



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Johanna M. Coleman, Town Clerk**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings at 7:15 P.M.: Special Use Permit – Tonya Bradford**
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentation of prefiled resolutions by Town Board Members:**
 1. Fudoli/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held April 6, 2015 And The Regular Meeting Of The Town Board Held April 6, 2015
 2. Fudoli/ _____ Approve Audited Claims
 3. Ruffino/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Authorize Aid Application Re: New York Governor's Traffic Safety Committee For Police Traffic Services Grant [State Aid]
 5. Ruffino/ _____ Authorize Aid Application Re: InVest Partnership Program Re: Bullet-proof Vests [State Aid]
 6. Abraham/ _____ Adopt SEQR Negative Declaration Re: Basil Kwik Oil Change Addition [Basil Kwik Oil Change]
 7. Abraham/ _____ Approve Site Plan Basil Kwik Oil Change Addition [Basil Kwik Oil Change]
 8. Abraham/ _____ Adopt SEQR Negative Declaration Re: Summerfield Farms Subdivision Part VII [Summerfield Farms Subdivision Phase VII]

9. Fudoli/ _____ Authorize Dumping Permit 933 Ransom Rd., LLC [**Dumping Permit: 933 Ransom RD., LLC**]
10. Abraham/ _____ Adopt SEQR Negative Declaration Re: JPS Labs Building Addition [**JPS Labs**]
11. Abraham/ _____ Approve Site Plan JPS Labs Building Addition [**JPS Labs**]
12. Fudoli/ _____ Authorize Attendance Of One Police Department Member To Attend NRA Law Enforcement Patrol Rifle Instructor School To Be Held In Angola, NY [**Seminars, Meetings & Mileage**]
13. Fudoli/ _____ Authorize Appropriation To Lancaster Rural Cemetery Association [**Cemeteries**]
14. Ruffino/ _____ Award Contract For One 2015 Chevrolet Equinox AWD LT To Chautauqua County Contract Vendor [**Purchasing, Motor Vehicles**]
15. Fudoli/ _____ Authorize Memorandum Agreement Re: Organization Of Parks, Recreation & Forestry Department And Appoint Mark Lubera Park Crew Chief & Additional Duties To Daniel Amatura [**Parks, Recreation & Forestry**], [**Amatura, Daniel**], [**Lubera, Mark**]
16. Fudoli/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Park Crew Chief [**Parks, Recreation & Forestry**]
17. Fudoli/ _____ Authorize Agreement Security Mutual Life Insurance Company Of New York Re: Life Insurance [**Purchasing Services**]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

<u>Procedure</u>
1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak once for five (5) minutes or less , unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

253. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Div. of Sewerage Management, NYSDOT, and Erie County DEP – Request for lead agency designation regarding Summerfield Farms, Part 6, 40 Patio homes south of William St. (Proj. #2653). Disposition =
254. Town Attorney to Town Board and Planning Board – SEQR responses from Erie County Division of Planning and Division of Sewerage Management regarding Fairways at Lancaster, 00 & 5354 Genesee St. (Proj. #1501). Disposition =
255. Town Attorney to Town Board and Planning Board – SEQR responses from Erie County Division of Planning, the Division of Sewerage Management and Dept. of Public Works regarding Hamlet Meadows, 375 Harris Hill Rd. (Proj. #1404). Disposition =
256. Town Clerk to Town Board – 2015 Monthly County Settlement to Erie County. Disposition =
257. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Environment and Planning regarding rezone at 00 Broadway from R-1 & RCO to M.F.R.-3. Disposition =
258. Town Clerk to Various News Media – Press release with information regarding Yard Sale permits for the Town of Lancaster. Disposition =
259. Town Clerk to Town Board – Copy of Clerk's Monthly Report for March 2015. Disposition =
260. Randall Hoak, Commissioner Senior Services to Supervisor – Information regarding Elder Law Day on June 17, 2015 at the Adam's Mark Hotel. Disposition =
261. Interim General Crew Chief to Supervisor and Town Board – Additional recommendation regarding landscape plan for Fairways at Lancaster. Disposition =
262. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from April 1, 2015 Planning Board meeting. Disposition =
263. Planning Board to Town Board – Recommend tabling of site plan for New Automotive Holding Facility, 00 Genesee St. (Proj. 4212); condition noted. Disposition =
264. Planning Board to Town Board – Recommend approval of preliminary plat plan for Summerfield Farms, Part 6, south of William St. (Proj. 2653); condition noted. Disposition =
265. Planning Board to Town Board – Recommend approval of preliminary plat review for Hidden Meadows Subdivision, West of Aurora St. (Proj. #4006); condition noted. Disposition =
266. Supervisor to Executive Director Depew-Lancaster Boys & Girls Club – Authorization for Depew-Lancaster Boys & Girls Club to hold the annual 10K race on Saturday, July 4, 2015. Disposition =
267. Detective Captain William J. Karn, Jr. to Supervisor and Town Board – Request for resolution allowing the purchase of a new 2015 Chevrolet Equinox AWD LT at State Bid rate. Disposition =
268. Waste Management to Town Clerk -- Notice of refuse collection changes for certain streets in the Town of Lancaster. Disposition =

