



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Adam Dickman, 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 Sp Use Pmt – Northeast Diversification, Inc.
No. 2 Sp Use Pmt - Telecommunication Tower –
98 Barton 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 April 16, 2018
2. Coleman/ _____ Approve Audited Claims
3. Coleman/ _____ Acknowledge Issuance Of Building Permits
4. Ruffino/ _____ Authorize Donation Of Surplus Town Highway Garage Doors To Town Line Volunteer Fire Department, Inc. [Surplus Property]
5. Walter/ _____ Authorize Agreement Town Of Elma Water District No. 1 Re: Fire Hydrant Use By Lancaster Fire Protection District Along S/S Of Hall Road [Hydrants]
6. Coleman/ _____ Authorize Attendance Of One (1) Police Department Member To Attend 2018 New York State Police “Crimes Against Children” Seminar To Be Held In Albany, New York [Seminars, Meetings & Mileage]
7. Gaczewski/ _____ Approve Quote For Repair Basketball/Volleyball Asphalt Court Surface Meadow Lea Park To Thomann Asphalt Paving Corp. [Purchasing, Services]

8. Gaczewski/_____ Approve Purchase For One (1) Big Jim Municipal Park Roller (BJDR8)-8 Foot Pull-Behind Turf Roller W/Transport Wheels To MTE Turf Equipment Solutions [**Purchasing, Services**]
9. Dickman/_____ Authorize Agreement New York State Thruway Authority Re: E-ZPass Tags [**New York State Thruway Authority**]
10. Coleman/_____ Set Public Hearing Re: Rezone Uniland Development Company 4106 Walden Avenue [**Zoning Map: 4106 Walden Avenue**]
11. Dickman/_____ Set Public Hearing Re: Special Use Permit Lancaster Speedway Properties, LLC 57 Gunnville Road [**Special Use Permit: Lancaster Speedway Properties, LLC**]
12. Walter/_____ Authorize Agreement Meals-On-Wheels Of Buffalo & Erie County Re: Meals For Homebound Seniors [**Meals On Wheels**]
13. Coleman/_____ Adopt SEQR Negative Declaration Re: Joint Comprehensive Plan [**Comprehensive Plan**]
14. Coleman/_____ Appoint Highway Department Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
15. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]
16. Gaczewski/_____ Authorize Auction Of Surplus Parks, Recreation & Forestry Department Equipment [**Surplus Property**]
17. Coleman/_____ Approve Amended Site Plan Apple Rubber Products, Inc. [**Apple Rubber Products, Inc.**]
18. Ruffino/_____ Authorize Agreement Napoli Shkolnik, PLLC Re: Professional Services [**Napoli Shkolnik, PLLC**]
19. Coleman/_____ Appoint Parks, Recreation and Forestry Department Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
20. Coleman/_____ Approve Purchase For One (1) Hollow Steel-Insulated Core Slab 3'8" X 7' Door w/Panic Bar & Two (2) Hollow Steel-Insulated Core Slab 3' X 7" Doors To Moderncraft Home Improvement [**Purchasing, Services**]
21. Coleman/_____ Amend Zoning Map Lancaster Peach, LLC Re: 4817 Transit Road [**Zoning Map: 4817 Transit Road**]
22. Coleman/_____ Approve Site Plan Lancaster Peach, LLC [**4817 Transit Road**]

