

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held November 18, 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

December 2, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER WALTER, 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. 59055 to Claim No. 59187 Inclusive

Total amount hereby authorized to be paid: \$2,627,200.98

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

December 2, 2019

File: Rclaims

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

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:

Pmt #	SW	Applicant		Village
Name	Address	STRUCTURE		
FPD003		Marrano/Marc Equity Corp.	3830 Walden Ave	Develop Floodplain
30572		Mario Zagarrio	6360 Genesee St	Er. Pool-In Grnd
30573		Mario Zagarrio	6360 Genesee St	Er. Fence
30574		Eric Ford	32 Beatrix Cir	Er. Fence
30575		Buffalo Power Systems, LLC	1 Pelham Rd	Inst. Generator
30576		John Percy Services LLC	3 Home Rd	Er. Garage
30577		Dalex Construction Inc.	117 Harvey Dr	Re-Roof (V/L)
30578		Schuster Construction LLC	110 Court St	Re-Roof (V/L)
30579		Capital Heat, Inc.	60 Country Pl	Inst. Generator
30580		Property Services of WNY Inc.	25 Harold Pl	Pod Storage – Temp (V/L)
30581		Property Services of WNY Inc.	25 Harold Pl	Dumpster - Temp. (V/L)
30582		Solcius, LLC	229 Nathan's Trl	Inst. Solar Panels
30583		William Gallo	39 Chicory Ln	Re-Roof
30584		Roger Pobanz	100 Michaels Walk	Er. Fence
30585		Independent Contractors, Inc.	45 Doris Ave	Re-Roof (V/L)
30586		Ulrich Sign Co. Inc.	4779 Transit Rd	Er. Signs - Wall
30587		Melissa Montileone	2 Olde Stone Ln	Re-Roof
30588		Aerial Roofing & Exterior Inc.	2036 Como Park Blvd	Re-Roof (V/L)
30589		Zenner & Ritter Co. Inc.	200 Nathan's Trl	Inst. Generator
30590		Russell Licata	3861 Walden Ave	Er. Fence
30591		Service Master Restoration Ser	5399 Genesee St	Er. Res. Alt.
30592		David Rogers	6 Walnut Creek Trl	Er. Res. Alt.
30593		Robert Monti	5813 Broadway	Er. Sign - Temp
30594		Jeffrey Kostecky	5 Pleasant Ave	Re-Roof (V/L)

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

December 2, 2019

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

WHEREAS, Advantage Trucks.com LLC, 933 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 933 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated November 18, 2019, has notified the Town Board that he has completed his review and made a favorable recommendation thereto.

NOW, THEREFORE,

BE IT RESOLVED, that Advantage Trucks.com LLC, 933 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 933 Ransom Road, Lancaster, New York for the period January 1, 2020 to December 31, 2020 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

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

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

December 2, 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 acknowledge the completion of the work regarding Private Improvements within Hamlet Meadows within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Board dated November 19, 2019 has inspected the improvements and has recommended them to be deemed complete, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated November 22, 2019, has reported his favorable review for acknowledging the completion of these private improvements.

NOW, THEREFORE,

BE IT RESOLVED, that completed Private Improvements No. 784 for Pavement & Curbs, 785 for Waterline and 786 for Storm Sewers and Detention Pond within Hamlet Meadows be and are hereby approved and acknowledged as complete 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

December 2, 2019

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

WHEREAS, Pelican Lake Trust, 3803 Bowen Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 3803 Bowen Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review of this application and by letter dated November 20, 2019, the Building Inspector made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE,

BE IT RESOLVED, that Pelican Lake Trust, 3803 Bowen Road, Lancaster, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant situated on 3803 Bowen Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER,

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of dirt. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
3. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
4. Fill area is to be graded and seeded to the proposed elevation and upon completion of the fill operation, a final topography survey prepared by a NYS Licensed Surveyor to be submitted to the Building Department.
5. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday thru Saturday. No dumping shall be allowed on Sunday.
6. Dust from the site shall also be prevented from migrating off site.
7. Fill shall only be placed in the areas which are indicated on the plot plan.
8. No signage for dumping allowed.
9. The source of fill is pool and topsoil clearing.

