

The regular meeting of the Village of Lancaster Board of Trustees was held in the Municipal Building Council Chambers, 5423 Broadway, Lancaster NY, on Monday, March 14, 2022, at 7:00 P.M.

Sherry Campbell led the pledge to the flag.

**MEETINGS TO DATE 29**  
**NO. OF REGULARS 23**  
**NO. OF SPECIALS 6**

Attendance:		<u>Attended / Absent</u>
<b>Lynne T. Ruda</b>	<b>Mayor</b>	29 / 0
<b>Joseph E. Quinn</b>	<b>Trustee/ Deputy Mayor</b>	29 / 0
<b>Cynthia A. Maciejewski</b>	<b>Trustee</b>	29 / 0
<b>Paul H. Rudz</b>	<b>Trustee</b>	24 / 5
<b>Tyler D. Sojka</b>	<b>Trustee</b>	28 / 1

Also Present:

<b>Arthur A. Herdzik</b>	<b>Village Attorney</b>
<b>Jessica A. Kulpit</b>	<b>Deputy Village Attorney</b>
<b>Michael E. Stegmeier</b>	<b>Clerk-Treasurer</b>
<b>William G. Cansdale</b>	<b>DPW Superintendent</b>
<b>Mark Stonebraker</b>	<b>Fire Chief</b>
<b>Shawn Marshall</b>	<b>Code Enforcement Officer</b>
<b>Sherry Campbell</b>	<b>Historic Preservation Commission Member</b>
<b>Tammie Schaefer</b>	<b>Special Events Coordinator</b>
<b>Matthew Fischione</b>	<b>Town of Lancaster Supervising Code Enforcement Officer</b>
<b>Lieutenant Ziders</b>	<b>Town of Lancaster Police Department</b>

Motion by Trustee Sojka and seconded by Trustee Quinn to accept the minutes of the February 28, 2022 regular meeting.

Adopted Resolution: **589** Ayes: Mayor Ruda, Trustees Maciejewski, Quinn, Rudz, and Sojka

**ABSTRACT OF AUDITED VOUCHERS**

Motion by Trustee Sojka and seconded by Trustee Quinn that the Treasurer be authorized to pay, from the vouchers, all the claims against the GENERAL, SEWER, TRUST, CAPITAL, EQUIPMENT RESERVE, COMMUNITY DEVELOPMENT and SPECIAL REPAIR RESERVE FUNDS for the period from 3/1/2022 to 3/14/2022.

Further, that the report of the Finance Committee be accepted from the abstract of the audited vouchers, a total of 71 claims were approved, and that all claims were paid against the:

<b>GENERAL FUND -----in the amount of</b>	<b>\$</b>	206,126.61
<b>SEWER FUND -----in the amount of</b>	<b>\$</b>	7,853.83
<b>TRUST FUND -----in the amount of</b>	<b>\$</b>	418.46
<b>CAPITAL FUND -----in the amount of</b>	<b>\$</b>	11,906.92
<b>EQUIPMENT RESERVE -----in the amount of</b>	<b>\$</b>	--
<b>COMMUNITY DEVELOPMENT -----in the amount of</b>	<b>\$</b>	--
<b>SPECIAL REPAIR RESERVE FUND ----in the amount of</b>	<b>\$</b>	--
For the period from <u>2/15/2022</u> To <u>2/28/2022</u>		

**PUBLIC HEARING @ 7:15 PM SHADE STRUCTURES & COMPLETE STREETS POLICIES**

Mayor Ruda opened the public hearing at 7:15 p.m. and read a summary of the following public notice that was advertised and published in the Lancaster Bee.

*PLEASE TAKE NOTICE; That the Village of Lancaster Board of Trustees will conduct a public hearing in the Council Chambers of the Lancaster Municipal Building, 5423 Broadway, Lancaster, New York on Monday, March 14, 2022 at 7:15 PM to consider a proposed Village of Lancaster Shade Structures Policy and a proposed Village of Lancaster Complete Streets Policy.*

*The full text of the proposed policies may be reviewed at the Village of Lancaster website [www.lancastervillage.org](http://www.lancastervillage.org) or reviewed during office hours at the office of the Village Clerk, Lancaster Municipal Building, 5423 Broadway, Lancaster, NY.*

*At said hearing, all persons so desiring shall have the opportunity to be heard. Written comments may be submitted to the Village Clerk's office or by emailing [mstegmeier@lancastervillage.org](mailto:mstegmeier@lancastervillage.org) prior to 4:30 PM on Monday, March 14<sup>th</sup>.*

**Audience Participation:**

Gavin O'Brien – 10 Livingston Street: He supports both policies. For the Shade Structures Policy, he likes having a priority given to shade trees as a beautifying feature and a positive climate impact. He noted that the Village's Forest Advisory Board also supports this action. For the Complete Streets Policy, he commented that the policy will be a benefit with new developments to provide traffic calming efforts. He wants to see these efforts continue into the future to address the ongoing impact from developments.

James Sinner – Lancaster Bee: He questioned the enforcement of these policies if adopted.

Mayor Ruda commented that conversations will be held at the planning level as new projects come forward. She clarified that these policies would affect new developments in the future rather than existing developments already in place.

Mayor Ruda noted that the approval of these 2 policies may be included as part of the Climate Smart Communities application for bronze certification.

Motion by **Trustee Sojka** and seconded by **Trustee Quinn** to close the public hearing at 7:19 p.m.

Adopted Resolution: **605** Ayes: Mayor Ruda, Trustees Maciejewski, Quinn, Rudz, and Sojka

Motion by **Trustee Quinn** and seconded by **Trustee Sojka** to adopt the Shade Structures Policy and the Complete Streets Policy for the Village of Lancaster as presented.

Adopted Resolution: **606** Ayes: Mayor Ruda, Trustees Maciejewski, Quinn, Rudz, and Sojka

**COMMITTEE REPORTS & FOLLOW UPS:****➤ FINANCE & CLAIMS – Trustee Sojka**

The Village Board held 2 budget meetings last week to meet with the Clerk-Treasurer and the Fire Department. DPW will be scheduled for next week.