

Town Board Minutes

**Meeting
No. 1**

Regular Meeting

January 2, 2001

Town Board Minutes

January 2, 2001

Meeting No. 1

An Organizational and 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 2nd day of January 2001 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
CHRISTINE FUSCO, ASSESSOR
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

EXECUTIVE SESSION:

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Town Board voted at 10 P.M. to deliberate in Executive Session for the announced purpose of meeting with counsel for the purpose of discussing a pending lawsuit.

At 10:25 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Hartel, Raymond, President of Bowmansville Volunteer Fire Association, 63 Maple Drive, spoke to the Town Board on the following matter:

- Told the Board that they have had no further contact from Devine or Nextel Partners Inc. re: cell towers.

Fellner, Leigh, 8 Westbury Lane, spoke to the Town Board on the following matter:

- Traffic concerns re: Walden Avenue.

Bajak, Mike, 19 Windsor Ridge Lane, spoke to the Town Board on the following matter:

- Comments re: future phases of Windsor Ridge Subdivision and traffic patterns.

Korzen, Paul, 8 Dorchester Court, spoke to the Town Board on the following matter:

- Comments re: development in Windsor Ridge Subdivision.

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Comments and questions re: the Local Law on communication towers as it relates to Lancaster Vol. Ambulance Corps inclusion as a preferred location.
- Questions re: the milling of Walden Avenue.

Ciancio, George, 64 Northwood Drive, spoke to the Town Board on the following matter:

- Concerns re: Dept. of Environmental Conservation's comments re: William/Transit project.

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matter:

- Comments re: a letter to the editor relative to a previous Town Board Meeting.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

- Concerns re: a particular Planning Board appointment.
- Comments re: buildings that become abandoned.
- Comments re: cell towers.

Salvatore, Lou, 15 Parkdale Drive, spoke to the Town Board on the following matters:

- Comments re: his requested appointment to the Planning Board.
- Comments re: his daughter's participation in charitable activities to assist the needy.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matter:

- Expressed his desire that Nextel cell tower be situated on the Bowmansville Fire Department property.

PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

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

WHEREAS, the Association of Towns meeting in New York City conflicts
with the regular meeting of the Town Board scheduled for February 19, 2001,

NOW, THEREFORE, BE IT

RESOLVED, that Rule 1 of the Rules of Order of the Town of Lancaster, as
adopted by the Town Board on January 1, 2000 be amended to provide for replacement of the
regular meeting originally scheduled to be held on February 19, 2001 with a meeting to be held
on February 26, 2001, 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 following resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: Rannual.odd (P1)

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

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

ESPOSITO, ANTHONY, be and is hereby appointed Member, Zoning Board of
Appeals, for the period January 1, 2001 to December 31, 2005.

KEYSA, STANLEY JAY, be and is hereby appointed Chairman, Planning Board for
the period of January 1, 2001 to December 31, 2001.

LEHRBACH, JEFFREY, be and is hereby appointed Chairman, Zoning Board of
Appeals for the period January 1, 2001 to December 31, 2001.

SUTTELL, DAVID, be and is hereby appointed Member, Recreation Commission
for the period January 1, 2001 to December 31, 2005.

AMENDMENT TO RESOLUTION PRESENTED by Council Member Stempniak and
seconded by Council Member Montour for the additional appointments of:

Rebecca Anderson, Member of the Planning Board

Lawrence Korzeniewski, Member of the Planning Board

Arlie J. Schwan, Member of the Zoning Board of Appeals.

ROLL CALL ON: Stempniak/Montour AMENDMENT:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

AMENDMENT: APPROVED - *Thereupon, consideration of the original resolution as
amended continued.*

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

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

ANDERSON, REBECCA, be and is hereby appointed Member, Planning Board for
the period of January 1, 2001 to December 31, 2003.

ESPOSITO, ANTHONY, be and is hereby appointed Member, Zoning Board of
Appeals, for the period January 1, 2001 to December 31, 2005.

KEYSA, STANLEY JAY, be and is hereby appointed Chairman, Planning Board for
the period of January 1, 2001 to December 31, 2001.

KORZENIEWSKI, LAWRENCE, be and is hereby appointed Member, Planning
Board for the period January 1, 2001 to December 31, 2007.

LEHRBACH, JEFFREY, be and is hereby appointed Chairman, Zoning Board of
Appeals for the period January 1, 2001 to December 31, 2001.

SCHWAN, ARLIE J., be and is hereby appointed, Member, Zoning Board of Appeals
for the period of January 1, 2001 to December 31, 2005.

SUTTELL, DAVID, be and is hereby appointed Member, Recreation Commission for
the period January 1, 2001 to December 31, 2005.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: Rannual.odd (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

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

SECTION 1:

That those Town elected, appointed and other designated personnel whose expenses have been allowed in the 2001 Budget, be and hereby are authorized to attend the 2001 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, 2001, with reimbursement for actual and necessary expenses, including February 17, 2001 as a travel date, not to exceed the sum of \$1,200.00 per individual attending.