BE IT FURTHER,

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER,

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.**

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

December 2, 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 Hidden Meadow Phase II Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Clerk dated November 25, 2019 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated November 25, 2019, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE,

BE IT RESOLVED, that completed Public Improvements No. 796 for Pavements & Curbs, Storm Sewer, Detention Basin and Waterline within Hidden Meadow Phase II Subdivision be and are hereby approved and accepted by the Town Board of the Town of Lancaster, and

BE IT FURTHER,

RESOLVED, that the Town of Lancaster, under the Lease Management Agreement with the Erie County Water Authority, shall commence payment for the additional fire hydrants authorized for this subdivision with the next billing cycle, and

BE IT FURTHER,

RESOLVED, that the Town Attorney is directed to attend to filing the deed causing the dedication of the roads to 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

December 2, 2019

File: RPIP (P5)

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

WHEREAS, the Town Engineer, Edward Schiller, P.E. of Wm. Schutt & Associates, P.C., has requested that the Town Board authorize an invitation to bid for the Consolidated Water District Water System Improvements Contract, No. TLN-9B (Genesee Street and Townline Road, and

WHEREAS, the project consists of the replacement of approximately 9,500 linear feet of 8-inch and 10-inch PVC waterline along Genesee Street and Townline Road, within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request made by Edward Schiller, P.E., and deems it in the public interest to invite public bids in conformance with the General Municipal Law §103 of the State of New York;

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bid for the Consolidated Water District Water System Improvements Contract, No. TLN-9B, said bids are to be in conformance with the plans and specifications which are available at the office of Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086 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 January 9, 2020 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

December 2, 2019

TOWN OF LANCASTER
ERIE COUNTY, NEW YORK
CONSOLIDATED WATER DISTRICT
WATER SYSTEM IMPROVEMENTS
CONTRACT NO. TLN-9B
GENESEE STREET AND TOWNLINE ROAD
NOTICE TO BIDDERS

Please take notice that the Lancaster Town will receive sealed bids until 10:00 A.M. on the 9th day of January, 2020, at the office of the Town Clerk in the Town Hall, 21 Central Avenue Lancaster, New York, at which time they will be publicly opened and read aloud for CONSOLIDATED WATER DISTRICT WATER SYSTEM IMPROVEMENTS, CONTRACT NO. TLN-9B – GENESEE STREET AND TOWNLINE ROAD. The Project consists of the replacement of approximately 9,500 linear feet of 8-inch and 10-inch PVC waterline along Genesee Street and Townline Road in the Town of Lancaster.

Contract Documents may be examined at the office of the Town Clerk, 21 Central Avenue, Lancaster, New York 14086 and at the offices of the ENGINEER, Wm. Schutt & Associates, P.C., 37 Central Avenue, Lancaster, New York 14086, between the hours of 9:00 A.M. and 4:00 P.M. beginning December 5, 2019 except Saturdays, Sundays, and Holidays.

Contract Documents may be obtained at the office of the ENGINEER upon deposit of \$50.00 for each set in the form of two (2) \$25.00 checks made payable to the ENGINEER. If requested in writing, the ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the \$50.00 deposit plus a non-refundable mailing charge of \$25.00 per set, made payable to the ENGINEER. The mailing date will be considered the bidder's date of receipt. Partial sets of Contract Documents will not be available.

Unsuccessful bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full refund. Non-bidders will be refunded one-half of the document deposit upon return of full sets of contract documents within thirty (30) days of award of the contract.

Each bid proposal shall be submitted in a sealed envelope, clearly marked: "BID ENCLOSED - "CONSOLIDATED WATER DISTRICT, WATER SYSTEM IMPROVEMENTS, CONTRACT NO. TLN-9B – GENESEE STREET AND TOWNLINE ROAD" and must be accompanied by a bid bond or a certified check made payable to the Town of Lancaster, in the amount of five per cent (5%) of the total amount of the bid.

The Town reserves the right to reject any and all bids, to consider the reputation and experience of any bidders in making its selection, to waive any informalities or minor deviations from the specifications, and to award the contract to other than the lowest bidder if considered to be in the best interest of the Town of Lancaster.

All bids shall be submitted intact on bidding form available for that purpose, and addressed to:

Diane Terranova
Town Clerk
Town of Lancaster
21 Central Avenue
Lancaster, New York 14086

ENGINEER
Wm. Schutt & Associates, P.C.
37 Central Avenue
Lancaster, New York 14086
(716) 683-5961

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER, NY

Diane Terranova
Town Clerk
December 5, 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 46 of the Code of the Town of Lancaster, upon the application of **Michael Salvatore**, president of **MJJ Property Management, LLC.**, for a Special Use Permit to do **Mulching, Shredding and Processing** on premises locally known as 6140 Genesee Street, Lancaster, New York, currently zoned Sand, Gravel and Aggregates (SGA), and the Board issued such Special Use Permit on May 1, 2017 and this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Aaron Stissor**, Comptroller at **MJJ Property Management, LLC.**, has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, the Town's Supervising Code Enforcement Officer has recommended approval of this Special Use Permit Renewal in his letter dated November 1, 2019;