269. Erie County Dept. of Environment & Planning to Town Attorney –
Comments regarding proposed Benderson Retail Building, 4931 Transit Road.
Disposition =
270. Erie County Clerk to Supervisor –
Mortgage tax on real estate transactions distribution to municipalities.
Disposition =
271. Steve Weathers, ECIDA President & CEO to Supervisor –
Amendment of Uniform Tax Exemption Policy regarding Market Rate Senior
Citizen Housing Policy. Disposition =
272. Association of Towns of the State of New York to Town Clerk –
Adopted resolutions by the official delegates to the 2015 Business Session of the
Association of Towns of the State of New York. Disposition =
273. David Hangauer to Supervisor and Town Board –
Comments regarding Buffalo-Lancaster Airport request for endorsing resolutions
from the Town Board. Disposition =
274. Scott and Carol McFarland to Town Board and Planning Board Chairman –
Letter of opposition regarding rezone petition for 5335 William Street from A-R to
MFR-4. Disposition =
275. Patrick Burke, 7th District Erie County Legislator to Town Clerk –
Information and request for supporting resolution regarding Erie County
Municipal Broadband Project. Disposition =
276. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Summerfield Farms, Part 6. Disposition =
277. Town Attorney to Town Board and Planning Board –
SEQR response from New York State Dept. of Environmental Conservation
regarding Hidden Meadow Subdivision, Aurora St. (Proj.# 4006). Disposition =
278. Town Attorney to Town Board and Planning Board –
SEQR response from New York State Dept. of Environmental Conservation
regarding Superior Pallets Inc., 3983 Walden Ave. (Proj. #3015). Disposition =
279. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Auto Holding Center, (Proj. #4212). Disposition =
280. Patrol Captain Marco Laurienzo to Supervisor –
Request for resolution allowing one of our current firearms instructors to attend
the NRA Law Enforcement patrol Rifle Instructor Development School at the
Evans Rod and Gun Club in Angola, NY on May 4-8, 2015.
281. Leon and Susan Robak to Town Board and Planning Board –
Letter of opposition regarding rezone petition for 5335 William Street.
Disposition =
282. Bruce and Elaine Mosher to Town Board and Planning Board –
Letter of opposition regarding rezone petition for 5335 William Street.
Disposition =
283. Gloria Chaves to Town Board –
Letter of opposition regarding rezone petition for the corner of Bowen Road and
William Street. Disposition =
284. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Div. of
Sewerage Management, NYSDOT, and Erie County DEP –
Request for lead agency designation regarding rezone 5335 William St. from AR
to MFR-4. Disposition =

