



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 February 19, 2019 And The Special Meeting Of The Town Board Held February 27, 2019
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman / \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Coleman/ \_\_\_\_\_ Nominate Julius McCann As Town's Representative To Erie County Environmental Management Council [**Erie County Environmental Management Council**]
  5. Dickman/ \_\_\_\_\_ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
  6. Coleman/ \_\_\_\_\_ Authorize Supervisor To Accept Quote Hamburg Overhead Door, Inc. Re: Removal & Replacement Garage Doors Recreation Department Garage [**Purchasing, Services**]
  7. Dickman/ \_\_\_\_\_ Authorize Special Use Permit: Julie & Daniel Curtis Home Occupation Woodcraft/Gift Shop (Renewal) [**Special Use Permit: Curtis, Julie & Daniel**]

8. Dickman/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit AT&T Mobility Corporation Telecommunication Tower Co-location 68 S. Penora Street [**Special Use Permit: 68 S. Penora Street**]
9. Dickman/\_\_\_\_\_ Amend V&T Ordinance Re: Stop & Yield Intersections Summerfield Farms Subdivision [**Ordinance: V&T Stop & Yield Intersections**]
10. Coleman/\_\_\_\_\_ Authorize Attendance Of Three (3) Police Officers To Electrical Fire Investigations Course In Montour Falls [**Seminars, Meetings & Mileage**]
11. Coleman/\_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review PCB Piezotronics, Inc., 00 Walden Avenue [**00 Walden Avenue**]
12. Coleman/\_\_\_\_\_ Authorize Attendance Of Two (2) Police Officers To 2019 NY Tactical Officers Training Conference In Verona, New York [**Seminars, Meetings & Mileage**]
13. Coleman/\_\_\_\_\_ Approve Proposed Two (2) Lot Single-Family Home Development Preliminary Plat & Drainage Plan Passucci 2-Lot Subdivision [**Passucci 2-Lot Subdivision**]
14. Coleman/\_\_\_\_\_ Accept Proposal Purchase & Installation Floor Mounted Overhead Braced Solid Phenolic Toilet Stalls Westwood Park Pavilion To J & R Specialties, Inc. [**Purchasing, Services**]
15. Gaczewski/\_\_\_\_\_ Award Bid For 2019 Ford F-350 4 X 4 Crew Cab 6¾ Foot Box Pickup For Park, Recreation & Forestry Department To Delacy Ford, Inc. [**Purchasing, Motor Vehicles** ]
16. Coleman/\_\_\_\_\_ Authorize Supervisor To Accept Quote Frey Electric Construction Co. Re: Electrical Work Lancaster Historical Society [**Purchasing, Services**]
17. Coleman/\_\_\_\_\_ Adjust Salary For Rose Marie Janik Senior Center [**Salaries**]
18. Coleman/\_\_\_\_\_ Appoint Angela Greco School Resource Officer (SRO) [**Greco, Angela**]
19. Gaczewski/\_\_\_\_\_ Amend Resolution Adopted February 19, 2019 Re: Correct List Of Trade-In Scag Mowers Serial Nos. [**Purchasing, Machine & Equipment**]
20. Dickman/\_\_\_\_\_ Authorize Special Use Permit: Ronald Fronckowiak Home Occupation Mortgage Broker Office (Renewal) [**Special Use Permit: Fronchowiak, Ronald**]
21. Dickman/\_\_\_\_\_ Approve Purchase For Two (2) 2019 Chevrolet Equinox AWD 4DR SUV Police Vehicles To Delaware, Chenango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Arrangement Vendor Joe Basil Chevrolet [**Purchasing, Motor Vehicles**]
22. Dickman/\_\_\_\_\_ Approve Purchase For Five (5) 2019 Dodge Charger Police Patrol Vehicles To Onondaga County Division Of Purchase Vendor Robert Green Truck Division [**Purchasing, Motor Vehicles**]
23. Coleman/\_\_\_\_\_ Appoint William Karn Acting Police Chief [**Karn, William**]