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

256. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Dept. of Environment and Planning regarding Site Amendment: St. Adalbert's Cemetery, 6200 Broadway, Proj. #294. Disposition =
257. **Town Attorney to Town Board and Planning Board –**
SEQR response from NYS Dept. of Environmental Conservation regarding Town-wide Draft Comprehensive Master Plan. Disposition =
258. **Erie County Dept. of Environment and Planning to Town Clerk –**
Information regarding 2018 Rain Barrel and Compost Bin Sale. Disposition =
259. **Park Crew Chief to Supervisor and Town Board –**
Information and invitation to celebrate the Town's Arbor Day celebration at Westwood Park on April 28, 2018. Disposition =
260. **Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Health Dept., Division of Sewerage Management –**
Request for lead agency designation regarding site plan review Juniper Townhomes at Pleasant Meadows, 3830-3860 Walden Ave. at Juniper Blvd., Proj. #2017. Disposition =
261. **Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Health Dept., Division of Sewerage Management –**
Request for lead agency designation regarding Shop/Warehouse, 149 Gunnville Road, Proj. #1712. Disposition =
262. **Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Health Dept., Division of Sewerage Management –**
Request for lead agency designation regarding preliminary plat review for Schuster 2-Lot Residential Development, Wendel St. Proj. #1818. Disposition =
263. **Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Health Dept., Division of Sewerage Management –**
Request for lead agency designation regarding Frank's Grille patio enclosure, 5820 Broadway, Proj. #1805. Disposition =
264. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Dept. of Environment & Planning regarding Town-wide Draft Comprehensive Master Plan, Town of Lancaster. Disposition =
265. **Highway Superintendent to Town Board –**
Request from Town Line Volunteer Fire Dept. for Town Highway Dept. to assist in installing hydrant markers within our district; and request from Town Line Volunteer Fire Dept. for Highway Dept. to donate two 12' X 12' garage doors that were recently removed from the old Town Highway building for use in training. Disposition =
266. **Charter Communications to Town Clerk –**
Notice of upcoming changes affecting Charter subscribers. Disposition =
267. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Dept. of Environment and Planning regarding Final Plat - Plumb Creek Patio Homes, Broadway, Project #1116. Disposition =
268. **Code Enforcement Officer to Town Board –**
Recommend approval of Special Use Permit for Lancaster Speedway Properties LLC, 57 Gunnville Road with stipulations. Disposition =
269. **Village of Lancaster to Town Clerk –**
Notice of Planning Commission Review for Gilded Maple LLC, 4 West Main Street on May 17, 2018. Disposition =

270. **Town Clerk to Code Enforcement Officer –
Copy of request from Richard J. Koch, 60 Michaels Walk for renewal of Special Use Permit for a Home Occupation (C.P.A. Office). Disposition =**
271. **Kevin Lemaster to Town Clerk –
Comments regarding Lancaster Comprehensive Master Plan. Disposition –**
272. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, and Building Inspector –
Draft copy of minutes from April 18, 2018 Planning Board meeting.
Disposition =**
273. **Planning Board to Town Board –
Memo recommending approval of site plan for Juniper Townhomes, 3830-3860 Walden Avenue; conditions noted. Disposition =**
274. **Planning Board to Town Board –
Memo recommending approval of site plan for Frank’s Grille, 5820 Broadway.
Disposition =**
275. **Planning Board to Town Board –
Memo recommending approval of site plan for 149 Gunnville Lancaster, LLC, 149 Gunnville Road. Disposition =**
276. **Park Crew Chief to Town Board –
Request for resolution to purchase one Big Jim Municipal Park Roller – 8 Foot Pull behind Turf Roller with Transport Wheels. Disposition =**
277. **Park Crew Chief to Town Board –
Request for resolution to award the paving job for the basketball/volleyball court at Meadow Lea Park on Broezel Ave. in the Town of Lancaster to Thomann Asphalt, 56 Gunnville Rd., Lancaster, NY. Disposition =**
278. **Highway Superintendent to Town Board –
Notice that two 18’ X 15’ doors recently removed from the Town of Lancaster Highway Building are being deemed as surplus. Disposition =**
279. **Highway Superintendent to Town Board –
Request from Town Line Volunteer Fire Dept. for Town Highway Dept. to assist in installing hydrant markers within our district; and request from Town Line Volunteer Fire Dept. for Highway Dept. to donate two 18’ X 15’ doors that were recently removed from the Town of Lancaster Highway building for use in training. Disposition =**
280. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Schuster 2-Lot Residential Development, Wendel St., Proj. #1818. Disposition =**
281. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Public Works regarding Schuster 2-Lot Residential Development, Wendel St., Proj. #1818. Disposition =**
282. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Public Works regarding Frank’s Grille, 5820 Broadway, Proj. #1805. Disposition =**
283. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Public Works regarding Town-wide Draft Comprehensive Master Plan, Town of Lancaster. Disposition =**
284. **Detective Captain William Karn, Jr. to Town Board –
Request for resolution to allow one detective to attend “Crimes Against Children” Seminar to be held on May 21-25, 2018 at the NYS Police Academy, Albany, NY. Disposition =**

