PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
April 19, 2021 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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021

File: RMIN (P1)
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, 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. 64821 to Claim No. 64967 Inclusive
Total amount hereby authorized to be paid: $1,447,237.41

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021

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:**

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<td></td>
<td></td>
</tr>
<tr>
<td>32560</td>
<td>Castle Home Improvements</td>
<td>18 Greenbriar Dr</td>
<td>Re-Roof</td>
<td></td>
<td></td>
</tr>
<tr>
<td>32565</td>
<td>Daniel Kisiel</td>
<td>113 Penora St</td>
<td>Re-Roof</td>
<td></td>
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</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 LEARY VOTED
- COUNCIL MEMBER MAZUR VOTED
- COUNCIL MEMBER WOZNIAK VOTED
- SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Jean Karn, the Dog Control Officer of the Town of Lancaster, by letter dated April 19, 2021 has recommended the appointment of the following individual to the following part-time temporary seasonal position.

NOW, THEREFORE,

BE IT RESOLVED, that the following individual is hereby appointed to the following part-time temporary seasonal position in the Town of Lancaster Dog Control Department, for a period not to exceed five (5) months, 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 temporary employees:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PAY RATE PER HOUR</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Bertozzi</td>
<td>Dog Control Officer</td>
<td>$ 14.00</td>
<td>May 20, 2021</td>
</tr>
<tr>
<td>Depew, NY</td>
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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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board is considering the proposed construction of a +/- 6,000 S.F. storage building addition submitted by H. Christopher Streng of Kubacks, on behalf of Rolite Manufacturing, Inc., on a +/- 3.67 acre parcel located at 10 Wendling Court (SBL No. 105.00-1-21.2) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on April 7, 2021 and recommended a Negative Declaration be issued, and

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

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

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

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

1. This project is described as the proposed construction of a +/- 6,000 S.F. storage building accessory to manufacturing use at 10 Wendling Court (SBL No. 105.00-1-21.2) will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.

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

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

4. This resolution is effective immediately.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Lancaster has reviewed the proposed construction of a +/-6,000 S.F. storage building accessory to manufacturing use submitted by H. Christopher Streng of Kubacks, on behalf of Rolite Manufacturing, Inc., on a +/- 3.67 acre parcel located at 10 Wendling Court (SBL No. 105.00-1-21.2); and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

**Name of Action:** Rolite Manufacturing, Inc. #1703

**Location of Action:** 10 Wendling Court (SBL No. 105.00-1-21.2), Lancaster, New York 14086, Erie County.

**SEQR Status:** Unlisted

**Description of Action:** Construction of a proposed +/- 6,000 S.F. storage building accessory to manufacturing use.

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

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

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

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

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

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

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

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

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

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

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

**For Further Information:**

Contact Person: Kevin E. Loftus, Town Attorney

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

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

WHEREAS, H. Christopher Streng of Kulbacks, on behalf of Rolite Manufacturing, Inc., has submitted an amended site plan prepared by Tredo Engineers, which consisted of a Survey dated January 29 & 30, 2018, Drawing SP-101 dated February 4, 2021 with a revision date of March 10, 2021 and received by the Town on March 12, 2021, Drawings SP-102 and SP-201 both dated February 4, 2021 and received by the Town on February 8, 2021 for the proposed 6,000 Sq. Ft. storage building addition on the existing site located at 10 Wendling Court (SBL No. 105.00-1-21.2), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their April 7, 2021 meeting, and

WHEREAS, the Planning Board completed an environmental review on April 7, 2021, in conformance with SEQR (State Environmental Quality Review) regulations; and the Town Board, acting as Lead Agency, issued a Negative Declaration on April 19, 2021.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the amended site plan submitted by H. Christopher Streng, of Kulbacks, on behalf of Rolite Manufacturing, Inc., prepared by Tredo Engineers, which consisted of a Survey dated January 29 & 30, 2018, Drawing SP-101 dated February 4, 2021 with a revision date of March 10, 2021 and received by the Town on March 12, 2021, Drawings SP-102 and SP-201 both dated February 4, 2021 and received by the Town on February 8, 2021 for the proposed 6,000 Sq. Ft. storage building addition on the existing site located at 10 Wendling Court (SBL No. 105.00-1-21.2)) in the Town of Lancaster with the following conditions:

1. Property owner to return two (2) executed originals of the Stormwater Control Facility Maintenance Agreement to the Town Attorney’s Office. This Agreement shall be binding on all subsequent landowners and shall be filed in the office of the County Clerk as a deed restriction on the property and proof of filing to be provided to the Town Attorney prior to any Certificates of Compliance/Occupancy being issued.

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

3. Private Improvement Permit will be required to initiate site construction.

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER LEARY, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town of Lancaster is committed to recognizing that its
growth and strength depends on the safety and economic value of the homes, buildings and
infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and

WHEREAS, our confidence in the resilience of these buildings that
make up our community is achieved through the devotion of vigilant guardians—building
safety and fire prevention officials, architects, engineers, builders, tradespeople, design
professionals, laborers, plumbers and others in the construction industry—who work year-
round to ensure the safe construction of buildings, and

WHEREAS, these guardians are dedicated members of the International
Code Council, a nonprofit that brings together local, state and federal officials that are experts
in the built environment to create and implement the highest-quality codes to protect us in the
buildings where we live, learn, work, play, and

WHEREAS, our nation benefits economically and technologically from
using the International Codes that are developed by a national, voluntary consensus codes and
standards developing organization, our government is able to avoid the high cost and
complexity of developing and maintaining these codes, which are the most widely adopted
building safety and fire prevention codes in the world, and

WHEREAS, these modern building codes include safeguards to protect
the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and
earthquakes, and

WHEREAS, Building Safety Month is sponsored by the International
Code Council to remind the public about the critical role of our communities’ largely unknown
protectors of public safety—our local code officials—who assure us of safe, sustainable, energy
efficient and livable buildings that are essential to America’s prosperity, and

WHEREAS, “Prevent, Prepare, Protect. Building Codes Save,” the
theme for Building Safety Month 2021, encourages all Americans to raise awareness about the
importance of safe and resilient construction; fire prevention; disaster mitigation, energy
conservation; water safety; training the next generation; and new technologies in the
construction industry, and

WHEREAS, each year, in observance of Building Safety Month, people
all over the world are asked to consider the commitment to improve building safety, resilience
and economic investment at home and in the community, and to acknowledge the essential
service provided to all of us by local and state building departments, fire prevention bureaus
and federal agencies in protecting lives and property.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town Lancaster does
hereby proclaim the month of May 2021 as Building Safety Month and authorizes the Town
Supervisor to execute the Building Safety Proclamation, and encourages our citizens to join
with their communities in participation in Building Safety Month activities.

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
WHEREAS, Ryan Klein of Boy Scout Troop 545 has offered to build and donate two (2) wooden benches, improve landscaping by creating a center island and remove any refuse and debris along the Town of Lancaster’s Heritage Trail Bike Path between Walter Winter Drive and Cemetery Road, as part of his Eagle Scout project, and

WHEREAS, all materials required for this project will be provided by Mr. Klein, and

WHEREAS, by letter dated April 19, 2021, Park Crew Chief, Michelle Barbaro has requested that the Town accept the donation of Ryan Klein for 2 wooden benches, landscaping and refuse removal along the Town of Lancaster’s Heritage Trail Bike Path valued at not more than approximately seven-hundred dollars ($700.00), and

WHEREAS, after due consideration, the Town Board of the Town of Lancaster has determined that it can make use of such a generous donation and that it is the interest of the community to accept this benevolent gift.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the generous offer of Ryan Klein, to build and donate two (2) wooden benches, improve the landscaping to create a center island and remove any refuse and debris along the Town of Lancaster’s Heritage Trail Bike Path between Walter Winter Drive and Cemetery Road, as part of his Eagle Scout Project, and which has a value of no more than approximately seven-hundred dollars ($700.00).