NOW THEREFORE,

BE IT RESOLVED, as follows:

1. That pursuant to Chapter 18, Article IV, Section 29(A) of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to **Aaron Stissor**, of **MJJ Property Management, LLC.**, to do **Mulching, Shredding and Processing** on premises locally known as 6140 Genesee Street, Lancaster, New York, currently zoned Sand, Gravel and Aggregates (SGA) upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2020 and ending December 31, 2020, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VI, Section 26, of the Code of the Town of Lancaster and with the following conditions:

- A. No more than 10,000 cubic yards are to be stored at any one (1) time on the area located on the proposed site plan.
- B. Must comply with dust control requirements in Town Code §50-27(D)(1).
- C. Proper odor remediation practices to be implemented.
- D. Vehicles are to remain on a paved surface; at no time is vehicle traffic on unpaved areas allowed.
- E. Conformance to the specified hours of shredding and processing operations of Monday to Friday from 7:00 A.M. to 5:00 P.M.
- F. Permit shall expire on December 31, 2020. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.
- G. 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

December 2, 2019

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR 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 **Daniel A. Dintino**, of **Kenworth Northeast Group, Inc.**, for a Special Use Permit to conduct an automotive service and repair business on premises located at 561/563 Pavement Road, in the Town of Lancaster, New York, and the Board issued such Special Use Permit on December 21, 2015, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, **Daniel A. Dintino**, of **Kenworth Northeast Group, Inc.**, 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 approval of this Special Use Permit renewal in his letter dated November 19, 2019;

NOW THEREFORE,
BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Section 20 (B)(1)(j), entitled "Commercial and Motor Service District (CMS)", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant renewal of the Special Use Permit to **Daniel A. Dintino**, of **Kenworth Northeast Group, Inc.** to conduct an automotive service and repair business on premises located at 561/563 Pavement Road in the Town of Lancaster, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning December 21, 2019 and ending December 20, 2021, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Section F, of the Code of the Town of Lancaster as long as the applicant continues to engage in an automotive repair business on the premises, namely

- A. Permit must be renewed every two (2) years at no additional cost to the applicant. Renewal request is considered upon the property owner submitting an application to the Town Clerk, on or before November 1, 2021.
- B. Applicant will obtain and provide proof of a valid New York State Business License from the appropriate regulatory agency for the service being provided.
- C. This Special Use Permit terminates when the applicant no longer owns the business.

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

December 2, 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 46 of the Code of the Town of Lancaster, upon the application of **Timothy Szczepanski, of Northeast Diversification, Inc.**, for a Special Use Permit to **operate a contractor's storage yard including vehicles, equipment, inventory, and construction materials** on premises locally known as 954 Ransom Road (SBL. No. 95.00-4-22), 2 Cadby Industrial Park, Lancaster, New York, currently zoned General Industrial (GI) and the Board issued such Special Use Permit on May 21, 2018 and this Special Use Permit is subject to annual renewal upon application by the property owner, and

WHEREAS, Timothy Szczepanski has requested that the Town Board renew the Special Use Permit for an additional one (1) year period, and

WHEREAS, the Supervising Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated November 18, 2019.

NOW THEREFORE,

BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Article VI, Section 25 General Industrial District (G.I),(B) Permitted Uses, (2) Accessory Structures and Uses of the Code of Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a renewal of the Special Use Permit to **Timothy Szczepanski, of Northeast Diversification, Inc.**, for a Special Use Permit to **operate a contractor's storage yard including vehicles, equipment, inventory, and construction materials** on premises locally known as 954 Ransom Road (SBL. No. 95.00-4-22), 2 Cadby Industrial Park, Lancaster, New York, currently zoned General Industrial (GI), upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning January 1, 2020 and ending December 31, 2020, and

2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article VI, Section 25, of the Code of the Town of Lancaster and with the following conditions:

- A. Permit shall expire on December 31, 2020. The original applicant can renew the permit at no additional cost provided it is for the same location that the original permit was issued under.
- B. 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

December 2, 2019

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

WHEREAS, Daniel Amatura, Lancaster Highway Superintendent has requested that the guiderails on Avian Way be purchased and installed; and

WHEREAS, the Highway Superintendent solicited three (3) price quotes for furnishing the materials and labor required for the installation of the guiderails in accordance with the Town of Lancaster's Procurement Policy; and

WHEREAS, by letter dated November 19, 2019, the Highway Superintendent has recommended that the Town of Lancaster award the contract of purchasing and installing guiderails on Avian Way to Pavilion Drainage Supply Co., being the lowest responsible quote in the amount of \$19,869.00; and

WHEREAS, the installation of the guiderails will be paid for with funds from the Bridge-Related Capital Outlay Highway Budget (Line Item 03-5120-0215).

