



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.: Special Use Permit Verizon Micro Telecommunications Tower - 6733 Transit Road**
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 March 6, 2017
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Authorize Agreement Meals-On-Wheels Of Buffalo & Erie County
Re: Meals For Homebound Seniors [**Meals On Wheels**]
 5. Ruffino/ _____ Authorize Agreement Niagara Scenic Tours & Fisher Bus Service
Re: Senior Center Transportation Services [**Senior Center**]
 6. Abraham/ _____ Amend Zoning Ordinance Re: Definitions & References Flag Lot
[**Ordinance: Zoning**]
 7. Coleman/ _____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
 8. Abraham/ _____ Adopt Local Law No. 1 Of 2017 Entitled "Commercial Solar Panel Moratorium" [**Local Law: Commercial Solar Panel Moratorium**]

9. Abraham/_____ Set Public Hearing Re: Special Use Permit Application Igor Los, Autowave, Inc. 1035 Ransom Road [**Special Use Permit: Autowave, Inc.**]
10. Coleman/_____ Accept Street Lights Creekside At Pleasant Meadows VI Phase III [**Creekside At Pleasant Meadows VI Phase III**]
11. Coleman/_____ Accept Street Lights Summerfield Farms Phase V [**Summerfield Farms Phase V**]
12. Abraham/_____ Award Bid For Combined Comprehensive Plan Preparation To Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. [**Purchasing, Services**]
13. Ruffino/_____ Award Contract For 2017 Ford F-550 XL Reg Cab 4 X 2 Truck To Onondaga County Contract Vendor [**Purchasing, Motor Vehicles**]
14. Ruffino/_____ Request Bids For 2017 4 X 4 Special Service Vehicle For Police Department [**Purchasing, Motor Vehicles**]
15. Coleman/_____ Appoint Police Officer Robert Cornell Jr. To Detective [**Cornell Jr., Robert**]
16. Gaczewski/_____ Award Bid For 2017 100KW/125 KVA Emergency Generator To Cummins Sales & Service [**Purchasing, Machine & Equipment**]
17. Abraham/_____ Deny Windsor Ridge South Subdivision Phase II Preliminary Plat Plan Application [**Windsor Ridge South Subdivision Phase II**]
18. Gaczewski/_____ Request Bids For Plumb Bottom Creek Streambank Stabilization Project [**Purchasing, Services**]

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

151. Code Enforcement Officer to Town Board –
Recommend denial of special use permit for Todd Tantala, 4065 Walden Ave.;
findings noted. Disposition =
152. Town Clerk to Town Board –
Copy of first 2017 Monthly County Settlement. Disposition =
153. Town Clerk to Supervisor –
Request for letter to the Erie County Commissioner of Finance asking that an
extension be granted to the Warrant to collect unpaid 2017 County/Town taxes
until June 30, 2017. Disposition =
154. Supervisor to Erie County Director of Real Property Tax Services –
Request for extension to collect the taxes remaining unpaid to June 30, 2017.
Disposition =
155. Erie County Division of Planning to Town Clerk –
Reply to rezone application from residential commercial office (RCO) to
neighborhood business (NB) regarding 0 Walden. Disposition =
156. Town Clerk to Town Board –
Town Clerk Monthly Report for February 2017. Disposition =
157. Dog Control Officer to Town Board –
Monthly dog report for February 2017. Disposition =
158. Lancaster Volunteer Ambulance Corp to Town Clerk –
LVAC calls for February 2017. Disposition =
159. Town Engineer to Town Board –
Recommend acceptance by the Town of Public Improvement Permit #761 for site
lighting for Pleasant Meadows Creekside Phase 3. Disposition =
160. Town Engineer to Town Board –
Recommend acceptance by the Town of Public Improvement Permit #762 for site
lighting for Summerfield Farms Phase 5. Disposition =
161. Highway Superintendent to Town Board –
Request for resolution to replace and install both existing signs and new signs for
recruitment and awareness for the Bowmansville Fire District. Disposition =
162. Buffalo Niagara Partnership to Supervisor –
Copy of “Economics of Smart Growth: Building Policy to Implement a Regional
Vision”. Disposition =
163. Peter and Krystyna Cimino to Town Board and Planning Board –
Letter of opposition to Children’s Castle request for rezone of property on
Walden Avenue. Disposition =
164. Lancaster Town Resident to Town Board and Planning Board –
Concerns regarding progression and plan of Children’s Kastle to expand into a
gym, bowling alley and seasonal ice cream shop. Disposition =
165. Code Enforcement Officer Leonard Campisano to Supervisor and Town Board –
Letter of resignation from position of Code Enforcement Officer effective on or
about March 27, 2017. Disposition =
166. Leonard Campisano to Town Board and Town Clerk –
Letter of resignation from the Town of Lancaster effective March 25, 2017.
Disposition =
167. Town Engineer to Town Clerk –
Site Layout Plan for the Haskell Drive 3-Lot Subdivision for Town Clerk’s
signature. Disposition =
168. Code Enforcement Officer to Town Board –

