



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, Sr. 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.: 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 August 20, 2018
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Coleman/ \_\_\_\_\_ Request Bids Parks & Recreation, Office of Emergency Management & Keysa Pool Utility Room Roof Rehabilitation [**Parks & Recreation, OEM & Keysa Pool**]
  5. Dickman/ \_\_\_\_\_ Authorize Special Use Permit Application David Hawk Home Occupation Small Machine Shop (Renewal) [**Special Use Permit: Hawk, David**]
  6. Coleman/ \_\_\_\_\_ Rescind Resolution Adopted March 5, 2018 Re: Wreckmaster Special Use Permit [**Special Use Permit: Wreckmaster, Inc.**]
  7. Ruffino/ \_\_\_\_\_ Request Bids On Call Concrete Installation Curbing, Sidewalks & Aprons [**Curbing, Sidewalks & Aprons**]
  8. Ruffino/ \_\_\_\_\_ Authorize Change Order No. 3, 4 & 5 To Concrete Applied Technologies Corp., For Additional Waterline Relocation, Waterline Shut Down Delay & Excess Quantities Needed [**Culverts, Old Post Road, Maple Drive & Erie Street**]

9. Coleman/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit Wreckmaster 5550 Genesee Street [**Special Use Permit: Wreckmaster**]
10. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2018 One-Year Moratorium Applications For Rezoning [**Local Law: Moratorium - Rezoning**]
11. Gaczewski/\_\_\_\_\_ Set Public Hearing Re: Public Uses Of Community Development Block Grant Funds 2019-2020 [**Community Development**]
12. Gaczewski/\_\_\_\_\_ Award Bid For 2018 Ford Escape Four Wheel Drive SUV For Parks, Recreation & Forestry To Basil Ford, Inc. [**Purchasing, Motor Vehicles**]
13. Walter/\_\_\_\_\_ Approve Purchase For One (1) 2019 Chevrolet Express Passenger RWD 2500 LS Van From State Contractor Joe Basil Chevrolet, Inc. For Youth Bureau [**Purchasing, Motor Vehicles**]
14. Ruffino/\_\_\_\_\_ Authorize Supervisor's Office To Provide Information Re: Request For Proposals [**Request For Proposals**]
15. Coleman/\_\_\_\_\_ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Recreation Supervisor & Appoint Mary Beth Gianni Recreation Supervisor Senior Center [**Recreation Supervisor**] [**Gianni, Mary Beth**]
16. Coleman/\_\_\_\_\_ Appoint Patricia Bastedo To The Position Of Senior Center Van Driver, Part-Time Permanent [**Bastedo, Patricia**]
17. Walter/\_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center [**Program Coordinator**]
18. Walter/\_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Joint Psychologist School & Community Support Program 2018 – 2019 [**Psychologist**]
19. Coleman/\_\_\_\_\_ Approve Payment For Professional Facility Inspection Services Town Hall & Opera House To Wendel Duchsherer Architects & Engineers PC [**Purchasing, Services**]
20. Coleman/\_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review Apple Rubber Products, Inc. 204 Cemetery Road [**204 Cemetery 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.

<b><u>Procedure</u></b>
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 <b>once for five (5) minutes or less</b> , unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

