

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
July 6, 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

July 19, 2021

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

2

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. 65632 to Claim No. 65789 Inclusive

Total amount hereby authorized to be paid: \$994,339.55

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

July 19, 2021

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER MAZUR 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	Village	
32483		Jordan Ladowski		44 Sterling Pl	Er. Shed
32801		Samuel Dutka		37 Parkside Dr	Er. Fence (V/L)
32933		TRP Renovations Inc.		33 Sedge Run	Er. Res. Alt.
32970		CIR Electrical Construction		36 Chicory Ln	Inst. Solar Panels
32973		Forbes Homes, Inc.		48 Hidden Meadow Cros	Er. Dwlg.-Sin.
32976		Frank's Commercial & Home		52 Court St	Inst. Res. Plumbing (V/L)
32979		Paul Bumbalo		55 Fairfield Ave	Dumpster - Temp. (V/L)
32980		Zenner & Ritter Co. Inc.		11 Jonquille Ct	Inst. Generator
32982		Sarah Everett		15 Clark St	Er. Res. Alt. (V/L)
32983		Sharon Panasiewicz		58 Erie St	Er. Res. Alt. (V/L)
32984		Daniel Frederick		119 Avian Way	Er. Shed
32985		Donald Rutkowski		56 Vandenberg Ave	Er. Fence (V/L)
32986		Michael Neel		274 Broezel Ave	Er. Fence
32987		Callitia Domzalski		33 Hinchey Ave	Er. Fence (V/L)
32988		Patrick Flatley		61 Old Post Rd	Er. Fence
32990		Charles Earley		5 Whitestone Ln	Er. Shed
32991		Colley's Pool Sales Inc.		29 Jonquille Ct	Er. Pool-In Grnd
32992		Solar Developments LLC		4375 Walden Ave	Inst. Solar Panels
32993		NAS Quick Sign Inc.		6461 Transit Rd	Er. Sign - Wall
32994		Sitzmans Appliance Center		20 Clermont Ct	Inst. Generator
32995		Yvonne Calabro		20 Cedar Brook Dr	Inst. Generator
32997		Marcus Campas		114 Brunswick Rd	Er. Fence (V/L)
32998		Sahlems Roofing & Siding Inc.		34 Parkedge Dr	Re-Roof
32999		Flexlume Sign Corp.		5429 Broadway	Er. Sign - Wall (V/L)
33000		Flexlume Sign Corp.		5802 Broadway	Er. Sign
33001		Joseph Daughtety		18 Middlebury Ln	Er. Fence
33002		Brandon Wolanin		5055 William St	Er. Fence
33003		Alex Brehm		65 Nichter Rd	Er. Pool-Abv Grnd
33004		Gen-Tech Power Systems LLC		63 Running Brook Dr	Inst. Generator
33005		John Severins		26 Rollingwood Dr	Er. Fence
33006		Expert Contracting		35 Sawgrass Ln	Re-Roof
33008		Kulback's Inc.		10 Wendling Ct	Er. Pole Barn
33009		Ann Slade		45 Fourth Ave	Re-Roof (V/L)
33010		Bors Pros Construction Inc.		218 Hall Rd	Re-Roof
33012		Alicia Sears		184 Stony Rd	Er. Pool-Abv Grnd
33013		The Pool Guy		23 Fairfield Ave	Er. Pool-Abv Grnd (V/L)
33014		Angelique Shatzel		290 Peppermint Rd	Er. Fence
33017		Fix It 4 U LLC		250 Warner Rd	Er. Fence
33018		Creative Fence		80 Transit Blvd	Er. Fence
33019		Creative Fence		366 Seneca Pl	Er. Fence
33020		Francesco Longo		88 Avian Way	Er. Shed
33021		Michael Schichtel		56 Old Post Rd	Er. Fence
33022		Matthew Carlucci		5 Crabapple Ln	Er. Shed
33024		Castle Home Improvements		62 Lancaster Ave	Re-Roof (V/L)
33025		Lisa Linforth		26 Red Clover Ln	Er. Fence
33026		City Fence		139 Norris Ave	Er. Fence (V/L)
33027		Michael Pasternak		4 Butler Dr	Er. Fence
33029		Racheal Cirocco		10 Linden Ave	Re-Roof (V/L)
33030		Thomas White		11 Creekwood Dr	Re-Roof
33032		Switala's Siding Cedar Inc.		177 Pleasant View Dr	Re-Roof
33033		Frank Pietrantonio		51 Chestnut Corner	Er. Fence
33034		J-Cap Contractors LLC		433 Pleasant View Dr	Re-Roof

