



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Johanna M. Coleman, Supervisor**
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.: None**
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentation of prefiled resolutions by Town Board Members:**
 1. Coleman/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board held June 20, 2016 and the Regular Meeting of the Town Board held July 20, 2016 be and are hereby approved.
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
 5. Abraham/ _____ Amend V&T Ordinance Re: Parking, Standing & Stopping Hidden Pines Subdivision [**Ordinance: V&T Parking, Standing & Stopping**]
 6. Abraham/ _____ Set Public Hearing Re: Special Use Permit Application Heather R. Mayer, Dog Grooming [**Special Use Permit: Mayer, Heather R.**]
 7. Abraham/ _____ Adopt SEQR Negative Declaration Re: Rezone Young Development [**Zoning Map: Young Development**]
 8. Abraham/ _____ Adopt SEQR Negative Declaration Re: 48 Freeman Road [**48 Freeman Road**]
 9. Abraham/ _____ Adopt SEQR Negative Declaration Re: O'Connell Electric Co. [**O'Connell Electric Co.**]

10. Walter/ _____ Adopt Computer & Internet Use Policy [Official Policy: Computer & Internet Use]
11. Gaczewski/ _____ Award Contract For Engineering Services To Wm Schutt & Associates PC Re: 2016 Waterline Replacement Project Task Order #9 [Purchasing Services]
12. Abraham/ _____ Amend Zoning Map Young Development Inc. Re: 0 Broadway [Zoning Map: Young Development]
13. Ruffino/ _____ Appoint Parks & Recreation Part-Time Temporary Recreation Director [Part-Time Temporary Employee]
14. Abraham/ _____ Approve Site Plan 48 Freeman Road [48 Freeman Road]
15. Abraham/ _____ Approve Site Plan O'Connell Electric Co. [O'Connell Electric Co.]
16. Walter/ _____ Accept Proposal Painting Public Safety Building [Public Safety Building]
17. Ruffino/ _____ Authorize Erie County Bid Provider May's Tree Service Inc. To Remove Ash Trees [Purchasing Services]
18. Coleman/ _____ Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [Seasonal Employees]
19. Coleman/ _____ Amend Resolution Adopted May 16, 2016 Re: Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [Seasonal Employees]
20. Gaczewski/ _____ Memorialize Various Officials Re: Como Lake [Legislation: Como Lake]
21. Coleman/ _____ Amend Resolution Adopted June 6, 2016 Re: Appoint Youth Bureau Part-Time Temporary Seasonal Employee [Seasonal Employee]

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

370. Brent Henderson to Planning Board Chairman –
Letter of opposition to proposed mulch processing and storage facility at 31 Peppermint Road. Disposition =
371. Debbie Putnam to Town Board –
Letter of opposition to proposed mulch processing and storage facility at 31 Peppermint Road. Disposition =
372. Highway Superintendent to Town Board –
Three quotes for sidewalk work at Keysa Park and request for resolution to award work to Master's Edge, 3409 Broadway, Cheektowaga, NY. Disposition =
373. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning regarding Freeman Road Hotel Re-devel, 48 Freeman Road, (Proj. #8203). Disposition =
374. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning regarding O'Connell Electric Co., Lancaster Parkway (Proj. #6039). Disposition =
375. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit Application for Heather R. Mayer, 734 Ransom Rd., with stipulations. Disposition =
376. Code Enforcement Officer to Town Board –
Recommend denial of special use permit application for 5428 Genesee St.; reason for denial noted. Disposition =
377. Kenneth Harla to Supervisor –
Request for review of parking situation at "The Village on the Park" development. Disposition =
378. Twin District Volunteer Fire Co. to Town Clerk –
Change in roster. Disposition =
379. Erie County Commissioner of Public Works to Town Clerk –
Notice of Highway Closure on William Street between Transit Road and Penora Street from June 28, 2016 to June 30, 2016, for installation of sanitary sewers. Disposition =
380. Town Clerk to Various News Media –
Notice of Road Closure in the Town of Lancaster on William Street between Transit Road and Penora Street beginning June 28 through June 30, 2016, for the installation of sanitary sewers. Disposition =
381. Town Clerk to Code Enforcement Officer –
Copy of letter requesting renewal of Special Use Permit to operate a home occupation at 5300 William St. Disposition =
382. Tina Scerra to Planning Board Chairman –
Letter of opposition to proposed organic mulch processing and storage facility at 31 Peppermint Rd. Disposition =
383. Amy Zack to Planning Board Chairman –
Second letter of opposition to proposed organic mulch processing and storage facility at 31 Peppermint Rd. Disposition =
384. National Parks Service to Supervisor –
Thank you for submission of Federal Lands to Parks Stewardship Report for Walden Pond Park. Disposition=
385. New York State Attorney General to Supervisor –
Information regarding how to evaluate solar companies and their proposals and different types of solar contracts available. Disposition =

- 386. Erie County Dept. of Environment & Planning to property owners/residents – Notification of road closure of William St. from Eastwood Parkway to FLIX Theatre from June 28 to July 1, 2016, for installation of new sanitary sewer pipe. Disposition =**
- 387. Erie County Highways to Town Clerk – Revision to closure of William Street for Sanitary Sewer project. Closure will be from Tuesday, July 28, 2016 to Friday, July 1, 2016. Disposition =**
- 388. Park Crew Chief to Supervisor and Town Board – Request for resolution to have 25 dead Ash trees on the town right-of-way between Partridge Walk and Squirrel Run removed by Mays Tree Service, P.O. Box 540, Lancaster, NY. Disposition =**
- 389. Park Crew Chief to Supervisor and Town Board – Request for resolution to appoint individuals to the position of part-time temporary seasonal employee for the summer of 2016 in the Parks, Recreation & Forestry Dept. Disposition =**
- 390. Park Crew Chief to Supervisor and Town Board – Request for resolution for change of title for two individuals from Recreation Attendant to Laborer. Disposition =**
- 391. Park Crew Chief to Supervisor and Town Board – Request for resolution to hire Kevin Kelleher to the position of part-time Recreation Director in the Parks, Recreation & Forestry Dept. Disposition =**
- 392. Park Crew Chief to Supervisor and Town Board – Request for resolution to have the brick façade at the Police & Courts Building painted by N. Choops Painting, Inc., 4404 Walden Ave., Lancaster, NY. Disposition =**
- 393. Planning Board Chairman to Town Clerk – Agenda for Planning Board meeting on July 5, 2016. Disposition =**
- 394. Supervising Code Enforcement Officer to Planning Board, Town Board, Town Clerk, Town Attorney, General Crew Chief, Engineering Consultant, Highway Superintendent, Police Chief, Assessor and Secretary to Planning Board – Correction to agenda for Planning Board meeting on July 6, 2016. Disposition =**
- 395. Leon Robak to Town Board – Concerns with Rezone Petition - David Builder – 5335 William Street for construction of Villas by David Builders. Disposition =**
- 396. Police Chief to Town Clerk – Articles and communications. Disposition =**