539. Lancaster Volunteer Ambulance Corp. to Town Clerk –  
LVAC calls for July 2018. Disposition =
540. Town Attorney to Town Board and Planning Board –  
SEQR response form Erie County Division of Sewerage Management regarding  
Thomas Asphalt Addition, 56 Gunnville Road, Proj. #1637. Disposition =
541. Town Attorney to NYSDEC, NYSDOT, US Army Corps of Engineers, Erie County  
Water Authority, Erie County Health Dept., Div. of Sewerage Management and  
Erie County DEP –  
Coordinated review regarding Linguine’s Italian Restaurant, 5354 Genesee St.,  
Proj. #2608. Disposition =
542. Depew High School Student Senate President to Supervisor –  
Request for permission for the motorcade to travel through the Town on  
Friday, October 12, 2018 at approximately noon. Disposition =
543. Town Attorney to Town Board and Planning Board –  
SEQR response form NYS Dept. of Environmental Conservation regarding  
Thomas Asphalt Addition, 56 Gunnville Road, Proj. #1637. Disposition =
544. Town Clerk to Chief, Twin District V.F.C., Inc., Chief, Town Line V.F.D., Inc.,  
Chief, Millgrove, V.F.D., Inc., Chief, Bowmansville V.F.A., Inc., President, Twin  
District V.F.C., Inc., President, Town Line V.F.D., Inc., President, Millgrove  
V.F.D., Inc., President, Bowmansville V.F.A., Inc. and Ronald Rozler, Office of  
Emergency Management –  
Notice of change in start time for the Annual Inspection hosted by Bowmansville  
V.F.A. which will be on Monday, September 24, 2018 at 7:00PM.  
Disposition =
545. Town Engineer to Town Board –  
Recommend approval of Revised Change Orders #3, #4, #5 & #6 Concrete  
Applied Technologies Corp. (CATCO) regarding Highway Capital  
Improvements Project Old Post Rd., Erie St., Maple Dr., Lake Ave.  
Disposition =
546. Supervising Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit for David Hawk, 255 Peppermint  
Road. Disposition =
547. Lancaster Town Band Inc. to Supervisor and Town Board –  
Thank you for support for this year’s concert series. Disposition =
548. Executive Director Youth Bureau to Supervisor and Town Board –  
Request for resolution to purchase one (1) 2019 Chevrolet Express Passenger  
Van from Joe Basil Chevrolet, 5111 Transit Rd., Depew, NY. Disposition =
549. William Karn to Town Board –  
Observed violations of Special Use Permit by Accadia Site Contracting/PM  
Peppermint employees at 31 Peppermint Road. Disposition =
550. Park Crew Chief to Town Board –  
Request for resolution for publication for a bid for rehabilitation of the roof  
systems at Parks & Recreation, Office of Emergency Management and Keysa  
Pool Utility Room. Disposition =
551. Park Crew Chief to Town Board –  
Request for resolution to purchase one new and unused 2018 Ford Escape SE  
Four Wheel Drive from Basil Ford, Inc., 1540 Walden Ave., Cheektowaga, NY.  
Disposition =
552. Lancaster Central School District to Board of Education Members –  
Copy of resolution authorizing acceptance of partial payments of school taxes.  
Disposition =

- 553. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from August 15, 2018 Planning Board meeting. Disposition =**
- 554. Town Engineer to Town Board – Recommend acceptance by the Town of Public Improvement Permit #792 for Streetlights installed at Cross Creek Phase 6. Disposition =**
- 555. Town Engineer to Town Board – Recommend acceptance by the Town of Public Improvement Permit #793 for Streetlights installed at Cross Creek Phase 7. Disposition =**
- 556. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Water Authority regarding Thoman Asphalt Addition, 56 Gunnville Road, Proj. #1637. Disposition =**
- 557. Marybeth Gianni, Recreation Supervisor to Supervisor and Town Board – Request for resolution to hire Patricia Bastedo for the position of Van Driver, permanent part-time for the Senior Citizens Center effective September 5, 2018. Disposition =**
- 558. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk – Notice of SEQR Review Meeting regarding Site Plan: Cider Facility, 4493 Walden Ave., Proj. #1807 and Site Plan: Walmart Canopy, 4875 Transit Road, Proj. #8161 on September 4, 2018 at 6:15PM. Disposition =**
- 559. Town Clerk to Various News Media – Notice of Municipal Review Committee meeting on September 4, 2018 at 6:15PM for the SEQRA Review - Site Plan Cider Facility, 4493 Walden Ave. and Walmart Canopy, 4975 Transit Road. Disposition =**
- 560. Town Engineer to Town Board – Recommend acceptance by the Town of Public Improvement Permit #793 for Streetlights installed at Cross Creek Phase 7 (Revised). Disposition =**
- 561. Police Chief to Town Clerk – Articles and communications. Disposition =**
- 562. Town Engineer to Town Board – Recommend approval of Change Order No. 1 Wolf's Nursery regarding Pheasant Run Basin Rehabilitation. Disposition =**