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 LEARY  VOTED
COUNCIL MEMBER MAZUR  VOTED
COUNCIL MEMBER WOZNIAK  VOTED
SUPERVISOR RUFFINO  VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Twin District Volunteer Fire Company, Inc., by letter received April 26, 2021, has requested the addition of the following members to the roster of said fire association.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Twin District Volunteer Fire Company the following individuals:

**ADDITIONS:**

Josh Tomaszewski    Richard Jaszka
Lancaster, NY       Lancaster, NY

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated April 20, 2021, has appointed Joseph Zagarrio to the position of Laborer – Highways in the Town of Lancaster Highway Department, pursuant to New York State Highway Law.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Joseph Zagarrio of Lancaster, New York to the position of Laborer – Highways in the Town of Lancaster Highway Department effective April 26, 2021, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA Blue Collar Union and all applicable provisions of law, and

BE IT FURTHER,

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

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, William J. Karn, Jr., Chief of Police for the Town of Lancaster, by letter dated April 26, 2021 has recommended the appointment of Paige Viera to the position of Public Safety Dispatcher in the Town of Lancaster Police Department, and

WHEREAS, Paige Viera is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Paige Viera of Lancaster, New York, be and is hereby appointed to the full-time position of Public Safety Dispatcher, in the Town of Lancaster Police Department, at an annual salary of $46,163.00 on step which represents 75% of the full salary of $61,550.00, contingent upon approval by Erie County Department of Personnel, effective May 17, 2021 and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Lancaster Dispatch Employee Association and all applicable provisions of law.

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 LEARY VOTED
- COUNCIL MEMBER MAZUR VOTED
- COUNCIL MEMBER WOZNIAK VOTED
- SUPERVISOR RUFFINO VOTED

May 3, 2021
WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning, Article XIV Administration and Enforcement, §50-78 Special use permits, of the Code of the Town of Lancaster, upon the application of Joshua Strell, for a Special Use Permit for a Home Occupation (Seasonal Rental Business Office) on premises located at 5898 Broadway, Lancaster, New York, and the Board issued such Special Use Permit on May 1, 2017, this Special Use Permit is subject to renewal upon application by the property owner, and

WHEREAS, by letter dated April 12, 2021, Joshua Strell has requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Supervising Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal in his letter dated April 19, 2021.

NOW THEREFORE,

BE IT RESOLVED, as follows:

1. That pursuant to Chapter 50-Zoning, Article IV. Residential Districts, §50-16 (F)"Home Occupations", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant the renewal of a Special Use Permit to Joshua Strell, for a Home Occupation (Seasonal Rental Business Office) on premises located at 5898 Broadway, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning May 1, 2021 and ending April 30, 2023, and

2. That the applicant will continue in compliance with conditions as set forth §50-16 (F), and §50-78 Special use permits, of the Code of the Town of Lancaster as long as the applicant continues to engage in the Seasons Rental Business home occupation on the premises, and to any additional conditions listed herein, namely:

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

B. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting written application to the Town Clerk, on or before April 30, 2023.

C. Provide a copy of the business’ New York State Tax Employer Identification Number and, where required, a copy of a valid State License issued by the appropriate regulatory agency for the service being provided.

D. Only persons residing on the premises shall be engaged in such occupation.

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

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

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<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Dickman</td>
<td>Voted</td>
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<tr>
<td>Leary</td>
<td>Voted</td>
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<tr>
<td>Mazur</td>
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<td>Wozniak</td>
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<td>Ruffino</td>
<td>Voted</td>
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May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, Herbert Schaub, of BrewFun Enterprises, 185 Sunburst Circle, East Amherst New York 14051 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 5839 Genesee Street, 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. 829 for 5839 Genesee Street, Lancaster, New York 14086 which is a permit for Private Improvements for:

