PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held June 17, 2019 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 DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019

File: RMIN (P1)
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, 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 Assistant to the Supervisor, to wit:

Claim No. 57215 to Claim No. 57347 Inclusive
Total amount hereby authorized to be paid: $1,535,548.43

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
File: Rclaims
RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

**CODES:**
- (V/L) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.
- (CSW) = Conditional sidewalk waiver
- (SW) = Village of Lancaster

**NEW PERMITS:**

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<thead>
<tr>
<th>Pnt #</th>
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<th>Address</th>
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<td>Buffalo's Best Roofing</td>
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<td>Re-Roof</td>
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</table>

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed 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 foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<table>
<thead>
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<th>Council Member</th>
<th>Vote</th>
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<td>Gaczeski</td>
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<td>Coleman</td>
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July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the Highway Capital Improvements Project, which consists of the replacement and reconstruction of the Erie Street Culvert, Town of Lancaster, requires professional services to provide plans, design specifications and construction management of said project, and

WHEREAS, on March 18, 2019, the Town created an approved list of five Architectural/Engineering firms that it will utilize for professional Highway and Bridge Services and DiDonato Associates, Engineering and Architecture, P.C. is one of them, and

WHEREAS, all approved firms were requested to submit proposals for this task which the Town then reviewed, per the Town of Lancaster’s procurement policy, and

WHEREAS, by letter dated June 7, 2019, Highway Superintendent Daniel Amatura, requested that a resolution be prepared accepting the proposal from DiDonato Associates to perform this task;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement, as presented, between the Town of Lancaster and DiDonato Associates, to provide professional services for, but not limited to, planning, design specifications and construction management of the Erie Street Culvert, Town of Lancaster for an amount of approximately $88,000.00 to be based on terms outlined in Article 3 of their agreement and to be paid for with funds from the April 15, 2019 Highway Capital Improvements Project Bond.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, WNY Plumbing Company, 487 Erie Street, Lancaster, New
York 14086 applied to the Town Board of the Town of Lancaster on October 27, 2017 for a
permit for Private Improvements upon real property in the Town of Lancaster within Pleasant
View Estates, and

WHEREAS, the permits are valid for one year but the project is still ongoing,
and

WHEREAS, by letter on January 21, 2019 the Contractor requested an
extension of Private Improvement Permit No. 776 (Pavement & Curb), No. 777 (Water Line)
and No. 778 (Storm Sewer) in order to complete the project, and

WHEREAS, the Town Engineer of the Town of Lancaster informed the
Contractor on January 25, 2019 of the fee for the additional inspection services, and

WHEREAS, after receiving the additional inspection fee on June 14, 2019,
the Town Engineer has requested the extension be granted for one year, namely from July 1,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster has
agreed to an extension of the Private Improvement Permit Nos. 776, 777 and 778 within the
Pleasant View Estates.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17 (F) of the Code of the Town of Lancaster, upon the application of Irene J. Colvin, for a Special Use Permit for a Home Occupation (Cottage Industry – Homemade Pierogi) located at 29 Hawthorne Trail, Lancaster, New York, and the Board issued such Special Use Permit on July 17, 2017, this Special Use Permit is now subject to renewal upon application by the property owner, and

WHEREAS, Irene J. Colvin-Spencer has requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal by his letter dated June 12, 2019;

NOW THEREFORE,
BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Section 17 (F), entitled "Home Occupation", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant the renewal of a Special Use Permit to Irene J. Colvin-Spencer for a Home Occupation (Cottage Industry – Homemade Pierogi) on premises located at 29 Hawthorne Trail, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning July 17, 2019 and ending July 16, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article IV, Section 17(F), of the Code of the Town of Lancaster and to any additional conditions listed herein, as long as the applicant continues to engage in the home occupation on the premises, namely:

A. There shall be no outdoor sign advertising this business.

B. This Special Use Permit terminates when the applicant no longer resides on the premises.

C. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting an application to the Town Clerk, on or before July 16, 2021.

