



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.: 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 January 22, 2019
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman / \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Dickman/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Summerfield Farms Subdivision [**Ordinance: V&T Stop & Yield Intersections**]
  5. Coleman/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Passucci 2-Lot Subdivision [**5113 William Street**]
  6. Gaczewski/ \_\_\_\_\_ Accept Water Line The Fairways At Lancaster – Anna Drive [**The Fairways At Lancaster**]
  7. Dickman/ \_\_\_\_\_ Authorize Salvage Yard License AJ's Auto Parts & Salvage [**AJ's Auto Parts & Salvage**]
  8. Coleman/ \_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review Niagara Lutheran Health System 5959 Broadway [**5959 Broadway**]

9. Coleman/\_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review Robert James Sales, Inc. 4543 Walden Avenue [4543 Walden Avenue]
10. Walter/\_\_\_\_\_ Authorize Agreement Southeast Community Work Center, Inc. Re: Program For Adults With Special Needs Residing In The Town Of Lancaster [Special Needs Adult Program]
11. Gaczewski/\_\_\_\_\_ Request Bids 2019 Ford F-350 4 x 4 Crew Cab 6¾ Foot Box Pickup With Plow For Parks, recreation & Forestry Department [Purchasing, Motor Vehicles]
12. Dickman/\_\_\_\_\_ Appoint Jennifer Lynn Gorski Dog Control Officer Part-Time Permanent [Dog Control Officer]
13. Coleman/\_\_\_\_\_ Appoint Rose Marie Janik Part-Time Permanent Recreation Attendant Senior Center [Janik, Rose Marie]
14. Coleman/\_\_\_\_\_ Appoint Jennifer Uldrich & Keith Stoerr Ethics Review Board Members [Uldrich, Jennifer] [Stoerr, Keith]
15. Ruffino/\_\_\_\_\_ Support Open Government [Government]
16. Coleman/\_\_\_\_\_ Adopt Schedule Of Salaries For Non-Bargaining For 2019 Salaries [Salaries]

**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

60. **Captain Laurienzo to Supervisor –**  
Request for ordinance relative to placement of stop sign at southeast corner of Apple Blossom Blvd. and Avian Way. Disposition =
61. **Barclay Damon to Town Clerk –**  
Request for Site Plan – 5354 Genesee Street to be placed on Town Board Agenda for January 22, 2019. Disposition =
62. **Town Clerk to Code Enforcement Officer –**  
Copy of letter from Ronald M. Fronckowiak, 10 Sussex Lane requesting a renewal of his Special Use Permit. Disposition =
63. **Town Clerk to Code Enforcement Officer –**  
Copy of letter from James Macken, 6479 Broadway requesting a renewal of his Special Use Permit. Disposition =
64. **State Senator Patrick Gallivan to Supervisor –**  
Response regarding Governor’s proposal to reduce state funding through the Aid and Incentive for Municipalities program, or AID. Disposition =
65. **Town Engineer to Town Board –**  
Recommend the Town accept Public Improvement Permit #743, Anna Drive Water Line Extension. Disposition =
66. **NYS Public Service Commission to Supervisor –**  
Notice of Information Forums and Public Statement Hearing regarding NextEra Energy Transmission New York, Inc. to construct and operate the Empire State Line Project. Disposition –
67. **Town Clerk to Code Enforcement Officer –**  
Copy of letter from Tom Manko, 4885 Transit Road requesting a renewal of his Special Use Permit. Disposition =
68. **Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**  
Draft copy of minutes from January 16, 2019 Planning Board meeting. Disposition =
69. **Planning Board to Town Board –**  
Memo recommending approval of site plan review for Linguine’s Italian Restaurant, 5354 Genesee St. Disposition =
70. **Town Clerk to Town Engineer and Building Inspector –**  
Transmittal of Application for a Dumping Permit from Pelican Lake trust, 3803 Bowen Road. Disposition =
71. **Town Clerk to Code Enforcement Officer –**  
Copy of letter from Joe Basil Chevrolet, 5077 Transit Road requesting a renewal of their Special Use Permit. Disposition =
72. **Genevieve Fontana to Supervisor –**  
Letter of support for Rollout Recycling Trash Containers with lids to contain recyclables. Disposition =
73. **Town Attorney to Town Board and Planning Board –**  
SEQR response from NYS Dept. of Parks, Recreation and Historic Preservation regarding Multifamily Development, 5153 Transit Rd., Proj. #1810. Disposition =
74. **WNY Plumbing to Town Clerk –**  
Request for extension for the completion of 3-Lot Subdivision 455 Pleasant View Drive, Permit Nos. 776, 777, 778. Disposition =