- Improvements associated with new construction of Brewery/Taproom at 5839 Genesee Street, Lancaster, New York. Specific improvements are site clearing, demo and removal of trees and collapsed garage – additional permits for future work required.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER WOZNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, by resolution adopted June 1, 2020, the Town of Lancaster entered into a maintenance agreement with Mollenberg-Betz, Inc., to provide maintenance services on the HVAC systems within the Town’s Highway Office Building, Mental Health Center, Recreation Department, Senior Center, Town Hall and Youth Bureau, and

WHEREAS, the agreement is set to expire according to their terms on May 31, 2021, and

WHEREAS, by letter dated April 19, 2021, Michelle Barbaro has requested that the Town enter into a renewal agreement with Mollenberg-Betz, Inc., to provide semi-annual HVAC inspections and preventative maintenance services on the systems within the above-referenced Town facilities and to include the Office of Emergency Management located at 525 Pavement Road, for an annual cost of $9,787.00 per their quotes dated April 16, 2021 (#RS2021-064 & 065).

NOW THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the agreements with Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, New York 14204, to provide semi-annual HVAC inspections and necessary preventative maintenance on the systems located within the Highway Office Building, Mental Health Center, Recreation Department, Senior Center, Town Hall, Youth Bureau and Office of Emergency Management for a cost not to exceed $9,787.00 per their quotes dated April 16, 2021 (#RS2021-064 & 065), and

BE IT FURTHER,
RESOLVED, that the contract will commence May 1, 2021 and terminate on April 30, 2022 and will be paid for with funds available from the Town’s 2021 Buildings, Misc. Contractual Services Budget (Line Item 01-1620-0411).

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNAIK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER WOZNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to accept and execute on behalf of the Town of Lancaster, the Plans for National Fuel Gas Supply Corporation’s 2021 Line UNY-B3 Valve Replacement within the Town’s Right-of-Way of Burton Road, as presented, per the terms and conditions listed therein.

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

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<th>Council Member</th>
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<td>Council Member Dickman</td>
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<td>Council Member Leary</td>
<td>Voted</td>
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<td>Council Member Mazur</td>
<td>Voted</td>
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<tr>
<td>Council Member Wozniak</td>
<td>Voted</td>
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<tr>
<td>Supervisor Ruffino</td>
<td>Voted</td>
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May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER WOZNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:  

WHEREAS, the Town of Lancaster has been awarded a NYS Companion Animal Capital Projects Fund 2021-2020 Grant through the New York State Department of Agriculture and Markets, for the construction of the Lancaster 2020 Dog Shelter Project to be located at 525 Pavement Road, Lancaster, New York, and  

WHEREAS, Wm. Schutt Associates, P.C., the Town of Lancaster’s consulting engineer, has requested that the Town Board authorize an invitation to bid for the Dog Shelter Grant project within the Town of Lancaster, and  

WHEREAS, the Town Board has given due review and consideration to the request for the Dog Control Facility 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,  

1. That the Town Board of the Town of Lancaster hereby invites public bids for the Town of Lancaster’s 2020 Dog Shelter Grant Project, 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; all bids are 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 Wednesday May 26, 2021 and opened thereafter, and  

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders published in the Lancaster Bee and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof, and  

3. That the Town Engineer is hereby authorized to attend to having the Notice to Bidders published in the State Contract Reporter and Construction Exchange, and  

4. That partial funding of this project is being made available through New York State Agriculture and Markets. Minority and Women-Owned Business Enterprises (“MWBE”) are encouraged to submit responses, an overall goal of 30% MWBE has been established for this project.  

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 LEARY VOTED  
COUNCIL MEMBER MAZUR VOTED  
COUNCIL MEMBER WOZNIAK VOTED  
SUPERVISOR RUFFINO VOTED  

May 3, 2021
NOTICE TO BIDDERS
FOR THE
TOWN OF LANCASTER
DOG CONTROL FACILITY 525 PAVEMENT RD.

Sealed bids for the Lancaster 2020 Dog Shelter Project – 1,680 Sq. Ft. (with optional 392 Sq. Ft. garage) 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 May 26, 2021 at which time they will be publicly opened and read aloud.

