

Town Board Meeting Agenda  
July 18, 2016  
Meeting No. 19

THIS MEETING IS BEING RECORDED



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Diane M. Terranova, 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, Daniel & Heather Mayer**
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 July 5, 2016
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Gaczewski/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Coleman/ \_\_\_\_\_ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
  5. Coleman/ \_\_\_\_\_ Authorize Town Police Participation In Law Enforcement Accreditation Program [**Law Enforcement Accreditation Program**]
  6. Coleman/ \_\_\_\_\_ Appoint Donna Brehm Clerk Typist [**Brehm, Donna**]
  7. Walter/ \_\_\_\_\_ Authorize Agreement Red Mill Movies, LLC Re: Filming On Town Property [**Red Mills Movies, LLC**]
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**

- 397. NYS Archive Partnership Trust to Town Clerk –  
Information regarding Niagara 1814: America’s Last Invasion of Canada,  
August 10, 2016 at The Buffalo History Museum. Disposition =**
- 398. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT, Erie County DEP –  
Request for lead agency designation for Russell’s Steaks, Chops & More,  
6675 Transit Rd. – Construction of storage shed addition. Disposition =**
- 399. Erie County Dept. of Environment & Planning to Supervisor –  
2015 Consolidated Annual Performance Report. Disposition =**
- 400. Town Clerk to Town Board –  
Copy of final settlement payment to Erie County for 2016 Monthly County  
Settlement. Disposition =**
- 401. Erie County Health Department to Town Clerk –  
Information regarding Community Training Opioid Overdose Recognition  
& Naloxone Use on July 21, 2016 at Twin District Vol. Fire Co. Disposition =**
- 402. Town Line Volunteer Fire Department, Inc. to Town Clerk –  
Change in roster. Disposition =**
- 403. Town Clerk to Town Board –  
Town Clerk Monthly Report for June 2016. Disposition =**
- 404. Dog Control Officer to Town Board –  
Monthly report for June 2016. Disposition =**
- 405. Business Administrator, Iroquois Central School District to Town Clerk –  
Confirmation of Diane Terranova as tax receiver for the Town of Lancaster  
for the 2016-2017 school year. Disposition =**
- 406. Kimberly Stribing to Supervisor –  
Information and request for support regarding “The Big Bash, Don’t Even  
Try It” to be held on September 7, 2016 in the center of the Village of Lancaster.  
Disposition =**
- 407. Town Clerk to Various News Media –  
Notice of Special Meeting of the Town Board and Planning Board to be held on  
Monday, July 18, 2016 at 6:15PM at Town Hall for the SEQRA Review: Site  
Plan: Sealing Devices, 2887 Walden Ave. Disposition =**
- 408. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Department of Public Works regarding  
Sealing Devices, 4400 Walden Ave. (Proj. #2887). Disposition =**
- 409. Town Attorney to Town Board and Planning Board –  
SEQR response from New York State Dept. of Environmental Conservation  
regarding Autowave, 1035 Ransom Road (Proj. #8442). Disposition =**
- 410. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Department of Public Works regarding  
Russell’s Steaks, Chops and More, 6675 Transit Rd.; 1,500 sq.ft. storage  
building addition (Proj. #2454). Disposition =**
- 411. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding  
Russell’s Steaks, Chops & More, 6675 Transit Rd.; 1,500 sq.ft. storage building  
addition (Proj. #2454). Disposition =**
- 412. Glenn Schilling to Town Board –  
Concerns regarding speed limit and speed limit signs on Siebert Road.  
Disposition =**

- 413. Erie County Executive to Supervisor, Lancaster Town Board, Lancaster Village Mayor and Lancaster Village Board –  
Clarification regarding position of Erie County and the County Executive’s regarding the Como Lake Park Dam. Disposition =**
- 414. Town Attorney to Town Board and Planning Board –  
SEQR responses from Erie County Department of Sewerage Management and Erie County Dept. of Environment and Planning regarding Autowave, 1035 Ransom Road (Proj. #8442). Disposition =**
- 415. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Department of Environment & Planning regarding Sealing Devices, 4400 Walden Ave. (Proj. #2887). Disposition =**
- 416. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Department Environment & Planning regarding Russel’s Steaks, Chops &More, 6675 Transit Rd.; 1,500 sq.ft. storage building addition (Proj. #2454). Disposition =**
- 417. Sheriff of Erie County to Supervisor –  
Information regarding the Yellow Dot Program and a media presentation to be held in September. Disposition =**
- 418. Supervising Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for Joanne Rocco, 5300 William St. Disposition =**
- 419. Town Clerk to Town Board –  
Request for Donna Brehm to be appointed to the position of Clerk-Typist in the Tax Office effective July 18, 2016. Disposition =**
- 420. Town Clerk to Town Board –  
Appointment of Elizabeth Stock as Deputy Receiver of Taxes effective July 17, 2016. Disposition =**
- 421. County Executive of Dutchess County, NY to Supervisor –  
Information regarding “Think Differently” initiative and copy of draft resolution. Disposition =**
- 422. Police Chief to Town Clerk –  
Articles & communications. Disposition =**