SECTION 2:

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the 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. 2001, and that Council Member Montour and Council Member Stempniak be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 2001, the following officials are hereby authorized to attend in **Allegheny, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara, and Wyoming Counties**, 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 \$30.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Assessor:

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

Assessor - Real Property Appraiser

Erie County Assessor's Association
New York State Assessors' Association

Building Inspector:

Building Official and Code Administration
Erie County Fire Inspectors' Association
Finger Lakes Building Inspector's Seminar
National Fire Protection Association
New York State Building Officials' Conference
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

Building Inspector - Assistants:

Erie County Fire Inspectors' Association
New York State Fire Academy
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Court - Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association
Association of Towns of the State of New York

Court - Justices:

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

Director of Administration and Finance:

New York State Government Finance Officers' Association

Engineer:

Local APWA
Niagara Frontier Utility Contractors Association
Town Engineers Association of Erie County
Western NY Utilities Association
Cornell Local Roads Program

Fire Inspector:

Erie County Fire Inspectors' Association
Finger Lakes Seminar
NFPA - Western New York Chapter
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshalls' Association

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways
Cornell Local Roads Program For Highway Superintendents

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

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

Police Chief:

Erie County Association of Chiefs of Police
Erie County Cultural Diversity Committee
Judges and Police Executives of Erie County
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Conference
Monroe County Law Enforcement Coordinating Counsel
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police

Senior Data Processing Control Clerk (Tax Collection Department):

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

Supervisor and Council Members:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Association of Town Superintendents of Highways
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 & 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 Association of Town Superintendents of Highways
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFTC Long Range Transportation Plan Subcommittee
Other Intermunicipal conferences in Erie County as necessary
Upstate Municipal Risk Association

Town Clerk:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes; Erie County, New York
Association of Records Managers and Administrators, Inc.
Erie County Assessor's Association
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers
New York Association of Tax Receivers and Collectors

Youth Bureau - Executive Director/Chairman:

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

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board.

SECTION 5:

That during the year 2001, all Town officials and employees be and hereby are authorized to be paid \$.345 per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 2001 mileage reimbursement.

SECTION 6:

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 during the year 2001 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That two (2) Assistant Building Inspectors be and are hereby authorized to attend the Finger Lakes Seminar, the New York State Building Inspectors' Seminar and the Montour Falls New York State Fire Academy during the year 2001 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 2001 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Parks, Senior Facility and Buildings and Grounds Department whose expenses have been allowed in the 2001 Budget, be and are hereby authorized to attend the 2001 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That the Supervisor and one Town Board Member be and are hereby authorized to attend the 2001 Annual National Association of Towns and Townships Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 11:

That the Town Clerk or her designee be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc., the Annual Conference of the New York State Association of Local Government Records Officers and the Annual Seminar for Tax Collection Officers during the year 2001 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 12:

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 13:

That the Highway Superintendent be and is hereby authorized to attend all Association of Towns Highway Schools during the year 2001 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 14:

That the Director of Administration and Finance be and is hereby authorized to attend the New York State-GFOA One Day Training Seminar And Annual Conference during the year 2001 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 15:

That the General Crew Chief of the Parks, Senior Facility and Buildings and Grounds Department and two members of the Recreation Commission be and are hereby authorized to attend the New York State Recreation and Parks Society and New York State Association of Continuing Community Educators' Annual Conference with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001
File: Rannual.odd (P6)

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

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby is adopted for the CSEA White Collar Union employees for the year 2001: (Amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Clerk Typist (Cox)	30,229.00
Real Property Appraiser (Hanley)	38,185.00

BUILDING AND ZONING:

Assistant Building Inspector (Campisano/Pease)	37,991.00 each
Building/Zoning Clerk (Garcia)	30,229.00

COURT:

Clerk Typist (Kane)	30,229.00
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ENGINEER:

Construction Inspector (Smith)	37,991.00
Supervising Clerk (Augustine)	34,319.00
Geographic Information Systems Analyst (Prov.) (Mazur)	42,330.00

HIGHWAY:

Highway Crew Chief (Cacciotti)	23.91 per hour
Highway Maintenance Clerk (Zipp)	30,229.00
Working Crew Chief (Gainey)	23.91 per hour

PARKS, RECREATION, FORESTRY AND BUILDINGS:

Clerk Typist (Gryczynski)	30,229.00
Laborer Aides (Dudas/Mikula/Zimmerman/ Ciccarelli/Marino)	13.60 per hour each
Laborers (Gangloff/Giroux/Lubera/Perillo/Hoffmann)	18.08 per hour each
Recreation Attendant, F.T. (Piccolo)	16.61 per hour

SUPERVISOR:

Sr. Clerk Stenographer (Greco)	39,781.00
Sr. Account Clerk (Palano)	36,180.00

TOWN CLERK:

Clerk Typist (Blank)	30,229.00
Senior Data Processing Clerk (Stock)	39,184.00

YOUTH BUREAU:

