Town Board Minutes

Meeting
No. 2

Special Meeting

January 16, 2001

File: bdmin.title (P2)

Town Board Minutes

January 16, 2001

Meeting No. 2

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 16th day of January 2001, at 6:30 PM and there were

PRESENT: ROBERT GIZA, SUPERVISOR
MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: FRANK DE CARLO, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN
STEVEN SOCHA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was called for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of one (1) action, namely the RJF rezone matter.

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

RESOLVED, that the meeting be adjourned for further study; which is to include the archaeological investigation that will take place and be reported to the State Historic Preservation Office for resolution.

The question of the motion to adjourn the meeting was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED NO
PLANNING BOARD CHAIRMAN KEYSA	WAS ABSENT
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED NO

January 16, 2001

ADJOURNMENT:

This meeting was adjourned at 7:00 P.M.

_____

Johanna M. Coleman, Town Clerk

Town Board Minutes

Meeting
No. 3

Regular Meeting

January 16, 2001

File:Bdmin.titleP1

Town Board Minutes

January 16, 2001

Meeting No. 3

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 16th day of January 2001 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPNIAK, 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
THOMAS FOWLER, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

EXECUTIVE SESSION:

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Town Board voted at 10:10 P.M. to deliberate in Executive Session for the announced purpose of discussing a particular personnel matter. At 11 p.m. Council Member Zarbo left the meeting.

At 11:11 P.M., Council Members Montour, Pelletterie, Stempniak and Supervisor Giza reconvened. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Brophy, Gerald, Nextel Communications, spoke to the Town Board on the following matters:

- Responded to questions re: the wind standards and ice standards of the communications tower.
- Stated that Nextel Partners, Inc spent two weeks evaluating the Bowmansville Vol. Fire Association's property for location of cell tower. Some neighbors expressed concerns about historical preservation. Nextel had wetlands concerns and felt that the location would be too far east for their needs.

Moe, Everett, 5067 Transit Road, spoke to the Town Board on the following matter:

- Comments re: the cell tower moratorium in 1996 and his desire that a cell tower be placed on his property east of Transit Road and south of William Street.

Schuler, Michael, 1st Asst. Chief, Bowmansville Vol. Fire Association spoke to the Town Board on the following matter:

- Stated that the Bowmansville Vol. Fire Association will not pursue the location of the Nextel communication tower on their property.

Adamec, Joseph, 321 Iroquois Avenue, spoke to the Town Board on the following matters:

- Requests the use of Town owned property for access to his proposed home in vicinity of Pinetree and Aurora Street.

Cipolla, Joseph, 35 Hillside Pkwy, spoke to the Town Board on the following matters:

- Response to statements made about his veracity.

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

- Concerns re: the amount of time the Town Police have spent ticketing illegally parked vehicles at the Regal Theater on Transit Road. Requests a report of the number of tickets written from 12/1/00 to 1/5/01.
- Asked if the Town of Lancaster has met with the Village of Depew or Town of Cheektowaga regarding the merger of the Building Inspector's Department.

Braun, Melvin, 5984 Genesee Street, spoke to the Town Board on the following matter:

- Urges the Town Board to direct Nextel Communications to locate their cell tower on Bowmansville Vol. Fire Association property.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matter:

- Request that the Planning Board permit oral questions and comments from the public at their meetings.
- Inquired if any other towns have elected Planning Board members.

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

- Urges the Nextel Communications Tower be built on the Bowmansville Vol. Fire Association property.
- Alleges illegal dumping at 6495 Transit Road.

Luke, Russ, 96 Maple Drive, spoke to the Town Board on the following matter:

- Alleges that there is illegal dumping on Transit Road, south of Regal Theater & north of a Motel. He will turn over photographs to Town Building Inspector.

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

- Commented about an e-mail being circulated calling applicants to Planning Board morons.

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

- Asked what type of corporation the Lancaster Partnership is.
- Suggests that the resolution to approve the Nextel Special Use Permit at 6495 Transit Road be withdrawn.
- Urges the Town Board to direct the Nextel Co. to locate their cell tower on the Bowmansville Vol. Fire Association property.
- Urges the Planning Board to take public comment.

Wander, Art, 9 Broadmoor Court, spoke to the Town Board on the following matter:

- Suggests that the Planning Board take verbal comments about projects at their meeting.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:39 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed Local Law of the Year 2001, which Local Law repeals in its entirety Section 50-41.6B of Article VIIA of Chapter 50 of the Code of the Town of Lancaster and enacts in place thereof a new Section 50-41.6B of Article VIIA of Chapter 50 of the Town of Lancaster.

