EQUIPMENT RESERVE ----------in the amount of		$	--
COMMUNITY DEVELOPMENT ---------in the amount of		$	--
SPECIAL REPAIR RESERVE FUND ----in the amount of		$	--
For the period from	1/25/05 to 2/14/05		

Adopted Resolution: **381** Ayes: Mayor Cansdale, Trustees Maute, Meyer, O'Brien, Stribing and Swanson

LISTED CORRESPONDENCE:

-none-

RESOLUTIONS:

Motion by **Trustee Marino** and seconded by **Trustee Meyer** granting permission to the Lancaster Volunteer Fire Department to conduct their annual fund drive form May 9 through May 14, 2005.

Adopted Resolution: **382** Ayes: Mayor Cansdale, Trustees Maute, Meyer, O'Brien, Stribing and Swanson

Motion by **Trustee Meyer** and seconded by **Trustee Maute** approving membership of Joshua Adkins, 26 Vandenberg Avenue, to the Explorer Post #333.

Adopted Resolution: **383** Ayes: Mayor Cansdale, Trustees Maute, Meyer, O'Brien, Stribing and Swanson

Motion by **Trustee O'Brien** and seconded by **Trustee Meyer** accepting the recommendation of the Planning Commission for the Upton Street Community project submitted by Triton Realtors and to approve the project with the following contingencies:

1. Finalized drawings be forwarded to the Superintendent of Public Works for review of drainage, etc.
2. That all the appropriate agency comments, request and concerns be addressed or resolved and if required, incorporated into the construction documents. The appropriate agencies include but are not limited to the Lancaster Village Board, the Lancaster Village Building Department, the Department of Public Works and the Lancaster Fire Department.

Adopted Resolution: **384** Ayes: Mayor Cansdale, Trustees Maute, Meyer, O'Brien, Stribing and Swanson

Motion by **Trustee Marino** and seconded by **Trustee Maute** authorizing Mayor Cansdale to execute agreement with Picasso's Pizza and Subs of Lancaster, Inc. for access to and use of additional parking area.

Adopted Resolution: **385** Ayes: Mayor Cansdale, Trustees Maute, Meyer, O'Brien, Stribing and Swanson

BUILDING PERMIT APPLICATIONS:

-None-