



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 Walden Pond Park Alterations
No. 2 Local Law Amend Dog Code**

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 October 15, 2018
2. Coleman/ _____ Approve Audited Claims
3. Coleman/ _____ Acknowledge Issuance Of Building Permits
4. Walter/ _____ Approve Purchase For Two (2) Mobile Data Terminals To PatrolPC For Police Department [**Purchasing, Machine & Equipment**]
5. Walter/ _____ Approve Purchase & Installation Cogan Security Enclosure For Police Department Garage [**Purchasing, Services**]
6. Coleman/ _____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]
7. Coleman/ _____ Approve Site Plan Two (2) Warehouse/Storage Buildings 0 Walden Avenue [**0 Walden Avenue**]
8. Coleman/ _____ Set Public Hearing Re: Proposed Local Law 2018 Zoning Revision [**Local Law: Zoning Revision**]

9. Ruffino/_____ Set Public Hearing Re: Proposed Local Law 2018 Zoning Communications Towers Revision [**Local Law: Zoning Communications Towers Revision**]
10. Dickman/_____ Accept Sidewalks Summerfield Farms Phase VI [**Summerfield Farms Phase VI**]
11. Gaczewski/_____ Authorize Permit Pavement & Curb, Detention Basin, Storm Sewer, & Water Line Hidden Meadow Phase II [**Hidden Meadow Phase II**]
12. Coleman/_____ Authorize Contract For Elevator Inspections & Elevator Testing For Town Hall, Police Department & Lancaster Library To ALPS Elevator Inspection Services, Inc. [**Purchasing, Services**]
13. Coleman/_____ Approve Site Plan Frank's Grille 5820 Broadway [**Frank's Grille**]
14. Coleman/_____ Appoint Youth Bureau Part-Time Permanent Employees [**Part Time Permanent Employees**]
15. Gaczewski/_____ Approve Purchase 2018 Smithco Sand Star II Infield Finisher With Attachments From Superior Recreational Products [**MTE Turf Solutions**]
16. Coleman/_____ Adopt SEQR Negative Declaration Re: Apple Rubber Addition [**204 Cemetery Road**]
17. Coleman/_____ Order Calling Public Hearing Re: Increase & Improvements Garbage & Refuse District [**Garbage & Refuse District**]
18. Coleman/_____ Order Calling Public Hearing Re: Increase & Improvements Lighting District [**Lighting District**]
19. Coleman/_____ Order Calling Public Hearing Re: Increase & Improvements Water District [**Water District**]
20. Coleman/_____ Authorize Supervisor & Town Representatives Commence Negotiations Waste Management, Inc. Re: Refuse Collection, Disposal, Recyclable Materials Collection & Processing Services [**Refuse & Garbage**]
21. Coleman/_____ Designate Kathleen O'Hara Hearing Officer [**Hearing Officer**]
22. Coleman/_____ Approve Agreement With Park Crew Chief Michelle Barbaro [**Barbaro, Michelle**]
23. Coleman/_____ Recognize Appointment Of Tyler Galenski Laborer Highway Department [**Galenski, Tyler**]
24. Coleman/_____ Adopt 2019 Special Districts Budget [**Budget**]
25. Coleman/_____ Adopt 2019 Ad Valorem Budget [**Budget**]
26. Coleman/_____ Authorize Supervisor To Execute Agreement Lancaster Industrial Development Agency Re: Administrative Services & Overhead Support [**Lancaster Industrial Development Agency**]
27. Gaczewski/_____ Authorize Auction Of Surplus Parks, Recreation & Forestry Department Equipment [**Surplus Property**]
28. Gaczewski/_____ Authorize Amendment Task Order #9 Wm. Schutt & Associates, P.C. Re: 2018-2019 Waterline Replacement Project (TLN 9) [**Waterline Replacement Project**]

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

664. Planning Board Chairman to Town Board, Planning Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from October 3, 2018 Planning Board Meeting. Disposition =
665. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding May's Tree Service Addition, 73 Cemetery Road, Proj. #1896. Disposition =
666. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Water Authority regarding May's Tree Service Addition, 73 Cemetery Road, Proj. #1896. Disposition =
667. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Sewerage Management regarding Frank's Grille Amended Site Plan, 5820 Broadway, Proj. #1805. Disposition =
668. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding Frank's Grille Amended Site Plan, 5820 Broadway, Proj. #1805. Disposition =
669. Erie County Dept. of Senior Services to Supervisor – Information regarding upcoming Annual Public Hearings for input on 2019 programs and services for older adults in Erie County. Disposition =
670. Police Chief to Town Board – Request for resolution awarding Patrol PC the contract to sell the Lancaster Police Department's two mobile data terminals. Disposition =
671. Detective Captain William Karn, Jr. to Supervisor and Town Board – Request for resolution allowing the purchase and installation of a Cogan fenced enclosure from Kraftwerks of Tonawanda, NY. Disposition =
672. Kelly Wick to Town Board – Request for review of the speed limit of 45 mph on Erie Street starting at Steinfeldt Road and speed limit signs near railroad crossing. Disposition =
673. Park Crew Chief to Town Board – Request for resolution to purchase one Smithco Sand Star II Infield Finisher from MTE Turf Equipment Solutions, 33 Thruway Park Dr., West Henrietta, NY. Disposition =
674. Village of Lancaster to Town of Lancaster – Review of Change in Use for 30 Central Avenue from retail to service on October 18, 2018 at 7:05PM. Disposition =
675. Kenneth Zollitsch, Greenman-Pedersen to Town Engineer – Review comments regarding Walden Ave. Storage Site, Proj. #8029. Disposition =
676. Park Crew Chief to Supervisor and Town Board – Request for resolution to appoint four individuals to the position of part-time permanent employees for the fall/winter of 2018 in the Parks, Recreation & Forestry Department effective November 3, 2018. Disposition =
677. Niagara Frontier Transportation Authority to Supervisor – Information regarding keeping bus stops and shelters in the Town of Lancaster clear of snow and providing a path from the sidewalk to the street. Disposition =
678. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Water Authority regarding Frank's Grille Amend, 5820 Broadway, Proj. # 1805. Disposition =
679. Highway Superintendent to Town Board – Request for line item 001-5010-0406 to be kept in the 2019 budget. Disposition =