The affidavits of publication of this Public Hearing are on file and a copy of the Public Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments or Questions
Dan Beutler	26 Tyler Street	Opposed
Russ Luke	96 Maple Drive	Questions
Joseph Cipolla	35 Hillside Drive	Questions

ON MOTION BY COUNCIL MEMBER STEMPNIAK, AND SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:49 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

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

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on January 2, 2001 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:

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 16, 2001

File: RMIN (P2)

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

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

WHEREAS, proposed Local Law No. 1 of the Year 2001 repealing and deleting §50-41.6 B. of Article VIIA of Chapter 50-Zoning of the Code of the Town of Lancaster, was introduced to the Town Board of the Town of Lancaster on January 2, 2001, and

WHEREAS, a public hearing was duly called and held pursuant to law on January 16, 2001;

NOW, THEREFORE, BE IT

ENACTED by the Town Board of the Town of Lancaster, Local Law No. 1 of the Year 2001, repealing and deleting §50-41.6 B. of Article VIIA of Chapter 50-Zoning of the Code of the Town of Lancaster and enacting a new §50-41.6 B. of Article VIIA of Chapter 50-Zoning as follows:

ZONING

CHAPTER 50 - ARTICLE VIIA

COMMUNICATIONS TOWERS
§50-41.6-B
LOCAL LAW NO. 1
OF THE YEAR 2001

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

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

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

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

ZONING
CHAPTER 50-ARTICLE VIIA
COMMUNICATIONS TOWERS
§50-41.6-B

.....

§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.

January 16, 2001

STATE OF NEW YORK :
COUNTY OF ERIE : **ss:**
TOWN OF LANCASTER :

THIS IS TO CERTIFY, that **I, JOHANNA M. COLEMAN,** Town Clerk of the Town of Lancaster in said County of Erie, have compared the foregoing copy of a Legal Notice of Adoption of Local Law No. 1 of the Year 2000, with the original thereof filed in my office at Lancaster, New York, on the 16th day of January, 2001 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed the Seal of said Town, this 16th day of January, 2001.

_____
Town Clerk

NOW, THEREFORE, BE IT

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

1. Immediately post a copy of Local Law No. 1 of the Year 2001 on the Town Bulletin Board;

2. Within ten (10) days, publish a certified copy of the Local Law abstract thereof describing the same in general terms in the Lancaster Bee, declared the official newspaper for this publication;

3. Maintain a file in the Town Clerk's Office on Local Law No. 1 of the Year 2001, with all proofs of publication and posting required for adoption; and

4. File certified copies of Local Law No. 1 of the Year 2001 within ten (10) days of adoption with:

   a) Town Clerk's office

   b) One (1) copy with the office of the Secretary of State.

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 16, 2001

File: rloclw1a.101

LEGAL NOTICE

NOTICE OF ADOPTION

LOCAL LAW NO. 1 OF YEAR 2001

TOWN OF LANCASTER

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on January 16, 2001 Local Law No. 1 of the Year 2001, repealing 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. of Article VIIA of the Code of the Town of Lancaster, 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. of Article VIIA.**
>
> **This Local Law sets forth a suggested preference for locating communications towers in the Town of Lancaster."**

TOWN BOARD OF THE
TOWN OF LANCASTER

By: JOHANNA M. COLEMAN
Town Clerk

January 16, 2001

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

WHEREAS, the Chief of Police of the Town of Lancaster has requested the Town Board to advertise for bids to furnish New 2001 Police Patrol Vehicles, for use by the Police Department, and

WHEREAS, the Public Safety 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 posted according to Law, that the Town will receive bids up to 10:00 o'clock A.M. Local Time, on January 26, 2001, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the furnishing of New 2001 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.

BE IT FURTHER

RESOLVED, that the Town Board be provided with copies of the bids and copies of the New York State Contract prices prior to the awarding of a contract to purchase said vehicles.

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 16, 2001
File: rpolbds.1

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 Clerk of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 A.M., Local Time, on the 26th day of January, 2001, for furnishing to the Police Department of the Town of Lancaster, New York, New 2001 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, New York.