Account Clerk Typist (Dwyer)	34,319.00
Program Coordinator (Harrington)	36,180.00
Youth Counselors (Candino/Schanne)	36,180.00 each
Program Coordinator (Monin)	19.88 per hour
Youth Court Coordinator Prov. (Tarquinio eff. 1/3/01)	16.39 per hour
Clerk Typist (Graber)	30,229.00

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

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

RESOLVED, that the following Schedule of Salaries be and is hereby adopted for the
 year 2001: (amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:	
Assessor, (Fusco)	50,455.00
BINGO:	
Bingo Inspector, P.T. (Richardson - includes mileage)	60.00 per insp.
Bingo Inspector, P.T. (Crinzi/Wilkosz/Diebel/ Weremblewski includes mileage)	55.00 per insp.
Games of Chance Auditor, P.T. (O'Rourke - includes mileage)	60.00 per audit
BUDGET OFFICER: (Giza)	6,000.00
BUILDING AND ZONING:	
Building Inspector (Simme)	50,455.00
Clerk, P.T. (Flanagan)	13.15 per hour
Zoning Inspector, P.T. (Maciejewski)	13.15 per hour
Fire Inspector, P.T. (Revelas)	12.74 per hour
Fire Inspector, P.T. (Bistoff)	12.74 per hour
COURT:	
Clerk to Town Justice (Filipowicz/Feldmann)	30,229.00 each
Clerk P.T. (Kane)	4,090.00
Town Justices (Dwan/Kelleher)	30,945.00 each
COUNCIL MEMBERS: (Montour/Pelletier/Stempniak/Zarbo)	14,299.00 each
DIRECTOR OF ADMINISTRATION AND FINANCE :	
Director of Administration and Finance (Brown)	55,053.00
DOG CONTROL:	
Dog Control Officer (Horn)	34,980.00
Dog Control Officers, P.T. (Halpin/Kintzel/Muench/Sitek)	
Full is \$14.85 per hour	
75% 0 - 1040 hours - cumulative Town service	11.14 per hour
80% 1041 - 2080 hours - cumulative Town service	11.88 per hour
85% 2081 - 3120 hours - cumulative Town service	12.62 per hour
90% 3121 - 4160 hours - cumulative Town service	13.37 per hour
95% 4161 - 5200 hours - cumulative Town service	14.11 per hour
100% greater than 5200 hours - cumulative Town service	14.85 per hour
DRAINAGE:	
Drainage Officer P.T.: (Labenski)	4,344.00

ENGINEERING:

Town Engineer (Labenski)	64,034.00
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HIGHWAY ADMINISTRATION:

Highway Superintendent (Reese)	51,560.00
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PARKS, RECREATION, FORESTRY, AND BUILDINGS:

Clerk Typist, P.T. (Jablonski)	16.61 per hour
General Crew Chief (McCracken)	49,424.00
Lifeguard P.T. (Fendzlau)	11.00 per hour
Lifeguard P.T. (Babcock/Kraus, L./Helminiak)	9.00 per hour ca.
Lifeguard P.T. (Jankiewicz)	7.75 per hour
Lifeguard P.T. (O'Hara/Kraus, K./Chaika, C./Poe/Baecker/Jones/Domino)	7.25 per hour ca.
Out Reach Worker P.T. (Scott)	10.55 per hour
Recreation Attendant P.T. - Sr. Center (Loretto)	8.25 per hour
Recreation Attendant P.T. - (O'Rourke/Giglia)	7.60 per hour ca.
Recreation Attendant P.T. - Arts Director (Huber)	11.25 per hour
Recreation Attendant P.T. - Arts Instructor (Heidle)	10.75 per hour
Recreation Attendant P.T. - Hot Meals Station Operator (Skubis/Valois)	8.50 per hour ca.
Recreation Attendant P.T. - Hot Meals Director (Tanski)	10.50 per hour
Recreation Attendant P.T. - Ceramics Instructor (Weiss)	7.75 per hour
Recreation Supervisor P.T. - Night (Maras/Wasielewski)	7.75 per hour ca.
Recreation Supervisor P.T. - Night (Smith)	6.75 per hour
Recreation Supervisor P.T. - Sr. Center (Bartz)	16.61 per hour
Recreation Supervisor P.T. - Leap Program (Skolikas)	10.00 per hour
Recreation Supervisor P.T. - Leap Program (Hurst)	7.75 per hour
Recreation Supervisor P.T. - League Scheduling (Constantino)	10.75 per hour
Van Driver P.T. - Sr. Citizen (Metzger/Doktor/Dobrowolski/ Meyer/Stephan/O'Rourke)	6.25 per hour ca.

