said Town Board on March 5, 1990, and hereinafter referred to,  
and it now has been determined that due to increased costs of  
labor and materials the cost thereof is now estimated to be  
\$110,000 and it is necessary to increase the appropriation  
therefor by \$36,000;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN  
THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less  
than two-thirds of all members of said Town Board) AS FOLLOWS:

Section A. The bond resolution of said Town duly  
adopted by the Town Board on March 5, 1990, entitled:

" Bond Resolution of the Town of Lancaster, New York,  
adopted March 5, 1990, authorizing the partial  
reconstruction of the Depew Library Building, within  
said Town, stating the estimated maximum cost thereof is  
\$74,000, appropriating said amount therefor, including  
the appropriation of \$3,700 current funds to provide the  
required down payment, and authorizing the issuance of  
\$70,300 serial bonds of said Town to finance the balance  
of said appropriation,"

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED MARCH 5, 1990 AND AMENDED JANUARY 7, 1991, AUTHORIZING THE PARTIAL RECONSTRUCTION OF THE DEPEW LIBRARY BUILDING, WITHIN SAID TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$110,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$5,500 CURRENT FUNDS TO PROVIDE THE REQUIRED DOWN PAYMENT, AND AUTHORIZING THE ISSUANCE OF \$104,500 SERIAL BONDS OF SAID TOWN TO FINANCE THE BALANCE OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York (herein called "Town"), is hereby authorized to partially reconstruct the Depew Library Building situate on Columbia Street in the Village of Depew, within said Town, including the reconstruction and replacement of the roof and original furnishings, equipment, machinery and apparatus required for the purposes for which such building, as so reconstructed, is to be used. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$110,000 and said amount is

hereby appropriated therefor, including the appropriation of \$5,500 current funds to provide the down payment required by the Law, as hereinafter defined. The plan of financing includes the expenditure of said current funds and the issuance of \$104,500 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$104,500, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said current funds.

Section 3. The following additional matters are hereby determined and declared:

(a) The existing Depew Library Building is of Class "A" construction as defined by Section 11.00 a. 11 (a) of the Law, and the period of probable usefulness of said specific object or purpose for which said \$104,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12(a)(1) of the Law, is twenty (20) years; however, said \$104,500 serial bonds shall mature on or prior to July 12, 2010.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this

resolution or any bond anticipation notes issued in anticipation thereof and such current funds in the aggregate amount of \$5,500 will be or have been provided from moneys now available therefor in the budget of the Town under the heading "A 9950.9." The Supervisor is hereby authorized and directed to set aside said current funds and to apply same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00

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relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution, as amended, is subject to permissive referendum.

Section B. The amendment of the bond resolution set forth in Section A of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall

be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section C. The Town Clerk of said Town of Lancaster, shall within ten (10) days after the adoption of this resolution cause to be published, in full, in the "LANCASTER BEE," a newspaper published in Buffalo, New York, having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on January 7, 1991, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a resolution amending the bond resolution adopted by said Town Board on March 5, 1990 which bond resolution, as amended, is entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted March 5, 1990 and amended January 7, 1991, authorizing the partial reconstruction of the Depew Library Building, within said Town, stating the estimated maximum cost thereof is \$110,000, appropriating said amount therefor, including the appropriation of \$5,500 current funds to provide the required down payment, and authorizing the issuance of \$104,500 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond resolution, as amended, concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to partially reconstruct the Depew Library Building situate on Columbia Street in the Village of Depew, within said Town, including the reconstruction and replacement of the roof and original furnishings, equipment, machinery and apparatus required for the purposes for which such building, as so reconstructed, is to be used; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$110,000; APPROPRIATING said amount therefor, including the appropriation of \$5,500 current funds to provide the down payment required by the Law, as hereinafter defined; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$104,500 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$104,500 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said current funds;

THIRD: DETERMINING and STATING the existing building is of Class "A" construction and the period of probable usefulness of the specific object or purpose for which said \$104,500 serial

32X1

bonds are to be issued is twenty (20) years; however, said \$104,500 serial bonds shall mature on or prior to July 12, 2010; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds have been made available therefor in the aggregate amount of \$5,500 in the budget of the Town; and DIRECTING the Supervisor to set aside said current funds and apply the same solely to said specific object or purpose; and the proposed maturity of said \$104,500 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution, as amended, is subject to a permissive referendum.

