



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Dawn Gaczewski, Council Member**
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.: Local Law Commercial & Motor Service District**

**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 May 1, 2017 And The Regular Meeting Of The Town Board Held May 1, 2017
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Abraham/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Superior Pallets [**Superior Pallets**]
5. Abraham/ \_\_\_\_\_ Authorize Special Use Permit: Igor Los Three (3) Bay Truck Repair Shop & Office Autowave, Inc. [**Special Use Permit: Autowave, Inc.**]
6. Gaczewski/ \_\_\_\_\_ Award Contract For Plumb Bottom Creek Streambank Stabilization Project To Pinto Construction Services, Inc. [**Purchasing, Services**]
7. Abraham/ \_\_\_\_\_ Approve Site Plan Superior Pallets [**Superior Pallets**]
8. Gaczewski/ \_\_\_\_\_ Accept Detention Basin, Pavement & Curb, Waterline & Storm Sewer At Hidden Meadow Subdivision Phase I [**Hidden Meadows Subdivision Phase I**]

9. Gaczewski/\_\_\_\_\_ Authorize Supervisor To Enter Into Contract With Town Of Clarence Re: Delivering & Processing Composting [Clarence Highway Department]
10. Gaczewski/\_\_\_\_\_ Adopt Bond Resolution For Acquisition Of Highway Department Maintenance Vehicles & Equipment [Bonds & Notes]
11. Gaczewski/\_\_\_\_\_ Adopt Bond Resolution For Acquisition Of Parks, Recreation & Forestry Department Vehicles & Equipment [Bonds & Notes]
12. Coleman/\_\_\_\_\_ Accept Street Lights Cross Creek Subdivision Phase IV [Cross Creek Subdivision, Phase IV]
13. Coleman/\_\_\_\_\_ Accept Street Lights Cross Creek Subdivision Phase V [Cross Creek Subdivision, Phase V]
14. Coleman/\_\_\_\_\_ Adopt Bond Resolution For Acquisition Of Accounting Software [Bonds & Notes]
15. Ruffino/\_\_\_\_\_ Request Bids For Keysa Park Town Pool Renovations [Purchasing, Services]
16. Gaczewski/\_\_\_\_\_ Adopt Bond Resolution For Reconstruction & Construction, Improvements & Additions To Culverts & Bridges [Bonds & Notes]
17. Coleman/\_\_\_\_\_ Renew Agreement Erie County Re: Local Cooperation Agreement Community Development Block Grant Consortium 2018 – 2020 [Community Development]
18. Coleman/\_\_\_\_\_ Appoint Highway Department Part-Time Temporary Seasonal Employee [Seasonal Employee]
19. Coleman/\_\_\_\_\_ Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [Seasonal Employees]
20. Coleman/\_\_\_\_\_ Appoint Police Officer Richard M. Kotlak To Detective [Kotlak, Richard M.]
21. Abraham/\_\_\_\_\_ Approve Site Plan Joe Basil Chevrolet [Joe Basil Chevrolet]
22. Abraham/\_\_\_\_\_ Set Public Hearing Re: Rezone Frank Trybuskiewicz For 5680 Broadway [Zoning Map: Frank Trybuskiewicz]
23. Abraham/\_\_\_\_\_ Set Public Hearing Re: Rezone Joseph David For 2753, 2757, 2761 & 00 Wehrle Drive [Zoning Map: Joseph David]
24. Abraham/\_\_\_\_\_ Set Public Hearing Re: Rezone TDB Properties, LLC For 00 Como Park Boulevard [Zoning Map: TDB Properties, LLC]
25. Abraham/\_\_\_\_\_ Waive Special Use Permit Requirements & Approve Revised Site Plan Up State Tower Co., LLC At Mohawk Place [Up State Tower At Mohawk Place]
26. Coleman/\_\_\_\_\_ Recognize Appointment Of Sherry Guarino Clerk Town Justice [Guarino, Sherry]