POLICE:

Police Captains (Suchyna/Trzewieczynski)	68,247.00 each
Police Chief (Fowler)	81,600.00
School Crossing Guard, P.T. (Meyers)	8.00 per hour
Sr. Clerk Typist (Freund)	38,292.00
Clerk P.T. on step (Hunt)	
Full is 11.18 per hour	
90% until 910 hours - cumulative Town service	10.07 per hour
95% 911-1820 hours - cumulative Town service	10.63 per hour
100% greater than 1820 hours - cumulative Town service	11.18 per hour

SUPERVISOR:

Supervisor (Giza)	55,000.00
Assistant to the Supervisor (Fialkiewicz)	36,180.00
Clerk P.T. (Campanelli)	11.18 per hour

TOWN ATTORNEY:

Town Attorney (Sherwood)	53,044.00
Deputy Town Attorney P.T. (Przybyla)	19,123.00
Town Prosecutor P.T. (Lo Cicero)	11,420.00
Deputy Town Prosecutor P.T. (Przybyla)	175.00 per day
Clerk Stenographer (Scroger)	36,180.00
Clerk P.T. (Rybak)	11.18 per hour

TOWN CLERK:

Town Clerk (Coleman)	52,561.00
Records Management Officer (Coleman)	4,828.00
Clerk P.T. (Allein) for period 1/1/01 - 1/2/01	11.18 per hour
Clerk P.T. on step (Quinn/Wehner)	
Full is \$11.18 per hour	
95% 911-1820 hours - cumulative Town service	10.63 per hour
100% greater than 1820 hours - cumulative Town service	11.18 per hour
Deputy Town Clerk (Derkovitz)	30,229.00
Deputy Town Clerk (Perrello)	39,184.00
1 st Deputy Receiver of Taxes (Lewandowski)	37,991.00
2 nd Deputy Receiver of Taxes (Macko)	30,229.00

YOUTH BUREAU:

Executive Director (Trojanowsky)	50,228.00
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TO BE PAID SEMI-ANNUALLY

Planning Board Chairperson	3,000.00
Planning Board Members (6)	2,400.00 each
Town Hall Horological Technician (Seibel)	800.00
Registrar of Vital Statistics (Coleman)	900.00
Zoning Board of Appeals Chairperson	1,542.00
Zoning Board of Appeals Members (6)	1,200.00 each
Zoning Board of Appeals Clerk (Coleman)	2,507.00

TO BE PAID ON A PER DIEM BASIS

Assessment Review Board Chairperson	195.00
Assessment Review Board Members (5)	155.00 per day ea.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 2, 2001

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

RESOLVED, that the following Schedule of Salaries be and hereby is approved
for the members of the Cayuga Club for the year 2001:

TO BE PAID BI-WEEKLY

Lieutenants (Curran/Dombrowski/Murphy/Zuppelli)	59,714.00 each
Lieutenant Domino (D.A.R.E. Officer)	61,714.00
Detectives (Robak/Lynch)	54,600.00 each
Police Officers (22)	51,100.00 each

Police Officer on step - (Bulera) appointed 2/1/99

Full is \$51,100.00

for period 01/01/2001 - 01/31/2001 95% 48,545.00

for period 02/01/2001 - 12/31/01 (Full rate) 100% 51,100.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according
to the terms of an agreement between the Town of Lancaster and the Cayuga Club.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTIERE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

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

RESOLVED, that the pay rates for the following positions for members of the CSEA
Blue Collar employees be and hereby are authorized for the year 2001:

TO BE PAID BI-WEEKLY

HIGHWAY DEPARTMENT:

Heavy Equipment Operator	19.43 per hour
Light Equipment Operator	19.03 per hour
Laborer - 1st Grade	18.50 per hour
Mechanic	19.61 per hour
Maintenance Worker	19.03 per hour
Curb Inspector-Laborer (PJC)	19.87 per hour
Pipe and Graderman	19.03 per hour
Laborer - Caretaker	18.50 per hour
Automotive Mechanic	19.87 per hour
Automotive Mechanic Helper	19.61 per hour

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of an agreement between the Town of Lancaster and the CSEA, Local Highway
Unit #815.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

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

RESOLVED, that the pay rates for the following positions for members of the Lancaster Dispatcher Employee Association be and hereby are authorized for the year 2001: (amounts represent annual salaries)

TO BE PAID BI-WEEKLY

POLICE DEPARTMENT:

Public Safety Dispatchers: 36,009.00 ea.

Brooks, Sharon M.
Cohan, Sharon A.
Firestone, Jane
Kerl, Carolanne
Takacs, Jennifer A.
Stewart, Angela

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

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

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be needed for conducting the election process of the Town of Lancaster during the year 2001,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 2001, the Election Inspectors of the Town of Lancaster be paid as follows:

Primary Day (Fall)	(polls open 15 hours) - \$120.60 each
Election Day	(polls open 15 hours) - \$120.60 each
Election Inspectors' Training School Attendance -	\$ 24.12 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an additional \$33.55 for the Fall Primary and Election Days.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

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

RESOLVED, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 2001 for non-bargaining employees:

January 1	New Year's Day
January 15	Dr. Martin Luther King, Jr. Day
February 19	Presidents' Day
April 13	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 12	Veterans Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (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, the following calendar dates shall be observed as holidays during the year 2001:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 22	Washington's Birthday
April 13	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 12	Veterans Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

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 Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 2001:

January 1	New Year's Day
January 15	Dr. Martin Luther King Jr. Day
February 12	Lincoln's Birthday
February 22	Washington's Birthday
April 13	Good Friday
April 15	Easter Sunday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans Day
November 22	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2001:

January 1	New Year's Day
January 15	Dr. Martin Luther King, Jr. Day
February 19	Presidents' Day
April 13	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 12	Veterans Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 13.01 "Holidays", of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 2001:

January 1	New Year's Day
January 15	Dr. Martin Luther King, Jr. Day
February 19	Patriot's Day (a/k/a Presidents' Day)
April 13	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11	Veterans Day
November 22	Thanksgiving Day
November 23	Day After Thanksgiving
December 24	½ Day Christmas Eve
December 25	Christmas Day
December 31	½ Day New Year's Eve

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

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

RESOLVED, that the sum of \$6,100.00 provided in the 2001 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 2001, and

SECTION 2: The sum of \$2,500.00 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.

