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 November 4, 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

November 4, 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. 58742 to Claim No. 58896 Inclusive
Total amount hereby authorized to be paid: $1,071,912.62

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

November 4, 2019

File: Rclaims
RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

**CODES:**

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

### NEW PERMITS:

<table>
<thead>
<tr>
<th>Pmt #</th>
<th>SW</th>
<th>Applicant</th>
<th>ADDRESS</th>
<th>STRUCTURE</th>
<th>Village</th>
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<tbody>
<tr>
<td>30437</td>
<td></td>
<td>John Percy Services</td>
<td>3 Home Rd</td>
<td>Dem. Interior-Bldg</td>
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<td>30468</td>
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<td>Tadeusz Mazierski</td>
<td>115 Stony Rd</td>
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<td>Karen Furlani</td>
<td>12 Hillside Pky</td>
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<td>Marjorie Dean</td>
<td>17 Division (V) St</td>
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<td>William Malican</td>
<td>48 Wilma Dr</td>
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<td>36 Lombardy St</td>
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<td>House Crafters LLC</td>
<td>21 Ann Marie Dr</td>
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<td>David Kuzma</td>
<td>100 Aurora St</td>
<td>Er. Deck</td>
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<tr>
<td>30476</td>
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<td>Gary Nowacyzky</td>
<td>135 Erie St</td>
<td>Er. Fence</td>
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<td>30477</td>
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<td>Race Storage Sheds LLC</td>
<td>5104 William St</td>
<td>Er. Shed</td>
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<td>Paul Taylor</td>
<td>31 Veterans Dr</td>
<td>Er. Fence</td>
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<td>Matthew McCall</td>
<td>127 Erie St</td>
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<td>Vastola Heating &amp; Cooling LLC</td>
<td>15 Weathersfield Ln</td>
<td>Inst. Generator</td>
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<td>Bruce Remodeling Inc.</td>
<td>144 Wendel St</td>
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<td>Barbara Robinson</td>
<td>53 Wayne St</td>
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<td>Suzanne Cruz</td>
<td>310 Broezel Ave</td>
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<td>James Mackinnon</td>
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<td>15 Jonquille Ct</td>
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<td>Frank’s Com. &amp; Home Services</td>
<td>72 Carter St</td>
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<td>Sitzmans Appliance Center</td>
<td>2 Ellie Ct</td>
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<td>James MacKinnon</td>
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<td>Cooper Sing Co. Inc.</td>
<td>473 Aurora St</td>
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<td>Essex Homes of WNY Inc.</td>
<td>69 Tranquility Trl</td>
<td>Er. Dwlg.-Sin.</td>
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<td>Marrano/Marc Equity Corp.</td>
<td>14 Henslow Way</td>
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<td>Kristen Lawrie</td>
<td>287 Iroquois Ave</td>
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<td>30495</td>
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<td>Adam Patnella</td>
<td>48 Tranquility Trl</td>
<td>Er. Garage</td>
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<td>Joseph Vogl</td>
<td>80 Sixth Ave</td>
<td>Er. Shed</td>
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<td>Alex Demartine</td>
<td>38 St Marys St</td>
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<td>167 Aurora St</td>
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<td>Kenneth Winiarz</td>
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<td>Childrens Rehab Foundation</td>
<td>6114 Broadway</td>
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<td>Schuster Construction LLC</td>
<td>51 S Irwinwood Rd</td>
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<td>Jenna Jenney</td>
<td>581 Aurora St</td>
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<td>Castle Home Improvements</td>
<td>7 Red Clover Ln</td>
<td>Re-Roof</td>
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<td>30508</td>
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<td>Eric Ford</td>
<td>32 Beatrice Cir</td>
<td>Er. Fence</td>
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<td>Try-Lock Roofing Co. Inc.</td>
<td>99 Sheldon Ave</td>
<td>Re-Roof</td>
<td>(V/L)</td>
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<td>Dirty Dog Plumbing &amp; Excav.</td>
<td>45 Pleasant Ave</td>
<td>Inst. Res. Plumbing</td>
<td>(V/L)</td>
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<tr>
<td>30511</td>
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<td>Severny Dev. Inc.</td>
<td>2A St Anthony St</td>
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<td>Niagara Frontier Remodeling</td>
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<td>Buffalo Home Renewal LLC</td>
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<td>Robert Derrick</td>
<td>1 Biscayne Dr</td>
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<td>30515</td>
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<td>Kulback’s Inc.</td>
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<td>Nicholas Arcadi</td>
<td>3 Peachtree Ct</td>
<td>Re-Roof</td>
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<tr>
<td>30520</td>
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<td>Kristin Koch</td>
<td>29 Weathersfield Ln</td>
<td>Er. Shed</td>
<td></td>
</tr>
</tbody>
</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:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER GACZEW SKI VOTED
COUNCIL MEMBER RUFFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, four fire companies have previously entered into
contracts with the Town of Lancaster to furnish fire protection within the Town of Lancaster,
and;

