



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.: None**
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 June 18, 2018
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman/ _____ Acknowledge Issuance Of Building Permits
 4. Walter/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
 5. Coleman/ _____ Designate Town As Lead Agency Re: SEQR Review Exterior Improvements Lancaster Historical Society Building [**Lancaster Historical Society Building**]
 6. Dickman/ _____ Authorize Special Use Permit Daniel E. Bedell II, Gunsmithing & Sales (Renewal) [**Special Use Permit: Bedell II, Daniel E.**]
 7. Dickman/ _____ Authorize Special Use Permit Delta Sonic, 4817 Transit Road [**Special Use Permit: Delta Sonic**]
 8. Coleman/ _____ Approve Quote Holes Drilled For Basketball Nets Installation Meadow Lea Park To Thomann Asphalt Paving Corp. [**Purchasing, Services**]

9. Ruffino/_____ Authorize Change Order No. 1 To Nova Site Company, LLC For Bridge & Culvert Improvements On Iroquois Avenue, Broezel Avenue & Seneca Place [Bridge & Culverts Iroquois Ave. Broezel Ave. & Seneca Place]
10. Coleman/_____ Appoint Youth Bureau Tutors Part-Time Temporary Seasonal Employees [Seasonal Employees]
11. Coleman/_____ Appoint Parks, Recreation and Forestry Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
12. Coleman/_____ Amend Resolution Adopted June 18, 2018 Re: Start Date Jonathan Jerge [Jerge, Jonathan]
13. Coleman/_____ Amend Resolution Adopted May 7, 2018 Re: Pay Rate Lucas Maciejewski [Maciejewski, Lucas]
14. Coleman/_____ Appoint Jacqueline M. Lewandowski Public Safety Dispatcher [Lewandowski, Jacqueline M.]
15. Coleman/_____ Appoint Joshua Meidinger Public Safety Dispatcher [Meidinger, Joshua]
16. Ruffino/_____ Rescind Resolution Adopted June 18, 2018 Re: GAR Associates [GAR Associates]
17. Ruffino/_____ Authorize Dumping Permit Jason Durys [Dumping Permit: Durys, Jason]
18. Coleman/_____ Establish Standard Work Days For Elected & Appointed Officials Re: NYS Retirement System [NYS Retirement System]

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

400. Highway Superintendent to Town Board –
Comments regarding appointment of Jonathan Jerge to the position of Laborer in the Parks, Recreation & Forestry Dept. Disposition =
401. Twin District Fire Company to Town Clerk –
Change in roster. Disposition =
402. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding Site Plan Historic Building & Dog Control Improvements, 40 Clark Street and 525 Pavement Road. Disposition =
403. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, NYSDOT, Erie County DEP –
Request for lead agency designation regarding Parker Hannifin Addition, 4087 Walden Avenue, Proj. #3426. Disposition =
404. Park Crew Chief to Town Board –
Request for resolution to amend the start date regarding the appointment of Jonathan Jerge to the position of Laborer in the Recreation Department to June 20, 2018. Disposition =
405. Councilman Ronald Ruffino, Sr. to Town Board –
Request for Town Board to rescind the resolution that was passed on June 18, 2018, which awarded GAR Associates a contract to assist with an Assessment Equity Project within the Town of Lancaster. Disposition =
406. Town residents to Supervisor –
Signed petition requesting Town of Lancaster and Village of Depew to work together to acquire and preserve Dawson Field. Disposition =
407. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector --
Draft copy of minutes from June 20, 2018 Planning Board meeting. Disposition =
408. Planning Board to Town Board –
Memo recommending approval of site plan review for Walden Avenue Storage Site, 0 Walden Avenue, Proj. #8029; condition noted. Disposition =
409. Planning Board to Town Board –
Memo recommending approval of site plan review for Mixed Use Commercial/Residential Building, 473 Aurora St., Proj. #1638; condition noted. Disposition =
410. Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for Jason Durys, 5609 William Street. Disposition =
411. Town Line Volunteer Fire Dept., Inc. to Supervisor –
Copy of annual financial statements and supplementary information for years ending December 31, 2017 and December 31, 2016. Disposition =
412. Town Assessor to Town Board –
Letter in response to Councilmember Ruffino's letter regarding the contract that was awarded to GAR Associates to assist with the 2020 town-wide revaluation project. Disposition =
413. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Parker Hannifin Addition, 4087 Walden Avenue, Proj. #3426. Disposition =