SECTION 3: The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership, 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:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

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

RESOLVED, that the minutes from the Joint Meeting of the Town Board
and the Planning Board held on December 18, 2000 and the Regular Meeting of the Town Board
held on December 18, 2000 be and are hereby approved.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: RMIN (P3)

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

WHEREAS, Grantmakers Advantage, Inc., a grant writing/consultant firm, has furnished a Proposal to the Town of Lancaster which Proposal sets forth the grant writing and consulting services to be provided, and

WHEREAS, the Town Board has reviewed the beforementioned Proposal and deems it in the public interest to retain said firm to provide grant writing/consultant services for the year 2001 at an annual rate of \$18,000;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to retain Grantmakers Advantage, Inc., 7 Marina Park South, Buffalo, New York for the purpose of providing grant writing/consultant services to the Town of Lancaster for the year 2001 at an annual rate of \$18,000.

BE IT FURTHER

RESOLVED, that the following budget transfer be and is hereby approved to increase the 2001 budget appropriation for the grant writer's fees from the amount of \$16,000 included in the 2001 Adopted Budget to the \$18,000 specified in the above referenced proposal:

<u>General Fund - Townwide</u>	<u>Decrease</u>	<u>Increase</u>
A1990.411 Contingency Account	\$2,000	
A1989.411 Grants Consultant Fee		\$2,000

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: Rgrant consultant

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

WHEREAS, a vacancy will exist effective January 15, 2001 for the position of Account Clerk Typist in the Youth Bureau due to the retirement of Irene Dwyer, and

WHEREAS, the Executive Director of the Youth Bureau, by letter dated December 20, 2000, has requested a lateral transfer of Adrienne Graber, 4 Foxhunt Road, Lancaster, New York, (as consented by Ms. Graber) from the position of Clerk Typist in the Town Court of the Town of Lancaster to the position of Clerk Typist, full time, permanent in the Youth Bureau of the Town of Lancaster, effective January 1, 2001.

NOW, THEREFORE, BE IT

RESOLVED, that Adrienne Graber, 4 Fox Hunt Road, Lancaster, New York 14086 be and is hereby granted a lateral transfer to the position of Clerk Typist in the Youth Bureau, full time, permanent, effective January 1, 2001, at a salary of \$30,229, as set forth in the 2001 Schedule of Salaries, with continuation of full benefits.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: RPERS.APP (P10)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, 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 2001 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 December 21, 2000, and

WHEREAS, SCHICHEL'S NURSERY, INC., 6745 Chestnut Ridge Road, Orchard Park, New York 14127 has submitted the lowest responsible bid in the amount of \$30,270 for furnishing said trees to the Town of Lancaster, and

WHEREAS, the General Crew Chief, by letter dated December 27, 2000 requests the Town Board to accept the bid of Schichtel's Nurseries, Inc., and

WHEREAS, by same letter, the General Crew Chief has requested that he be authorized to purchase additional trees at the 2001 bid prices from Schichtel's Nurseries at his discretion for whatever other tree plantings the Town may incur in 2001,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of SCHICHEL'S NURSERIES, 6745 Chestnut Ridge Road, Orchard Park, New York 14127, being the lowest responsible bid in conformance with the specifications relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the General Crew Chief be and is hereby authorized to place orders with Schichtel's Nurseries, Inc. for those trees which the Town of Lancaster needs for its 2001 Tree Planting Program, and

BE IT FURTHER

RESOLVED, that the General Crew Chief be and is hereby authorized to purchase additional trees at the 2001 bid prices from Schichtel's Nurseries Inc at his discretion for whatever other tree plantings the Town may incur in 2001.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001
FILE: RBO TREES (P3)

PREFILED RESOLUTION NO. 5 - MEETING 1/2/2001

Stempniak/ _____ Authorize Special Use Permit: Nextel Partners Inc
Communication Tower

At the request of Council Member Stempniak, this resolution was withdrawn
for further study.

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

WHEREAS, the Town of Lancaster has furnished the Youth Bureau with a Program Coordinator for the Family Support Center in the Lancaster Central School District from January 1, 2000 to the present, and

WHEREAS, the Executive Director of the Youth Bureau by letter dated December 27, 2000 recommends that the Town of Lancaster continue to furnish a Program Coordinator for the Family Support Center in the Lancaster Central School District, and

WHEREAS, the School District will provide 100% of the cost of direct salary and certain fringe benefit costs to the Town for providing this service to the District.