DATED: January 7, 1991

Robert P. Thill  
Town Clerk

32x1

Section D. Said bond resolution, as herein amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution, as amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted March 5, 1990 shall not be in any way affected and shall remain in full force and effect.

Section E. After said bond resolution, as herein amended, shall take effect, the Town Clerk is hereby directed to cause said bond resolution as herein amended, to be published, in full, in the newspaper hereinabove referred to in Section C hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as prescribed by Section '81.00 of the Local Finance Law of the State of New York.

Section F. This resolution shall take effect immediately.

\* \* \*

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 KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

32X1

32X1

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

WHEREAS, TED B. KULBACKI, 6363 Transit Road, Depew, New York, the owner of a parcel of land on the south side of Como Park Boulevard, West of Penora Street in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R1-Residential District One to an MFR-4 - Multi-family District Four, and

WHEREAS, the 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 22nd day of January, 1991, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, 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 CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 22, 1991

32X1

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 7th day of January, 1991, the said Town Board will hold a Public Hearing on the 22nd day of January, 1991, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R-1 - Residential District One to an

MFR-4 - Multi-family District Four:

The section of the parcel to be rezoned consists of approximately 17.87 acres described as follows:

Starting at a point 200 feet south of a point at the centerline of Wendel Street and the southern edge of Como Park Blvd.; proceed south to a point 1766.36 feet distant along the centerline of Wendel Street; from that point then turn 90°21' westerly and proceed for a distance of 446.5 feet; from that point turn 89°44' northerly and proceed for a distance of 1721.26 feet; from that point turn 95°57' easterly and proceed 455.57 feet to the 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

Dated: January 7, 1991

32x1

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

WHEREAS, the Chief of Police of the Town of Lancaster has requested the Town Board to advertise for bids to furnish four (4) New 1991 Police Patrol Vehicles for use by the Police Department, and

WHEREAS, the Police Committee of the Town Board has approved such request;

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town will receive bids up to 10:30 o'clock A.M., Local Time, on January 22, 1991, for furnishing four (4) New 1991 Police Patrol Vehicles for use by the Police Department of the Town of Lancaster in accordance with specifications on file in the office of 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 CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

32X1

**LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS AND/OR  
AUTOMOBILE DEALERS**

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:30 o'clock A.M., Local Time, on the 22nd day of January, 1991, for furnishing to the Police Department of the Town of Lancaster, New York, four (4) new 1991 Police Patrol Vehicles for use by the Police Department of the Town of Lancaster in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster.

A certified check or bid bond in the amount of Five Hundred Dollars (\$500.), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

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

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

January 7, 1991

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

WHEREAS, the Town of Lancaster has received a project grant for Program Year 1990-1991 pursuant to the Housing and Community Development Act of 1974, and

WHEREAS, the Director of the Community Development Program for Erie County has tendered an Agreement between the County and Town of Lancaster for the purpose of undertaking eligible activities under said Grant,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute the Agreement between the County of Erie and the Town of Lancaster for the purpose of assisting and undertaking essential community development and housing assistance activities for the Program Year 1990-1991 for the following approved projects and costs related thereto:

Housing Rehabilitation.

Funds will be used to assist low/mod income residents in bringing their homes up to minimal standards of habitability and energy conservation.

This activity qualifies under 570.202 (a) (1) of the HUD regulations and complies with 570.208 (a)(2)(i)(B) of the regulations relating to meeting national objectives.

Total 1990-1991 Community Development Allocation: \$23,807.00

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

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

32x1

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

WHEREAS, the Town Board has entered into an agreement with the low bidder, M. Passucci General Construction Inc. to do remedial drainage work in certain areas of the Town, and

WHEREAS, the Town Engineer has identified certain change orders on the contract and negotiations on these change orders have been completed with the contractor,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute Agreement for change orders with Mr. Passucci for certain remedial drainage work in the Town of Lancaster.