A certified check or bid bond in the amount of One Thousand Dollars ($1,000.00), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

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

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: JOHANNA M. COLEMAN
Town Clerk

January 16, 2001

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

WHEREAS, the Town of Lancaster seeks an inactive records storage area that will protect Town documents, and

WHEREAS, the Town of Lancaster has identified suitable space for inactive records storage at their facilities at 525 Pavement Road within the Town of Lancaster, and

WHEREAS, it would be economically feasible for the Town to store inactive records at their own facility rather than at a privately owned, off-site location, and

WHEREAS, the Village of Lancaster has expressed interest in joining with the Town to create an inactive records center that could house both Town and Village inactive records, and

WHEREAS, the Town wishes to enter into a cooperative venture with the Village of Lancaster to remodel an existing structure at 525 Pavement Road and create an inactive records storage area that would be shared by both municipalities, and

WHEREAS, grant monies are available from the New York State Education Department State Archives Local Government Records Management Improvement Fund to remodel and organize an inactive records storage facility.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster agrees to enter into and submit a cooperative grant application with the Village of Lancaster to the New York State Education Department State Archives for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster shall act as lead agency for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED that a formal agreement regarding the sharing of this facility shall be constructed between the Town of Lancaster and the Village of Lancaster upon verification of grant award, and

BE IT FURTHER

RESOLVED that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Education Department State Archives for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED that the Supervisor and Town Clerk be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

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 16, 2001

file: records storage consolidated grant

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

WHEREAS, a vacancy exists for the position of Clerk Typist in the Lancaster Town Court due to the internal transfer of Adrianne Graber to the Lancaster Youth Bureau, effective January 2, 2001, and

WHEREAS, Town Justice Timothy J. Dwan and Town Justice J. Michael Kelleher, by letter dated January 3, 2001, have requested the internal transfer of Marsha Cox, 141 Aurora Street, Lancaster, New York from the position of Clerk-Typist in the Assessor's Office to the position of Clerk-Typist, full time, permanent in the Office of the Town Court of the Town of Lancaster, effective January 16, 2001.

WHEREAS, Marsha Cox has consented to this transfer, and it has been mutually agreed to by the department heads for Marsha to work half days in each department until January 31, 2001, for the purpose of training a new Clerk Typist in the Assessor's Office.

NOW, THEREFORE, BE IT

RESOLVED, that Marsha Cox, 141 Aurora Street, Lancaster, New York 14086 be and is hereby granted an internal transfer to the position of Clerk Typist in the Lancaster Town Court, full time, permanent, effective January 16, 2001, at a salary of $30,229, as set forth in the 2001 Schedule of Salaries, with continuation of full benefits.

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 16, 2001

File: RPERS.APP (P11)

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

WHEREAS, a vacancy exists for the position of Clerk Typist in the Assessor's Office of the Town of Lancaster due to the internal transfer of Marsh Cox from the Assessor's Office to the Lancaster Town Court, and

WHEREAS, the Assessor, Christine Fusco, by letter dated January 10, 2001, has requested the appointment of Mary J. Nowak, 423 Erie Street, Lancaster, New York, to the civil service competitive position of Clerk Typist in the Assessor's Office on a lateral transfer from the County of Erie District Attorney's Office to fill this vacancy, and

WHEREAS, this type of lateral transfer requires pre-approval from the County of Erie Personnel Department, and which approval has been obtained by the Supervisor's Office.

NOW, THEREFORE, BE IT

RESOLVED, that Mary J. Nowak, 423 Erie Street, Lancaster, New York 14086, be and is hereby appointed to the permanent civil service competitive position of Clerk Typist, full time, in the Assessor's Office of the Town of Lancaster, effective January 18, 2001, at a salary of $30,229, as set forth in the 2001 Schedule of Salaries for said position, with full benefits, 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 16, 2001

File: RPERS.CIV (9)

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

WHEREAS, the Western New York Region Section VI Girls High School Softball has requested the use of Walden Pond Park for playoff and championship games on May 31, 2001 and June 2, 2001, providing insurance coverage for the event, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the request and deems it a benefit to the community to have the Section VI Girls High School Softball championship at the Walden Pond Park;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes Section VI Girls High School Softball to use Walden Pond Park on May 31, 2001 and June 2, 2001.

2. Section VI shall provide insurance coverage for the event naming Town of Lancaster as additional insured; and

3. Section VI has permission to request a donation from those attending.

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 16, 2001

File: playoff

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

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50 - Zoning - Section 50-41.1 et seq entitled, "Communication Towers" of the Code of the Town of Lancaster, upon the application of **NEXTEL PARTNERS, INC.** , as contract lessee, for a Special Use Permit for a communication tower on property locally known as 6495 Transit Road, Lancaster, New York , and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50 - Zoning - Section 50-41.1 et seq of the Code of the Town of Lancaster, the Town Board of the said Town does hereby grant a Special Use Permit to **NEXTEL PARTNERS, INC.** , as contract lessee, 3500 Winton Place, Rochester, New York, for a communication tower on premises locally known as 6495 Transit Road, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance.