- 285. Code Enforcement Officer, Town of Alden to Supervisor –
Notification of application for site plan review on behalf of LakeFront Landscapes for construction of metal building for storage at 11038 Walden Ave, Alden and request for lead agency designation. Disposition =**
- 286. Town Clerk to Town Board –
Memo regarding Dog license renewals and dog census for March 2015.
Disposition =**
- 287. Supervisor to Maria Whyte, Erie County Dept. of Environment and Planning –
Letter of recommendation for Julius McCann for reappointment for an additional two-year term on the Erie County Environmental Management Council.
Disposition =**
- 288. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Transportation regarding Harris Hill Subdivision, 12 single-family homes. Disposition =**
- 289. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –
Notice of SEQR meeting on Monday, April 20, 2015 at 6:15PM regarding Site Plan: Keysa Park Improvements—Metz Memorial. Disposition =**
- 290. Bruce Freier to Town Board and Town Planning Board –
Letter of opposition regarding rezone petition for 5335 William Street.
Disposition =**
- 291. Rosemarie Montreuil to Supervisor –
Concerns and request for sidewalks on one side of William Street from Penora St. to Transit Rd. Disposition =**
- 292. Michael Bergum to Town Board –
Letter of opposition and questions regarding rezone petition for 5335 William Street. Disposition =**
- 293. Residents of Summerfield Farms Subdivision to Town Board and Planning Board –
Signed petition opposing rezone petition for 5335 William St. Disposition =**
- 294. Residents of Summerfield Farms Subdivision and Bowen Road to Town Board and Planning Board –
Signed petition opposing rezone petition for 5335 William St. Disposition =**
- 295. Town Clerk to Various News Media –
Notice of Municipal Review Committee meeting on Monday, April 20, 2015 at 6:15PM for SEQRA review regarding Site Plan: Keysa Park Improvements-Metz Memorial. Disposition =**
- 296. Thomas Dearing, Deputy Commissioner Erie County Dept. of Environment & Planning to Erie County Community Development – Consortium –
Community Development Block Grant Report (Cumulative) 4/1/14 – 3/31/15.
Disposition =**
- 297. Chief of Police to Town Clerk –
Article and communications. Disposition =**

PRESENTATION OF PREFILED RESOLUTIONS:

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

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held April 6, 2015 and the Regular Meeting of the Town Board held April 20, 2015 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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR FUDOLI, 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. 39519 to Claim No. 39732 Inclusive

Total amount hereby authorized to be paid: \$1,177,407.25

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER STEMPNIAK, 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 Name	Address	STRUCTURE	Village
23675		Conway & Son	131 Aurora St	Er. Porch	(V/L)
23676		Shawn & Bridget Foster	34 Middlebury Ln	Er. Deck	
23677		Roger & Melissa Tremblay	41 Ashwood Ct	Er. Fence	
23678		Besroi Construction	90 Olde Stone Ln	Re-Roof	
23679		City Fence, Inc.	23 Rose St	Er. Fence	
23680		Guardian Fences of WNY Inc.	10 Branch Way	Er. Fence	
23681		Marrano/Marc Equity Corp.	27 Newberry Ln	Er. Dwlg.-Sin.	
23682		Pleasant Meadows Assoc. LLC	32 Newberry Ln	Er. Dwlg.-Sin.	
23683		Gordon R. Cordier	944 Townline Rd	Er. Shed	
23684		Santoro Sign Inc.	4931 Transit Rd	Er. Sign - Pole	
23685		Concept Construction Corp.	6461 Transit Rd	Er. Comm. Add./Alt.	
23686		RJF Development JV	674 Pleasant View Dr	Er. Dwlg.-Sin.	
23687		RJF Development JV	682 Pleasant View Dr	Er. Dwlg.-Sin.	
23688		Michael & Renee Stegmeier	24 Whitestone Ln	Er. Fence	
23689		Philip Bulera	3610 Bowen Rd	Er. Shed	
23690		Richard & Sharon Walczak	23 Chestnut Corner	Er. Fence	
23691		Murray Roofing	5615 Broadway	Re-Roof	(V/L)
23692		James R. Ficker	45 Livingston St	Er. Deck	(V/L)
23693		H. Cope Enterprises Inc.	24 Hinchey Ave	Re-Roof	(V/L)
23694		Marion Woch	5258 William St	Er. Fence	
23695		Elaine Geiger	15 Park Blvd	Er. Fence	(V/L)
23696		Town of Lancaster	100 Oxford Ave	Re-Roof	(V/L)
23697		Town of Lancaster	100 Oxford Ave	Re-Roof	(V/L)
23698		Brian & Kimberly Smolinski	10 Ryan St	Re-Roof	
23699		Matthew Calo	27 St John St	Er. Fence	(V/L)
23700		Paul Pautler	371 Ransom Rd	Re-Roof	
23701		AG & Darlene Grabenstatter	781 Schwartz Rd	Re-Roof	
23702		Matthew & Antonio Contracting	15 Wren Ave	Re-Roof	(V/L)
23703		Christopher Nichter	496 Aurora St	Er. Fence	
23704		Windsor Ridge Partners LLC	54 Worthington Ln	Er. Dwlg.-Sin.	
23705		Paul & Michele Coxford	18 Michael Anthony Ln	Er. Fence	
23706		PJK Roofing Inc.	15 Ryan St	Re-Roof	
23707		Besroi Construction	1 Summerfield Dr	Er. Deck	
23708		Michael Urso	5360 Genesee St	Er. Comm. Add./Alt.	
23709		Black Rock Roofing	42 Creekwood Dr	Re-Roof	
23710		Black Rock Roofing	43 Kelly Ct	Re-Roof	(V/L)
23711		Christian & Amanda Harry	20 Mount View Pl	Re-Roof	(V/L)
23712		Leveled Contracting Inc.	153 Nathan's Trl	Re-Roof	
23713		Lee Cadby	954 Ransom Rd	Er. Comm. Add./Alt.	
23714		Adam & Lindsey Walte	55 Fox Hunt Rd	Er. Fence	
23715		Dan & Sandra Doerfler	28 Worthington Ln	Er. Res. Add.	
23716		Scott Dominique	19 Summerfield Dr	Er. Deck	
23717		Moeller Sign Service	6651 Transit Rd	Er. Sign - Pole	
23718		Kathryn McHale	131 Siebert Rd	Er. Fence	
23719		Michael Gerow	223 Nathan's Trl	Er. Pool-Abv Grnd	
23720		Lawrence Smith	39 Newberry Ln	Er. Shed	
23721		Michael Karlinski	30 Nicholas Ln	Er. Shed	
23722		Sahlems Roofing and Siding Inc	9 Grafton Ct	Re-Roof	
23723		Sahlems Roofing and Siding Inc	254 Enchanted Forest N	Re-Roof	
23724		Antoinette Bosse	317 Broezel Ave	Re-Roof	
23725		Richard G Fix II	11 Squirrel Run	Er. Pool-Abv Grnd	
23726		Danielle McGraw	3 Banner Ave	Er. Fence	(V/L)