680. Planning Board Chairman to Town Board and Planning Board --
Draft copy of minutes from October 17, 2018 Planning Board meeting.
Disposition =
681. Planning Board to Town Board –
Memo recommending approval of Amended Site Plan for Frank’s Grille,
5820 Broadway. Disposition =
682. Planning Board to Town Board –
Memo recommending approval of Site Plan for May’s Tree Service,
73 Cemetery Road; condition noted. Disposition =
683. Planning Board to Town Board –
Memo recommending approval of Negative Declaration for Site Plan-SEQR
Review - Apple Rubber Site Plan Amendment, 204 Cemetery Road. Disposition =
684. NYSEG to Supervisor –
Information regarding “Dig Safely New York”. Disposition =
685. Town Attorney to Town Clerk –
Transmittal of Maintenance Bonds for P.I.P. No. 770 Avian Way Sidewalk for
Summerfield Farms, Phase 6 and request for resolution accepting P.I.P. No. 770.
Disposition =
686. Angelo Natale, CEO Natale Development Co. to Supervisor –
Update regarding Natale Development’s outreach to neighbors in and around
Stutzman Road. Disposition =
687. Town of Cheektowaga to Town Clerk –
Notice of Public Hearing – Special Use Permit Chick Fil-A Accessory Drive
Thru for a proposed restaurant at the northwest corner of Losson Road and
Transit Road on November 13, 2018 at 7:00PM at Cheektowaga Town Hall.
Disposition =
688. Charter Communications to Supervisor –
Notice of upcoming changes. Disposition =
689. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
May’s Tree Service Addition, 73 Cemetery Road, Proj. #1896. Disposition =
690. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
Frank’s Grille Amend, 5820 Broadway, Proj. #1805. Disposition =
691. Town of Alden to Supervisor –
Public Hearing Notice regarding proposed Local Law #4 on November 5, 2018
at 7:05PM. Disposition =
692. Christina Sutton to Supervisor –
Comments and concerns regarding changes to the refuse and recycling policy
for the Town. Disposition =
693. Patti and Randy Frantz to Supervisor –
Concerns and opposition to the proposed Stutzman subdivision. Disposition =
694. Lancaster Central School District to Supervisor –
Copy of adopted resolution regarding Lancaster CSD 2018 Capital
Improvement Project. Disposition =
695. Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permits #787 (Pavement &
Curbs), #788 (Storm sewer), and #789 (Water line) for Summerfield Farms
Subdivision Phase 7. Disposition =

- 696. Wm Schutt Associates to Supervisor –
Amendment to Task Order 9 which reflects the additional waterline work
required on Pleasantview Dr., Townline Rd. and Genesee St. Disposition =**
- 697. Park Crew Chief to Town Board –
Request for resolution to enter into an Elevator Inspection Service Contract
with ALPS Elevator Inspection Services, Inc., P.O. Box 605, Buffalo, NY.
Disposition =**
- 698. Park Crew Chief to Town Board –
Request for resolution to deem a 100' high radio tower as surplus equipment
to be auctioned on Auctions International. Disposition =**
- 699. Executive Director Youth Bureau to Supervisor and Town Board –
Request for resolution to hire Krista Gardziella as a part-time tutor for the
Lancaster Youth Bureau effective November 6, 2018. Disposition =**
- 700. NYSDEC to Town Clerk –
Information regarding Public Comment invited about Cleanup Program
Application and Draft Investigation Plan for site on Clinton Street,
West Seneca. Disposition =**
- 701. Town Clerk to Various News Media –
Press Release reminding all Town Residents about the winter parking ban from
November 15, 2018 to March 15, 2019. Disposition =**
- 702. Dog Control Officer to Town Board –
Dog Control Report for October 2018. Disposition =**
- 703. Charter Communications to Supervisor –
Notice of upcoming changes. Disposition =**
- 704. Highway Superintendent to Town Board –
Request for resolution appointing Tyler Galenski to the position of Laborer
Grade #1 in the Town Highway Department effective November 5, 2018.
Disposition =**
- 705. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 706. Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for Michael Passucci,
4083 Walden Ave. Disposition =**