



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Matthew Walter, 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 Floodplain Map Revision**
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 5, 2018
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Cleaner [**Stypa, Diane**]
 5. Coleman/ _____ Authorize Aid Application Re: New York Governor's Traffic Safety Committee For Police Traffic Services Grant [**State Aid**]
 6. Coleman/ _____ Authorize Grantmaker's Advantage, Inc. To Complete Application New York State Department Of Transportation Bridge NY Re: Main Street Bridge Spanning Ellicott Creek [**State Aid**]
 7. Coleman/ _____ Authorize Grantmaker's Advantage, Inc. To Complete Application New York State Department Of Transportation Bridge NY Re: Central Avenue Bridge Spanning Scajaquada Creek [**State Aid**]
 8. Coleman/ _____ Authorize Grantmaker's Advantage, Inc. To Complete Application New York State Department Of Transportation Bridge NY Re: Aurora Street Bridge Spanning Cayuga Creek [**State Aid**]

9. Gaczewski/_____ Award Bid For 2018 Ford F-150 XL 4 X 2 Regular Cab Long Bed Pickup For Highway To Basil Ford [**Purchasing, Motor Vehicles**]
10. Coleman/_____ Authorize Permit Street Lights Cross Creek Phase VI Subdivision [**Cross Creek Phase VI**]
11. Coleman/_____ Authorize Permit Street Lights Cross Creek Phase VII Subdivision [**Cross Creek Phase VII**]
12. Coleman/_____ Accept Street Lights Apple Blossom Farms 3-Lot Subdivision [**Apple Blossom Farms 3-Lot**]
13. Coleman/_____ Designate Town As Lead Agency Re: SEQR Review 6200 Broadway St. Teresa Of Calcutta Mausoleum [**6200 Broadway**]
14. Coleman/_____ Adopt Local Law No. 2 Of 2018 Entitled "Code Of Ethics Revision" [**Local Law: Code Of Ethics Revision**]
15. Coleman/_____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
16. Coleman/_____ Authorize Attendance Of One (1) Police Department Member To Attend 2018 Fire Investigation Course To Be Held In Montour Falls, New York [**Seminars, Meetings & Mileage**]
17. Gaczewski/_____ Authorize Supervisor To Execute Memorandum Of Understanding Re: Transfer Of Ownership, Operation & Maintenance Penora Street Between William Street & Village Of Depew Line [**Erie County**]
18. Gaczewski/_____ Award Bid For Reconstruction Brunck Road Culvert Over Slate Bottom Creek & Holland Avenue Culvert Over Plumb Bottom Creek To Concrete Applied Technologies Corporation [**Purchasing, Services**]
19. Gaczewski/_____ Award Bid For Bridge & Culvert Improvements On Iroquois Avenue, Broezel Avenue & Seneca Place To Nova Site Company [**Purchasing, Services**]
20. Coleman/_____ Authorize Special Use Permit Application Up State Tower Co. LLC & Blue Wireless Telecommunications Tower – 255 Peppermint Road [**Special Use Permit: Up State Tower Co. LLC & Blue Wireless**]