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

July 19, 2021

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

4

WHEREAS, Jeremy A. Colby, Town Justice for the Town of Lancaster, by letter dated July 1, 2021, has recommended the appointment of the following individual to the position of Court Officer part-time provisional in the Town Justice Court Department of the Town of Lancaster; and

WHEREAS, the following individual qualifies 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 the following individual is hereby appointed to the position of Court Officer part-time provisional in the Town Justice Court Department in the Town of Lancaster, contingent upon approval by Erie County Department of Personnel, working not more than nineteen and three-quarter hours per week and that these being part-time positions, provide no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees:

<u>NAME</u>	<u>POSITION</u>	<u>PAY RATE PER HOUR</u>	<u>EFFECTIVE DATE</u>
Hannah Nagowski Lancaster, NY	Court Officer	\$19.10	July 20, 2021

BE IT FURTHER,

RESOLVED, that when Ms. Nagowski is called upon to serve as Court Officers, they shall receive a minimum of three (3) hours pay, or pay for the actual number of hours worked, whichever is greater, 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

July 19, 2021

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

5

WHEREAS, The Town Board has previously duly advertised for the submission of bids for the Exterior Painting Project at 40 Clark Street (Lancaster Historical Society Building) within the Town of Lancaster, and

WHEREAS, two (2) bids were received, opened, and reviewed on June 3, 2021, and

WHEREAS, Edward Schiller, the Town of Lancaster's engineering consultant, by letter dated June 29, 2021 has recommended award of the bid to Sicoli Construction Services, Inc., being the lowest responsible bidder in the amount of \$79,900.00.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Exterior Painting Project at 40 Clark Street (Lancaster Historical Society Building), to Sicoli Construction Services, Inc., 4800 Hyde Park Blvd., Niagara Falls, New York, 14301 in the amount of \$79,900.00 being the lowest responsible bidder in conformance with the specifications on file in the office of Flynn Battaglia Architects, P.C:

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

July 19, 2021

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

6

WHEREAS, George Feldmann, 568 Town Line Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 568 Town Line Road, within the Town of Lancaster, pursuant to Chapter 287-8 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 July 13, 2021 the Building Inspector made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE,
BE IT RESOLVED, that George Feldmann, 568 Town Line 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 568 Town Line 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, silt or sediment 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. A final topography survey prepared by a NYS Licensed Surveyor is provided to the town Building Department upon completion of the fill operation.
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 clean fill from various locations.
10. Fill area is to be graded and seeded to the proposed elevation.

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 287-8(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 LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
COUNCIL MEMBER WOZNIAK	VOTED
SUPERVISOR RUFFINO	VOTED

July 19, 2021

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

7

WHEREAS, the Town Board is considering the proposed construction of a +/- 26,000 S.F. storage facility submitted by H. Christopher Streng of Kubacks, on a +/- 1.76-acre parcel located at Pavement Road and Pleasant View Drive (SBL No. 94.00-3-15.22) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this project pursuant to SEQR regulations at their meeting on July 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 construction of 2 single-story storage buildings totaling 26,000 sq. ft. with paved surface parking located on a parcel identified as SBL No.94.00-3-15.22 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

July 19, 2021

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: July 19, 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 +/-26,000 S.F. storage facility submitted by H. Christopher Streng of Kubacks, on a +/- 1.76-acre parcel identified as SBL No. 94.00-3-15.22; 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: Pavement Road Storage Facility #2107

Location of Action: Pavement Road at Pleasant View Drive (SBL No. 94.00-15.22), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: Proposed construction of (2) one-story warehouse structures total of 26000 S.F. and paved surface parking lot on 1.76 ac vacant parcel

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/Small 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:

8

WHEREAS, the Town Board is considering the proposed parking lot improvements for the Greenfield Health and Rehab Center submitted by Nick Kwasniak, on a +/- .25-acre parcel located at 5949 Broadway (SBL Nos. 116.00-2-25.11 & 116.00-2-25.122) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this project pursuant to SEQR regulations at their meeting on July 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 parking lot improvements with .25 acre physically disturbed area located at 5949 Broadway (SBL Nos.116.00-2-25.11 & 116.00-2-25.122) 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

July 19, 2021

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: July 19, 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 parking lot improvements submitted by Nick Kwasniak for Greenfield Health and Rehab Center, on a +/- .25-acre parcel located at 5949 Broadway (SBL Nos. 116.00-2-25.11 & 116.00-2-25.122); 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: Greenfield Health and Rehab Center (Parking Lot) #4163

Location of Action: 5949 Broadway (SBL Nos. 116.00-2-25.11 & 116.00-2-25.122), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

Description of Action: Proposed resurface of the front parking lot and add additional parking spaces.