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

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 3, 1991

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

WHEREAS, the Executive Director of the Youth Bureau, by letter dated January 3, 1991, has recommended the appointment of the following person to the position of tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that LAURIE J. KACZMAREK, 65 Lindan Court, Depew, New York, 14043 be and is hereby appointed to the position of tutor for work with the Town of Lancaster Youth Bureau in their tutorial program, at an hourly rate of \$5.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

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 KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

File: R.TUTOR (P1)

32X1

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

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated January 2, 1991, and the Police Commissioners of the Town of Lancaster, by memorandum dated January 2, 1991 have recommended to the Town Board the appointment of JANE A. FIRESTONE to fill the vacant position of Police Clerk in the service of the Police Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JANE A. FIRESTONE, 772 Town Line Road, Lancaster, New York, be and is hereby appointed to the position of Police Clerk in the service of the Police Department of the Town of Lancaster, effective January 28, 1991, and

BE IT FURTHER

RESOLVED, that the starting salary of Jane A. Firestone shall be \$17,309.00 which is 75% of the salary as shown for the position of Police Clerk in the 1991 Schedule of Salaries as adopted by the Town Board.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , 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:

Claim No.17666 to Claim No.17906 Inclusive.

Total amount hereby authorized to be paid: 617,590.54

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 ABSTAINED (NB.-1)  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

N.B.-1

Councilman Giza abstained because the abstract contained a claim  
payable to the Lancaster-Depew Boys and Girls Club, Inc. Councilman Giza  
is the Executive Director of this club and did not want to vote upon  
approval of this claim.

January 7,1991

File: R.CLAIMS

32X1

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

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

**CODES:**

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1		Majestic Pool Equip.	4376 Walden Ave	ER. STOR. BLDG
2		Canvas World Inc.	5247 Genesee St	ER. CANOPY
3		TRM Architect	4777 Transit Rd	ER. SUPER MARKET
4		GB's Country Corners	5380 Genesee St	ALT. RESTAURANT
5(T)		Forbes Homes Inc.	10 Schilling Ct.	ER. SIN. DWLG
6		People Services	96 Pleasantview	Remodel Bsmnt
7(T)		M. J. Ogiony	1271 Penora St.	ER. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

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

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

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.BLDG (P1)

32x1

Councilman Czapla 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  
GIZA, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has previously filed with the Erie County Department of Personnel Form PO-17 "New Positions Duties Statement" for the purpose of obtaining the appropriate service title for an anticipated new position of Fire Inspector within the Building Inspector's Department of the Town of Lancaster, and

WHEREAS, the Erie County Department of Personnel has indicated that the appropriate title for this position should be Fire Inspector,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Fire Inspector in the Building Inspector's Department of the Town of Lancaster, effective January 7, 1991, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of Fire Inspector in the Building Inspector's Department of the Town of Lancaster has been created.

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 KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

January 7, 1991

File: R.PERS.CRET

32x1

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

WHEREAS, the Building Inspector's Department has need to hire a full-time Fire Inspector, and

WHEREAS, Larry Blair has been in the service of the Building Inspector's Department on a part-time basis since August 14, 1989, and

WHEREAS, the Director of Administration and Finance of the Town of Lancaster, by memorandum dated January 7, 1991 to the Supervisor of the Town of Lancaster, has made certain recommendations concerning the permanent appointment of Larry Blair, provisionally, as a full-time fire inspector,

NOW, THEREFORE, BE IT

RESOLVED, that LARRY BLAIR, 6492 Broadway, Lancaster, New York 14086, be and is hereby appointed provisionally to the position of Fire Inspector in the service of the Building Inspector's Department of the Town of Lancaster, effective January 8, 1991, at a salary of \$21,716.00 which amount represents 85% of the full rate of \$25,548.00 for this position, and

BE IT FURTHER

RESOLVED, as follows:

- 1) That future step salary increases shall be 90% of full rate on July 1, 1991, 95% of full rate on January 1, 1992 and 100% of full rate on July 1, 1992.
- 2) That Larry Blair be credited with 35 hours of vacation credit on January 8, 1991, 70 hours of vacation credit on January 1, 1992 and 105 hours of vacation credit on January 1, 1995.
- 3) That Larry Blair be credited with 9 days of sick leave credit on January 8, 1991.
- 4) That be credited with one full-time year of longevity credit on January 1, 1991.
- 5) That Larry Blair be deemed eligible to participate in the sick leave bank program of the Town of Lancaster as of January 8, 1991.
- 6) That January 1, 1991 is his official entitlement date for all current and future benefit accruals with one year accumulated Town service at January 1, 1991.

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 KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

January 7, 1991

File: R.PERS.APPT (P7)

32x1

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

SUSPENSION GRANTED.