**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**

- 292. Erie County Department of Social Services to Town Clerk –  
Information regarding HEAP Cooling Assistance 2017. Disposition =**
- 293. Dog Control Officer to Town Clerk –  
Monthly Dog Report for March 2017. Disposition =**
- 294. Town Clerk to Town of Lancaster –  
Copy of legal notice for a variance petition for 3 Streamview Lane. Disposition =**
- 295. Accadia Site Contracting, Inc. to Town Board –  
Information concerning recent complaint regarding the stockpile of stone that is currently being staged at 31 Peppermint Road. Disposition =**
- 296. Erie County Dept. of Environment & Planning to Town Clerk –  
Concerns with Amended Rezone Petition, 0 Como Lake Rd., Lancaster, NY and comments from Erie County Division of Sewerage Management. Disposition =**
- 297. Commissioner of Erie County Dept. of Environment & Planning to Supervisor –  
Information regarding Erie County Community Development Block Grant Consortium. Disposition =**
- 298. Clark Patterson Lee to Supervisor –  
Recommend accepting the bid for The Stream Bank Stabilization of Plumb Bottom Creek from Pinto Construction. Disposition =**
- 299. Michael and Wendy Surdej to Town Board –  
Letter of opposition to the proposed rezone and site plan for the Children’s Kastle Development. Disposition =**
- 300. Donald and Patricia Harder to Town Board and Planning Board –  
Concerns with the proposed rezone and site plan for The Rock Child Care Center & Ice Cream Kastle. Disposition =**
- 301. Town Board to Town Clerk –  
Proclamation recognizing the week of May 7 through May 13, 2017 as Municipal Clerk’s Week. Disposition =**
- 302. NYSEG to Supervisor –  
Information regarding safety and usage. Disposition =**
- 303. Town Justice Anthony Cervi to Town Clerk –  
Notice of appointment of Sherry Guarino to the full-time position of Clerk to Town Justice Cervi effective May 4, 2017. Disposition =**
- 304. Erie County Executive to Supervisor –  
Information regarding New York State Shared Services Property Tax Savings Plan. Disposition =**
- 305. Wendel to Town of Lancaster –  
Copy of proposed changes to Chapter 123 of the Town of Elma Subdivision Regulations. Disposition =**
- 306. Richard and Laura DeBlasi to Supervisor –  
Letter of opposition to proposed Children’s Kastle and The Rock rezone request. Disposition =**
- 307. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment and Planning regarding rezone 5680 Broadway from RCO to MFR-3. Disposition =**
- 308. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding rezone and site plan for Angry Buffalo; Joseph David, Wehrle Drive, Proj. #1519. Disposition =**

309. **NYS Association of Towns to Supervisor –  
Information regarding seminars on the Countywide Shared Services legislation.  
Disposition =**
310. **VFW Post 7275 to Supervisor –  
Invitation to participate in the Memorial Day Parade, Monday May 29, 2017.  
Disposition =**
311. **Marguccio Tax Service to Lancaster Historical Society –  
Balance sheet as of December 31, 2015, and related statements for Lancaster  
Historical Society. Disposition =**
312. **Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Upstate  
Tower Co. LLC, William-Bowen BUF-653, Proj. #1602. Disposition =**
313. **Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Upstate Tower Co. LLC,  
William-Bowen BUF-653, Proj. #1602. Disposition =**
314. **Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT, Erie County DEP –  
Request for Lead Agency Designation regarding Deep South Taco,  
6727 Transit Road, Proj. #1748. Disposition =**
315. **Town Line Fire Department to Supervisor –  
Invitation to annual “Community” Memorial Day Service on Monday,  
May 29, 2017. Disposition =**
316. **Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT, Erie County DEP –  
Request for Lead Agency Designation regarding rezone application for  
5680 Broadway. Disposition =**
317. **Town Clerk to Town Board –  
Town Clerk Monthly Report for April 2017. Disposition =**
318. **Town Engineer to Town Board –  
Recommend acceptance of the following Public Improvement Permits:  
#755 for Phase 1 detention basin, #756 for Phase 1 pavement & curbs,  
#757 for Phase 1 water line, and #758 for Phase 1 storm sewer for Hidden  
Meadow, Subdivision Phase 1. Disposition =**
319. **Town Clerk to Town Board –  
Copy of third settlement payment to Erie County for 2017 Monthly County  
Settlement. Disposition =**
320. **Police Chief to Town Board –  
Notice of selection of Patrol Officer Richard M. Kotlak to fill the existing  
Detective vacancy. Disposition =**
321. **Nargis Hossain and Melissa Studley to Supervisor –  
Request for permission to put up school board election signs on triangular  
piece of land on Forton Drive and Central Avenue. Disposition =**
322. **Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector,  
Town Engineer and Town Clerk –  
Notice of SEQR Review Meeting regarding Rezone & Site Plan:  
5680 Broadway, Proj. #1143 on May 15, 2017 at 6:15PM. Disposition =**
323. **Town Attorney to Town Clerk –  
Transmittal of Maintenance Bonds for the Detention Basin, Pavement & Curb,  
Water Line, and Storm Sewer public improvements for the Hidden Meadow  
Subdivision, Phase 1. Disposition =**