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the contract for the materials and labor required to install guiderails on Avian Way in the Town of Lancaster to Pavilion Drainage Supply Co., P.O. Box 219, Pavilion, New York 14525, in accordance with their quote dated November 5, 2019 for an amount not to exceed \$19,869.00 which will be paid for with funds from the Highway Bridges and Capital Outlay Budget (Line Item 03-5120-0215).

BE IT FURTHER,

RESOLVED, no work will be commenced until the required insurances are received and approved by the Town Attorney.

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

December 2, 2019

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

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated November 19, 2019 has recommended the appointment of the following individual to the following part-time permanent position in the Town of Lancaster Youth Bureau.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time permanent position in the Town of Lancaster Youth Bureau, 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:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Kelly Sanbelmo	West Seneca, NY	Tutor	\$16.00	December 3, 2019

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

December 2, 2019

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

WHEREAS, Cocoon Development LLC has submitted a proposed amended preliminary plat plan application dated October 29, 2019 to amend the previously approved subdivision map, (filed with the County July 24, 2018, map cover #3753), to incorporate the private road, Juliette Drive, into the common areas for dedication to the Home Owners Association, modifying lot lines along Juliette Drive by 12 feet, separating Juliette Drive from the sublots, which currently provides Juliette Drive as an easement, overlaid on the sublots, for Hamlet Meadows Subdivision located at 375 Harris Hill Road, in the Town of Lancaster, and

WHEREAS, the amended preliminary plat plan for this project was submitted to the Planning Board and was recommended for approval at their November 20, 2019 meeting, and

WHEREAS, the Town, acting as lead agency had previously completed an environmental review for the project rezone on August 4, 2014, in conformance with SEQR (State Environmental Quality Review) regulations and on August 18, 2014 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the amended preliminary plat plan submitted by **Cocoon Development LLC**, dated October 29, 2019 to amend the previously approved subdivision map, (filed with the County July 24, 2018, map cover #3753), to incorporate the private road, Juliette Drive, into the common areas for dedication to the Home Owners Association, modifying lot lines along Juliette Drive by 12 feet, separating Juliette Drive from the sublots, which currently provides Juliette Drive as an easement, overlaid on the sublots, for Hamlet Meadows Subdivision located at 375 Harris Hill Road, in the Town of Lancaster, and

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

December 2, 2019

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

WHEREAS, the Town of Lancaster has been awarded a \$115,000.00 grant through the Dormitory Authority of the State of New York (DASNY), for the restoration of the Lancaster Historical Society Building located at 40 Clark Street, Lancaster, New York, and

WHEREAS, The Town Board has duly advertised for the submission of bids for the replacement of the Portico of the Lancaster Historical Society Building, and

WHEREAS, one (1) bid was received, opened and reviewed on October 31, 2019, and

WHEREAS, Wm. Schutt Associates, the Town of Lancaster's engineering consultant, by memo dated November 11, 2019 has recommended that a contract for the Portico repair be awarded to A-1 Construction and Painting Inc., as the lowest responsible bidder, in the amount of \$174,000.00

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards a contract for the repair of the Portico of the Lancaster Historical Society Building at 40 Clark St. to A-1 Construction and Painting Inc., 299 Kenmore Avenue, Tonawanda, New York 14223, in the amount of \$174,000.00 in conformance with the specifications on file in the office of Flynn Battaglia Architects, P.C, Consulting Engineer, and

BE IT FURTHER,

RESOLVED, that the cost of the project will be funded by application of (a) \$115,000 of the DASNY grant and (b) \$59,000 from the Town's unrestricted fund balance, and

BE IT FURTHER,

RESOLVED that the Supervisor is hereby authorized to execute this contract on behalf of the Town of Lancaster and to do all things necessary to effectuate the intent of this resolution pending the receipt and approval of all required documents and insurance certificates by the Town Attorney.