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 16, 2001

File: rasup.101

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

WHEREAS, Lancaster Village Partnership has submitted a Lease Agreement to the Town of Lancaster for premises located at 11 West Main Street, Lancaster, New York and currently the office of the Town Building Inspector, and

WHEREAS, the lease is for a term of three years commencing January 1, 2001 and terminating December 31, 2003;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Lease Agreement submitted by Lancaster Village Partnership, Lancaster, New York, for premises located at 11 West Main Street, Lancaster, New York, for a 3- year term, commencing January 1, 2001 and terminating December 31, 2003 at an annual rate in the amount of $16,000.00 for the first and second year and $16,600.00 for the third year of said lease in accordance with the terms and conditions as set forth in the Agreement, a copy of which is on file in the office of the Town Clerk , and the Supervisor be and is hereby authorized to execute this Lease.

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 16, 2001

File: rlanyofc

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

WHEREAS, the Town Board of the Town of Lancaster has reviewed a proposal for insurance consulting for the Town of Lancaster, and

WHEREAS, after due review and consideration of the proposals the Town Board has determined that it is in the public interest to accept the proposal made by Municipal Insurance Consultants, Incorporated;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an Agreement with Municipal Insurance Consultants, Inc., 5687 Main Street, Williamsville, New York 14221 on the terms and conditions set forth in its proposal for the year commencing January 5, 2001 and running through January 5, 2002, at an annual fee of $3,500.00, in accordance with the terms and conditions of said Agreement, a copy of which is on file in the Town 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:

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 16, 2001

File: rinscon.116

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

WHEREAS, the Assessor of the Town of Lancaster, by memorandum dated January 10, 2001, has recommended the appointment of Joyce Dennis, 59 W. Drullard Avenue, Lancaster, New York 14086 to the position of Clerk, Temporary Seasonal (full time), in the Assessor's Office of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That Joyce Dennis, 59 W. Drullard Avenue, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk, Temporary Seasonal (full time), in the Office of the Assessor.

SECTION 2: That Joyce Dennis be compensated on an hourly rate of $8.39.

SECTION 3: That this appointment be effective January 18, 2001.

SECTION 4: That this appointment, being a temporary, seasonal position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part time employees.

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 16, 2001

File: Rperstc.p.t

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED IT'S ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, 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. 6155 to Claim No. 6423 Inclusive

Total amount hereby authorized to be paid: $670,120.61

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 16, 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
7520		Thoreau Dev Of WNY	26 Hedge Ln	Er. Sin. Dwlg
7521		Thoreau Dev Of WNY	28 Hedge Ln	Er. Sin. Dwlg
7522		Thoreau Dev Of WNY	30 Hedge Ln	Er. Sin. Dwlg
7523		Thoreau Dev Of WNY	32 Hedge Ln	Er. Sin. Dwlg
7524		Thoreau Dev Of WNY	50 Hedge Ln	Er. Sin. Dwlg
7525		Thoreau Dev Of WNY	52 Hedge Ln	Er. Sin. Dwlg
7526		Thoreau Dev Of WNY	54 Hedge Ln	Er. Sin. Dwlg
7529		Marrano/Marc Equity	59 Trentwood Trl	Er. Sin. Dwlg
7531		Forestream Village Inc	4731 Transit Rd	Er. Sign
7532		Croce, Martin & Cheryl	4993 Transit Rd	Er. Temp. Sign
7533		Windsor Ridge Partners	45 Sussex Ln	Er. Sin. Dwlg
7534		Galla, Peter & Brian	6711 Transit Rd	Er. Temp. Sign
7535		Colony Builders	256 Enchanted Forest N	Er. Sin. Dwlg
7536	(SW)	Capretto Enterprises Inc	418 Ransom Rd	Er. Sin. Dwlg
7537	(SW)	Capretto Enterprises	410 Ransom Rd	Er. Sin. Dwlg
7538		RJF Development J.V.	6 Parkedge Dr	Er. 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 NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 16, 2001

File:Rbldg2

COMMUNICATIONS & REPORTS:

41. Matthew Meier to Supervisor -
    Request consideration for appointment to Planning Board. DISPOSITION = Received and Filed

42. Association of Towns to Town Clerk -
    Transmittal of brief outline of events for 2001 Training School and Annual Meeting to be held in New York City 2/18-21/2001. DISPOSITION = Received and Filed

43. Town Clerk to various News Media -
    Notice of meetings of official bodies of the Town of Lancaster for 2001. DISPOSITION = Received and Filed

44. Town Clerk to Various News Media -
    Notice of SEQR meeting to be held 1/16/01 to review rezone application of RJF Development (Cross Creek Development). DISPOSITION = Received and Filed

45. NYS Emergency Management Office to Supervisor -
    Notification that our community was not selected for state Project Impact designation. DISPOSITION = Received and Filed

46. Amanda Dux to Supervisor -
    Seeking financial sponsors to be a Student Ambassador in Europe during summer of 2001. DISPOSITION = Received and Filed

47. Adam Biedny to Supervisor's Office -
    Commends Town of Lancaster for its recycling program. DISPOSITION = Received and Filed

48. Daniel Rider, County Highway Superintendent to Joel Giambra, Erie County Executive, Maria Lehman, Commissioner of Public Works, and Richard Syracuse, Lancaster District. Engineer -
    Transmittal of comments re: installation of double barrel box culvert on Ransom Road over tributary to Buffalo Creek in Town of Lancaster. DISPOSITION = Received and Filed

49. Keith Wilkinson to Town Board -
    Conveyance of options re: 25 acres of land currently Harris Hill Golf Center. DISPOSITION = Supervisor & Recreation Committee

50. General Crew Chief to Planning Board, Council Members Stempniak and Pelletterie -
    Approval of landscape plan for Lancaster Country Club site plan. DISPOSITION = Received and Filed

51. Robert MacPeek, Chairman, Board of Directors, Bowmansville Vol. Fire Association to Supervisor -
    Notification that the Bowmansville Vol. Fire Association will not actively pursue the installation of the Nextel cell tower. DISPOSITION = Planning Committee

52. Town Clerk to Town Board -
    Transmittal of Town Clerk's monthly report for December 2000. DISPOSITION = Received and Filed

53. Highway Superintendent to Town Attorney -
    Request Town Attorney's assistance in securing total reimbursement for damages incurred by Frontier Asphalt Inc to Erie Street. DISPOSITION = Town Attorney

54. General Crew Chief to Supervisor -
    Request permission for Western New York Region Section VI girls high school softball to host annual Section VI Softball Tournament at Walden Pond Park on May 31, 2001 and June 2, 2001. DISPOSITION = Resolution 1/16/2001

55. Assessor to Town Board -
Recommend appointment of Mary Nowak to position of Clerk Typist in the Assessor's Office due to the internal transfer of Marsha Cox to Lancaster Town Court. DISPOSITION = Resolution 1/16/2001

56. Town Clerk to Town Board -
Transmittal of Town Clerk's Annual Report for 2000. DISPOSITION = Received and Filed

57. Bob Mantelli to Supervisor -
Transmittal of 55 letters from area residents addressing concerns about dual access roads for the planned expansion of Windsor Ridge. DISPOSITION = Received and Filed