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

WHEREAS, the current FRESHWATER WETLANDS ACT calls for a balance between environmental concerns and the general welfare, economic, social and agricultural developments of the Town of Lancaster, and

WHEREAS, the Town of Lancaster believes the wetlands should be protected and wholly supports the legislation now in effect, and

WHEREAS, the New York State Department of Environmental Conservation proposes revisions to 6NYCRR, Part 664 Freshwater Wetlands Mapping and Classification Regulations, and

WHEREAS, the proposed revisions do not maintain the balance set forth above, and contains changes which we believe exceed the statutory authority granted by the Freshwater Wetlands Act, and

WHEREAS, the Town of Lancaster believes strongly in the proper regulation of wetlands to preserve and safeguard the environment, and

WHEREAS,, the Town of Lancaster supports the present state regulatory scheme for wetlands as the appropriate method of balancing growth with protection of ctitical environmental areas, and

WHEREAS, the proposed regulations may impact up to seventy-five percent (75%) of the Township of Lancaster and may result in loss of millions of dollars in tax revenues to the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, New York strongly opposes the proposed administrative rule making by the New York State Department of Environmental Conservation which exceeds statutes and circumvents the legislative process and in this instance irreversibly upsets a sensitive balance and sets a precedent of catastrophic proportions, both economically and environmentally, and

BE IT FURTHER

RESOLVED, that the New York State Legislature members from Western New York be sent copies of this resolution and be strongly urged to actively participate in legislative deliberations so that the important wetlands be protected, but the burden of preservation should not unfairly burden and unconstitutionally fall upon the backs of communities made up of private property owners.

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 KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

January 7, 1991

FILE: WILNDS.91

32x1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive  
On November 15, 1990, the Town Board met with the Village Board on this matter.
2. Dumping Permit - Walter Mikowski  
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - New Creation Fellowship  
This matter is presently before the Town Board Drainage Committee for study.
4. Dumping Permit - Gregory ZaFirkis  
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement and Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

7. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

8. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	No	No	No
Detention Basin	No	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

10. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

11. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement and Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

12. Public Improvement Permit Authorization - Meadowland Subdivision (Bosse)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

13. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

14. Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

15. Public Improvement Permit Authorization - Pine Tree Farm, Phase II  
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

16. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a

17. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I  
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	No	n/a	n/a

18. Public Improvement Permit Authorization - Southpoint Subdivision, Phase II  
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	No	n/a	n/a

19. Public Improvement Permit Authorization - Southpoint Subdivision, Water Interconnection Line with Forestream (Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (ONLY)	Yes	No	No

20. Public Improvement Permit Authorization - Stony Brook, Phase I  
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	No
Pavement & Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Area 1	Yes	No	No
Detention Area 2	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

21. Public Improvement Permit Authorization - Warnerview Estates, Phase I  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

22. Public Improvement Permit Authorization - Warnerview Estates, Phase II  
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

23. Public Improvement Permit Authorization - West Warner Estates

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Storm Sewers (ONLY)	Yes	Yes	Yes

24. Public Improvement Permit Authorization - Willow Ridge Subdivision  
(Cimato Bros.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

25. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I  
(M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

26. Rezone Petition - Belmont Shelter Corp. (5818 Broadway)  
On August 17, 1990, this matter was referred to the Planning Board for review and recommendation. On December 17, 1990 the Town Board set a Public Hearing on this matter for January 7, 1991. On January 7, 1991, the Town Board held a Public Hearing on this matter and reserved decision.

27. Rezone Petition - Ted Kulbacki (6363 Transit Road)  
On November 26, 1990, this matter was referred to the Planning Board for review and recommendation.

28. State Contract Grant - 40 Clark Street Museum.  
Application for grant has been filed.

25 X 1

32 X 1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

29. Subdivision Approval - Bowen Road Square (Off Bowen Road)  
On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the sketch plan for this development. Next step, Planning Board approval of preliminary plat plan.
30. Site Plan Approval - Country Club Commons (Townhouses - Off Broadway west of the Lancaster Country Club)  
On October 24, 1990, the Building Inspector transmitted an Application for Plan Approval to the Planning Board Members and various officials, boards and agencies for review and comments. On November 7, 1990, the Planning Board approved the sketch plan for this development.
31. Site Plan Approval - Glenridge Village (Condominiums - Off Broadway west of Glendale Drive)  
On October 17, 1990, the Planning Board recommended site plan approval to the Town Board.
32. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)  
On October 10, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". Next step, Planning Board approval of preliminary plat plan and SEQR review.
33. Subdivision Approval - The Crossings (Off Erie St.)  
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
34. Subdivision Approval - East Brook Estates (Off Bowen Road)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
35. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)  
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. Next step, formal filing of preliminary plat with the Town Clerk.
36. Subdivision Approval - Indian Pine Village Phase II -  
On October 9, 1990 the developer filed an "application for sketch plan approval" with the Planning Board.
37. Subdivision Approval - Hidden Hollow (Off Green Meadow Drive)  
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$625. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

38. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)  
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,855.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
39. Subdivision Approval - Lake Forest South (Off Lake Avenue)  
On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project
40. Subdivision Approval - Parkedge (Off William Street)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
41. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)  
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review.
42. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)  
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
43. Subdivision Approval - Woodgate (Josela - Off Aurora St.)  
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted.

PERSONS ADDRESSING THE TOWN BOARD:

Robert Zichitella, 53 Country Place, spoke to the Town Board about a requested drainage easement on his rear property.

David Dombrowski, 214 Enchanted Forest North, asked for a status report on his rear lot drainage problem.

COMMUNICATIONS:

DISPOSITION

- |   |                             |
|---|-----------------------------|
| 1. Cimato Bros., Inc. to Town Board -<br>Notice that landscaping within Willow Ridge<br>Subdivision will be completed in Spring of 1991.                          | R & F                       |
| 2. Recreation Dir. to Town Board -<br>Report on attendance at seminar.  | R & F                       |
| 3. Lancaster Supt. of Schools to Supervisor -<br>Notice of termination of lease of space within<br>Central Ave. School building.                                  | TOWN ATTORNEY<br>SUPERVISOR |
| 4. Town Clerk to Temporary State Comm. on Local<br>Government Ethics -<br>Notice that Section 812 of the general Municipal<br>Law does not apply to the Town.     | R & F                       |
| 5. Town Attorney to Jones Intercable -<br>Transmittal of voucher for work performed on<br>street lighting within Enchanted Forest<br>Subdivision.                 | TOWN ATTORNEY               |
| 6. <u>SAFETY NEWS</u> -<br>"Electrical safe Work Practice".   | R & F                       |
| 7. Supervisor to HUD -<br>Notice of full support for the development of the<br>Harris Hill Nursing Facility.  | R & F                       |
| 8. ENCRPB to Supervisor -<br>Transmittal of final report re: Ellicott Creek<br>Improvement Project.   | R & F                       |
| 9. County Dept. of Health to Town Board -<br>Transmittal of Approval of Completed Works for<br>public water improvement re: Stony Brook<br>Subdivision, Phase I.  | R & F                       |
| 10. Community Blue to Town -<br>Notice of rate increase effective 1/1/91.   | R & F                       |
| 11. County Leg. Swanick to Supervisor -<br>Transmittal of response to Task Force on tire<br>disposal.   | R & F                       |
| 12. ECDEP to Supervisor -<br>Notice of Sewer Plan Approval Workshop to be<br>held 1/17/91 at ECC North.   | R & F                       |
| 13. NYSDOT to Supervisor -<br>Conclusions re: Belmont Shelter.  | R & F                       |
| 14. County Health Department to Triple "D" Developers -<br>Transmittal of "Certificate of Approval of Realty<br>Subdivision Plans" re: Hidden Hollow Subdivision. | R & F                       |
| 15. <u>SAFETY NEWS</u> -<br>"OSHA Compliance Guidelines for Recordkeeping".   | R & F                       |
| 16. Town Attorney to Town Board -<br>Comments re: refuse and garbage contract<br>extension.   | TOWN ATTORNEY<br>SUPERVISOR |
| 17. Town Attorney to Various Enchanted Forest North<br>Residents -<br>Advisement re: fill in backyards.   | R & F                       |
| 18. Town Attorney to Councilman Kwak, Planning Board<br>Chair. and Town Clerk -<br>Transmittal of additional documentation re:<br>Coventry green for review.      | R & F                       |
| 19. Alden Town Clerk to Town Clerk -<br>Transmittal of proposed Local Law No.1 of 1991<br>entitled "Flood Damage Prevention Law".                                 | R & F                       |