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of the Town of Lancaster Youth Bureau providing a Program Coordinator for the Family Support Center for the period of January 1, 2001 to June 30, 2001 with the School District paying 100% of the cost of direct salary of the program coordinator, plus certain fringe benefits to the Town, to wit: approximately \$21,572 which includes approximately \$18,090 for direct salary and \$3,482 for certain fringe benefits to be paid in installments of \$10,786 on or about January 1, 2001, and \$10,786 on or about April 1, 2001.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTIERE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

file: Rprogram coordinator family support center (P2)

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

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated December 27, 2000 has recommended the appointment of Kristie Tarquinio, 55 Michael Anthony Lane, Depew, New York to the position of Youth Court Coordinator in the Town of Lancaster Youth Bureau.

NOW, THEREFORE, BE IT

RESOLVED, that **KRISTIE TARQUINIO**, 55 Michael Anthony Lane, Depew, New York, be and is hereby provisionally appointed to the position of Youth Court Coordinator in the Youth Bureau, effective January 3, 2001, at an hourly rate of \$16.39 based on the Schedule of Salaries adopted by the Town Board on January 2, 2001, and

BE IT FURTHER

RESOLVED, that this position will be filled permanently at a future date upon establishment of a civil service list and in accordance with the Eric County Civil Service Rules, 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 foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: RPERS.CIV (6)

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

WHEREAS, the Executive Director of the Youth Bureau, by letter dated
December 27, 2000, has recommended the appointment of two individuals to the positions
of Tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the following are hereby appointed to the positions of
Tutor in the Town of Lancaster Youth Bureau, effective January 3, 2001 and that these
appointments, being part time positions, provide no health insurance, sick days, vacation or
other fringe benefits not specifically mandated for part time employees:

Kristen Wawrzyniak (\$10.00 per hr.)
727 Getmen Road
Alden, New York 14004

Laurie Ferraro Damstetter (\$15.00 per hr.)
116 Kenville Road Apt. B
Cheektowaga, New York 14215

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:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: Rpers.tutor (P1)

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

WHEREAS, WILLIAM L. HOLCOMB ASSOCIATES, INC., Labor Relations Consultant and Negotiator, has tendered a proposed Agreement dated November 30, 2000, setting forth the scope of services for conducting and implementing negotiations with the Town's employee organizations; and

WHEREAS, said Agreement has been approved and recommended by the Town Attorney;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to execute the Agreement by and between WILLIAM L. HOLCOMB ASSOCIATES, INC., as Labor Relations Consultant and Negotiator for the Town for the period January 1, 2001 to December 31, 2002 upon the terms and conditions set forth in said Agreement..

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETIERE	VOTED YES
COUNCIL MEMBER STERNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: rlbresh.101

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

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

WHEREAS, after review and consideration, the Town Board of the Town of Lancaster deems it in the public interest to repeal in its entirety, §50-41.6 (B) of Article VII-A of Chapter 50-Zoning, and to enact in place thereof a Local Law of the Year 2001 enacting a new §50-41.6 (B) of said Chapter 50-Zoning, which reads as follows:

**ZONING
CHAPTER 50 - ARTICLE VII-A**

**COMMUNICATIONS TOWERS
§50-41.6-B
LOCAL LAW
OF THE YEAR 2001**

A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF LANCASTER, BY DELETING IN ITS ENTIRETY §50-41.6-B OF CHAPTER 50-ZONING AND ENACTING IN PLACE THEREOF A NEW §50-41.6-B.

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

SECTION 1. That §50-41.6-B Article VII-A of Chapter 50 Zoning be and is hereby deleted.

SECTION 2. That a new §50-41.6-B of Article VII-A, of Chapter 50- Zoning of the Code of the Town of Lancaster be and is hereby enacted as follows:

§50-41.6. B. Preference for Higher-Intensity Use Districts - The Town Board may express a preference that the proposed facility be located in a higher intensity use district or on higher intensity use property, provided there is a technologically feasible and available location. A guideline for the Town Board's preference, from most favorable to least favorable districts/property, is as follows:

- (1) Property with an existing structure suitable for co-location;
- (2) Municipal or governmentally owned property; fire associations, fire departments, and fire companies; Lancaster Volunteer Ambulance Corps.
- (3) LI - Light Industrial; GI - General Industrial; SGA - Sand, Gravel and Aggregates;
- (4) NB-Neighborhood Business; GB-General Business; CMS-Commercial and Motor Service; SC-Shopping Center and RCO-Residential Commercial Office districts; and
- (5) Residential districts.

SECTION 3. This Local Law shall become effective upon filing with the Office of the Secretary of State.