WHEREAS, the Town and each of the four fire companies desire to
enter into successor contracts to extend the duration of the fire protection provided by each of
the four fire companies;

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 184 (2) of the Town Law
of the State of New York, separate public hearings will be held on the 18th day of November,
2019, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, in accordance
with the following schedule:

- 7:15 o’clock P.M. Local Time Bowmansville Volunteer Fire Association, Inc.
- 7:15 o’clock P.M. Local Time Millgrove Volunteer Fire Department, Inc.
- 7:15 o’clock P.M. Local Time Town Line Volunteer Fire Department, Inc.
- 7:15 o’clock P.M. Local Time Twin District Volunteer Fire Company, Inc.

and that Notice of such hearings shall be published in the Lancaster Bee on the 7th day of
November, 2019, and posted on the Town Bulletin Board, which Notice shall specify the time
and place where said separate hearings will be held and describe in general terms the
proposed separate contracts and said Notice shall be in the form attached hereto and made a
part hereof.

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

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

November 4, 2019
LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the
Town Law of the State of New York and pursuant to a resolution of the Town Board of the
Town of Lancaster, adopted on the 4th day of November, 2019, the Town Board will hold
separate public hearings on the 18th day of December, 2019, at the Lancaster Town Hall,
21 Central Avenue, Lancaster, New York on proposed contracts for fire protection services,
in accordance with the following schedule:

7:15 o’clock P.M. Bowmansville Volunteer Fire Association, Inc.
    Local Time

7:15 o’clock P.M. Millgrove Volunteer Fire Department, Inc.
    Local Time

7:15 o’clock P.M. Town Line Volunteer Fire Department, Inc.
    Local Time

7:15 o’clock P.M. Twin District Volunteer Fire Company, Inc.
    Local Time

for the purpose of hearing all interested persons for or against a separate contract to be entered
into by each of said parties in accordance with Section 184 of the Town Law, for fire
protection to be furnished by each of said fire companies, to the Fire Protection District
established in the Town of Lancaster, upon the following general terms, to wit:

A. The term of the contract with each fire company shall be
   for five (5) years.

B. Each fire company shall answer and attend upon all calls
   in said Fire Protection District, and provide emergency
   first aid and rescue services as defined in Section 184 of
   the Town Law and Section 209-b of the General
   Municipal Law, as more fully described in each respective
   contract, in that territory described in each respective
   contract filed in the Town Clerk’s office.

C. For such services, each fire company shall receive an
   annual payment from the Town as set forth in each
   respective contract.

D. Such other incidental terms as may be necessary or proper,
   as more fully set forth in each respective contract.

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: DIANE TERRANOVA
    Town Clerk

November 7, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Colin M. Hurd, 23227 Freedom Avenue, Unit 9, Port Charles, Florida 33980 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within 12 Wendling Court, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE,
BE IT RESOLVED, that Private Improvement Permit Application No. 817 of Colin M. Hurd, 23227 Freedom Avenue, Unit 9, Port Charles, Florida 33980 which is a permit for Private Improvements for the installation of:

- Stone area at rear of existing building located at 12 Wendling Court, Lancaster, New York

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

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

November 4, 2019
The following resolution was offered by Supervisor Coleman, who moved its adoption, seconded by Council Member, to wit:

WHEREAS, Flynn Battaglia Architects, has requested that the Town Board authorize an invitation to bid for the Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request for Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the Exterior Restoration – Exterior Painting – 40 Clark Street (Lancaster Historical Society Building) Project, said bids are to be in conformance with the plans and specifications which are available at the office of Flynn Battaglia Architects, 617 Main Street, Suite S-401, Buffalo, New York 14203 and to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on December 5, 2019 and opened thereafter.

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

November 4, 2019
Sealed bids for the proposed Town of Lancaster Exterior Painting Project at 40 Clark Street in the Village of Lancaster will be received by the Town Clerk at her office in the Town Hall, 21 Central Avenue, Lancaster, New York on or before 10:00 A.M. local time on Thursday December 5, 2019, at which time they will be publicly opened and read aloud.

Contract Documents may be examined at the office of the Town Clerk and at the office of the ARCHITECT, Flynn Battaglia Architects, P.C., 617 Main Street, Suite S-401, Buffalo, New York 14203 between the hours of 9:00 A.M. and 4:00 P.M., except Saturdays, Sundays and Holidays.