D. Applicant will obtain and provide a copy of the business’ New York State Tax/Federal Employer Identification Number and, where required, a copy of a valid State License issued by the appropriate regulatory agency for the service being provided.

E. Applicant will authorize representatives from the Building Inspector’s Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

June 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board is considering a 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted by Keith A. Wilkinson, on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on June 5, 2019 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. This project is described as the 4,000 S.F. office/warehouse with on-site utility and grading improvements located at 10 Lancaster Parkway (SBL No. 94.00-3-34), will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.

2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.

3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.

4. This resolution is effective immediately.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
Town of Lancaster Town Board Dated: July 1, 2019

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Lancaster has reviewed the proposed 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted by Keith A. Wilkinson, on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34); and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Proposed Office/Warehouse – 10 Lancaster Pkwy #1956

Location of Action: 10 Lancaster Pkwy (SBL No. 94.00-3-34), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: The new development project will consist of the construction of a 4,000 s.f. office/warehouse building with on-site utility and grading improvements.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? No impact.

2. Will the proposed action result in a change in the use or intensity of use of land? No impact.

3. Will the proposed action impair the character or quality of the existing community? No impact.

4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).

5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? No impact.

6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? No impact.

7. Will the proposed action impact existing:
   a. public/private water supplies? No impact.
   b. public/private wastewater treatment utilities? No impact.
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**

9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**

10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**

11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

**For Further Information:**

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster
          21 Central Avenue
          Lancaster, New York 14086

Telephone Number: (716) 684-3342
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board is considering the proposed minor subdivision development submitted by James W. Edwards consisting of 3 Lots on a +/- 75.5 acre parcel located at 6466 Broadway (SBL No. 117.00-1-14) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this subdivision project pursuant to SEQR regulations at their meeting on June 5, 2019 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the subdivision using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act (“SEQRA”) regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an “Unlisted” action under SEQRA.

NOW, THEREFORE,
BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. This project is described as a proposed 3-Lot subdivision consisting of the first lot being 1.04 acres, the second lot being 1.01 acres and the remaining lot being 73.36 acres, submitted by James W. Edwards which is located at 6466 Broadway (SBL No. 117.00-1-14) will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment; for this reason the Town Board issues the attached negative declaration of environmental significance for the reasons stated therein.

2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.

3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.

4. This resolution is effective immediately.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
Negative Declaration
Determination of Non-Significance

Town of Lancaster Town Board  Dated: July 1, 2019

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Lancaster has reviewed the proposed minor subdivision development submitted by James W. Edwards consisting of 3 Lots on a +/- 75.5 acre parcel located at 6466 Broadway (SBL No. 117.00-1-14). The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: 3 Lot Split James Edwards Subdivision

Location of Action: 6466 Broadway (SBL No. 117.00-1-14), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: To survey & sell 1.01 acres with 2 family house & 3 car garage and to survey & sell 1.04 acre lot.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? No Impact.
2. Will the proposed action result in a change in the use or intensity of use of land? No impact.
3. Will the proposed action impair the character or quality of the existing community? No impact.
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? No impact.
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? No impact.
7. Will the proposed action impact existing:
   a. public/private water supplies? No impact.
   b. public/private wastewater treatment utilities? No impact.
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? No impact.
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**

10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**

11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

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**For Further Information:**

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster  
21 Central Avenue  
Lancaster, New York 14086

Telephone Number: (716) 684-3342
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Keith A. Wilkinson, has submitted a site plan application for construction of a 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted prepared by Carmina Wood Morris, which contained a Topographic Survey (T-1) dated March 27, 2019; and Demo & Erosion Control Plan (Drawing No. C-001), Demo & Erosion Control Details (C-002), Site Plan & Details (C-100), Grading & Storm Drainage Plan (C-200), Utility Plan (C-300), Utility Details (C-301), Landscape Plan (L-100), and Lighting Plan (LP-100) all dated April 22, 2019; and received by the Town on April 23, 2019 on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their June 5, 2019 meeting, and

