



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.: No. 1 – Revised Comprehensive Master Plan
No. 2 – Fire Protection 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 April 2, 2018 And The Regular Meeting Of The Town Board Held April 2, 2018
2. Coleman/ _____ Approve Audited Claims
3. Coleman / _____ Acknowledge Issuance Of Building Permits
4. Gaczewski/ _____ Request Bids Picnic Shelter Roof Replacement Walden Pond Park & Westwood Park [**Walden Pond Park & Westwood Park**]
5. Walter/ _____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
6. Coleman/ _____ Authorize Supervisor To Sign Proposal Besch Mechanical, Inc. Re: Remove & Install Heaters Police Department Garage [**Purchasing, Services**]
7. Dickman/ _____ Authorize Game Room License Regal 16 Cinemas [**Regal 16 Cinemas**]
8. Coleman/ _____ Adopt SEQR Negative Declaration Re: Apple Rubber Addition [**Apple Rubber Addition**]

9. Coleman/_____ Designate Town As Lead Agency Re: SEQR Review 3830 – 3860 Walden Avenue [3830 – 3860 Walden Avenue]
10. Walter/_____ Appoint James J. Horbett Dog Control Officer Part-Time Permanent [Dog Control Officer]
11. Coleman/_____ Adopt SEQR Negative Declaration Re: Delta Sonic Car Wash [Delta Sonic Car Wash]
12. Coleman/_____ Authorize Supervisor To Execute Contract Erie County Soil & Water Conservation District (SWCD) Re: Best Management Practices(s) [Erie County Soil & Water Conservation District]
13. Coleman/_____ Authorize Supervisor To Execute Contract UnitedHealthcare Insurance Company of New York Re: Excess Loss Insurance Benefits [Insurance]
14. Walter/_____ Approve Purchase For Five (5) 2018 Dodge Charger Patrol Police Vehicles With Trade-In Allowances To Onondaga County Contract Vendor Robert Green Auto & Truck [Purchasing, Motor Vehicles]
15. Walter/_____ Approve Purchase For One (1) 2018 Chevrolet Tahoe LS 4WD Police Pursuit Rated Vehicle To Delaware, Chanango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Bid Contractor Joe Basil Chevrolet [Purchasing, Motor Vehicles]
16. Gaczewski/_____ Approve Purchase For Two (2) Grizz Adj Basketball System To Game Time For Meadow Lea Park [Purchasing, Services]
17. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
18. Coleman/_____ Appoint Youth Bureau Tutor Part-Time Permanent Employee [Kirwan, Christopher]
19. Dickman/_____ Set Public Hearing Re: Special Use Permit Application Sprint DO Macro - Telecommunications Tower – 98 Barton Road [Special Use Permit: Sprint DO Macro]
20. Dickman/_____ Set Public Hearing Re: Special Use Permit Northeast Diversification, Inc. 2 Cadby Industrial Park [Special Use Permit: Northeast Diversification, Inc.]
21. Coleman/_____ Authorize Managed Services Agreement TechNet Task Group Re: Technology Services & Support [Purchasing, Services]
22. Walter/_____ Proclaim Month Of May 2018 Building Safety Month [Proclamation]