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

December 2, 2019

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

WHEREAS, the Town of Lancaster (the “Town”) previously determined that properties located at 6521 Broadway (SBL No. 117.11-2-15) and 325 Seneca Place (SBL No. 93.20-3-51) (the “Properties”) were a threat to the public health, safety, and welfare; and

WHEREAS, the Town served Notices to Remove or Repair with respect to the properties, as was required by Town Code Chapter 44; and

WHEREAS, as required by Town Code § 44-3, the Town held the required hearing, at which no owner or any other interest holder appeared with respect to the Properties; and

WHEREAS, based upon the record, the information submitted by the Town Code Enforcement Officer, and the lack of any comments or information presented at the hearing, the Town Board determines that the Properties present an imminent danger to the public health and safety, that their condition constitutes a public nuisance that must be abated, and that the Properties are unsafe and dangerous, requiring immediate demolition and removal; and

WHEREAS, pre-demolition asbestos surveys are required to be conducted at the Properties before any demolition work may be commenced; and

WHEREAS, the amount of the work in question is under the threshold that would require competitive bidding, and the Town has followed its procurement policy to obtain quotes for the proposed work; and

WHEREAS, the Town received quotes from Sienna Environmental and Stohl Environmental; and

WHEREAS, Stohl Environmental has quoted the lowest amount for each of the Properties: \$1,985.00 for 6521 Broadway and \$1,806.00 for 325 Seneca Place; and

WHEREAS, the Town Engineer has recommended that the contracts be awarded to Stohl Environmental; and

WHEREAS, the Town Board has determined that the Action is a “Type II” action under SEQRA, meaning no further environmental review is required.

NOW, THEREFORE,

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

1. The Town Board hereby determines that the Properties present an imminent danger to the public health and safety, that their condition constitutes a public nuisance that must be abated, and that the Properties are unsafe and dangerous, requiring immediate demolition and removal.

2. The Town Supervisor is hereby authorized to enter into contracts with Stohl Environmental for pre-demolition asbestos surveys for the Properties on the terms set forth in the Town’s request for quotes and Stohl Environmental’s response to the same, in a form to be approved by the Town Attorney.

3. Upon completion of the required asbestos surveys, they shall be made part of the bid specifications and the demolition of the Properties shall be put out to bid.

4. All costs and expenses incurred by the Town of Lancaster in connection with these proceedings, including the asbestos surveys, legal fees, and demolition contract costs, shall be assessed against the Properties.

5. 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

December 2, 2019

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

WHEREAS, Michelle Barbaro, Park Crew Chief for the Town of Lancaster, on behalf of MGR Constructors Inc., P.O. Box 61, Bowmansville, New York 14026, the company awarded the contract for the Steel & Fabric Topsoil Facility Project, has submitted Change Order No. 1 in the amount of \$10,095.00, to the Town Board for their approval, based on the description of work previously provided to the Town Board.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to MGR Constructors Inc., with respect to the outlined descriptions provided:

DESCRIPTION OF CHANGE ORDER NO. 1:

Provide additional blocking and strapping in accordance with Design Engineer's requirement.

CHANGE ORDER NO. 1:

The original Contract Sum was	\$80,000
The Contract Sum will be increased by this Change Order in the amount of....	\$10,095
The new Contract Sum including this Change Order will be.....	\$90,095

BE IT FURTHER,
RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of the Town of Lancaster, and

BE IT FURTHER,
RESOLVED, that the above change order shall be paid for by the portion of the unappropriated fund balance from December 31, 2018, that was assigned for capital improvements and that the implementation of the following budget adjustment to the 2019 budget be and hereby is authorized by the Town Board of the Town of Lancaster.

General Fund - Townwide

Increase A599 Appropriated Fund Balance	\$10,095
Increase A960 Appropriations	\$10,095
Increase A1620.260 Buildings, Other Capital Outlay	\$10,095

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

December 2, 2019

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

WHEREAS, the New York State Department of Agriculture and
Markets offers New York State Companion Animal Capital Project Funds grants, and

WHEREAS, grant funds are available for the costs of capital projects,
including construction, renovation, rehabilitation, installation acquisition or expansion of
buildings, equipment or facilities necessary for the secure containment, health and adequate
care of sheltered dogs and cats, and

WHEREAS, the Town desires to construct a new animal shelter, and

WHEREAS, the Town of Lancaster, which provides animal shelter
services to the Town, Village of Lancaster and Village of Depew, is eligible to apply for a
minimum grant of not less than \$100,000 and not more than \$500,000, not to exceed 75% of
the total project cost, and

WHEREAS, required matching funds are available from the Town's
unrestricted fund balance, and

WHEREAS, the Lancaster Town Board understands this grant is
offered on a reimbursement basis.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor be and hereby is authorized
and directed to execute all documents pertaining to the application and acquisition of said
funding to the New York State Agriculture and Markets Department.

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

December 2, 2019