## COMMUNICATIONS CONT'D.:

## DISPOSITION

20. Supervisor to Town Board - Comments and recommendations re: Glendale Dr. sewer problems as of 12/23/90.	R & F
21. Lancaster N.Y. Historical Society to Town Board - List of officers and board of directors.	R & F
22. LVAC to Supervisor - Comments re: possible relocation.	BUILDING COMMITTEE CAPITAL COMMITTEE
23. County Dep. Comm. of Highways to Supervisor - Response to letter re: extensions of cross culvert on Penora St.	SUPERVISOR
24. Lovell SAFETY NEWS - "Management of Occupational Exposure to HIV & HBV".	R & F
25. Mary E. Brown (Schiffler) to Supervisor - Concerns re: property on Lake Avenue.	DRAINAGE COMMITTEE
26. Police Chief to Town Board - Contract benefits - Chief and Captains.	PERSONNEL COMMITTEE
27. Alden Town Clerk to Surrounding Towns - Public Hearing - Proposed Local Law #1.	R & F
28. Georgette Christy to Town Board - Letter re. non-appearance at Public Hearing 12/12/88.	TOWN ATTORNEY
29. Town Attorney to World Specialty & Development Co. - Concerns re. fill in Flood Plain, Forestream Sub.	R & F
30. Town Attorney to Town Assessor - Explanation of assessed values - Village of Depew	R & F
31. Town Clerk to Town Board - Monthly report for December, 1990.	R & F
32. Recreation Com. Member to Town Board - Report on attendance at conference.	R & F
33. Recreation Commission Chairman to Town Board - Requests approval to attend conference 11/14-17/91	R & F
34. Building Inspector to Town Planning Board - NYSTA jurisdiction of signs along Thruway in Town	R & F
35. Planning Board Chairman to Town Board - Minutes for meeting 1/2/91.	R & F
36. Town Attorney to McGuire Croup - Site Plan Review Fee - Harris Hill Nursing Fac.	R & F
37. Building Inspector to Town Board - Comments re. Belmont Shelter Site Plan.	R & F
38. Recreation Commission to Town Board - Minutes for meeting 12/29/90.	R & F
39. Town Engineer to Town Planning Board - Recommendation for approval of Coventry Green Townhouses, Site Plan Review, KAI File 2178B.	R & F
40. Town Engineer to Town Board - Recommends acceptance of proposed stormwater detention facility, Country Club Commons.	R & F
41. Town Engineer to Town Planning Board - "No exception" to site plan and drainage - Good Earth Organics.	R & F

**COMMUNICATIONS CONT'D.:****DISPOSITION**

42. Duplicate communication of No.28.	R & F
43. Cimato Bros. to Supervisor - Agreement with Boltens - Willowridge Subdivision.	R & F
44. Blue Cross to Supervisor - Rate Changes for Community Rated Groups.	R & F
45. USDC to Supervisor - Response to discrepancies to Census Bureau's Postcensus Local Review counts.	R & F
46. Krehbiel Assoc. Project Mgr. to Town Board - Pre-Bid mtg. 1/2/91, Contract 4, Water Dist. #3 Ext. 1, Westwood Rd./Genesee St.	R & F
47. County DEC to Supervisor - SEQR Referral Review, Transit French Assoc. Review # M617-90-82.	R & F
48. Youth Bureau Director to Supervisor - Recommends appointment of tutor.	R & F
49. Tallamy Van Kuren Gertis & Assoc. to Supervisor - Recommends acceptance of bid for Depew Library.	TOWN ATTORNEY
50. Municipal Insurance Consultants to Town Clerk - Synopsis of Towns '91-'92 insurance program.	R & F
51. Town Clerk to Town Board - Town Clerk's Annual Report for 1990.	R & F
52. Building Inspector to Town Board - Requests Fire Inspector position be full time.	R & F

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

53. Police Chief to Chairman, Public Safety Comm. - Requests appointment of a Police Clerk.	R & F
54. NYSDOT to Supervisor - Budget deficite affects "CHIPS".	R & F
55. NYDEC to Supervisor - SEQR designation - proposed apartment bldg. Town of Lancaster - Erie County.	R & F
56. NCSWMB to Steering Committee - Joint meeting to be held 1/15/91.	R & F

**ADJOURNMENT**

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:30 P.M. out of respect to:

Cornelius Becker  
Jacqueline Knauber  
Henry Kropski  
Samuel Mole  
Henry Romanczak  
Magdalen Schwartzott  
Wilhelmenia Swanson  
Chester Zuppelli

Signed

*Robert P. Thill*  
Robert P. Thill, Town Clerk