324. **Town Clerk to Buffalo News and Lancaster Bee –  
Notice of Special Meeting of Town Board and Planning Board on May 15, 2017  
at 6:15PM for the SEQRA Review: Rezone & Site Plan 5680 Broadway.  
Disposition =**
325. **Town Engineer to Town Board –  
Recommend acceptance of Public Improvement Permit #759 for site lighting  
at Cross Creek Subdivision Phase 4. Disposition =**
326. **Town Engineer to Town Board –  
Recommend acceptance of Public Improvement Permit #760 for site lighting  
at Cross Creek Subdivision Phase 5. Disposition =**
327. **Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Div. of Sewerage Management, NYSDOT, Erie County DEP –  
Request for Lead Agency Designation regarding Preliminary Plat Plan review for  
Summerfield Farms Phase 8 Subdivision, south of William St., Proj. #3041.  
Disposition =**
328. **Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit for Basil Chevrolet, 5067 Transit  
Road, stipulations noted. Disposition =**
329. **Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit for Basil Chevrolet, 5071 Transit  
Road, stipulations noted. Disposition =**
330. **Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit for Basil Chevrolet, 5111 Transit  
Road, stipulation noted. Disposition =**
331. **Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit for Basil Chevrolet, 5123 Transit  
Road, stipulations noted. Disposition =**
332. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution allowing for the work that needs to be done at Keysa  
Park pool to officially go out to bid. Disposition =**
333. **Supervising Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for Joe Basil Chevrolet, Inc.,  
5077 Transit Road. Disposition =**
334. **Town Attorney to Town Clerk –  
Transmittal of Maintenance Bonds for street lights public improvement for  
P.I.P. #760 for The Cross Creek Subdivision; Phase 5. Disposition =**
335. **Town Attorney to Town Clerk –  
Transmittal of Maintenance Bonds for street lights public improvement for  
P.I.P. #759 for The Cross Creek Subdivision; Phase 4. Disposition =**
336. **Highway Superintendent to Town Board –  
Request for resolution appointing James Zagarrio as an employee in the  
Town of Lancaster Highway Department for the 2017 summer season  
effective May 15, 2017. Disposition =**
337. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing two individuals to the position of part-time  
temporary seasonal employees for the summer of 2017 in the Parks, Recreation  
& Forestry Dept. effective May 15, 2017. Disposition =**
338. **Executive Director, Youth Bureau to Supervisor and Town Board –  
Request for resolution appointing two individuals for positions in the Youth  
Bureau's Special Exam Prep Session effective May 30, 2017 through  
June 30, 2017. Disposition =**

- 339. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 340. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Environmental Conservation  
regarding Rezone 0 Como Park Blvd., TDB Properties. Disposition =**
- 341. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment and Planning  
regarding Upstate Tower Co., LLC, William-Bowen BUF-653, Proj. #1602.  
Disposition =**
- 342. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment and Planning  
regarding Site Plan 5680 Broadway, Proj. #1143. Disposition =**
- 343. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment and Planning  
regarding Rezone 0 Como Park Blvd., TDB Properties. Disposition =**
- 344. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment and Planning  
regarding Deep South Taco, modification to 6727 Transit Rd., Proj. #1748  
Disposition =**