



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, Sr.**
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.: No. 1 Amend V & T Ordinance
No. 2 Millgrove Volunteer Fire Department**
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentation of prefiled resolutions by Town Board Members:**
 1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held February 1, 2016
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Award Contract For Purchase & Installation Of Siding Youth Bureau Building [**Purchasing Services**]
 5. Coleman/ _____ Appoint Matthew Fischione To The Position Of Plumbing Inspector & 1st Alternate Natural Disaster Coordinator [**Fischione, Matthew**]
 6. Walter/ _____ Authorize Auction Of Surplus Town Highway Equipment [**Surplus Property**]
 7. Walter/ _____ Request Bids For Highway Department 2016 Eastport Bank Stabilization Project, Eastport Commerce Center [**Purchasing Services**]
 8. Ruffino/ _____ Request Bids For Keysa Park's Court Rehabilitation Project [**Purchasing Services**]

9. Coleman/_____ Request Bids For Senior Center Parking Lot Rehabilitation Project
[Purchasing Services]
10. Coleman/_____ Authorize Matthew Fischione Continued Participation In Code
Enforcement Disaster Assistance Response Program [Code
Enforcement Disaster Assistance]

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.

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.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 86. Valerie Banach to Supervisor –
Notice of retirement from Clerk-Typist position in Supervisor’s office effective March 5, 2016. Disposition =**
- 87. Dog Control Officer to Town Board –
Dog Control Report for January 2016. Disposition =**
- 88. National Fuel to Supervisor –
Contact information for National Fuel. Disposition =**
- 89. Town Clerk to Town Board –
Clerk’s Monthly Report for January 2016. Disposition =**
- 90. Town Clerk to Various News Media –
Information regarding availability of night depository at Town Hall. Disposition =**
- 91. Park Crew Chief to Supervisor and Town Board –
Request for resolution to install new siding on Youth Bureau Building by Sahlem’s Roofing & Siding, 2260 Southwestern Blvd., West Seneca, NY. Disposition =**
- 92. Park Crew Chief to Town Board –
Change in a portion of the hours for the Parks, Recreation & Forestry Dept. Disposition =**
- 93. Highway Superintendent to Town Attorney –
Request for agreement to dump wood chips at Adam’s Nursery. Disposition =**
- 94. Darlene Humphrey to Town Board –
Notice of retirement from employment with the Town of Lancaster effective February 12, 2016. Disposition =**
- 95. Highway Superintendent to Town Board –
Request for Town Board to deem certain equipment surplus equipment so equipment can be put in an online auction. Disposition =**
- 96. Park Crew Chief to Supervisor and Town Board –
Request for resolution to contract with Flynn Battaglia Architects, PC to provide a Conditions Report update for the Town Historical Society Building at 40 Clark St. Disposition =**
- 97. Highway Superintendent to Town Board –
Request for resolution to put Eastport, Senior Center and Keysa Park projects out to bid. Disposition =**
- 98. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 99. Park Crew Chief to Supervisor –
Information regarding Citizen Scientist Volunteers for Frog Watch. Disposition =**
- 100. Joseph Brunea, Lancaster AMVETS Post 7275 to Supervisor and Town Board –
Invitation to charter presentation by NYS AMVETS officials on February 18, 2016, at Lancaster VFW Post 7275, 3741 Walden Ave. Disposition =**
- 101. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector –
Draft copy of minutes from February 3, 2016 Planning Board meeting. Disposition =**