



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 November 19, 2018
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Authorize Dumping Permit PM Peppermint Inc. [Dumping Permit: PM Peppermint Inc.]
 5. Coleman/ _____ Appoint Patricia Bastedo Part-Time Permanent Recreation Attendant Senior Center [Bastedo, Patricia]
 6. Coleman/ _____ Appoint Richard Conklin Part-Time Permanent Van Driver Senior Center [Conklin, Richard]
 7. Dickman/ _____ Authorize Special Use Permit: MJJ Property Management, LLC Mulch, Shredding & Processing (Renewal) [Special Use Permit: MJJ Property]
 8. Coleman/ _____ Adopt Local Law No. 7 Of 2018 Entitled "Zoning Revision" [Local Law: Zoning Revision]

9. Coleman/_____ Adopt SEQR Negative Declaration Re: Linguine's Italian Restaurant [5354 Genesee Street]
10. Ruffino/_____ Adopt Local Law No. 8 Of 2018 Entitled "Zoning - Communications Towers Revision" [Local Law: Zoning Communications Towers Revision]
11. Ruffino/_____ Authorize Change Order No. 6 To Concrete Applied Technologies Corp. For Additional Waterline Relocation Costs Erie Street & Box Beam Guiderail Maple Drive [Culverts, Old Post Road, Maple Drive & Erie Street]
12. Coleman/_____ Amend 2018 Budget [Budget]
13. Walter/_____ Retroactively Approve Drug Enforcement Administration – Buffalo Resident Office & Lancaster Police Department Case Specific Tactical Diversion Squad Task Force Agreement [Drug & Alcohol]
14. Coleman/_____ Adopt SEQR Negative Declaration Re: May's Tree Service Proposed Building Addition [73 Cemetery Road]
15. Coleman/_____ Approve Site Plan Parker Hannifan Corporation [4087 Walden Avenue]
16. Coleman/_____ Approve Site Plan Thomann Asphalt Paving Corp. [56 Gunville Road]
17. Dickman/_____ Authorize Salvage Yard License Ed Henning Inc. [Ed Henning Inc.]
18. Dickman/_____ Authorize Salvage Yard License Advantage Trucks.com LLC [Advantage Salvage Trucks.com LLC]

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

- 735. Town Attorney to Town Clerk –
Transmittal of Maintenance Bonds for Pavement and Curb, Detention Basin & Storm Sewer and Water Line public Improvements for Summerfield Farms, Part 7 and request for resolution accepting P.I.P. No. 787 (Pavement and Curb), P.I.P. 788 (Detention Basin & Storm Sewer) and P.I.P. 789 (Water Line) for Summerfield Farms Subdivision, Part 7. Disposition =**
- 736. NYS Department of Transportation to Supervisor –
Notice that funding through 2018 BRIDGE NY was not approved for Erie Street over Spring Creek. Disposition =**
- 737. Town Clerk to Transportation Coordinator, Modern Disposal Services Inc. –
Transmittal of license decals and copy of Exhibit “B” for 2019 Solid Waste Collection License. Disposition =**
- 738. NEXtera Energy to Supervisor –
Information regarding Empire State Line Project. Disposition =**
- 739. NYS Department of Transportation to Supervisor –
Notice of approval of funding through 2018 BRIDGE NY for Aurora Street over Cayuga Creek. Disposition =**
- 740. Kathy and Joe Isgro to Town Board –
Request to acquire a vacant lot owned by the Town located between 216 North Maple Dr. and 218 North Maple Drive. Disposition =**
- 741. Senior Associate Principal, Wendel to Mayor of Village of Lancaster and Village Board –
Information regarding LED Street Lighting Upgrades. Disposition =**
- 742. Lancaster Volunteer Ambulance Corp to Town Clerk –
October 2018 LVAC calls. Disposition =**
- 743. NYS Department of Transportation to Supervisor –
Notice that funding through 2018 BRIDGE NY was not approved for Main Street over Ellicott Creek. Disposition =**
- 744. Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for MJJ Property, 1266 Townline Road, Alden, NY 14004. Disposition =**
- 745. Code Enforcement Officer to Town Board –
Approval of renewal of Special Use Permit for PM Peppermint, 31 Peppermint Rd. could be recommended with stipulations noted. Disposition =**
- 746. Code Enforcement Officer to Town Board –
Recommend issuance of Dumping Permit for PM Peppermint, 31 Peppermint Rd. Disposition =**
- 747. Concrete Applied Technologies Corp. to Code Enforcement Officer and Town Board =
Request for renewal of Special Use Permit for 6140 Genesee St. Disposition =**
- 748. Neil Connelly to Town Board –
Request for reappointment as Lancaster Planning Board Chairman for 2019. Disposition =**
- 749. David Dzwigal to Town Clerk –
Request to be considered for a 5-year appointment to the Lancaster Ethics Board. Disposition =**
- 750. Julie Bowman, Paralegal to Town Clerk –
30-day waiver request for liquor license application for 6635 Transit Road. Disposition =**