Contract Documents for the Exterior Painting – 40 Clark St. project may be obtained at the office of the ARCHITECT upon deposit of $25.00 per set. If requested in writing, the ARCHITECT will issue the Contract Documents to those wishing to obtain a set upon receipt of the $25.00 deposit plus a non-refundable mailing charge of $25.00 per set, made payable to the ARCHITECT. Bidders will receive a refund of the entire deposit upon returning plans and specifications in good condition within thirty (30) days of the bid award; non-bidders will be refunded one-half of the deposit upon the return of such plans and specifications in good condition within the thirty (30) days following the award of the Contract.

Bidders are encouraged to visit the site to examine the existing conditions and site constraints. Questions for the Architect can be made by fax/ Request for Information format fax (716) 854-2428

Proposals shall be made and received upon the following conditions:

Each proposal must be accompanied by the deposit of a certified check, payable to the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, that he will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

Upon acceptance of his Bid, if the successful bidder fails to enter into a Contract pursuant to the requirements of the Contract Documents, or fails to give the further security prescribed in this Notice, with the same time limited therein, then the check deposited as aforesaid and the monies standing to the credit of the same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

Architect: Flynn Battaglia Architects, P.C. 617 Main Street, Suite S-401 Buffalo, NY 14203 Ph. (716) 854-2424; f. (716) 854-2428

By the Order of the Town Board of Lancaster, Erie County, New York

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

WHEREAS, Article 5, Section 523-a of the New York State Real
Property Tax Law allows the legislative body of any local government, in any year deemed
necessary, to appoint temporary members to the Board of Assessment Review to serve as
administrative hearing panel members as provided.

NOW, THEREFORE,
BE IT RESOLVED, that upon the recommendation of Joyce Molino,
Chairperson of the Town Assessment Board, the Town Board of Lancaster appoints the
following Lancaster residents to serve a one (1) year term as temporary members of the Board
of Assessment Review as provided in Section 523-a of the New York State Real Property Tax
Law. The term shall commence January 1, 2020 and shall end on December 31, 2020. These
temporary members will be paid $175.00 per diem.

Mark Kaczmarek  Linda Herrmann  Mark DeAngelis
Lancaster NY, 14086  Lancaster, NY 14086  Lancaster, NY 14086
Steven Socha  John Mikoley
Depew, NY 14043  Lancaster, NY 14086

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, after review
and consideration deems it in the public interest to request a traffic study be performed by the
Erie County Department of Public Works/Highways on Pleasant View Drive (a county road)
and Stutzman Road, relative to the potential signage in that area, and

WHEREAS, the Erie County Department of Public Works/Highways
requires the approved resolution to be sent to William Geary, Commissioner of Public Works.

NOW THEREFORE
BE IT RESOLVED, that the Town Board of the Town of Lancaster
hereby memorializes and requests that the Erie County Department of Public Works/Highways
perform a traffic study for potential signage on Pleasant View Drive and Stutzman Road, in the
Town of Lancaster.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Erie County has submitted a proposed three (3) year agreement whereby they will reimburse the Town of Lancaster for maintaining snow and ice removal on County highways within its jurisdiction, and

WHEREAS, the Town Attorney and the Highway Superintendent have reviewed the terms and conditions of the proposed agreement and recommend approval of same, and

WHEREAS, the Town Board of the Town of Lancaster has given due consideration to this request and deems it in the interest of public safety to enter into a Snow Removal and Ice Control Agreement with the County of Erie, New York;

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute a three (3) year Snow Removal and Ice Control Agreement, commencing September 1, 2019 and terminating August 31, 2022 between the Town of Lancaster and the County of Erie, whereby the County will reimburse the Town for removing snow and controlling ice from County Highways located within the Town’s jurisdiction, in accordance with the terms and conditions contained therein.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Andrew Romanowski of Alliance Homes, builder and
developer of “Autumnwood Subdivision” located on Bowen Rd., Lancaster, NY 14086, filed
under Map Cover No. 3599, has requested permission to erect (one) 1 model home as allowed
in the Town of Lancaster Subdivision Regulations;

NOW, THEREFORE,
BE IT RESOLVED, that the Building Inspector be and hereby is
authorized to issue a permit for (one) 1 model home to be constructed in the “Autumnwood
Subdivision” on Sublot #1, 3 Kevwood Ln. (SBL No.116.18-1-1) with the following condition:

- No Certificate of Occupancy will be issued by the Town of Lancaster
  until the entire subdivision infrastructure is completed and all public
  improvements are made and accepted.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, a Public Hearing was held on October 21, 2019 for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard,

WHEREAS, a Notice of said Public Hearing was duly published and posted.