285. **Commissioner, Erie County Dept. of Senior Services to Supervisor – Information regarding Elder Law Day, June 18, 2018 at Adam’s Mark Hotel, Buffalo, NY. Disposition =**
286. **Dog Control Officer to Town Clerk – Monthly Dog Report for April 2018. Disposition =**
287. **Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Sewerage Management regarding site plan Juniper Townhomes at Pleasant Meadows, 3830-3860 Walden Ave., Proj. #2017. Disposition =**
288. **Town Attorney to Town Board and Planning Board – SEQR response from Department of Public Works regarding site plan for 149 Gunnville LLC Shop & Warehouse, 149 Gunnville Road, Proj. #1712. Disposition =**
289. **Town Attorney to Town Board and Planning Board – SEQR response from NYS Department of Environmental Conservation regarding Frank’s Grille, 5820 Broadway, Proj. #1805. Disposition =**
290. **Delta Sonic Carwash Systems, Inc. to Supervisor and Town Board – Request for Delta Sonic Carwash Facility Project, 4817 Transit Road, Lancaster be placed on the next Town Board agenda for approval. Disposition =**
291. **Park Crew Chief to Town Board – Request for Town Board to deem 2 vehicles and 12 portable basketball standards as surplus property and allow them to go for public auction. Disposition =**
292. **Town Clerk to Various News Media – Press Release announcing that the public may sign up to receive e-mailed newsletters on the Town of Lancaster website. Disposition =**
293. **Twin Village Post #463 Veterans of Foreign Wars to Supervisor – Invitation for Supervisor and Town Board to attend the annual Memorial Day Ceremonies on May 28, 2018. Disposition =**
294. **Park Crew Chief to Town Board – Request for resolution to have Moderncraft Home Improvement, 5826 Broadway, Lancaster, NY furnish and install one front entrance Hollow steel insulated core slab 3’8” x 7’ door with panic bar and two restroom Hollow steel insulated core slab 3’ x 7’ doors at the Keysa Park pool. Disposition =**
295. **Town Clerk to Town Board – Copy of third settlement payment for 2018 County Settlement. Disposition =**
296. **Park Crew Chief to Supervisor and Town Board – Request for resolution appointing two individuals to the position of part-time permanent employees in the Parks, Recreation & Forestry Dept. Disposition =**
297. **Highway Superintendent to Town Board – Request for resolution appointing seven individuals for the 2018 summer season in the Highway Department. Disposition =**
298. **Park Crew Chief to Supervisor and Town Board – Request for resolution appointing individuals to the position of part-time temporary seasonal employees for the summer of 2018 in the Parks, Recreation and Forestry Department effective May 14, 2018. Disposition =**
299. **Supervising Code Enforcement Officer to Town Board – Recommend approval of Special Use Permit for Richard J. Koch, 60 Michaels Walk for a Home Occupation. Disposition =**

- 300. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Division of Sewerage Management and the
Dept. of Environment and Planning regarding Site Plan: 149 Gunnville LLC
Shop & Warehouse, 149 Gunnville Road, Proj. #1712. Disposition =**
- 301. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding
Schuster 2-Lot Residential Development, Wendel Street, Proj. #1818.
Disposition =**
- 302. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding
Frank’s Grille, 5820 Broadway, Proj. #1805. Disposition =**
- 303. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 304. Town Clerk to Town Board –
Town Clerk Monthly Report for April 2018. Disposition =**