751. NYS Agriculture and Markets to Supervisor –
Municipal Shelter Inspection Report for Lancaster Dog Control. Disposition =
752. NYS Agriculture and Markets to Supervisor –
Dog Control Officer Inspection Report for Lancaster Dog Control. Disposition =
753. Recreation Supervisor to Supervisor and Town Board –
Request for resolution appointing Richard Conklin to the position of Van Driver,
permanent part-time for the Senior Citizens Center effective December 4, 2018.
Disposition =
754. Recreation Supervisor to Supervisor and Town Board –
Request for resolution appointing Patricia Bastedo to the position of Recreation
Attendant, permanent part-time for the Senior Citizens Center effective
December 4, 2018. Disposition =
755. Town Clerk to Town Board –
Transmittal of Commercial Special Use Permit Application for Nichola
DiPalmas, 5721 Broadway. Disposition =
756. Alan Kurtzman to Town Board –
Request for reappointment to the Lancaster Industrial Development Agency
Board for 2019. Disposition =
757. Erie County Clerk to Supervisor –
Information regarding Columbia Law School “Zombie Prevention” Training.
Disposition =
758. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Parker Hannifin Shelter Addition, 4087 Walden Ave., Proj. #3444. Disposition =
759. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding
Parker Hannifin Shelter Addition, 4087 Walden Ave., Proj. #3444. Disposition =
760. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Parker Hannifin
Shelter Addition, 4087 Walden Ave., Proj. #3444. Disposition =
761. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
Parker Hannifin Shelter Addition, 4087 Walden Ave., Proj. #3444. Disposition =
762. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Amended
Preliminary Plat-Blackstone Court, Private SD off Harris Hill Rd., Proj. #1992.
Disposition =
763. Lancaster Town Council Member Matthew Walter to Supervisor and Town Board
Information regarding Dog Control Grant Background. Disposition =
764. Town Engineer to Town Board –
Recommend approval of Change Order 6 from Concrete Applied Technologies
Corp. (CATCO) for Highway Capital Improvement Project, Old Post Road,
Erie Street, Maple Drive, Lake Ave. Disposition =
765. Richard Quinn, Ed.D to Town Board –
Request for reappointment as Chairman of the Town of Lancaster Zoning Board
of Appeals for 2019. Disposition =
766. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building & Zoning
Inspector –
Draft copy of minutes from November 21, 2018 Planning Board Meeting.
Disposition =

- 767. Planning Board to Town Board –
Memo recommending approval of SEQR Review- Negative Declaration for
Linguine’s Italian Restaurant, 5354 Genesee Street. Disposition =**
- 768. Planning Board to Town Board –
Memo recommending approval of SEQR Review- Negative Declaration for
May’s Tree Service, 73 Cemetery Road. Disposition =**
- 769. Supervising Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Greg’s Tree Service, 1230 Town
Line Road. Disposition =**
- 770. Supervising Code Enforcement Officer to Town Board –
Recommend approval of 2019 License to Operate a Salvage Yard for
Ed Henning Inc., 911 Ransom Road. Disposition =**
- 771. Supervising Code Enforcement Officer to Town Board –
Recommend approval of 2019 License to Operate a Salvage Yard for Advantage
Trucks.com LLC, 933 Ransom Road. Disposition =**
- 772. Town Clerk to Code Enforcement Officer –
Transmittal of Application for a 2019 License to Conduct a Salvage Yard for
Ransom Auto Part, Inc., 867 Ransom Road. Disposition =**