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That pursuant to the Municipal Home Rule Law of the State of New York, and Chapter 26 of the Code of the Town of Lancaster, a Public Hearing on a proposed Local Law of the Year 2001, which local law repeals in its entirety Section 50-41.6-B of Article VIIA of Chapter 50-Zoning of the Code of the Town of Lancaster, and enacts in place thereof a new Section 50-41.6-B. Chapter 50-Zoning of the said Code, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:30 o'clock P.M., Local Time, on the 16th day of January, 2001, and that Notice of the Time and Place of such Hearing shall be published on January 5, 2001, in the Lancaster Bee, being a newspaper of general circulation in said Town, which Notice shall be in the form attached hereto and made a part hereof, and

2. That the Town Clerk is hereby directed to make copies of this proposed Local Law for the Year 2001, for inspection by and distribution to any person during business hours.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

**LEGAL NOTICE
PUBLIC HEARING
PROPOSED LOCAL LAW
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted January 2, 2001, the said Town Board will hold a Public Hearing on the 16th day of January, 2001 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 a proposed Local Law of the Year 2001, which Local Law repeals in its entirety, Section 50-41.6-B of Article VIIA of Chapter 50 of the Code of the Town of Lancaster, and enacts in place thereof a new Section 50-41.6-B of Article VIIA of Chapter 50, of the Code of the said Town, briefly described as follows:

A Local Law which repeals Chapter 50-41.6-B of Article VIIA, Chapter 50 of the Code of the Town of Lancaster, and enacts in place thereof a new Chapter 50-41.6-B.

This Local Law sets forth a suggested preference for locating communications towers in the Town of Lancaster.

A complete copy of this proposed Local Law of the Year 2001, designated as Chapter 50-41.6-B of Article VIIA, of Chapter 50-Zoning of the Code of the Town of Lancaster, is available at the office of the Town Clerk for inspection and distribution to any person during business hours.

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: JOHANNA M. COLEMAN
Town Clerk**

January 2, 2001

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

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

Claim No. 5985 to Claim No. 6154 Inclusive

Total amount hereby authorized to be paid: \$1,067,850.52

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETIERE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, 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:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
7155		Ozimek, Scott	49 Signal Dr	Er. Fence
7156		Sojka, Gregory	36 Main St	Er. Shed
7157		Sojka, Gregory	36 Main St	Er. Deck
7158		Dome Broadcasting Corp	5426 William St	Er. Shed
7159		Felber, Jerry	24 Regency Ct	Er. Sin. Dwlg
7247		Marrano/Marc Equity	24 Summerfield Dr	Er. Sin. Dwlg
7484		Red Roof Inns Inc	146 Maple Dr	Er. Sign
7513		Pleasantview Associates	71 Stony Brook Dr	Er. Sin. Dwlg
7515		Marrano/Marc Equity	Apple Blossom Blvd	Er. Sin. Dwlg
7516		English Park Village Inc	338 Harris Hill Rd	Er. Temp. Sign
7517		Capretto Homes	170 Nathan's Trl	Er. Sin. Dwlg
7518		Summit Construction	6 Lancaster Pkwy	Install Tank
7519		Transit French Associates	4779 Transit Rd	Er. Mini-Mart
7527		Norton, Charles H	2 Impala Pky	Er. Fireplace
7528		Mayer, Daniel C	728 Ransom Rd	Er. Garage
7530		Omasta, M & Labruno, A	32 Michael's Walk	Rem. Sin. Dwlg

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 expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

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

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 2, 2001

File:Rbldg2

COMMUNICATIONS & REPORTS:

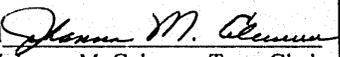
1. Gloria Kubicki to Town Board -
Request appointment of Russ Luke to Planning Board. DISPOSITION = Received and Filed
2. Town Clerk to Town Board -
Enclosure of a report of the 2000-2001 school tax collection and tax warrants. DISPOSITION = Received and Filed
3. Charles Martorana to David Seeger -
Advisement that the proposed restrictive covenant for property at NEC Transit/William is not acceptable. DISPOSITION = Received and Filed
4. Nathan Shoff to Town Board -
Request appointment to Zoning and Planning Board. DISPOSITION = Received and Filed
5. Safety Director to Town Board -
Transmittal of minutes of Safety Steering Committee held December 14, 2000. DISPOSITION = Received and Filed
6. Fox Valley Golf Club to Town Clerk -
Notification of intent to renew liquor license. DISPOSITION = Received and Filed
7. Town Clerk to Various Newspapers -
Notice of Organizational and Regular Meeting of the Town Board to be held January 2, 2001. DISPOSITION = Received and Filed
8. General Crew Chief to Planning Board, Council Members Stempniak & Pelletterie -
Express satisfaction re: landscape plan for Sealing Devices. DISPOSITION = Received and Filed
9. Town Clerk to Zoning Board Members, Building Inspector and Deputy Town Attorney -
Transmittal of a Legal Notice of a Public Hearing to be held on January 11, 2001 relative to two variance petitions. DISPOSITION = Received and Filed
10. NorthEast-Southtowns Solid Waste Management Board to Town Board -
Notification of meeting date January 11, 2001. DISPOSITION = Received and Filed
11. Citizens Campaign For The Environment to Town Clerk -
Express gratitude for support in 2000 and request continued support in 2001. DISPOSITION = Received and Filed
12. Council Member Pelletterie to Supervisor -
Request appointment of Russ Luke to Planning Board. DISPOSITION = Received and Filed
13. Town Engineer to Town Board -
Request Town Attorney to prepare resolution to reimburse County re: Ransom Road Bridge 155-4 replacement. DISPOSITION = To Town Attorney For Resolution
14. Amherst Town Supervisor to Supervisor -
Request attendance at regional summit January 18, 2001 re: the opportunities E-government can provide for our region. DISPOSITION = Received and Filed
15. Commissioner Bernadette Castro to Town Board -
Announcement of meetings re: New York State Area Heritage Program. DISPOSITION = Received and Filed
16. Michael Myszka to Council Member Stempniak -
Request appointment to Planning Board. DISPOSITION = Received and Filed
17. Planning Board Chairman to Town Board -
Transmittal of Planning Board schedule for 2001. DISPOSITION = Received and Filed
18. Jack & Karen Krnjaich to Supervisor -
Request name be removed from petition re: Windsor Ridge South Subdivision. DISPOSITION = Received and Filed
19. Deputy Commissioner of Highways to Town -
Certificate & Notice of closure re: Ransom Road from Erie Street to Broadway, December 22, 2000 to January 1, 2001. DISPOSITION = Received and Filed