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;

2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on November 4, 2019;

3. That a Certified Copy thereof be published in the Lancaster Bee on November 7, 2019;

4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;

5. That Affidavits of Publication and Posting be filed with the Town Clerk;

6. That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

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

November 4, 2019
NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

ARTICLE VIII  Stop Intersections; Non-intersection Stops; Yield Intersections

46-8.1 Stop Intersections Designated, is hereby amended by adding thereto the following:

Autumnwood Suddivision Phase 1.

<table>
<thead>
<tr>
<th>STREET NAME:</th>
<th>INTERSECTING STREET:</th>
<th>SIGN LOCATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevwood Lane</td>
<td>Bowen Road</td>
<td>NE corner</td>
</tr>
<tr>
<td>Kevwood Lane</td>
<td>Hickory Lane</td>
<td>SE corner</td>
</tr>
<tr>
<td>Gailenwood Lane</td>
<td>Kevwood Lane</td>
<td>NE corner</td>
</tr>
<tr>
<td>Gailenwood Lane</td>
<td>Summerfield Drive</td>
<td>SW corner</td>
</tr>
</tbody>
</table>

November 7, 2019

STATE OF NEW YORK   :
COUNTY OF ERIE      :
OF LANCASTER        :

THIS IS TO CERTIFY that I, DIANE M. TERRANOVA, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 4th day of November, 2019 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 4th day of November, 2019.

Diane M. Terranova, Town Clerk
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the Town of Lancaster is replacing existing water mains on Pleasant View Drive under Contract TLN-9A and Pavement Road and Stutzman Road under Contract TLN-8.

WHEREAS, existing hydrant spacing within the project limits does not conform to current ECWA specifications and two (2) additional hydrants are required to be installed on Pleasant View Drive, four (4) additional hydrants are required on Pavement Road (ECWA Direct Service) and three (3) additional hydrants are required on Stutzman Road to provide for proper fire protection.

RESOLVED, that the Town of Lancaster shall be responsible for payment of annual hydrant rental charges to the ECWA for five (5) lease managed additional hydrants and four (4) additional Direct Service Hydrants being installed under these projects, which charges shall be funded by the respective hydrant district, and,

BE IT, FURTHER,
RESOLVED, that the Town Clerk is directed to forward a certified copy of this resolution to Mr. Russell J. Stoll, P.E., Erie County Water Authority.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the 2020 budget estimates and assessment roll for Special Districts spreading the costs on a benefit basis, and

WHEREAS, a public hearing on said 2020 Special Districts Budget estimates and assessment roll was held by the Town Board of the Town of Lancaster on October 21, 2019.

NOW, THEREFORE,

BE IT RESOLVED, that the 2020 budget estimates and assessment roll for Special Districts, spreading costs on a benefit basis, as filed with the Town Clerk on September 13, 2019 be and are hereby adopted as the Final 2020 Budget for Special Districts for the Town of Lancaster for the fiscal year beginning on January 1, 2020 and ending December 31, 2020, and that such Budget, as adopted, and as summarized below, be entered in detail in the minutes of the proceedings of this Town Board:

<table>
<thead>
<tr>
<th>District</th>
<th>Appropriations</th>
<th>Estimated Revenues</th>
<th>Appropriated Fund Balance</th>
<th>Appropriated Reserve</th>
<th>Amount to Be Raised by Taxation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refuse District</td>
<td>2,586,360</td>
<td>57,000</td>
<td>45,000</td>
<td>10,000</td>
<td>2,474,360</td>
</tr>
<tr>
<td>Lighting Districts</td>
<td>322,513</td>
<td>2,500</td>
<td>15,000</td>
<td>10,000</td>
<td>295,013</td>
</tr>
<tr>
<td>Fire Protection District</td>
<td>3,942,668</td>
<td>15,500</td>
<td>-</td>
<td>-</td>
<td>3,927,168</td>
</tr>
<tr>
<td>Water Districts</td>
<td>894,875</td>
<td>15,000</td>
<td>-</td>
<td>45,000</td>
<td>834,875</td>
</tr>
<tr>
<td>Subtotal-Special Districts</td>
<td>7,746,416</td>
<td>90,000</td>
<td>60,000</td>
<td>65,000</td>
<td>7,531,416</td>
</tr>
</tbody>
</table>

The question of the adoption of the following 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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the 2020 Preliminary Town Budget, and

WHEREAS, a public hearing on said 2020 Preliminary Town Budget was held by the Town Board of the Town of Lancaster on October 21, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