This contract will be funded wholly or partially with NYS funds, and as such, is subject to all State rules and regulations pertinent thereto, including, but not limited to, State policy of encouraging the participation of minority and women business enterprises as sources of suppliers, equipment, construction and services. A 30% goal is required for this project.

Contract Documents may be examined at the office of the Town Clerk and at the office 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., except Saturdays, Sundays and Holidays.

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 percent (5%) of the total amount of the Bid, or a bond with sufficient sureties in a penal sum equal to five percent (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.

Consulting Engineers:
William Schutt & Associates, P.C.
37 Central Avenue
Lancaster, NY 14086-2143
(716) 683-5961

By the Order of the Town Board of
Lancaster, Erie County, New York
Date: May 6, 2021

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

WHEREAS, the Town of Lancaster’s Senior Center Recreation Supervisor, Marybeth Gianni, by letter dated April 22, 2021 as advised the Town Board that the Senior Center no longer has use for their Steinway Piano, serial number 244-121 as it is currently unplayable and broken beyond repair due to its age and damage, and

WHEREAS, Marybeth Gianni has therefore requested that the Town Board deem this item to be surplus equipment and permit it to be donated as scrap for parts to Illos Piano Restorations, Inc., and

WHEREAS, the Town Board has given due consideration to the request of the Recreation Supervisor and deems it in the public interest to declare the Steinway Piano to be surplus equipment and permit donation of said item as scrap for parts.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the beforementioned Steinway Piano, serial number 244-121 to be surplus equipment and authorizes the Senior Center Recreation Supervisor, Mary Beth Gianni, to donate said piano as scrap for parts to Illos Piano Restorations, Inc., 2944 Main Street, Buffalo, New York 14214.

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MAZUR, 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 2022 Ford F-250 XL 4x4 Super Cab Short Bed Pickup with Snowplow, for use by the Parks, Recreation and Forestry Department, and

WHEREAS, one (1) bid was received, opened and reviewed on April 22, 2021, and

WHEREAS, by letter dated April 22, 2021, Park Crew Chief, Michelle Barbaro, has recommended awarding the bid for the one (1) new and unused 2022 Ford F-250 XL 4x4 Super Cab Short Bed Pickup with Snowplow to West Herr Ford, being the sole responsible bidder in the amount of $40,559.56, and

WHEREAS, the Parks Department will receive a trade-in allowance for their a 2015 Ford F-350 4x4 Regular Cab 8’ Box Pick-up (VIN# 1FTRF3B68FEC26758 (w/ approx. 57,200 mi.) in the amount of $23,000.00 which will bring the total expenditure for the new 2022 Ford F-250 XL 4x4 Super Cab Short Bed Pickup with Snowplow to $17,559.56.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Michelle Barbaro, Parks Crew Chief, hereby awards the bid for one (1) new and unused 2022 Ford F-250 XL 4x4 Super Cab Short Bed Pickup with Snowplow, which includes a Trade-in Allowance for a 2015 Ford F-350 4x4 Regular Cab 8’ Box Pick-up (VIN# 1FTRF3B68FEC26758 (w/ approx. 57,200 mi.) in the amount of $23,000.00, to West Herr Ford of Hamburg, 5025 Camp Road, Hamburg, New York, for use by the Parks, Recreation and Forestry Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed $17,559.56 and which will be paid from the Town’s 2021 Parks Equipment, Passenger Vehicles Budget (Line item # 01-7110-0220).

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 LEARY  VOTED
COUNCIL MEMBER MAZUR  VOTED
COUNCIL MEMBER WOZNIAK  VOTED
SUPERVISOR RUFFINO  VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Supervisor is seeking to replace eighteen (18) copier/printers located within various Town Departments with 15 new and 3 redeployed versions that will be more efficient and cost effective for the Town, and

WHEREAS, the new machines are available through New York State Contract No. PM68149, Group 73600, and Award No. 22802, from State Contractor Konica Minolta Business Solutions USA, Inc., through authorized re-seller, Copier Fax Business Technologies, Inc., which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the monthly lease fee for eighteen machines will be two-thousand seventy-seven dollars and nineteen cents ($2077.19) per their proposal (order # 604485) dated April 14, 2021, and will be paid for with funds available in the Town’s 2021 Central Printing and Mailing Contracted Rental Expense Budget.