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

- 221. Supervising Code Enforcement Officer –
Recommend issuance of Game Room License for Regal 16 Cinemas,
6707 Transit Road. Disposition =**
- 222. Captain Marco Laurienzo to Deputy Town Clerk –
No objection to issuance of Game Room License for Regal 16 Cinemas,
6707 Transit Road. Disposition =**
- 223. Frank Maddock to Town Board –
Comments regarding needed repairs for Lancaster Historical Society Building.
Disposition =**
- 224. Residents of Trentwood Trail community to Town Clerk –
Signed petition requesting 3-way STOP signs at the intersection of Seneca Place
and Newberry Lane. Disposition =**
- 225. Dog Control Officer to Town Board –
Monthly report for March 2018. Disposition =**
- 226. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding
Site Amendment: St. Adalbert’s Cemetery, 6200 Broadway, Proj. #294.
Disposition =**
- 227. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding
Russell’s Steaks, Chops & More (Addition), 6675 Transit Rd., Proj. #2018.
Disposition =**
- 228. Park Crew Chief to Town Board –
Request for resolution for Besch Mechanical, 323 Central Ave., Lancaster, NY
to remove and install two new power-vented high efficiency gas unit heaters at
the Police Garage. Disposition =**
- 229. Park Crew Chief to Town Board –
Request for Town Board to authorize publication for a bid for rehabilitation of
the park shelters roof systems at Walden Pond Park and Westwood Park.
Disposition =**
- 230. Town Clerk to Town Board –
Town Clerk Monthly Report for March 2018. Disposition =**
- 231. Town Line Volunteer Fire Department to Town Board –
Change in roster. Disposition =**
- 232. Town Clerk to Town Board –
Copy of 2018 Monthly County Settlement. Disposition =**
- 233. Gloria Chaves to Supervisor and Town Board –
Invitation to attend National Day of Prayer event on May 3, 2018 from
12:00 noon to 12:15 PM in front of Town Hall. Disposition =**
- 234. Erie County Clerk to Supervisor –
Information regarding second “Zombie Prevention” training session on
April 13, 2018 from 10:00AM – 12:00PM. Disposition =**
- 235. Executive Director, Depew-Lancaster Boys & Girls Club to Supervisor –
Request for permission to hold their 41st Annual 10K Race on July 4, 2018,
in the village of Lancaster. Disposition =**
- 236. Reserve Gas Company, Inc. to Public Service Commission –
Copy of Reserve Gas Company, Inc. After Hours Emergency Notification
List, 2018 Holiday Schedule, and information regarding Natural Gas Pipeline
Safety. Disposition =**

237. Sean Hopkins, Esq. to Supervisor and Town Board –
Request for proposed Plumb Creek Patio Home Project be placed on the agenda for the Town Board meeting on April 16, 2018, for a decision on the pending request to amend the zoning classification. Disposition =
238. Marco Laurienzo, Patrol Captain to Supervisor –
Request for resolution authorizing the purchase of one new and unused 2018 Chevrolet Tahoe 4WD vehicle. Disposition =
239. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Northeast Diversification, 954 Ransom Rd. aka 2 Cadby Industrial Park; conditions noted. Disposition =
240. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Sprint DO Macro Upgrade- Buffalo Crushed Stone, 98 Barton Road. Disposition =
241. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding Russell's Steaks, Chops & More, 6675 Transit Road, Proj. #2018. Disposition =
242. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding amended site plan Apple Rubber, 204 Cemetery Road, Proj. #9542. Disposition =
243. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding site plan Delta Sonic, 4817 Transit Road, Proj. #1614. Disposition =
244. Dog Control Officer to Supervisor and Town Board –
Request for resolution appointing James J. Horbett to the position of Dog Control Officer, part-time in the Town of Lancaster Dog Control Dept. Disposition =
245. Town Clerk to Town Board –
Transmittal of Commercial Special Use Permit Application for Construction and Construction Services for Northeast Diversification, 2 Cadby Industrial Park. Disposition =
246. Town Clerk to Town Board –
Transmittal of Commercial Special Use Permit Application for Lancaster Speedway Properties, LLC, 57 Gunnville Road. Disposition =
247. Marco Laurienzo, Patrol Captain to Supervisor –
Request for resolution authorizing the purchase of five new 2018 Dodge Charger police vehicles. Disposition =
248. Jeremy Colby, Lancaster Town Justice to Supervisor and Town Board –
Lancaster Town Court Thursday Night Court Session Revenues. Disposition =
249. Town Line Volunteer Fire Department to Town Board –
Invitation and information regarding annual "Community" Memorial Day Service on Monday, May 28, 2018. Disposition =
250. Park Crew Chief to Supervisor and Town Board –
Request for resolution authorizing the purchase of two Basketball Systems from Game Time, c/o MRC, P.O. Box 106, Spring Lake, New Jersey. Disposition =
251. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend one individual for hire as regular part-time tutor for Lancaster Youth Bureau effective April 11, 2018. Disposition =
252. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing thirteen individuals to the position of part-time, temporary, seasonal employee in the Parks, Recreation & Forestry Dept. for the spring/summer season of 2018 effective April 23, 2018. Disposition =

- 253. Town Clerk to Code Enforcement Officer –
Copy of letter from Daniel E. Bedell, II requesting a renewal of the Special Use Permit for a Home Occupation, 3976 Walden Avenue. Disposition =**
- 254. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 255. Marco Laurienzo, Patrol Captain to Supervisor –
Request for resolution to accept proposal from H.C. Zang Agency Inc. in association with Schneider Electric for the service plan and battery replacement on the Public Safety Building's UPS system. Disposition =**