**Section 1.** That the 2020 Preliminary Budget, as modified as shown on Schedule A, be and is hereby adopted as the 2020 Final Budget of the Town of Lancaster for the fiscal year beginning on January 1, 2020 and ending December 31, 2020, and that such Budget, as adopted, be entered in detail in the minutes of the proceedings of this Town Board:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Estimated Revenues</th>
<th>Appropriated Fund Balance</th>
<th>Appropriated Reserve</th>
<th>Amount to Be Raised by Taxation</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund - Townwide</td>
<td>$10,590,007</td>
<td>$2,221,460</td>
<td>$260,000</td>
<td>$180,000</td>
</tr>
<tr>
<td>General Fund - Town Outside Villages</td>
<td>1,235,628</td>
<td>907,150</td>
<td>190,000</td>
<td>--</td>
</tr>
<tr>
<td>Police Fund</td>
<td>10,633,083</td>
<td>6,643,500</td>
<td>250,000</td>
<td>--</td>
</tr>
<tr>
<td>Highway Fund - Townwide</td>
<td>585,043</td>
<td>30,500</td>
<td>50,000</td>
<td>35,000</td>
</tr>
<tr>
<td>Highway Fund - Town Outside Villages</td>
<td>5,057,477</td>
<td>612,100</td>
<td>385,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Misc. Special Revenue- Tree Planting Fee</td>
<td>25,000</td>
<td>12,000</td>
<td>13,000</td>
<td>--</td>
</tr>
<tr>
<td>Misc. Special Revenue- Police Asset Forfeitures</td>
<td>46,000</td>
<td>15,000</td>
<td>31,000</td>
<td>--</td>
</tr>
<tr>
<td>Misc. Special Revenue- Recreation Filing Fee</td>
<td>150,000</td>
<td>83,000</td>
<td>67,000</td>
<td>--</td>
</tr>
<tr>
<td>Misc. Special Revenue- Memorial Garden Fund</td>
<td>2,000</td>
<td>500</td>
<td>1,500</td>
<td>--</td>
</tr>
<tr>
<td><strong>Subtotal- General Budget</strong></td>
<td>$28,324,238</td>
<td>$10,525,210</td>
<td>$1,247,500</td>
<td>$315,000</td>
</tr>
<tr>
<td><strong>Other Items:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delinquent Water Bills - Erie County Water Authority</td>
<td>1,015.54</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unpaid Refuse Charges</td>
<td>899.64</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Cleanup Charges</td>
<td>1,275.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td>$16,239,628.18</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Section 2.** That the Town Clerk of the Town of Lancaster prepare and certify in duplicate copies of said Annual 2020 Budget, as adopted by the Town Board, together with the assessment rolls for benefit improvements, if any, adopted pursuant to Section 202-A of the Town Law and deliver one (1) copy thereof to the Supervisor.

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

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Voted</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNCIL MEMBER DICKMAN</td>
<td>VOTED</td>
</tr>
<tr>
<td>COUNCIL MEMBER GACZEWSKI</td>
<td>VOTED</td>
</tr>
<tr>
<td>COUNCIL MEMBER RUFFINO</td>
<td>VOTED</td>
</tr>
<tr>
<td>COUNCIL MEMBER WALTER</td>
<td>VOTED</td>
</tr>
<tr>
<td>SUPERVISOR COLEMAN</td>
<td>VOTED</td>
</tr>
</tbody>
</table>

November 4, 2019
## ADJUSTMENTS - GENERAL FUND - TOWNWIDE

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Department</th>
<th>Item</th>
<th>Preliminary Budget</th>
<th>Adopted Budget</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1010.100</td>
<td>Councilmembers</td>
<td>Wages - Councilmembers (4)</td>
<td>80,148</td>
<td>78,964</td>
<td>(1,184)</td>
</tr>
<tr>
<td>A1110.100</td>
<td>Town Justice</td>
<td>Wages - Town Justices (2)</td>
<td>90,230</td>
<td>88,896</td>
<td>(1,334)</td>
</tr>
<tr>
<td>A1220.100</td>
<td>Town Supervisor</td>
<td>Wages - Town Supervisor</td>
<td>72,164</td>
<td>71,098</td>
<td>(1,066)</td>
</tr>
<tr>
<td>A1410.100</td>
<td>Town Clerk</td>
<td>Wages - Town Clerk</td>
<td>76,631</td>
<td>75,499</td>
<td>(1,132)</td>
</tr>
<tr>
<td>A1410.100</td>
<td>Town Clerk</td>
<td>Wages - Records Mgt Officer</td>
<td>7,039</td>
<td>6,935</td>
<td>(104)</td>
</tr>
<tr>
<td>A5010.100</td>
<td>Supt. Of Highways</td>
<td>Wages - Highway Supt.</td>
<td>75,169</td>
<td>74,058</td>
<td>(1,111)</td>
</tr>
<tr>
<td>A7020.100</td>
<td>Recreation Admin.</td>
<td>Wages - Oversight Stipend</td>
<td>5,280</td>
<td>5,202</td>
<td>(78)</td>
</tr>
<tr>
<td>A8540.100</td>
<td>Drainage</td>
<td>Coordinator, Part-time</td>
<td>5,870</td>
<td>5,783</td>
<td>(87)</td>
</tr>
<tr>
<td>A9030.803</td>
<td>Employee Benefits</td>
<td>Social Security Taxes</td>
<td>317,024</td>
<td>316,558</td>
<td>(466)</td>
</tr>
</tbody>
</table>