20. Lancaster Village Planning Commission Chairman to Town Board -
Transmittal of idea for an opportunity for both the Town and Village in regards to working towards a goal of "consolidation" as well as "cooperation". DISPOSITION = Received and Filed
21. Mark Dean to Supervisor -
Request appointment to Planning Board . DISPOSITION = Received and Filed
22. Planning Board Chairman to Planning Board Members, Town Board Members, Town Engineer, Dep. Town Attorney and Building Inspector -
Transmittal of minutes from meeting held December 20, 2000. DISPOSITION = Received and Filed
23. Executive Director Youth Bureau to Supervisor -
Request lateral transfer of Adrienne Graber from Town Court. DISPOSITION = Resolution 1/2/2001
24. Amigone, Sanchez, Mattrey & Marshall, LLP to Town Clerk -
Advisement re: renewal of liquor license for Swiss Chalet. DISPOSITION = Received and Filed
25. Mariette Miller to Town Board -
Request appointment to Planning Board . DISPOSITION = Received and Filed
26. General Crew Chief to Tree Program Chairman -
Request Town Board accept bid from Schichtel's Nursery to provide trees for Town of Lancaster's tree planting program. DISPOSITION = Resolution 1/2/2001
27. Louis Salvatore to Supervisor -
Request appointment to Planning Board . DISPOSITION = Received and Filed
28. John Scherlein to Supervisor -
Request appointment to Planning Board . DISPOSITION = Received and Filed
29. NYS Dept. of Environmental Conservation to NEC Transit William LLC -
Notice of incomplete application and request for certain items to be addressed. DISPOSITION =
Planning Committee
30. Ronald/Rachel Fronckowiak to Supervisor -
Comments re: proposed subdivision site plan changes of Windsor Ridge and Windsor Ridge South. DISPOSITION = Received and Filed
31. Council Member Pelletterie to Supervisor -
Request appointment of Louis Salvatore to Planning Board. DISPOSITION = Received and Filed
32. NYS Dept. of Environmental Conservation to Building Inspections Office Cheektowaga -
Designation of Town of Cheektowaga as lead agency for Crabapple Lane Patio Homes Subdivision. DISPOSITION = Received and Filed
33. Leigh Fellner to Town Board -
Express concern about safety when making a left turn from Walden Avenue into new developments north of Walden, between Central Avenue and Cemetery Roads. DISPOSITION = Police Chief and Town Engineer To Direct To NYS Dept. of Transportation
34. Executive Director Youth Bureau to Supervisor -
Request that the Town continues to furnish a Program Coordinator for the Family Support Center at Lancaster Central School District. DISPOSITION = Resolution 1/2/2001
35. Executive Director Youth Bureau to Supervisor -
Recommends two tutors for the Youth Bureau. DISPOSITION = Resolution 1/2/2001
36. Executive Director Youth Bureau to Supervisor -
Request increase in hourly rate of pay for tutors. DISPOSITION = Resolution 1/2/2001
37. Sofia to Town Board -
Commends the Highway Department for "a fabulous job". DISPOSITION = Received and Filed

38. Executive Director Youth Bureau to Supervisor -
Request appointment of Kristie Tarquinio to position of Youth Court Coordinator provisional.
DISPOSITION = Resolution 1/2/2001
39. U.S. Army Corps of Engineers to Town of Lancaster -
Public Notice requesting comments re: application for Permit under Authority of Section 404
of the Clean Water Act. DISPOSITION = Town Engineer
40. Donald Symer to Town Board -
Comments & questions re: loan for purchase of BOCES building in downtown Lancaster
Village. DISPOSITION = Received and Filed

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER ZARBO AND SECONDED BY THE
ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:25 P.M.**

Signed 
Johanna M. Coleman, Town Clerk