- Recommend approval of Special Use Permit for Autowave Inc., 1035 Ransom Road; conditions noted. Disposition =**
- 169. Frank's Grille to Town Clerk –
Thirty day notice to renew Liquor License with New York State for Frank's Grille, 5820 Broadway. Disposition =**
 - 170. Code Enforcement Officer to Town Board –
Request for Building Safety Month Proclamation for May 2017. Disposition =**
 - 171. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning regarding Proposed 6-month Moratorium on Construction of Commercial Solar Energy Farms Town-wide. Disposition =**
 - 172. Planning Board Chairman to Town Board, Planning Board, Town Engineer, Town Attorney, Highway Superintendent and Building & Zoning Inspector –
Draft copy of minutes from March 1, 2017 Planning Board meeting. Disposition =**
 - 173. Town Line Volunteer Fire Department to Town Clerk –
Change in roster. Disposition =**
 - 174. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Division of Sewerage Management, NYSDOT and Erie County DEP --
Request for designation of Lead Agency for re-zone +/-8.6 acres on Wehrle Drive from Residential District One (R-1) to General Business (GB). Disposition =**
 - 175. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning regarding Superior Pallets, Inc., 3981 Walden Ave., Proj. #1010. Disposition =**
 - 176. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Public Works regarding Schuster 3-Lot Subdivision, Haskell Drive at Harris Hill Rd. Disposition =**
 - 177. Edward Wojtal to Supervisor –
Notice of retirement from position as Police Officer effective May 1, 2017. Disposition =**
 - 178. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2017 110kW/125KVA Emergency Generator from Cummins Sales and Service, 6193 Eastern Ave., Syracuse, NY. Disposition =**
 - 179. Park Crew Chief to Supervisor and Town Board –
Request for resolution to purchase one new 2017 Ford F-550 XL regular cab 4X2 pickup truck with Forestry package from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY. Disposition =**
 - 180. Town Attorney to Town Clerk –
Transmittal of Maintenance Bonds for Street Lights public improvement for The Creekside at Pleasant Meadows Phase 3. Disposition =**
 - 181. Town Attorney to Town Clerk –
Transmittal of Maintenance Bonds for Street Lights public improvement for Summerfield Farms Phase 5 subdivision. Disposition =**
 - 182. Captain Marco Laurienzo to Supervisor and Town Board –
Request for authorization to publish a bid for one new 4-door 2017 4X4 Pursuit Rated Special Service Vehicle. Disposition =**
 - 183. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for 5898 Broadway with conditions. Disposition =**
 - 184. Clarence Jackson to Town Board –**

Notice of retirement from position of Road Inspector in the Town Highway Department effective April 4, 2017. Disposition =

- 185. Det. Capt. William J. Karn, Jr. to Town Board –
Request appointment of Police Officer Robert Cornell to the non-competitive job classification of Detective effective March 21, 2017, to fill a vacancy.
Disposition =**
- 186. Highway Superintendent to Town Board –
Request for authorization to publish a bid for the Plum Bottom Creek existing stabilization wall and embankments that have been undermined and installation of new stacked retaining wall(s). Disposition =**
- 187. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Rezone-Angry Buffalo, Wehrle Drive; R-1 to GB. Disposition =**
- 188. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Public Works regarding Basil Resale Center Addition, 5111 Transit Rd., Proj. #1700. Disposition =**
- 189. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk --
SEQR review meeting on March 20, 2017 at 6:15PM regarding Local Law Regulating Flag Lots. Disposition =**
- 190. Town Clerk to Various News Media –
Notice of Municipal Review Committee meeting on March 20, 2017 at 6:15PM for the SEQRA Review: Local Law Regulating Flag Lots. Disposition =**
- 191. Police Chief to Town Clerk –
Articles and communications. Disposition =**