**Total Net General Fund - Townwide Appropriations Adjustment** (6,562)

**AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT**

7,935,109 7,928,547 (6,562)

## APPROPRIATIONS - GENERAL FUND - TOWN OUTSIDE VILLAGES

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Department</th>
<th>Item</th>
<th>Preliminary Budget</th>
<th>Adopted Budget</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>B8010.100</td>
<td>Zoning Board</td>
<td>Clerk</td>
<td>3,852</td>
<td>3,598</td>
<td>(54)</td>
</tr>
<tr>
<td>B9030.803</td>
<td>Employee Benefits</td>
<td>Social Security Taxes</td>
<td>57,804</td>
<td>57,796</td>
<td>(8)</td>
</tr>
</tbody>
</table>

**Total Net General Fund - TOV Appropriations Adjustment** (108)

**AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT**

138,586 138,478 (108)

## APPROPRIATIONS - POLICE FUND

<table>
<thead>
<tr>
<th>Acct. No.</th>
<th>Department</th>
<th>Item</th>
<th>Preliminary Budget</th>
<th>Adopted Budget</th>
<th>Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>P3120.140</td>
<td>Police</td>
<td>Wages - Pub Safety Disp (12)</td>
<td>709,920</td>
<td>724,116</td>
<td>14,196</td>
</tr>
<tr>
<td>P9030.803</td>
<td>Employee Benefits</td>
<td>Social Security Tax</td>
<td>478,648</td>
<td>479,734</td>
<td>1,086</td>
</tr>
</tbody>
</table>

**Total Net Police Fund Appropriations Adjustment** 15,282

**AMOUNT TO BE RAISED BY TAXATION ADJUSTMENT**

3,724,301 3,739,583 15,282

## SUMMARY OF ADJUSTMENTS TO PRELIMINARY BUDGET FOR ADOPTED BUDGET

**TOTAL NET ADJUSTMENTS - APPROPRIATIONS** 8,612

**TOTAL NET ADJUSTMENTS - ESTIMATED REVENUES** 0

**TOTAL NET ADJUSTMENTS - APPROPRIATED FUND BALANCE** 0

**TOTAL NET ADJUSTMENTS - AMOUNT TO BE RAISED BY TAXATION** 8,612
TOWN OF LANCASTER

NOTICE OF ADOPTION OF
2020 BUDGET OF THE
TOWN OF LANCASTER

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster has adopted the 2020 Budget of the Town of Lancaster, which includes a summary of the entire proposed 2020 Budget of the Town of Lancaster, and that said Budget is on file with the Town Clerk, 21 Central Avenue, Lancaster, New York, and available for public inspection from 8:00 A.M. to 5:00 P.M., on Monday through Friday.

TOWN OF LANCASTER

DIANE M. TERRANOVA
Town Clerk

November 7, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Severyn Subdivision on St. Anthony Street within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Board dated October 29, 2019 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated October 29, 2019, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE,
BE IT RESOLVED, that completed Public Improvements No. 801 – Storm Sewer and Sidewalks within Severyn Subdivision on St. Anthony Street be and are hereby approved and accepted by the Town Board of the Town of Lancaster.

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

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

November 4, 2019
File: RPIP (P5)
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup, for use by the Highway Department, and

WHEREAS, two (2) bids were received, opened and reviewed on October 22, 2019, and

WHEREAS, by letter dated October 28, 2019, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup to DeLacy Ford, being the lowest responsible bidder in the amount of $25,845.76, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2012 Ford F150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1CMXCKD98699) in the amount of $5,250.00 with 77,000 miles, which will bring the total expenditure for the new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup, to $20,595.76.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused 2020 Ford F150 XL 4x2 Regular Cab, Long Bed Pickup, which includes a trade-in allowance for their 2012 Ford F150 XL Regular Cab/Long Bed 4x2 (VIN# 1FTMF1CMXCKD98699) with 77,000 miles, in the amount of $5,250.00, to DeLacy Ford, 3061 Transit Road, Elma New York, 14059, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed $20,595.76 which $13,383.08 will be paid with funds from Highway Budget Line item 13-5110-220 Passenger Vehicles, and $7,212.68 will be paid with funds from the Maintenance Vehicles and Equipment Bond authorized May 20, 2019 for Highway.