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

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

9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact.**
11. Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

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

Telephone Number: (716) 684-3342

THE FOLLOWING RESOLUTION WAS OFFERED BY
 SUPERVISOR RUFFINO,
 MOVED ITS ADOPTION,
 COUNCIL MEMBER

9
 WHO
 SECONDED BY
 TO WIT:

BE IT RESOLVED, that the Town of Lancaster, Location Code 30040, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

NAME	SOCIAL SECURITY NUMBER (LAST 4)	NYSLERS ID	TITLE	CURRENT TERM BEGIN & END DATES	STANDARD WORK DAY (HRS/DAY)	RECORD OF ACTIVITIES RESULT	PAY FREQUENCY
Elected Officials							
Michael Wozniak		R10694440	Councilman	11/27/20 – 12/31/21	7	4.14	Biweekly
Appointed Officials							
Joseph Keefe		R10342272	Member, Town Planning Board	01/01/21 – 12/31/27	7	1.00	Semi-Annually
Keith Stoerr		R11100837	Member, Zoning Board of Appeals	01/01/21 – 12/31/25	7	0.40	Semi-Annually

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

July 19, 2021

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

10

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused **2022 Ford F-250 XL 4 x 4 Super Cab Short Bed Pickup**, for use by the Parks, Recreation and Forestry Department, and

WHEREAS, three (3) bids were received, opened and reviewed on July 12, 2021, and

WHEREAS, by letter dated July 12, 2021, Park Crew Chief, Michelle Barbaro, has recommended awarding the bid for the one (1) new and unused **2022 Ford F-250 XL 4 x 4 Super Cab Short Bed Pickup** to Delacy Ford, Inc, being the lowest responsible bidder in the amount of \$39,767.00.

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 4 x 4 Super Cab Short Bed Pickup**, to Delacy Ford, Inc., 3061 Transit Road, Elma, 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 **\$39, 767.00** and which will be paid for with funds approved in the Town's March 15, 2021 Parks and Recreation Department Acquisition of Vehicles and Equipment Bond resolution.

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

July 19, 2021

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

WHEREAS, by letter dated July 12, 2021, Jean Karn, Supervising Dog Control Officer, has requested that the Town Board accept the monetary donation of fifty dollars (\$50.00) from the Bednasz and Lamoreaux families, on behalf of Mr. & Mrs. Rick Schulz to support the Dog Control Department in memory of Jeffrey R. Jurewicz, and

WHEREAS, the families have requested that acknowledgment of this donation be sent to Mr. and Mrs. Rick Schulz, of Cheektowaga, New York, and

WHEREAS, after due consideration, the Town Board of the Town of Lancaster has determined that it is in the interest of the community to accept this benevolent donation.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the monetary donation of fifty dollars (\$50.00) in memory of Jeffrey R. Jurewicz by the Bednasz and Lamoreaux families on behalf of Mr. and Mrs. Schulz to support the Town of Lancaster's Dog Control Department, and

BE IT FURTHER,

RESOLVED, that Jean Karn has requested that the donation be deposited into the Town's 2021 Control of Dogs, Contractual Expenses, Kennel Expense Budget (Line item# 3510.419).

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

July 19, 2021

THE FOLLOWING RESOLUTION WAS OFFERED 12
BY COUNCIL MEMBER WOZNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, on May 3, 2021, the Town Board duly advertised for bids for the construction of **the Lancaster 2020 Dog Shelter Project** to be located at 525 Pavement Road, in the Town of Lancaster, and

WHEREAS, eight (8) bids were received, opened and reviewed on May 26, 2021, and

WHEREAS, the lowest responsible bidder was MGR Constructors, Inc., in the amount of \$603,444.00, which is over the established budget of \$320,000.00, and

WHEREAS, Edward Schiller, of Wm Schutt & Associates P.C., consulting Engineer for the Town of Lancaster, approached MGR Constructors, Inc., to ‘Value Engineer’ their bid documents in order to reduce costs to meet budgetary restrictions, and

WHEREAS, by letter dated July 13, 2021, Edward Schiller, has recommended awarding the construction of the Lancaster 2020 Dog Shelter Project to **MGR Constructors, Inc.**, being the lowest responsible bidder in the amount of \$603,444.00, and

WHEREAS, **MGR Constructors, Inc.**, being the lowest responsible bidder, applied ‘Value Engineering’ techniques to their original bid and has submitted Change Order No. 1 to decrease the amount by (\$128,044.00) to the Town Board for their approval.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster, hereby awards bid for the construction of **the Lancaster 2020 Dog Shelter Project** to **MGR Constructors, Inc, P.O. Box 61, Bowmansville, New York 14026** in the amount of \$603,444.00, being the lowest responsible bidders in conformance with the specifications on file in the office of Wm. Schutt & Associates, P.C., which will be paid for with funds available from the New York State Department of Agriculture and Markets, New York State Companion Animal Capital Project Funds Grant and through matching funds available from the Town’s Unrestricted Fund Balance, in addition to funds approved in the Town’s July 6, 2021 Construction of a Dog Control Facility Building Capital Improvements Bond Resolution, and

BE IT FURTHER,

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 description provided to the Town Board which has been certified by engineer Edward Schiller, to contain no material changes:

DESCRIPTION OF CHANGE ORDER NO. 1:

The original contract amount was based on an estimated quantity/quality for items included for construction. This is the adjustment to reflect the proposed changes for those bid items.