23727	Iroquois Fence Inc	17 Spruceland Ter	Er. Fence	
23728	Patricia Connors	35 Doris Ave	Re-Roof	(V/L)
23729	Francine & Thomas Zeis	19 Bowen Ave	Er. Fence	(V/L)
23730	Neth & Son Inc.	458 Central Ave	Re-Roof	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Town of Lancaster seeks grant monies from the State of New York Governor's Traffic Safety Committee via the Police Traffic Services (PTS) program to reduce unsafe driving behaviors within the Town, and

WHEREAS, grant monies will be used to support overtime police patrols targeting speeding and aggressive driving;

NOW, THEREFORE

BE IT RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the State of New York Governor's Traffic Safety Committee for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Supervisor and Chief of Police be and hereby are authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the U.S. Department of Justice, Office of Justice Programs provides grant monies to offset a portion of costs associated with the purchase of bullet-proof vests for sworn police officers, and

WHEREAS, the grant will provide up to 50% reimbursement for monies to be expended to purchase these items, and

WHEREAS, all applications must be completed electronically on-line,

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor is hereby authorized to extend authorization to Grantmakers Advantage, Inc., the Town's grant consultant, to complete the grant application on-line for the purpose of securing these grant monies.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Town Board is considering the proposed redevelopment of the existing **Basil Chevrolet** .61 acre site, including the demolition of seven (7) of the nine (9) bay carwash facility (26' x 126' to be removed) and the addition of a 48' x 84' four (4) bay oil and tire service to the existing service structure known as Basil Kwik Oil Change, to be located at 5123-5127 Transit Road Lancaster, New York, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on April 6, 2015 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, 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 Municipal Review Committee; 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:

1. This project is described as the redevelopment of the existing site, including the demolition of seven (7) of the nine (9) bay carwash facility (26' x 126' to be removed) and the addition of a 48' x 84' four (4) bay oil and tire service to the existing service structure known as Basil Kwik Oil Change and will not result in any large and important impacts; 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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: April 20, 2015

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 of Lancaster Town Board (the “Town Board”), has reviewed the proposed redevelopment of the existing **Basil Chevrolet** .61 acre site; including the demolition of seven (7) of the nine (9) bay carwash facility (26’ x 126’ to be removed) and the addition of a 48’ x 84’ four (4) bay oil and tire service to the existing service structure known as Basil Kwik Oil Change; on a ± .578 acre parcel. The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Basil Kwik Oil Change

Location of Action: 5123 – 5127 Transit Road, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: The redevelopment of the existing site; including the demolition of seven (7) of the nine (9) bay carwash facility (26’ x 126’ to be removed) and the addition of a 48’ x 84’ four (4) bay oil and tire service to the existing service structure known as Basil Kwik Oil Change.

