



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – John Abraham Jr., 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.: No. 1 Special Use Permit – Deep South Taco  
No. 2 Local Law Tax Levy Limit**

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 July 17, 2017 And The Regular Meeting Of The Town Board Held July 17, 2017
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Ruffino/ \_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review 00 Lake Avenue [00 Lake Avenue]
5. Ruffino/ \_\_\_\_\_ Authorize Erie County Bid Provider May's Tree Service Inc. To Remove Ash Trees [Purchasing, Services]
6. Coleman/ \_\_\_\_\_ Authorize Service Engagement Agreement USI Consulting Group For Actuarial Consulting Services [Purchasing, Services]
7. Abraham/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Giorgio's Limousine Service [Giorgio's Limousine Service]
8. Abraham/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Buffalo Vascular Center Parking Lot Addition [Buffalo Vascular Center]

9. Ruffino/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Westwood Park & Walden Pond Park Picnic Shelter Roofs & Picnic Shelters [**Westwood Park**] [**Walden Pond Park**]
10. Gaczewski/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Highway Garage Roof & Window Replacement [**Highway Garage**]
11. Abraham/\_\_\_\_\_ Approve Site Plan Buffalo Vascular Center Parking Expansion [**Buffalo Vascular Center**]
12. Abraham/\_\_\_\_\_ Approve Site Plan Giorgio's Limousine Service [**Giorgio's Limousine Service**]
13. Ruffino/\_\_\_\_\_ Mandate Audio Recording Of SEQR Meeting & Work Sessions [**Meetings**]
14. Coleman/\_\_\_\_\_ Appoint Parks, Recreation & Forestry Department Part--Time Temporary Seasonal Employee [**Seasonal Employees**]
15. Gaczewski/\_\_\_\_\_ Appoint Alan Friedrich Parks & Recreation Department Laborer [**Friedrich, Alan**]
16. Gaczewski/\_\_\_\_\_ Appoint Clayton Day Parks & Recreation Department Laborer [**Day, Clayton**]
17. Abraham/\_\_\_\_\_ Amend Zoning Map Joseph David Re: 2753, 2757, 2761 & 00 Wehrle Drive [**Zoning Map: Joseph David**]
18. Abraham/\_\_\_\_\_ Approve Site Plan Angry Buffalo Sports Garden Arena [**Angry Buffalo Sports Arena**]
19. Coleman/\_\_\_\_\_ Approve Agreements Lawley Services Re: Workers' Compensation Self Insurance Plan Management & Risk Management -- Claims/Loss Control [**Purchasing Services**]
20. Gaczewski/\_\_\_\_\_ Amend Bond Resolution For Acquisition Of Highway Department Maintenance Vehicles & Equipment [**Bonds & Notes**]
21. Coleman/\_\_\_\_\_ Amend Effective Date Of Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
22. Coleman/\_\_\_\_\_ Appoint Garrett Szpylman Police Officer [**Szpylman, Garrett**]
23. Ruffino/\_\_\_\_\_ Approve Purchase Parks, Recreation & Forestry For One (1) Cross Country Split Deck Trailer To Bobcat Of Buffalo [**Purchasing, Machine & Equipment**]
24. Gaczewski/\_\_\_\_\_ Upgrade Thomas Irish To Position Of Laborer Full-Time [**Irish, Thomas**]
25. Ruffino/\_\_\_\_\_ Approve Estimate Technet Task Group Re: Design, Implementation & Training For Uploading Audio Recordings On Website [**Meetings**]
26. Abraham/\_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review Site Plan Greenfield Health & Rehabilitation Twenty-Four Bed Addition [**Greenfield Health & Rehabilitation**]
27. Walter/\_\_\_\_\_ Authorize Game Room License AMF Bowling Center Inc. [**AMF Bowling Centers Inc.**]