WHEREAS, the Town, acting as lead agency, has duly considered the plans for the construction project, including the recommendation of the Town of Lancaster Planning Board in conformance with SEQR (State Environmental Quality Review) regulations and on July 1, 2019 issued a Negative Declaration.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Keith A. Wilkinson for the construction of a 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted prepared by Carmina Wood Morris, which contained a Topographic Survey (T-1) dated March 27, 2019; and Demo & Erosion Control Plan (Drawing No. C-001), Demo & Erosion Control Details (C-002), Site Plan & Details (C-100), Grading & Storm Drainage Plan (C-200), Utility Plan (C-300), Utility Details (C-301), Landscape Plan (L-100), and Lighting Plan (LP-100) all dated April 22, 2019; and received by the Town on April 23, 2019 on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34), in the Town of Lancaster subject to the following conditions:

1. Property owner to file the Stormwater Control Facility Maintenance Agreement shall be filed in the office of the County Clerk as a deed restriction on the property, which shall be binding on all subsequent landowners, prior to issuance of Certificate of Occupancy.

2. Contractor to provide a stamped “As-built” survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.

3. Dumpster and enclosure compliant to Zoning requirements are clearly located upon application for a Building Permit.

4. Ground signage compliant to Zoning requirements is clearly located upon application for a Building Permit.

5. Identification of each building is shown upon application for Building Permit.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster by letter dated June 21, 2019 has requested the purchase of two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment for use by the Highway Department, and

WHEREAS, the above-referenced truck cabs and chassis with Viking Cives equipment are available for purchase through the Cattaraugus County Bid Reference No. 70, utilizing the New York State “PiggyBacking” Law through authorized bid dealer Fleet Maintenance, Inc., at an individual cost of $253,339.20 each or $506,678.40 total, which eliminates the need for competitive bidding pursuant to the requirements of General Municipal Law 103 (1), and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2005 International VIN# 1HTTXAHR35J130828 (w/82,344 mi.) in the amount of $4,000.00 and their 2005 International VIN# 1HTTXAHR55J130829 (w/74,105 mi) in the amount of $4,000.00 which will bring the total expenditure for the two new truck cab and chassis to $498,678.40, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment from Fleet Maintenance, Inc.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment from the 2017 authorized Cattaraugus County Bid Contractor, Fleet Maintenance, Inc., 67 Ransier Drive, West Seneca, New York 14224 under Cattaraugus County Bid Reference No. 70, utilizing New York State’s “PiggyBacking Law” as proposed by the Superintendent of Highways of the Town of Lancaster which includes trade-in allowances of $8,000.00 for their 2005 International VIN# 1HTTXAHR35J130828 (w/82,344 mi.) and their 2005 International VIN# 1HTTXAHR55J130829 (w/74,105 mi) for a total expenditure not to exceed $498,678.40 and which shall be paid for with funds from the Maintenance Vehicles and Equipment Bond dated May 20, 2019.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZIEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 21, 2019 has requested the purchase of one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator for the use of the Highway Department, and

WHEREAS, this loader is available under New York State Bid Contract PC67141 Group #40625 Award PGB 22792, from authorized State Vendor Clark Equipment Company, for a cost of $63,478.00, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2014 Bobcat E50 Excavator with ditching bucket Serial #DW6247Z604963 (1,425 hours) in the amount of $32,300.00 which will bring the total expenditure for the new loader to $31,178.00, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator.