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. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will not result in a change in the use or intensity of use of land.
3. The proposed action will not impair the character or quality of the existing community.
4. The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
6. The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.
7. The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.
8. The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.
9. The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).

10. The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems
11. The proposed action will not create a hazard to environmental resources or human health.

For Further Information:

Contact Person: John M. Dudziak, Town Attorney
Town of Lancaster
Address: 21 Central Avenue
Lancaster, New York 14086
Telephone Number: (716) 684-3342

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

WHEREAS, Basil Chevrolet, has submitted a site plan prepared by Reilly Meegan Architecture, dated February 17, 2015 and received February 23, 2015 for the proposed redevelopment of the existing .61 acre site; including the demolition of seven (7) of the nine (9) bay carwash facility (26' x 126' to be removed) and the addition of a 48' x 84' four (4) bay oil and tire service to the existing service structure known as **Basil Kwik Oil Change** located at 5123-5127 Transit Road, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their March 4, 2015 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on April 6, 2015, in conformance with SEQR (State Environmental Quality Review) regulations and on April 20, 2015 a Negative Declaration was issued

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Basil Chevrolet and prepared by Reilly Meegan Architecture, dated February 17, 2015 and received February 23, 2015 for the proposed redevelopment of the existing .61 acre site; including the demolition of seven (7) of the nine (9) bay carwash facility (26' x 126' to be removed) and the addition of a 48' x 84' four (4) bay oil and tire service to the existing service structure known as **Basil Kwik Oil Change** located at 5123-5127 Transit Road in the Town of Lancaster with the following condition:

- Light standards not to exceed 15 feet.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Town Board is considering the construction by Fairway Hills Development, LLC, of a 58 single family home subdivision to be known as **Summerfield Farms, Part 7** to be located at 0 William Street, Lancaster (SBL No. 127.00-4-44.1, 127.00-4-1.11 & 127.00-4-46) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on April 6, 2015 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, 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 Municipal Review Committee; 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 58 single family home subdivision to be known as **Summerfield Farms, Part 7** will not result in any large and important impacts therefore, it is an action which will not have a significant adverse impact on the environment, 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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: April 20, 2015

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 of Lancaster Town Board (the "Town Board"), has reviewed the proposed construction of 58 single family home subdivision to be known as **Summerfield Farms, Part 7** on an 67.9± acre parcel. The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Summerfield Farms, Part 7

Location of Action: 0 William Street, Lancaster (SBL No. 127.00-4-44.1, 127.00-4-1.11 & 127.00-4-46), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: The construction of a development of a single-family residential subdivision south of William Street in the Town of Lancaster. The subdivision will be located on a 67.9± acre, of which approximately 25.0± acres will be disturbed for lots, roads, utilities and stormwater facilities. A total of 58± single family detached homes are proposed for the site. An Environmental Impact Statement was previously prepared for this parcel as part of the Fairway Hills Development.

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. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will not result in a change in the use or intensity of use of land.
3. The proposed action will not impair the character or quality of the existing community.
4. The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. The proposed action will result in a small adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
6. The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.
7. The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.

8. The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.
9. The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).
10. The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems.
11. The proposed action will not create a hazard to environmental resources or human health.

For Further Information:

Contact Person: John M. Dudziak, Town Attorney
Town of Lancaster
Address: 21 Central Avenue
Lancaster, New York 14086
Telephone Number: (716) 684-3342

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

WHEREAS, Joseph M. Stearns, owner of 933 Ransom Rd., LLC, 1202 Townline Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated on 1202 Townline 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, by letter dated March 17, 2015 have completed their review and made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that Joseph M. Stearns, owner of 933 Ransom Rd., LLC, 1202 Townline 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 1202 Townline 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 shall be graded and seeded upon completion of filling.
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 2500/2550 Walden Avenue.

