



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 Special Use Permit – 34 Summerfield Drive
No. 2 Local Law – Abolish Town of Lancaster
Municipal Review Committee**

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 July 16, 2018 And The Regular Meeting Of The Town Board Held July 16, 2018
2. Coleman/ _____ Approve Audited Claims
3. Coleman/ _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Adopt SEQR Negative Declaration Re: Como Park Townhouse Development [**Como Park Townhouse Development**]
5. Coleman/ _____ Designate Town As Lead Agency Re: SEQR Review Linquine's Italian Restaurant 5354 Genesee Street [**5354 Genesee Street**]
6. Ruffino/ _____ Authorize Dumping Permit Nick Ciccarelli [**Dumping Permit: Ciccarelli, Nick**]
7. Dickman/ _____ Authorize Game Room License AMF Bowling Center Inc. [**AMF Bowling Centers Inc.**]

8. Coleman/_____ Request Proposals For Refuse Collection Disposal & Recyclable Materials Collection & Processing [**Garbage & Refuse**]
9. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Cleaners [**Part-Time Permanent**]
10. Coleman/_____ Appoint Parks, Recreation and Forestry Department Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
11. Gaczewski/_____ Authorize Supervisor To Execute Intermunicipal Agreement Village Of Lancaster Re: Various Building Inspection Department Services [**Intermunicipal Agreement**]
12. Gaczewski/_____ Request Bids 2018 Ford Escape Four Wheel Drive, SUV For Parks, Recreation & Forestry Department [**Purchasing, Motor Vehicles**]
13. Coleman/_____ Appoint James N. Robinson Jr. Police Officer [**Robinson Jr., James**]
14. Ruffino/_____ Authorize Change Town Procurement Policy Re: Request For Proposals [**Procurement Policy**]
15. Dickman/_____ Grant Sidewalk Waiver 412 Town Line Road & 739 Erie Street [**Sidewalks**]

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

- 464. Joseph Lorenz to Town Board –
Concerns with high water level behind 126 Ransom Road south of Broadway near Hall Road. Disposition =**
- 465. Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for Nick Ciccarelli, corner of Schwartz Road & Erie St. Disposition =**
- 466. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding 2 Building Storage Site, 0 Walden Ave., Proj. #8029. Disposition =**
- 467. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County DEP and Erie County Division of Sewerage Management regarding Cider Facility, 4493 Walden Ave., Proj.1807. Disposition =**
- 468. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County DEP regarding 2 Building Storage Site, 0 Walden Ave., Proj. #8029. Disposition =**
- 469. Town Attorney to NYSDEC, NYSDOT, Erie County DEP, Erie County Health Dept., Erie County Water Authority, US Army Corps of Engineers, and Division of Sewerage Management –
Request for Town of Lancaster lead agency designation regarding Walmart Canopy, 4975 Transit Road, Proj. #8161. Disposition =**
- 470. President & Chief Executive Officer, Meals on Wheels to Supervisor –
Thank you and request for continuing support toward cost of meals for Town of Lancaster. Disposition =**
- 471. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Parker Hannifin Addition, 4087 Walden Ave., Proj. #3426. Disposition =**
- 472. Executive Director, The Land Bank to Supervisor –
Information regarding The Land Bank (Buffalo Erie Niagara Land Improvement Corporation) and its Request for Foreclosure Process for 2018. Disposition =**
- 473. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Parks, Recreation & Historic Preservation regarding Site Plan Historic Building & Dog Control Improvements, 40 Clark St. & 525 Pavement Rd. Disposition =**
- 474. Alden Town Clerk's Office to Lancaster Town Clerk –
Copy of proposed Local Law No. 3 of the Year 2018 entitled "Opt-Out of Exemption for Certain Energy Systems". Disposition =**
- 475. Code Enforcement Officer to Town Board –
Transmittal of request to waive the Sidewalk Requirement for a new residence proposed at 412 Town Line Road. Disposition =**
- 476. Code Enforcement Officer to Town Board –
Recommend issuance of Dumping Permit for Corner of Schwartz Rd. & Erie St., Nick Ciccarelli; conditions noted. Disposition =**
- 477. Planning Board Chairman to Town Board, Planning Board. Engineering Consultant, Town Attorney, Highway Superintendent, & Building Inspector –
Draft copy of minutes from July 18, 2018 Planning Board meeting. Disposition =**
- 478. Planning Board to Town Board –
Memo recommending approval of Amended Site Plan Review for Thomann Asphalt Paving Corp, 56 Gunnville Road; condition noted. Disposition =**

479. **Planning Board to Town Board –**
Memo recommending approval of Amended Site Plan Review for Walmart Canopy, 4975 Transit Road; recommendation attached to motion. Disposition =
480. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Dept. of Public Works regarding Belvedere North/Hamlet Meadows, 11 Single-Family Private Patio Homes, 375 Harris Hill Road, Proj #1404. Disposition =
481. **Town Engineer to Town Board and Supervising Code Enforcement Officer –**
Recommend granting waiver for sidewalk installation at 412 Town Line Rd. Disposition =
482. **Code Enforcement Officer to Town Board –**
Transmittal of request to waive the Sidewalk Requirement for a new residence proposed at 739 Erie Street. Disposition =
483. **Park Crew Chief to Town Board –**
Request for additional funds to be added to the Parks and Recreation Budget Passenger Vehicle line and request to authorize publication of a bid for a new and unused 2018 Ford Escape SE Four Wheel Drive. Disposition =
484. **Boris Harison to Supervisor and Town Board –**
Comments, concerns and signatures of Steinfeldt Road residents requesting solutions to deter speeding on Steinfeldt Road and installation of sidewalks. Disposition =
485. **Town Clerk to Code Enforcement Officer –**
Transmittal of Application for a Game Room License for AMF Bowling Center (Lancaster Lanes). Disposition =
486. **Police Officer Jeffrey Smith to Deputy Town Clerk –**
Lancaster Police Dept. approval of issuance of Game Room License for AMF Bowling Center (Lancaster Lanes). Disposition =
487. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution appointing two individuals to the position of part-time permanent employee in the Parks, Recreation & Forestry Dept. effective August 7, 2018. Disposition =
488. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution appointing three individuals to the position of part-time temporary seasonal employee for the summer of 2018 in the Parks, Recreation & Forestry Dept. effective July 23, 2018. Disposition =
489. **Supervising Code Enforcement Officer to Town Clerk –**
Approve issuance of a Game Room License for AMF Bowling Centers (Lancaster Lanes). Disposition =
490. **Dog Control Officer to Town Board –**
Monthly Dog Report for July 2018. Disposition =
491. **Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDEC regarding Walmart Amendment Canopy, 4975 Transit Road, Proj. #8161. Disposition =
492. **Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk --**
Notice of SEQR Review Meeting on August 6, 2018 regarding Facility Improvement Project Historical Bldg. & Dog Control Fencing/State & Municipal Facilities Program, Library Accessibility Project/State Aide for Library Construction Project and Site Plan: Walden Ave. Storage Site, Proj. #8029. Disposition =

- 493. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 494. Town Clerk to Various News Media –
Notice of Special Meeting of the Municipal Review Committee on August 6, 2018
at 6:15PM for the SEQRA Review for: Facility Improvement Project Historical
Bldg. & Dog Control Fencing/State & Municipal Facilities Program, Library
Accessibility Project/State Aide for Library Construction Project and Site Plan:
Walden Ave. Storage Site. Disposition =**
- 495. Town Attorney to Town Board –
SEQR response from NYS Dept. of Parks, Recreation and Historic Preservation
regarding Library Accessibility Grant Project, 5466 Broadway. Disposition =**