**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

124. **Town Engineer to Town Board –**  
After reviewing Application for Special Use Permit, Cingular Wireless at 68 Penora Street, takes no exception. Disposition =
125. **Town Clerk to Code Enforcement Officer –**  
Copy of letter from Dan & Julie Curtis requesting a renewal of their Special Use Permit for Two Chicks and a Rooster, 732 Aurora St. Disposition =
126. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector –**  
Draft copy of minutes from February 6, 2019 Planning Board meeting. Disposition =
127. **Planning Board to Town Board –**  
Recommendation memo tabling Amended Site Plan Review for Daycare and Wellness Center at Greenfield Campus, 5959 Broadway, Proj. #4163. Disposition =
128. **Planning Board to Town Board –**  
Memo recommending denial of Sketch Plan Review for Stutzman Road Subdivision, 00 Stutzman Road, Proj. #8064; comments noted. Disposition =
129. **Planning Board to Town Board –**  
Memo recommending approval of Site Plan Review for Robert James Sales, Inc., 4543 Walden Ave., Proj. #8109; conditions noted. Disposition =
130. **Planning Board to Town Board –**  
Motion to approve failed regarding Brunck Road Subdivision, 00 Didion Rd., 105 Didion Rd. & 256 Brunck Rd., Proj. #6105; comments noted. Disposition =
131. **CONMED Corp. and Buffalo Filter, LLC to Supervisor –**  
Information regarding direct layoffs beginning May 13, 2019, at Buffalo Filter, LLC, 5900 Genesee St. Disposition =
132. **Lancaster Volunteer Ambulance Corp to Town Clerk –**  
LVAC calls for January 2019. Disposition =
133. **Jean Pawlikowski to Police Chief –**  
Notice of retirement from position as Public Safety Dispatcher with the Town of Lancaster effective March 28, 2019. Disposition =
134. **Town Clerk to Town Engineer and Building Inspector –**  
Transmittal of Application for Dumping Permit for TDB Properties, 00 Cemetery Rd. Disposition =
135. **Commissioner Erie County Environmental Management Council to Supervisor –**  
Information regarding re-designating Julius McCann as representative to Erie County Environmental Management Council or nominating new representative. Disposition =
136. **Twin District Fire Company to Town Clerk –**  
Change in roster. Disposition =
137. **Linda Desidario to Town Clerk –**  
30-Day Advance Notice to remove liquor license at Linguine's Italian Restaurant, 5354 Genesee St., Bowmansville, NY. Disposition =
138. **Supervising Code Enforcement Officer to Town Board –**  
Recommend renewal of Special Use Permit for Two Chicks and a Rooster, 732 Aurora St. Disposition =
139. **Supervisor to Council Members –**  
Notice of Special Town Board Meeting on February 27, 2019 at 4:00PM . Disposition =