**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

486. Erie County Water Authority to Supervisor –  
Request for copies of permits or notifications of any demolition projects planned for Lancaster. Disposition =
487. Clarence Central School District Clerk to Town Clerk –  
Notice of appointments and designations made by the Board of Education for the 2017-2018 school year. Disposition =
488. Erie County Executive to Erie County Legislature –  
Copy of resolution requesting that the County Executive be authorized to award a construction contract to the lowest bidder for the Como Park Lake Dam Low Level Outlet Repair. Disposition =
489. Erie County Legislator Ted Morton to County Executive Mark Polancarz –  
Request to discuss the possibility of dredging Como Lake when it is drained to repair the dam. Disposition =
490. Charter Communications to Supervisor –  
Information regarding price adjustments. Disposition =
491. Lancaster Volunteer Ambulance Corp to Town Clerk –  
LVAC June calls for Lancaster and Alden. Disposition =
492. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to continue using May's Tree Service to remove dead and hazardous Ash trees on Town right-of-ways. Disposition =
493. Ripa's Restaurant to NYS Liquor Authority –  
Copy of notice form for providing 30-day advanced notice for liquor license. Disposition =
494. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector –  
Draft copy of minutes from July 19, 2017 Planning Board Meeting. Disposition =
495. Town of Amherst to Supervisor –  
Environmental Assessment Forms and draft local law for proposed Zoning Ordinance text amendment for medical offices, Town of Amherst. Disposition =
496. Planning Board to Town Board –  
Memo recommending approval of site plan review for Aldi Food Store, 4931 Transit Rd., Proj. #1130. Disposition =
497. Planning Board to Town Board –  
Memo recommending approval of site plan review for Rolite Manufacturing, Inc., 10 Wendling Court, Proj. #1703. Disposition =
498. Planning Board to Town Board –  
Memo recommending approval of revised site plan review for Buffalo Suburban Church, 5580 Genesee St., Proj. #1674. Disposition =
499. Planning Board to Town Board –  
Memo recommending approval of site plan review for Inness Storage Yard, 140 Pavement Rd., Proj. #7044. Disposition =
500. Town Attorney to Town Board and Planning Board --  
SEQR response from Erie County Dept. of Public Works regarding Inness Storage Yard, 140 Pavement Rd., Proj. #7044. Disposition =
501. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Environmental Conservation regarding Aldi Food Expansion, 4931 Transit Rd., Proj. 1130. Disposition =

502. **Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding  
Aldi Food Expansion, 4931 Transit Rd., Proj. #1130. Disposition**
503. **Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Division of Sewerage Management, NYSDOT, and Erie County DEP –  
Request for lead agency designation regarding Wreckmaster Training  
Facility, 5550 Genesee St., Proj #2015. Disposition =**
504. **Town Clerk to Various News Media –  
Press Release announcing that Sporting Licenses will go on sale at the  
Town Clerk’s Office beginning August 1, 2017. Disposition =**
505. **Lancaster Village Clerk’s Office to Lancaster Town Clerk –  
Notice of Site Plan Review for Depew Milk Co., Inc., 3600 Commerce Dr.  
Disposition =**
506. **NYS Dept. of Environmental Conservation to Matt Bubar –  
Copy of letter regarding Wetland LA-14 Boundary Delineation, Genesee St.,  
Town of Lancaster. Disposition =**
507. **Erie County Dept. Of Public Works to Supervisor –  
Notice of road restriction on Schwartz Road between Westwood Rd. and  
Broadway beginning August 1, 2017. Disposition =**
508. **Charter Communication to Supervisor –  
Notice of developments affecting Charter Communication subscribers.  
Disposition =**
509. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution to appoint two individuals to the position of laborer in the  
Parks, Recreation and Forestry Dept. Disposition =**
510. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution to appoint one individual to the position of part-time  
temporary seasonal employee for the summer 2017 in the Parks, Recreation and  
Forestry Dept. effective July 24, 2017. Disposition =**
511. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution to appoint two individuals to the position of part-time  
temporary seasonal employees for the summer of 2017 in the Parks, Recreation  
and Forestry Dept. Disposition =**
512. **Town of Amherst Planning Department to Supervisor –  
Environmental Assessment Forms and draft “Solar Energy Law” proposed  
as an amendment to the Town of Amherst Zoning Ordinance. Disposition =**
513. **Variety Club of Buffalo, Inc. to Town Clerk –  
Copy of notice form for providing 30-day advanced notice for liquor license for  
Variety Club of Buffalo, Inc. Disposition =**
514. **Highway Superintendent to Town Board –  
Request for resolution to amend the resolution for the 2017 F-450 XL  
Crew cab 4X2 2013B. Disposition =**
515. **Park Crew Chief to Planning Board, Town Board and Council Members –  
Unable to offer opinion regarding site plan for Proposed Training Facility,  
5550 Genesee St.; landscaping plan needs to be provided. Disposition =**
516. **Dog Control Officer to Town Board –  
Dog Control report for July 2017. Disposition =**
517. **Lancaster Rural Cemetery to Supervisor and Town Board –  
Thank you for financial support and request for continuation of the  
\$15,000 annual allowance to the cemetery. Disposition =**