58. Joseph/Mildred Holbel to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

59. Lisa/Mike McGill to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

60. Dawn/Joseph Kolis to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

61. Gus/Christine Grossmann to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

62. Richard Walczak to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

63. Anthony/Margaret Bianchi to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

64. Dan Wiesmore to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

65. Brad Hinterberger to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

66. Thomas Szczepanski to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

67. Joseph Oddo to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

68. Paul/Karen Baglio to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

69. Bryan Achtyl to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

70. Charles LiPuma to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

71. Michael/Patricia Girardi to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

72. Deborah/Mark Belote to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

73. The Bajak Family to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

74. Diane Barker/Daniel Beaudry to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

75. Gail Pijanowski to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

76. Edward Rybicki to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

77. Thomas/Karen Rabent to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

78. Joanne Castellani/Michael Andriaccio to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

79. Alan, JoAnn, Stephanie, Julia and Cale Kelmbczyk to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

80. Antoinette Chapman to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

81. Daniel/Josephine Domanowski to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

82. Ginny/Jim Walsh to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

83. Jan Moore to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

84. Robert/Rita Baldauff to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

85. David/Nancy Jeski to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

86. Dana Smith to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

87. Kenneth Waiss to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

88. Ramon/Donna Harris to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

89. Peter Spada to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

90. Thomas/Geraldine Kwiecien to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

91. Camille Madsen to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

92. C. Brion/Karen Neary to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

93 Timothy Deakin to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

94. Louise Gallagher to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

95. Mr/Mrs Ronald Wilkowski to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

96. Mr/Mrs Michael S Romano to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

97. Steven R Gilkey to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

98. Edward/Jane Kuczmarski to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

99. Harold/Cynthia Poe to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

100. Salvatore Valvo to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

101 Albert/Mary Maggiore to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

102. Deborah/Mark Belote to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

103. Kevin Sullivan to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

104. Richard Patterson to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

105. Mr/Mrs Michael Tarquini to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

106 Thomas/Kathleen Kasprzak to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

107. Thomas Pokrywczynski to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

108. Jeffrey Willis to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

109. Sandy Sparks to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

110. Don/Collette Richardson to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

111. David Augustyniak to Supervisor -
Per R. Mantelli: Transmittal of approval of dual access roads for the planned expansion of the Windsor Ridge Subdivision. DISPOSITION = Received and Filed

112. Joseph/Theresa Adamec to Town Board -
Express desire to build a home on #112 in the Pinetree Farms Subdivision.
DISPOSITION = Planning Committee

113. Assessor to Town Board -
Recommend appointment of F. Cindy Baire to position on Lancaster Assessment Board of Review. DISPOSITION = Future Resolution

114. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Dep. Town Attorney and Building Inspector -
Conveyance of draft copy of minutes from meeting held January 3, 2001.
DISPOSITION = Received and Filed

115. Planning Board to Town Board -
Recommend approval of Amended sketch plan for Trentwood Trail Subdivision.
DISPOSITION = Planning Committee

116. F. Cindy Baire to Assessor -
Request appointment to Assessment Board of Review. DISPOSITION = Future Resolution

117. Assessor to Town Board -
Request Appointment of Joyce Dennis Seasonal Clerk. DISPOSITION = Resolution 1/16/2001

118. Various Residents of Traceway to Supervisor -
Transmittal of comments & requests re: rezone of property adjacent to their homes owned by M&T Bank. DISPOSITION = Planning Committee

119. Erie County Dept. of Public Works, Div. of Highways to Town Board -
Notification of completion of installation of a precast concrete structure under Ransom Road bridge. DISPOSITION = Received and Filed

120. Erie County Dept. of Public Works, Div. of Highways to Engineer -
Commends efforts by Town Engineer with bridge replacement project on Ransom Road. DISPOSITION = Received and Filed

121. Lancaster Youth Foundation to Town Board -
Invitation to enter the Fourth Annual Community Spelling Bee. DISPOSITION = Received and Filed

122. Paul R. Heist to Supervisor -
Request consideration for appointment to Planning Board. DISPOSITION = Received and Filed

123. Francis Martin to Supervisor -
Recommend Russ Luke to appointment on Planning Board. DISPOSITION = Received and Filed

124. Committee for Jeffrey Smith Benefit to Supervisor -
Request donation of an item or gift certificate re: benefit for Jeffrey Smith, a Lancaster School District employee. DISPOSITION = Received and Filed

125. County Executive Giambra to Supervisor -
Notification of award through Erie County Consortium Community Development Block Grant Program re: Lancaster Senior Center. DISPOSITION = Received and Filed

126. Erie County Dept. of Environment & Planning to Supervisor -
Notification that certain project applications for funds under the Community Development Block Grant Program have been rejected. DISPOSITION = Received and Filed

127. Brad Stroka to Lancaster Town Officials -
Request sponsorship re: New York State People to People Student Ambassador program to Europe this summer. DISPOSITION = Received and Filed

128. Lancaster Central School District Transportation Supervisor to Legislator Larson -
Express gratification for timely completion of Ransom Road bridge project. DISPOSITION = Received and Filed

129. US Dept. of Commerce, Economics and Statistics Administration U.S. Census Bureau to Supervisor -
Enclosure of Certificate of Appreciation re: Census 2000. DISPOSITION = Received and Filed

130. NYSEG to Supervisor -
Transmittal of dates for live-line demonstration. DISPOSITION = Received and Filed

131. Association of Erie County Governments to Supervisor -
Transmittal of meeting notice - January 25, 2001. DISPOSITION = Received and Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK, SECONDED AND CARRIED, the meeting was adjourned at 11:11 P.M.

Signed Johanna M. Coleman
Johanna M. Coleman, Town Clerk