140. **Town Clerk to Various News Media –  
Press Release announcing a Special Meeting of the Lancaster Town Board on  
Wednesday, February 27, 2019 at 4:00PM. Disposition =**
141. **Code Enforcement Officer to Town Board –  
Recommend issuance of a Special Use Permit for Cingular Wireless, PCA LLC  
d/b/a AT&T Mobility Corp., 68 Penora St. Disposition =**
142. **Duplicate communication**
143. **Code Enforcement Officer to Town Board –  
Additional information to be considered regarding Application for a Dumping  
Permit for TBD Properties, 00 Cemetery Rd. Disposition =**
144. **Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Health regarding Greenfield  
Childcare & Wellness Center, 5959 Broadway, Proj. #4163. Disposition =**
145. **Town Attorney to Town Board and Planning Board –  
SEQR response from U.S. Corps of Engineers regarding Robert James Sales Inc.  
Warehouse & Office, 4543 Walden Ave., Proj. #8109. Disposition =**
146. **John Haumesser to President, CMK Builders –  
Comments and concerns regarding proposed subdivision located at  
185 Siebert Road. Disposition =**
147. **Residents of the Town of Lancaster to Town Board and Planning Board –  
Signed petition requesting denial of Siebert Road Subdivision,  
185 Siebert Road, Proj. #2018. Disposition =**
148. **Police Chief to Town Board –  
Request for approval of appointment of Officer Angela Greco to serve as an  
School Resource Officer. Disposition =**
149. **Highway Superintendent to Town Board –  
Town of Lancaster Highway Department Inventory. Disposition =**
150. **Detective Captain William J. Karn, Jr. to Town Board –  
Request for resolution allowing 3 detectives to attend the Electrical Fire  
Investigations course to be held May 22-24, 2019, at the New York Fire  
Academy in Montour Falls, NY. Disposition =**
151. **Park Crew Chief to Town Board –  
Amended request for authorization to publish for bids for two new and unused  
2019 Gravely Pro-Turn 460 Mowers. Disposition =**
152. **Park Crew Chief to Town Board –  
Request for resolution for J&R Specialties, Inc., 13661 Main St., Alden, NY to  
furnish and install floor mounted overhead braced solid phenolic toilet stalls in  
the restrooms at the Westwood Park Pavilion. Disposition =**
153. **Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning and the  
Division of Sewerage Management regarding Robert James Sales Inc.,  
Warehouse & Office, 4543 Walden Ave., Proj. #8109. Disposition =**
154. **Alden Town Board to Town Clerk –  
Legal Notice of Public Hearing for adoption of proposed Local Law  
entitled “Local Law to create the Position of Town Constable” on March 4, 2019  
at 7:05PM Disposition =**
155. **Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning and the  
Division of Sewerage Management regarding Greenfield Childcare & Wellness  
Center, 5959 Broadway, Proj. #4163. Disposition =**

- 156. Highway Superintendent to Town Board –**  
Request for resolution authorizing Frey Electric Construction Co., 100 Pearce Ave., Tonawanda, NY to perform electrical work at the Town of Lancaster Historical Society. Disposition =
- 157. Park Crew Chief to Town Board –**  
Request for resolution authorizing the purchase of one new and unused 2019 Ford F-350 4 X 4 Crew Cab, 6 ¾ Foot Box Pickup with plow from Delacy Ford, Inc., 3061 Transit Rd., Elma, NY. Disposition =
- 158. Patrol Captain Marco Laurienzo to Supervisor –**  
Request for resolution allowing 2 Police Officer to attend the 2019 NY Tactical Officers Training Conference in Verona, NY from April 16–19, 2019. Disposition =
- 159. Patrol Captain Marco Laurienzo to Supervisor –**  
Request for resolution authorizing the purchase of 2 new and unused 2019 Chevy Equinox, AWD 4 door vehicles from Joe Basil Chevrolet, 5111 Transit Rd., Depew, NY. Disposition =
- 160. Patrol Captain Marco Laurienzo to Supervisor –**  
Request for resolution authorizing the purchase of 5 new 2019 Dodge Charger police vehicles from Robert Green Auto and Truck, Rock Hill, NY. Disposition =
- 161. Marybeth Gianni, Senior Center to Supervisor and Town Board –**  
Request for resolution to adjust the rate of pay for Rose Marie Janik, Rec. Attendant Part-Time retroactive to February 25, 2019. Disposition =
- 162. Charter Communications to Supervisor –**  
Upcoming changes in channel line-up. Disposition =
- 163. Town Clerk to Various News Media –**  
Notice of Special Meeting of the Town of Lancaster Zoning Board of Appeals on March 14, 2019 at 6:30PM at the Town Hall for the SEQRA Review: Niagara Lutheran Health Systems, 5959 Broadway. Disposition =
- 164. Town Clerk to Various News Media –**  
Press Release announcing that the Implementation Committee Meeting will be held on March 18, 2019 at 5:00PM in the Town Board Chambers. Disposition =
- 165. Lancaster Dog Control Officer to Town Board –**  
Dog Control Report for February 2019. Disposition =