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 RUFINO VOTED
COUNCIL MEMBER WALTER VOTED
SUPERVISOR COLEMAN VOTED

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for
one (1) new and unused 2020 Ford F350 4x2 Crew Cab, Long Bed Pickup, for use by the
Highway Department, and

WHEREAS, one (1) bid was received, opened and reviewed on October
22, 2019, and

WHEREAS, by letter dated October 28, 2019, Highway Superintendent
Daniel Amatura, has recommended awarding the bid for one (1) new and unused 2020 Ford
F350 4x2 Crew Cab, Long Bed Pickup to West Herr Ford, being the only responsible bidder
in the amount of $37,815.52, and

WHEREAS, the Highway Department will receive a trade-in allowance
for their 2005 Ford F350 4x2 Crew Cab/Long Bed with Liftgate (VIN# 1FTWW30515EA39549) with 82,500 miles in the amount of $3,000.00 which will bring the
total expenditure for the new and unused 2020 Ford F350 4x2 Crew Cab, Long Bed Pickup,
to $34,815.52;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster,
upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid
for one (1) new and unused 2020 Ford F350 4x2 Crew Cab, Long Bed Pickup, which includes
a Trade-in Allowance for their 2005 Ford F350 4x2 Crew Cab/Long Bed with Liftgate (VIN# 1FTWW30515EA39549) with 82,500 miles in the amount of $3,000.00, to West Herr Ford of
Hamburg, 5025 Camp Road, Hamburg New York, 14075, for use by the Highway Department
as it conforms to the specifications on file in the office of the Town Clerk, for a total amount
not to exceed $34,815.52 which will be paid for with funds from the Maintenance Vehicles and
Equipment Bond authorized May 20, 2019 for Highway.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town of Lancaster operates the Town of Lancaster Fire Dispatch Service through the Lancaster Town Police Base Station, and

WHEREAS, the Town and Village of Alden and the Town of Lancaster have heretofore entered into a Joint Service Agreement for fire dispatch services to be provided to the Town and Village of Alden, pursuant to §119-o of the General Municipal Law of the State of New York, which is set to expire according to its terms on December 31, 2019, and

WHEREAS, the Town of Lancaster provides dispatch services to the various fire departments which serve the Town of Lancaster, to wit: Bowmansville Volunteer Fire Association, Milgrove Volunteer Fire Department, Town Line Volunteer Fire Department and Twin District Volunteer Fire Company, and desires to continue the cooperative effort to provide dispatch services for the Town and Village of Alden, and

WHEREAS, the Town Board has reviewed the renewal Joint Services Agreement between the Town of Lancaster, Town of Alden and Village of Alden as signatory parties, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to renew this Joint Service Agreement for a five (5) Year period.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized and directed to execute the renewal of the Joint Service Agreement for Fire Dispatch Services for a period of five (5) years commencing January 1, 2020 and terminating December 31, 2024, whereby the Town of Lancaster will provide fire dispatch services to the Town of Alden and the Village of Alden for consideration in the amount of $33,000 for the first year and for an additional $500.00 per year for subsequent years remaining on the contract.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed
the 2020 Preliminary Budget, and

WHEREAS, a public hearing on said 2020 Preliminary Town Budget
was held by the Town Board of the Town of Lancaster on October 21, 2019 and,

WHEREAS, a request for modification and amendment of the
Preliminary Budget has been made to the Town Board prior to its adoption.

NOW THEREFORE
BE IT RESOLVED, that certain amendments and modifications to the
2020 Preliminary Budget be permitted following its adoption.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Michelle Barbaro, the Park Crew Chief of the Town of Lancaster, by letter dated October 29, 2019, has requested an adjustment to the effective date of hire for the following individuals, in the Town of Lancaster Parks, Recreation and Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the effective date of hire be and hereby is adjusted as follows for the following part-time permanent employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond Hirtzel</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>December 2, 2019</td>
</tr>
<tr>
<td>Timothy Schaefer</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>December 2, 2019</td>
</tr>
<tr>
<td>Tyler Lis</td>
<td>Recreation Attendant</td>
<td>$12.00</td>
<td>November 2, 2019</td>
</tr>
</tbody>
</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.