414. **Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDEC regarding Cider Facility, 4493 Walden Avenue, Proj. #1807. Disposition =
415. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Division of Sewerage Management regarding 2 Building Storage Site, 0 Walden Avenue, Proj. #8029. Disposition =
416. **Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –**
Notice of SEQR review on July 2, 2018 at 6:00PM for: Site Plan – Juniper Townhomes Proj. #2017, Site Plan – Mixed Use, 473 Aurora St., Proj. #1638, and Site Plan – 149 Gunnville Rd., Lancaster LLC, Proj. #1712. Disposition =
417. **Town Engineer to Town Board –**
Request for resolution regarding Change Order 1 from Nova Site Company, LLC (NOVA) for Highway Capital Improvement Project – Culvert #10, #11, & #12 Replacement. Disposition =
418. **Robert Farmer to Town Board –**
Letter of resignation from position of Recreation Commission Member effective June 20, 2018. Disposition =
419. **Town Clerk to Various News Media –**
Notice of Municipal Review Committee meeting on July 2, 2018 at 6:00PM for the SEQRA Review: Site Plan: Juniper Townhomes, 3830-3860 Walden Ave.; Mixed Use, 473 Aurora St. and Lancaster, LLC 149 Gunnville Rd. Disposition =
420. **Police Officer Jeffrey Smith to Town Clerk’s Office –**
No objection to granting Fireworks Permit for Lancaster Country Club for July 1, 2018. Disposition =
421. **Police Officer Jeffrey Smith to Town Clerk’s Office –**
No objection to granting Fireworks Permit for Fox Valley Country Club for July 3, 2018. Disposition =
422. **Town Clerk to Mark Maier, Lancaster Country Club –**
Permit for fireworks display on July 1, 2018 between the hours of 9:30PM and 10:30PM. Disposition =
423. **Town Clerk to Laura Jedlikowski, Fox Valley County Club –**
Permit for fireworks display on July 3, 2018 between the hours of 9:30PM and 10:30PM. Disposition =
424. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution to change the title and rate of pay for Lucas Maciejewski from part-time temporary seasonal recreation attendant at a rate of pay of \$11.00 per hour to assistant supervisor at a rate of pay of \$13.00 per hour. Disposition =
425. **Executive Director Youth Bureau to Supervisor and Town Board –**
Request for resolution to appoint 3 individuals to various positions in the Youth Bureau’s Summer Performing Arts Academy with various effective dates through August 31, 2018. Disposition =
426. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution to appoint individuals to the position of part-time temporary seasonal employees for the summer of 2018 in the Parks, Recreation & Forestry Department, without benefits. Disposition =
427. **NYSEG to Supervisor –**
Safety guidelines for responding to natural gas emergencies. Disposition =
428. **Police Chief to Town Board –**
Request for resolution appointing Jacqueline M. Lewandowski, Lancaster, NY and Joshua Meidinger, Depew, NY to the position of Public Safety Dispatchers in the Lancaster Police Department effective July 16, 2018. Disposition =

- 429. Code Enforcement Officer to Town Board –
Recommend issuance of Dumping Permit with conditions for Jason Durys, 5609
William St. Disposition =**
- 430. Town Engineer to Town Board –
Notice that Site Plan, Engineer’s Report and SWPPP are acceptable for
Mixed Use, 473 Aurora Street. Disposition =**
- 431. Police Chief to Town Clerk –
Articles and communications. Disposition =**