NOW, THEREFORE,
BE IT RESOLVED, as follows:
The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator, from the 2019 authorized state bid vendor State Vendor Clark Equipment Company d/b/a Bobcat Company and Doosan Infracore, Contraction Equipment America, through authorized reseller, Bobcat of Buffalo, 6511 South Transit Rd., Lockport, New York, under State Bid Contract PC67141 Group #40625 Award PGB 22792, as proposed by the Superintendent of Highways of the Town of Lancaster in the sum not to exceed $31,178.00 which includes a trade in allowance for their 2014 Bobcat E50 Excavator with ditching bucket (AJ1811314) and shall be paid with funds from the Maintenance Vehicle and Equipment bond authorized May 20, 2019 for Highway Equipment.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED 
BY SUPERVISOR COLEMAN,          WHO 
MOVED ITS ADOPTION,    SECONDED BY 
COUNCIL MEMBER,         TO WIT: 

WHEREAS, Michael Metzger of Metzger Civil Engineering PLLC, on 
behalf of Great Dane, has prepared and submitted a site plan, dated April 19, 2019 and received April 23, 2019 for the proposed reconstruction of a slag and gravel parking lot located at 3875 Walden Ave (SBL No. 100.00-1-4.2), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their May 15, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act (“SEQRA”) has identified the relevant areas of environmental concern and determined this action to be a Type II action under SEQR.

NOW, THEREFORE, 
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Michael Metzger, of Metzger Civil Engineering dated April 19, 2019 and received April 23, 2019 for the proposed reconstruction of a slag and gravel parking lot located at 3875 Walden Ave (SBL No. 100.00-1-4.2) in the Town of Lancaster with the following conditions:

- Public Improvement Permits (PIP) may only be submitted for Phase 1 of the project
- That an As-Built Survey will be required

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Daniel Amatura Highway Superintendent of the Town of Lancaster requested certain work be performed on the transition bridge railing at Seneca Place within the Town of Lancaster, and

WHEREAS, by letter dated June 24, 2019 Daniel Amatura has recommended that the Town of Lancaster have this transition bridge railing work performed by Phelps Guide Rail Inc. at a cost not to exceed $8,935.28 per their proposal dated June 18, 2019, and

WHEREAS, funding for the repairs is available per Capital Project # 191 out of the “Recon Culverts and Bridges” Highway Fund from June 1, 2015, and

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor of the Town of Lancaster to execute the proposal to have Phelps Guide Rail Inc. 919 Cress Road P.O. Box 130 Phelps, New York 14532 conduct the transition bridge railing work at Seneca Place in accordance with their proposal dated June 18, 2019 for an amount not to exceed $8,935.28 and to be paid for out of the Capital Project #191 set up for “Recon Culverts and Bridges” Highway Fund dated June 1, 2015.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, James W. Edwards, of East Aurora, New York has heretofore submitted an application for approval of a three (3)-lot single family home development which included a Survey Dated June 15, 2004 with a revision date of April 12, 2019, received April 22, 2019; an Easement Map dated March 19, 2019 and received March 22, 2019; and another Survey dated February 15, 2019 and received March 1, 2019 prepared by Freeman and Freeman Land Surveyors to be known as “Edwards 3-Lot Subdivision” located on 6466 Broadway (SBL No. 117.00-1-14), in the Town of Lancaster, and

WHEREAS, the plan was submitted to the Planning Board and was approved at their June 5, 2019 meeting, and

WHEREAS, the Planning Board, has completed an environmental review on June 5, 2019, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board acting as Lead Agency issued a Negative Declaration on July 1, 2019, and

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the proposed three (3)-lot single family home development which included a Survey Dated June 15, 2004 with a revision date of April 12, 2019, received April 22, 2019; an Easement Map dated March 19, 2019 and received March 22, 2019; and another Survey dated February 15, 2019 and received March 1, 2019 prepared by Freeman and Freeman Land Surveyors, located on 6466 Broadway (SBL No. 117.00-1-14)), for said development to be known as “Edwards 3-Lot Subdivision” with the following conditions:

   1. Required topsoil computations shall be provided per the Town’s adopted Subdivision regulations.
   2. Parcels are to be submitted on individual surveys.
   3. All Easements to shown on individual lot surveys when lots are sold.