NOW THEREFORE,
BE IT RESOLVED as follows:
The Town Board of the Town of Lancaster hereby approves and authorizes the Supervisor to execute the lease agreement for fifteen (15) new and three (3) redeployed copier/printers for use in various Town Departments and available under New York State Contract No. PM68149, Group 73600, and Award No. 22802 from New York State Contractor Konica Minolta Business Solutions USA, Inc., through authorized re-seller, Copier Fax Business Technologies, Inc., 465 Ellicott Street, Buffalo, NY 14203, as proposed by the Supervisor, for a monthly cost of two-thousand seventy-seven dollars and nineteen cents ($2077.19) per their proposal (order # 604485) dated April 14, 2021, and

BE IT FURTHER,
RESOLVED, this lease shall commence on May 3, 2021 and terminate May 2, 2026 and will be paid for with funds from the Town’s 2021 Central Printing and Mailing Contracted Rental Expense Budget (Line Item 01-1670-409).

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER WOZNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Town of Lancaster’s Police Chief, William J. Karn, Jr., has requested that the Town Board authorize expending funds to purchase an Online Scheduling & Workforce Management Solution to include technical support, for use within the Lancaster Police Department, and

WHEREAS, Chief Karn, obtained a one-year Subscription Agreement for the purchase and technical support of an Online Scheduling & Workforce Management Solution from Aladtec, Inc., in the amount of $4,752.00 per their quote dated April 26, 2021 in accordance with the Town of Lancaster’s Procurement Policy, and

WHEREAS, by letter dated April 27, 2021, Chief Karn has recommended that the Town of Lancaster approve the Subscription Agreement for an Online Scheduling & Workforce Management Solution installation from Aladtec, Inc., 387 Arrow Court, River Falls, Wisconsin, for an annual fee not to exceed $4,752.00.00 to commence June 1, 2021 and automatically renew each year thereafter unless written notice is provided prior to the end of the current term.

NOW, THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Lancaster hereby approves the Subscription Agreement for an Online Scheduling & Workforce Management Solution from Aladtec, Inc., 387 Arrow Court, River Falls, Wisconsin, for use by the Lancaster Police Department staff, as proposed by the Chief of Police William J. Karn, Jr. for an annual fee not to exceed $4,752.00 per their quote dated April 26, 2021 and which will be paid for with funds from the Town’s 2021 Police Public Safety Equipment Budget (Line Item 005-3120-245).

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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER WOZNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Town of Lancaster’s Patron Captain, Marco Laurienzo, by letter dated April 26, 2021 has requested to purchase a new NICE R10.0 911 call and Radio Transmission Recording System for use by the Town’s Law Enforcement personnel as the current system in use is no longer supported and needs to be replaced, and

WHEREAS, the NICE equipment is available from the New York State Contract No. PM68145, Group 73600, and Award No. 22802, from State Contractor NICE Systems, Inc., through authorized reseller Wilmac Business Equipment, Co., Inc., D/B/A Wilmac Company, in the amount of $13,738.75 per their quote (# S-5093) dated April 23, 2021, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the agreement includes an annual maintenance fee for the system so there will be not be any additional expense for this service.

NOW, THEREFORE,
BE IT RESOLVED as follows:

The Town Board of the Town of Lancaster hereby approves the purchase and authorizes the Supervisor to execute the quote for a new NICE Inform Essential R10.0 Recording System under New York State Contract No. PM68145, Group 73600, and Award No. 22802, from State Contractor NICE Systems, Inc., through authorized reseller Wilmac Business Equipment, Co., Inc., D/B/A Wilmac Company, 73 State Street, Suite 200, Rochester, NY 14614, as proposed by the Lancaster Police Patrol Captain, for an amount not to exceed $13,738.75 per their quote (# S-5093) dated April 23, 2021; and which will be paid for with funds from the Town’s 2021 Police Public Safety Equipment Budget (Line Item 005-3120-245).