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

November 4, 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 October 29, 2019, has recommended the appointment of following individual to the following part-time permanent position in the Town of Lancaster Highway Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Highway Department, working not more than nineteen and three-quarter hours per week, and that this being part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employee.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaitlin Walsh</td>
<td>Buffalo, NY</td>
<td>Clerk</td>
<td>$18.00</td>
<td>November 5, 2019</td>
</tr>
</tbody>
</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.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Jean Karn, Dog Control Officer of the Town of Lancaster, by letter dated October 25, 2019 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Dog Control Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Dog Control Department, working not more than nineteen and three-quarter hours per week, and that this being a part-time position, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>POSITION</th>
<th>HOURLY RATE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Offhaus</td>
<td>Lancaster, NY</td>
<td>Dog Control Officer</td>
<td>$13.00</td>
<td>November 4, 2019</td>
</tr>
</tbody>
</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.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster wishes to install a Security and CCTV System for the Town Hall located at 21 Central Avenue, and

WHEREAS, via resolution dated December 4, 2017, the Town Board engaged TechNet Task Group to provide professional services for design and project management services, including the procurement and installation of an enhanced Security and CCTV System for the Town Hall, and

WHEREAS, on October 10, 2019, TechNet Task Group issued an Request For Proposal to solicit price quotes for said security system in accordance with the Town’s procurement policy, and

WHEREAS, four proposals were received and analyzed by TechNet task Group, and

WHEREAS, TechNet Task Group, via email dated October 30, 2019, has made a recommendation to award the project to Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225, and

WHEREAS, Fire Safety Systems meets and exceeds all requested specifications at the lowest project price.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby selects Fire Safety Systems, Inc., 525 Aero Drive, Suite 200, Buffalo, New York 14225 to install a Security and CCTV System for the Town Hall located at 21 Central Avenue, Lancaster, New York in accordance with their quote dated October 15, 2019 in an amount not to exceed $29,988.00, subject to Town Attorney approval of all insurance and other town requirements.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GACZEWSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, The Town Board has previously duly advertised for the
submission of bids for the proposed furnishing and installation of a synthetic softball infield
at Walden Pond Park #4 in the Town of Lancaster, and

WHEREAS, one (1) bid was received, opened and reviewed on October
24, 2019, and

WHEREAS, Michelle Barbaro, Department of Parks, Recreation and
Forestry’s Park Crew Chief, by letter dated October 30, 2019 has recommended awarding the
bid to Rich’s Sports Field Inc., being the only responsible bidder in the amount of $248,950.00,
and

WHEREAS, funding for the furnishing and installation of a synthetic
softball infield at Walden Pond Park #4 will be paid for from the 2019 Recreation Filing Fund account 37-7000-0200.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster
hereby awards the bid for the furnishing and installation of a synthetic softball infield at Walden
Pond Park #4 in the Town of Lancaster, to Rich’s Sports Field Inc., 110 Pavement Road, Lancaster NY, 14086 in the amount of $248,950.00 being the only responsible bidder in conformance with the specifications on file in the office of Wm. Schutt Associates, consulting Town Engineer, and to be paid for from the 2019 Recreation Filing Fund account 37-7000-0200.

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

November 4, 2019
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR COLEMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

RESOLVED, that the undersigned members of the Town Board of the Town of Lancaster, Erie County, New York upon reading the Appointment of Hearing Officer executed by Johanna M. Coleman, Supervisor dated October 7, 2019; the Notice of Public Hearing published on October 17, 2019 in the Lancaster Bee; and the Report of Hearing Officer dated October 31, 2019 for the Public Hearing held on October 31, 2019 at 7:00 p.m.; hereby approve the "Approval of Borrowing" attached hereto and further direct that the Lancaster Town Supervisor execute such "Approval of Borrowing " on behalf of the Town Board.

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

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

November 4, 2019
I, Johanna M. Coleman, Supervisor of the Town of Lancaster in accordance with the requirements of section 147 and related sections of, and regulations under, of the Internal Revenue Code, and in reliance upon certain recommendations and other information submitted to me, and subsequent to a duly conducted public hearing concerning the matter, do hereby approve borrowing and the issuance of an obligation evidencing such indebtedness by the Bowmansville Volunteer Fire Association from Bank of Greene County or other appropriate lender for the financing of the purchase by the Bowmansville Volunteer Fire Association of a certain piece of firefighting apparatus.

The proposed purchase is from SVI Trucks. The obligation is in the maximum principal amount of $565,277.00. The piece of firefighting apparatus is to be used for the provision of fire protection service to a portion of the Town of Lancaster pursuant to the current contract between the Bowmansville Volunteer Fire Association and the Town of Lancaster. The piece of firefighting apparatus is to be garaged at 36 Main Street, Bowmansville, New York or as otherwise designated by the Volunteer Fire Department within the Town of Lancaster.

Execution of this document in no way creates liability on the part of the Town of Lancaster and the Town of Lancaster is not responsible for the repayment of any bonds issued pursuant thereto.

DATED: November 4, 2019

Johanna M. Coleman, Supervisor
Town of Lancaster