CHANGE ORDER NO. 1:

The original Contract Bid Sum was	\$ 603,444.00
The Contract Bid Sum decreased by Change Order #1 in the amount of....	\$ (128,044.00)
The NEW Contract Bid Sum including this Change Order will be.....	\$ 475,400.00 , and

BE IT FURTHER,

RESOLVED, that the Supervisor be and is hereby authorized to execute the contract and Change Order #1 on behalf of the Town of Lancaster with **MGR Constructors, Inc, P.O. Box 61, Bowmansville, New York 14026**, pending the receipt and approval of all required documents and insurance certificates by the Town Attorney'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

July 19, 2021

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

13

WHEREAS, Parks Crew Chief, Michelle Barbaro has requested to have an annual Inspection and Preventative Maintenance agreement on file for the two (2) Laars Boilers located within the Town's New Highway Department Garage, and

WHEREAS, the Parks Crew Chief obtained a proposal from Mollenberg-Betz as they are already under contract with the Town to provide servicing for other systems, and

WHEREAS, by letter dated July 13, 2021, Michelle Barbaro has requested that the Town enter into an annual agreement with Mollenberg-Betz, Inc., to provide Inspection and Preventative Maintenance to the two (2) Laars Boilers located within the Town's New Highway Department Garage for an annual cost of \$1,679.00 per their quote dated July 2, 2021 (#RS2021-105).

NOW THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the agreement with Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, New York 14204, to provide necessary inspection and preventative maintenance on the two (2) Laars Boilers located within the Town's New Highway Department Garage for a cost not to exceed \$1,679.00, and which will be paid for with funds available from the Town's 2021 Buildings, Misc. Contractual Services Budget (Line item 01-1620-0411), and

BE IT FURTHER,

RESOLVED, that the contract will commence August 1, 2021 and terminate July 31, 2022, with the annual inspection to be performed in November.

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

July 19, 2021

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

14

WHEREAS, on June 7, 2021, the Town Board duly advertised for the solicitation of bids for the Meadow Lea Drive 36-inch Storm Sewer Project, in the Town of Lancaster, and

WHEREAS, seven (7) bids were received, opened and reviewed on July 7, 2021, and

WHEREAS, by letter dated July 12, 2021, Edward Schiller of Wm. Schutt Associates, the Town of Lancaster's engineering consultant, has recommended awarding the bid to Accadia Site Contracting, Inc., being the lowest responsible bidder in the amount of \$177,620.00.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for the Town of Lancaster's 2021 Meadow Lea Drive 36-inch Storm Sewer Project, to Accadia Site Contracting, Inc., 5636 Transit Road, Depew, New York 14043 in the amount of \$177,620.00 being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Engineer, Wm. Schutt Associates;

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

July 19, 2021

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

WHEREAS, Michelle Barbaro, the Town's Parks Crew Chief has made the Town aware of the need to replace the Return Fan Shaft and Bearings for both the heating and air conditioning systems located within the Town of Lancaster Library, and

WHEREAS, the Parks Crew Chief, submitted Requests for Proposal to three (3) vendors to provide and install the necessary Return Fan Shaft and Bearings for both systems in accordance with the Town of Lancaster's Procurement Policy, and

WHEREAS, by letter dated July 12, 2021, Michelle Barbaro, has recommended that the Town of Lancaster award the project to Mollenberg-Betz, Inc., to provide and install the needed Return Fan Shaft and Bearings for both the heating and air conditioning systems within the Town of Lancaster Library at a cost of \$13, 236.00 per their quote dated July 6, 2021 (# RS2021-108), and

WHEREAS, funding for the project is available from the Town's 2021 General Fund Balance.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor of the Town of Lancaster to execute the proposal to supply and install the necessary Return Fan Shaft and Bearings for both the heating and air conditioning systems within the Town of Lancaster Library from Mollenberg-Betz, 300 Scott Street, Buffalo, New York 14204, in accordance with their quote dated July 6, 2021 (# RS2021-108), for an amount not to exceed \$13,236.00 and to be paid for with funds from the Town's 2021 General Fund Balance.

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

July 19, 2021