



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.:** Local Law - Taxation – Cold War Veterans Exemption
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 January 2, 2018
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Authorize Special Use Permit Daniel A. Dintino Automotive Service & Repair Business (Renewal) [**Special Use Permit: Dintino, Daniel**]
 5. Coleman/ _____ Designate Town As Lead Agency Re: SEQR Review 473 Aurora Street Mixed Use Commercial/Residential Building [**473 Aurora Street**]
 6. Ruffino/ _____ Request Bids For Trees [**Purchasing, Trees**]
 7. Walter/ _____ Authorize Auction Of Surplus Senior Center Equipment [**Surplus Property**]
 8. Coleman/ _____ Appoint Kevin Loftus To The Position Of Deputy Town Prosecutor [**Loftus, Kevin**]
 9. Coleman/ _____ Appoint Philip J. Carcaci Police Officer [**Carcaci, Philip J.**]

10. Gaczewski/_____ Approve Purchase For One (1) 2018 Jacobsen HR700 ROPS – 14 Ft Wide Mower To State Contractor Vendor Moffett Turf Equipment, Inc. For Parks, Recreation & Forestry Department [Purchasing, Machine & Equipment]
11. Ruffino/_____ Request Bids 2018 Ford F-450 XL 4 X 2 DRW Reg Cab/Chassis For Highway Department [Purchasing, Motor Vehicles]
12. Walter/_____ Authorize Closing Of Senior Center During Severe Winter Weather Conditions [Senior Center]
13. Coleman/_____ Authorize Agreement NYS Dormitory Authority Re: Lease Of Building At The Lancaster Town Center For Use By Buffalo Psychiatric Center [Buffalo Psychiatric Center]
14. Walter/_____ Authorize Purchase For One (1) Konica Minolta Model C227 To State Contractor Copier Fax Business Technologies, Inc. For Police Department [Purchasing, Machine & Equipment]
15. Ruffino/_____ Reject Bids 2018 Ford Transit 250 Low Roof Cargo Van For Highway Department [Purchasing, Motor Vehicles]
16. Ruffino/_____ Request Bids 2018 Ford Transit 250 Low Roof Cargo Van For Highway Department [Purchasing, Motor Vehicles]
17. Coleman/_____ Request Proposals For Professional Consulting Services BridgeNY Program [BridgeNY Program]

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

- 39. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney and Building & Zoning Inspector -- Draft copy of minutes from December 20, 2017 Planning Board meeting. Disposition =**
- 40. Planning Board to Town Board – Recommend denial of rezone for Eastport Commerce Center, 0 Walden Avenue. Disposition =**
- 41. Town Attorney to Town Board and Planning Board – SEQR response from Erie County DEP regarding Site Plan: The Rock Child Care Center, Walden Avenue, Proj. #1709. Disposition =**
- 42. Dog Control Officer to Town Board – Dog Report for December 2017. Disposition =**
- 43. Superintendent Iroquois Central School District to Town of Lancaster – 2017 Amendment to 2016 Capital Project. Disposition**
- 44. Park Crew Chief to Supervisor and Town Board – Request for resolution for publication of specifications for the Town of Lancaster’s Tree Planting Program for 2018. Disposition =**
- 45. Recreation Supervisor to Supervisor and Town Board – Request for two items to be deemed surplus property and go to public auction. Disposition =**
- 46. Town Clerk to Town Board – Town Clerk Monthly Report for December 2017. Disposition =**
- 47. Highway Superintendent to Town Board – Request for resolution to publish a (re)bid for one new and unused 2018 Ford Transit 250 Low Roof Long Cargo Van. Disposition =**
- 48. Clerk of Legislature of Erie County to Supervisor – Resolution adopting the inclusion of eleven parcels into an adjacent existing agricultural district and the rejection of inclusion of twelve parcels into an existing agricultural district. Disposition=**
- 49. Park Crew Chief to Town Board – Request for resolution for the closing of the Senior Citizen Building to Senior Citizens when the Lancaster School District is closed due to weather. Disposition =**
- 50. Town Clerk to Waste Management of New York, LLC – Transmittal of decals and a copy of Exhibit “B” for 2018 Solid Waste Collection within the Town of Lancaster. Disposition =**
- 51. Legislature of Erie County to Town Clerk – Warrant to collect 2018 Town/County taxes. Disposition =**
- 52. Highway Superintendent to Town Board – Request for resolution to publish a bid for one new and unused 2018 Ford F-450 XL 4 X 2 DRW Regular Cab/Chassis to be used with Aluminum Chipper Body. Disposition =**
- 53. Lee Chowaniec to Planning Board – Concerns and objection to the rezone of application for Delta Sonic, 4817 Transit Road unless it is conditioned that signalization is installed at Delta Sonic and Jessica Lane intersection. Disposition =**

- 54. Park Crew Chief to Town Board –**
Request for resolution to purchase one new and unused 2018 Jacobsen HR700 ROPS – 14 Foot Wide Mower from Moffett Turf Equipment, Inc., 33 Thruway Park Dr., West Henrietta, NY. Disposition =
- 55. Police Chief to Town Board –**
Request for resolution to approve appointment of Phillip J. Carcaci to the position of Patrol Officer effective January 30, 2018. Disposition =
- 56. Erie County Dept. of Environment & Planning to Supervisor –**
Community Development Block Grant Report (Cumulative) – 04/01/17 – 03/31/18. Disposition =
- 57. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk --**
Notice of SEQR Review Meeting regarding rezone & site plan: The Rock Child Care Center, Walden Ave. (Proj. 1709) on January 16, 2018 at 6:15PM. Disposition =
- 58. Town Clerk to Various News Media –**
Notice of Municipal Review Committee meeting on January 16, 2018 at 6:15PM for the SEQRA Review: The Rock and Child Care Center, Walden Ave. Disposition =
- 59. Lt. Col. Matt Urban V.F.W. Post 7275 to Town Clerk –**
2018 – Lt. Col. Matt Urban V.F.W. Post 7275 Events. Disposition =
- 60. Erie County Dept. of Public Works to Supervisor –**
Information regarding Central Avenue (CR 57) crosswalk at Lancaster High School. Disposition =
- 61. Charter Communications to Supervisor –**
Notice of upcoming changes. Disposition =