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

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<tr>
<th>COUNCIL MEMBER</th>
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May 3, 2021
WHEREAS, Selmar K. Dorsey, II, the owner of real property located at 387 Schwartz Road (SBL No. 117.00-3-33.2), Lancaster, New York, has submitted an application for a Special Use Permit for a Home Occupation (Dog Kennel) in accordance with the provisions of Chapter 50 Zoning, Article IV Residential Districts, §50-16(F) Supplementary regulations for A-R, R, and MFMU districts, Home Occupations of the Code of the Town of Lancaster, and

WHEREAS, Chapter 50-Zoning, Article XIV Administration and Enforcement, §50-78 Special use permits, of the Code of the Town of Lancaster requires the issuance of a Special Use Permit and a public hearing for the proposed use.

NOW THEREFORE,
BE IT RESOLVED, as follows:

That pursuant to Chapter 50 Zoning, Article IV Residential Districts, §50-16(F) Supplementary regulations for A-R, R, and MFMU districts, Home Occupations and Chapter 50-Zoning, Article XIV Administration and Enforcement, §50-78 Special use permits, of the Code of the Town of Lancaster, a Public Hearing on the proposed Home Occupation (Dog Kennel) Special Use Permit Application of Selmar K. Dorsey, II for premises locally known as 387 Schwartz Road, Lancaster, New York, will be held via teleconference (1-716-800-4267 Access Pin 1232), on the 17th day of May, 2021, at 7:15 o'clock P.M., Local Time, and the notice of the time and place of such hearing be published in a newspaper of general circulation in said Town, and posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which 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 LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER
SPECIAL USE PERMIT – SELMAR DORSEY II

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Article XIV Administration and Enforcement, §50-78 Special use permits of the Code of the Town of Lancaster, and 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 3rd day of May, 2021 the Town Board will hold a Public Hearing on the 17th day of May, 2021 at 7:15 o’clock P.M., Local Time, via teleconference (1-716-800-4267 Access Pin 1232), to hear all interested persons upon the application of Selmar K. Dorsey, II, for a Special Use Permit for a Home Occupation (Dog Kennel) on premises locally known as 387 Schwartz Road, in the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: DIANE M. TERRANOVA
Town Clerk

May 6, 2021
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated April 26, 2021, has appointed Douglas Thielman of Lancaster, New York, who previously held the title of Maintenance Worker, to the position of Light Equipment Operator.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment Douglas Thielman of Lancaster, New York to the position of Light Equipment Operator in the Town of Lancaster Highway Department, effective April 26, 2021, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA Blue Collar Union and all applicable provisions of law, and

BE IT FURTHER,

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

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021
THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER LEARY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, the Town of Lancaster Assessor, Rebecca Baker, has compiled existing information pertaining policies relating to Special Districts for use by Town Departments and residents to provide information regarding how Special Districts were founded, what their boundaries are, and what their fee schedules are, and

WHEREAS, the Town Board has given due review and consideration to the adoption of the Special District reference booklet as prepared by the Town Assessor and finds it to be in the best interest of the Town to adopt said booklet, and

WHEREAS, the Assessor’s Office shall be responsible for the maintenance and updating of the Special District reference booklet and should any other Town department or employee become aware of any changes to the information contained therein, they shall notify the Assessor’s Office to ensure that the booklet contains accurate information.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the Special District reference booklet as presented by the Town Assessor, Rebecca Baker, to be effective immediately, and which shall supersede any previous versions of such compilation, and

BE IT FURTHER,

RESOLVED, that the Assessor’s Office shall be responsible for keeping the Special District reference booklet updated and accurate; and shall provide an official copy of the booklet to each of the following Town Offices: Assessor, Supervisor, Clerk, Attorney, and Code Enforcement by the Assessor’s office.

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

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
COUNCIL MEMBER WOZNIAK VOTED
SUPERVISOR RUFFINO VOTED

May 3, 2021