2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the copy of the deed and survey and to attend to the filing of the new 3-lots being created in the Erie County Clerk’s Office.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZIEWSKI VOTED
COUNCIL MEMBER RUFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, in a letter to the Town Board dated June 27, 2019, Chief of
Police William Karn has requested that the Town Board eliminate one (1) lieutenant position
from the Police Department and move that funding to pay for an additional patrol officer
position, and

WHEREAS, there currently is one (1) funded and vacant Police Lieutenant
position in the Police Department due to the recent promotion of a Lieutenant to Police
Captain, and

WHEREAS, the unexpended funding in the 2019 Police Department budget
resulting from the vacated Lieutenant position is approximately $53,785, and

WHEREAS, the amount needed to fund a new Police Officer position in the
Police Department budget for the balance of 2019 is approximately $29,730,

NOW, THEREFORE,
BE IT RESOLVED that one (1) Police Lieutenant position is hereby
eliminated from the Police Department, effective immediately, and that the unexpended
funding for that position be transferred and added to funding for one (1) additional Police
Officer position in the 2019 Police Department budget and the remaining balance be
transferred to the Contingency Account in the Police Fund budget as follows:

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</table>

BE IT FURTHER,
RESOLVED that the Supervisor of the Town of Lancaster shall be authorized
to take all necessary action to implement the foregoing.

COUNCIL MEMBER DICKMAN  VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO  VOTED
COUNCIL MEMBER WALTER  VOTED
SUPERVISOR COLEMAN  VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by letter dated June 26, 2019, has recommended the appointment of Police Officer Christopher Keppner of Alden, New York to the position of Police Lieutenant, and

WHEREAS, Christopher Keppner is eligible for appointment to this position pursuant to the standards and procedures as set forth in New York State Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Christopher Keppner is hereby appointed to the position of Police Lieutenant in the Town of Lancaster Police Department effective July 2, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement 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 DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 18, 2019, has appointed Laborer – Highways Corey Shelton of Lancaster, New York to the position of Light Equipment Operator, pursuant to New York State Highway Law.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Corey Shelton to the position of Light Equipment Operator in the Town of Lancaster Highway Department effective June 17, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA Blue Collar Union and all applicable provisions of law, and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement 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 DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation
and Forestry Department of the Town of Lancaster, by letter dated June 26, 2019, has
recommended the appointment of James Speyer III of Depew, New York to the position of
Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE,

BE IT RESOLVED, that James Speyer III be and is hereby appointed to the
position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department,
effective July 16, 2019, contingent upon approval by Erie County Department of Personnel,
and that such appointment shall be subject to all applicable provisions of the collective
negotiations agreement between the Town of Lancaster and the CSEA White Collar Union
and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be
authorized to take all necessary action to implement 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 DICKMAN VOTED
COUNCIL MEMBER GACZEWSKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

July 1, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation
and Forestry Department of the Town of Lancaster, by letters dated June 25, 2019 and June
26, 2019, has recommended the appointment of the following individuals to the following
part-time temporary seasonal positions.

NOW, THEREFORE,
BE IT RESOLVED, that the following individuals are hereby appointed to
the following part-time temporary seasonal positions in the Parks, Recreation and Forestry
Department, for a period not to exceed five (5) months, and that these being part-time
positions, provide no health insurance, sick days, vacations, or other fringe benefits not
specifically mandated for part-time temporary employees:

<table>
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<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PAY RATE PER HOUR</th>
<th>EFFECTIVE DATE</th>
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

- COUNCIL MEMBER DICKMAN **VOTED**
- COUNCIL MEMBER GACZEWSKI **VOTED**
- COUNCIL MEMBER RUFFINO **VOTED**
- COUNCIL MEMBER WALTER **VOTED**
- SUPERVISOR COLEMAN **VOTED**

July 1, 2019