75. **Park Crew Chief to Town Board –**  
Request for authorization for publication of a bid for new and unused 2019 Ford F-350 4X4 Crew Cab, 6 3/4 foot Box Pickup with plow. Disposition =
76. **Pelican Lake Trust to Town Clerk –**  
Application for Dumping Permit for 3803 Bowen Road, Lancaster, NY.  
Disposition =
77. **Supervising Code Enforcement Officer to Town Clerk –**  
Request for resolution authorizing the issuance of 2019 License to Operate a Salvage Yard for J. Renkas & Sons d/b/a AJA's Auto Parts & Salvage, 955 Ransom Road. Disposition =
78. **Supervising Code Enforcement Officer to Town Board –**  
Recommend renewal of Special Use Permit for Ronald M. Fronckowiak, 10 Sussex Lane. Disposition =
79. **Supervising Code Enforcement Officer to Town Board –**  
Recommend renewal of Special Use Permit for James Macken, 6479 Broadway.  
Disposition =
80. **Supervising Code Enforcement Officer to Town Board –**  
Recommend renewal of Special Use Permit for Tom Manko, 4885 Transit Rd.  
Disposition =
81. **Town Engineer to Planning Board Chairman –**  
Comments regarding Sketch Plan dated June 2018 for Stutzman Road Subdivision. Disposition =
82. **Town Attorney to Town Board and Planning Board –**  
SEQR response from Erie County Dept. of Public Works regarding Summerfield Farms 8 Final Plat, 55 Patio Homes, William Street, Proj. #3041. Disposition =
83. **NYS Public Service Commission to Supervisor –**  
Information regarding NextEra Energy Transmission, NY, Inc. Proposed Facility. Disposition =
84. **William Ostrander to Town Clerk –**  
Letter of resignation from Town of Lancaster Ethics Board effective immediately. Disposition =
85. **Rev. Paul Steller, Pastor St. Mary's of the Assumption to Supervisor –**  
Request for use of Westwood Park Pavilion for Easter Sunday Sunrise Mass, April 21, 2019. Disposition =
86. **Dog Control Officer to Supervisor and Town Board –**  
Request for resolution appointing Jennifer Lynn Gorski to the position of Dog Control Officer, part-time, effective February 4, 2019. Disposition =
87. **Recreation Supervisor to Supervisor and Town Board –**  
Request for resolution appointing Rose Marie Janik to the position of Recreation Attendant, permanent, part-time for the Senior Citizens Center, effective February 5, 2019. Disposition =
88. **Jennifer Uldrich to Town Board –**  
Request for consideration for appointment to the Town of Lancaster Ethics Board. Disposition =
89. **Keith Stoerr to Town Board –**  
Request for consideration for appointment to the Town of Lancaster Planning Board and the Town of Lancaster Ethics Board. Disposition =
90. **Executive Director Youth Bureau to Supervisor and Town Board –**  
Request for adjustment of hourly rates for eight tutors, part-time, effective January 1, 2019. Disposition =

- 91. Police Chief to Town Clerk –  
Article and communications. Disposition =**
  
- 92. Code Enforcement Officer to Town Board –  
Recommended requirements for approval of Application for Dumping  
Permit for Pelican Lake Trust, 3803 Bowen Road. Disposition =**
  
- 93. Town Clerk to Various News Media –  
Press Release announcing additional hours for the collection of Town and  
County taxes. Disposition =**