518. Erie County Dept. of Public Works to Supervisor –  
Notice of road closure of Stony Road between Genesee St. and Pleasant View Dr. from August 9, 2017 until October 31, 2017 or until complete.  
Disposition =
519. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding Inness Storage Yard, 140 Pavement Rd., Proj. #7044.  
Disposition =
520. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding Aldi Food Expansion, 4931 Transit Rd., Proj. #1130. Disposition =
521. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –  
Notice of SEQR Review Meeting on August 7, 2017 at 6:15PM for Aldi Expansion, Proj. #1130 and Inness Storage Yard, Proj. #7044.  
Disposition =
522. Town Clerk to Various News Media –  
Notice of Municipal Review Committee meeting on August 7, 2017 at 6:15PM for the SEQR Review Meeting for Aldi Expansion, 4931 Transit Rd. and Inness Storage Yard, 140 Pavement Rd. Disposition =
523. Office of Emergency Management to Supervisor –  
Town of Lancaster Emergency Management July 2017 Activities. Disposition =
524. Park Crew Chief to Supervisor and Town Board –  
Request to change hire date for previously approved hire. Disposition =
525. Police Chief to Town Board –  
Notice of selection of Garrett Szyplman to fill the existing patrol officer vacancy. Disposition =
526. Park Crew Chief to Supervisor and Town Board –  
Request for resolution for the purchase of one new Cross Country split deck trailer from Bobcat of Buffalo, 6511 South Transit Rd., Lockport, NY.  
Disposition =
527. Steven L. Metz to Town Board –  
Request for permission to have donated signs posted identifying the specific basketball courts in the James Metz Memorial Court complex at Keysa Park.  
Disposition =
528. Town Clerk to Code Enforcement Officer –  
Transmittal of Application for a Game Room License for AMF Bowling Centers (Lancaster Lanes). Disposition =
529. Park Crew Chief to Supervisor and Town Board –  
Request for resolution changing the status of Thomas Irish to Laborer effective August 8, 2017. Disposition =
530. Wayne Gall to Supervisor –  
Request for Town Board to consider extending the swim season at the Keysa Park Pool until Labor Day. Disposition =
531. Police Chief to Town Clerk –  
Articles and communications. Disposition =
532. Town Clerk to Town Board –  
Town Clerk Monthly Report for July 2017. Disposition =

- 533. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Div. of Sewerage Management, NYSDOT and Erie County DEP – Request for lead agency designation regarding Rolite Manufacturing Addition, 10 Wendling Ct., Proj. #1703. Disposition =**
- 534. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Health regarding Wreckmaster, 5550 Genesee St., Proj. 2015. Disposition =**
- 535. Code Enforcement Officer to Town Board – Recommend approval of Home Occupation Special Use Permit - Dog Grooming Facility at 208 Ransom Rd.; conditions noted. Disposition =**
- 536. Code Enforcement Officer to Town Clerk – Recommend approval of Amusement Arcade License Application – AMF Bowling Center, 4913 Transit Rd.; conditions noted. Disposition =**
- 537. Police Officer Jeffrey Smith to Donna Martin – Approval of issuance of a Game Room License to AMF Bowling Centers (Lancaster Lanes). Disposition =**