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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Town Board is considering the construction of a new 10,000 ± sq. ft. building by **JPS Labs** to manufacture small electrical devices and specialty labels to be located at 16 Lancaster Parkway in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Municipal Review Committee has reviewed the environmental impact of this construction project pursuant to SEQR regulations at their meeting on April 6, 2015 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the building, 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 Municipal Review Committee; 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 construction of a new 10,000 ± sq. ft. building by JPS Labs to manufacture small electrical devices and specialty labels 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, 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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

NEGATIVE DECLARATION
Determination of Non-Significance

Town of Lancaster Town Board

Dated: April 20, 2015

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 of Lancaster Town Board (the "Town Board"), has reviewed the proposed construction of a new 10,000 ± sq. ft. building by **JPS Labs** to manufacture small electrical devices and specialty labels on a 1.38 acre parcel. The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: New Building for JPS Labs

Location of Action: 16 Lancaster Parkway, Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted Action.

Description of Action: The construction of a 10,000± square foot steel and masonry building on 1.38± acres located in an existing Industrial Park. Building occupants manufacture small electrical devices and specialty labels.

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. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will not result in a change in the use or intensity of use of land.
3. The proposed action will not impair the character or quality of the existing community.
4. The Town of Lancaster has not established a Critical Environmental Area (CEA).
5. The proposed action will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway.
6. The proposed action will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable energy opportunities.
7. The proposed action will not impact existing public/private water supplies or public/private wastewater treatment utilities.
8. The proposed action will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources.

9. The proposed action will not result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna).
10. The proposed action will not result in an increase in the potential for erosion, flooding or drainage problems.
11. The proposed action will not create a hazard to environmental resources or human health.

For Further Information:

Contact Person: John M. Dudziak, Town Attorney
Town of Lancaster
Address: 21 Central Avenue
Lancaster, New York 14086
Telephone Number: (716) 684-3342

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

WHEREAS, Daryl Martin, Architect, PC, has submitted a site plan on behalf of **JPS Labs**, dated January 29, 2015 and received February 23, 2015 for the proposed construction of a 10,000± square foot steel and masonry building to manufacture small electrical devices and specialty labels located at 16 Lancaster Parkway, in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their March 4, 2015 meeting, and

WHEREAS, the Town, acting as lead agency has completed an environmental review on April 6, 2015, in conformance with SEQR (State Environmental Quality Review) regulations and on April 20, 2015 a Negative Declaration was issued

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by **Daryl Martin, Architect, PC,** on behalf of **JPS Labs**, dated January 29, 2015 and received February 23, 2015 for the proposed construction of a 10,000± square foot steel and masonry building to manufacture small electrical devices and specialty labels located at 16 Lancaster Parkway in 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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, Captain Marco Laurienzo of the Town of Lancaster Police Department, by letter dated April 2, 2015, has requested authorization for one (1) member of the Lancaster Police Department to attend the NRA Law Enforcement Patrol Rifle Instructor Development School to be held in Angola, New York from May 4, 2015 through May 8, 2015.

NOW, THEREFORE, BE IT

RESOLVED, that one (1) current firearms instructor of the Town of Lancaster Police Department (staff member to be determined) is hereby authorized to attend the NRA Law Enforcement Patrol Rifle Instructor Development School to be held in Angola, New York from May 4, 2015 through May 8, 2015.

BE IT FURTHER,

RESOLVED, that the total cost of attendance for one officer at the above mentioned training course is hereby authorized in an amount not-to-exceed \$595 for actual and necessary expenses, including the cost of registration, lodging, travel and meal expenses for five (5) days on the specified dates of training, and

BE IT FURTHER,

RESOLVED, that all requests for reimbursement must be presented in the form of original, itemized receipts for actual and necessary expenses upon submission of proper documentation to the Accounting Department 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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Lancaster Rural Cemetery Association is seeking contribution for its operating expenses from the Town of Lancaster, and

WHEREAS, the Town Board previously reviewed this matter and has discovered that in the event that this not-for-profit organization ceases to exist, the Town of Lancaster would become responsible for the maintenance and upkeep of said cemetery pursuant to Town Law, which would place a significant financial burden on town taxpayers, and

WHEREAS, said funding was approved in the adopted 2015 Town of Lancaster budget in the sum of fifteen-thousand dollars (\$15,000.00), and

WHEREAS, the Town Board deems it in the public interest to provide financial assistance to the Lancaster Rural Cemetery Association so that this not-for-profit organization can continue to operate and maintain the Lancaster Rural Cemetery without this obligation falling to the Town, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to provide the sum of fifteen-thousand dollars (\$15,000.00) to the Lancaster Rural Cemetery Association for its continued operation and maintenance of the before-mentioned cemetery, with said funds being provided in the adopted 2015 Town of Lancaster budget (line # A8810.449).