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

- 160. President, Community Development Corp. to Town Clerk –
Transmittal of letter from Ciara Dunn requesting maintenance of the soft ball diamond at Westwood Park. Disposition =**
- 161. Charter Communications to Town Clerk –
Upcoming changes for customers in the Western New York – Buffalo area.
Disposition =**
- 162. Park Crew Chief to Town Board –
Request for resolution to allow Ryan Dzik of Boy Scout Troop 618 to build five wooden benches as part of his Eagle Scout Project that he would like to donate to the Town. Disposition =**
- 163. 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 2018 County/Town taxes until June 30, 2018. Disposition =**
- 164. U.S. Department of Energy to Supervisor –
SEIS (Supplemental Environmental Impact Statement) Scoping Meetings Announcement regarding Decommissioning and/or Long-Term Stewardship at the West Valley Demonstration Project and Western New York Nuclear Service Center. Disposition =**
- 165. President, Hull House Foundation to Supervisor –
Request for support of second year's campaign to establish an endowment fund for the future of the Hull House. Disposition =**
- 166. National Fuel Engineering Services to Supervisor –
Request for planned Public Improvement Projects in this jurisdiction.
Disposition =**
- 167. Town Clerk to Town Board –
Town Clerk Monthly Report for February 2018. Disposition =**
- 168. Supervisor to Director of Real Property Tax Services –
Copy of letter requesting extension of Warrant to collect 2018 County/Town Taxes/Town of Lancaster. Disposition =**
- 169. Town Clerk to Town Board –
2018 Monthly County Settlement payment. Disposition =**
- 170. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Amended Site Plan - Apple Rubber, 204 Cemetery Rd., Proj. #9524.
Disposition =**
- 171. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Amended Site Plan – Apple Rubber, 204 Cemetery Rd., Proj. #9524. Disposition =**
- 172. 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., Proj. #2018. Disposition =**
- 173. Erie County Dept. of Public Works to Supervisor –
Letter of support for Pedestrian Safety Action Plan (PSAP) Grant for Town of Lancaster. Disposition =**
- 174. Town Engineer to Planning Board Chairman –
Comments regarding St. Adalbert Cemetery Amended Site Plan, 6200 Broadway.
Disposition =**

175. Alden Town Clerk to Supervisor –
Copy of Proposed Local Law No. 2 for Year 2018 entitled “Code of the Town of Alden”. Disposition =
176. Town of Cheektowaga to Supervisor –
Environmental Assessment Forms and draft policy for managing the urban forest community within the Town of Cheektowaga. Disposition =
177. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Site Plan Delta Sonic, 4817 Transit Road, Proj. #1614. Disposition =
178. Park Crew Chief to Town Board –
Request for resolution appointing Diane Stypa permanent part-time cleaner for the Senior Center and Youth Bureau effective March 26, 2018. Disposition =
179. Town Engineer to Town Board –
Request for Town Board to authorize a Contract Time Extension to Concrete Applied Technologies Corp. (CATCO) until June 1, 2018. Disposition =
180. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2018 Ford F150 XL 4X2 regular cab, long bed pickup with trade. Disposition =
181. Sean Hopkins to Town Attorney –
Information and proposed zoning conditions regarding proposed Plumb Creek Patio Home Project, 0 Broadway. Disposition =
182. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding Belvedere North/Hamlet Meadows, 375 Harris Hill Rd, Proj. #1404. Disposition =
183. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding Summerfield Farms Phase 7, William St., Proj. #3041. Disposition =
184. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding Plumb Creek Patio Homes, Broadway, Proj. #1116. Disposition =
185. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –
Notice of SEQR Review on March 19, 2018 at 6:15PM for Rezone & Site Plan: Plumb Creek Patio Home, 0 Broadway. Disposition =
186. Town Attorney to Town Clerk –
Transmittal of Maintenance Bond for Street Lights public improvement for The Apple Blossom Farms 3-Lot Subdivision. Disposition =
187. Town Clerk to Various News Media –
Notice of Municipal Review Committee Meeting on March 19, 2018 at 6:15PM for the SEQRA Review: Rezone & Site Plan: Plumb Creek Patio Home, 0 Broadway. Disposition =
188. Code Enforcement Officer to Town Board –
Recommend issuance of Special Use Permit for Up State Tower Co., LLC, 255 Peppermint Road. Disposition =
189. Twin District Fire Company to Town Clerk –
Change in roster. Disposition =
190. Police Chief to Town Clerk –
Articles and communications. Disposition =

**191. Detective Captain William Karn, Jr. to Town Board –
Request for resolution to send Detective Robert Cornell to the Fire Investigation
course at New York State Academy of Fire Science in Montour Falls, NY on
March 23-25, April 6-8, April 20-22 and May 18-20. Disposition =**