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, Town of Lancaster Detective Captain, William Karn, Jr., by letter dated April 3, 2015 has requested the purchase of one (1) new and unused 2015 Chevrolet Equinox AWD LT for the use within the Town of Lancaster's Detective Bureau, and

WHEREAS, the above-referenced vehicle is available from the Chautauqua County Department of Public Facilities, Bid Reference No. E-11-14 PFTH, through authorized police vehicle dealer Joe Basil Chevrolet, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, Captain Karn has recommended the purchase of one (1) new and unused 2015 Chevrolet Equinox AWD LT, in accordance with said specifications, from Joe Basil Chevrolet, 5111 Transit Road, Depew, New York 14043.

WHEREAS, the Town Board deems it in the public interest to approve the purchase of said vehicle;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2015 Chevrolet Equinox AWD LT from the 2015 authorized Chautauqua County Bid Contractor, Joe Basil Chevrolet, 5111 Transit Road, Depew, New York 14043 under Chautauqua County Bid Proposal No. E-11-14 PRTH Group IV, Item 5 as proposed by the Town of Lancaster Detective Captain, William Karn, Jr., in the sum not to exceed the contract price of \$24,518.00; the purchase will be paid for with funds available in the 2015 Police Department Budget.

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

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Town maintains a Department of Parks, Recreation and Forestry (the “Department”), and

WHEREAS, operational supervision of the Department was exercised for many years by a General Crew Chief, and

WHEREAS, the General Crew Chief position is currently vacant, and

WHEREAS, Town Highway Superintendent Daniel Amatura has indicated a willingness to exercise general operational oversight over the Department, in addition to his duties as Highway Superintendent, and

WHEREAS, Mark Lubera, who is currently a Laborer in the Department and is a member of the CSEA White Collar Unit, has indicated a willingness to assume greater responsibility for the day-to-day supervision of the Department, and

WHEREAS, the Town Board has considered this matter, and has determined to reorganize the supervisory structure in the Department by assigning Mr. Amatura to exercise general operational oversight, and to appoint Mr. Lubera to the title of Park Crew Chief to provide day-to-day supervision, and

WHEREAS, the Town Board believes that this supervisory restructuring within the Department will result in greater operational effectiveness and will achieve cost savings.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves, as presented, (a) the Memorandum of Agreement with Mr. Amatura, and (b) the Memorandum of Agreement with Mr. Lubera and the CSEA White Collar Unit, in relation to the reorganization of the Department, and

BE IT FURTHER,

RESOLVED, that Mr. Lubera is hereby appointed to the title of Park Crew Chief, effective April 25, 2015, at an hourly rate of \$31.76, subject to the further terms of the Town’s policies relating to non-union supervisory personnel, 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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Town Board of the Town of Lancaster appointed Mark Lubera to serve as Interim General Crew Chief of the Parks, Recreation and Forestry Department on September 2, 2014, due to the resignation of the department head, and

WHEREAS, the Town Board evaluated various options in terms of permanent supervision over the Department and after due process requested that the Erie County Department of Personnel determine the appropriate Civil Service job title for the position, and

WHEREAS, the Erie County Department of Personnel has advised that the appropriate Civil Service job title for the person providing operational supervision in the Parks, Recreation and Forestry Department is Park Crew Chief, and

WHEREAS, the Town Board of the Town of Lancaster, after due consideration has determined that the position of Park Crew Chief shall be created in the Parks, Recreation and Forestry Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) new position of Park Crew Chief, full-time in the Parks, Recreation and Forestry Department.

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 ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015

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

WHEREAS, the Town of Lancaster is required to provide life insurance coverage to qualifying Town employees by Town policy and/or by collective bargaining agreement provisions, and

WHEREAS, the Town periodically reviews its life insurance program to evaluate program operation, benefits and cost effectiveness, and

WHEREAS, based upon such review, the Town has determined to obtain life insurance for qualifying Town employees through Security Mutual Life Insurance Company of New York, based upon the proposal submitted by Security Mutual Life.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves obtaining life insurance coverage for qualifying Town employees from Security Mutual Life Insurance Company of New York, based upon the proposal submitted by Security Mutual Life, and authorizes and directs the Town Supervisor and/or his designee(s) to prepare and execute all documents necessary to implement the intent and operation of this resolution effective May 1, 2015 or as soon thereafter as is practicable.

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

April 20, 2015