



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Matthew Walter, 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.: Special Use Permit 68 S. Penora Street Telecommunication Tower Co-Location***
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 March 4, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Dickman/ _____ Authorize Special Use Permit: Thomas & Patricia Manko For Manko's Truck & Auto Repair (Renewal) [**Special Use Permit: Manko's Truck & Auto**]
 5. Ruffino/ _____ Award Bid For 2019 Ford F250 4 X 4 Crew Cab 6¾ Foot Box Pick-Up For Highway Department To DeLacy Ford [**Purchasing, Motor Vehicles**]
 6. Gaczewski/ _____ Accept Donation Of Four (4) Wooden Benches From Tim Ritchie Boy Scout Troop 290 For Lancaster Heritage Trail Bike Path [**Gifts To Town**]
 7. Coleman/ _____ Adopt SEQR Negative Declaration Re: Theo's Place Apartments [**5153 Transit Road**]

8. Coleman/_____ Approve Site Plan May's Tree Service [73 Cemetery Road]
9. Ruffino/_____ Execute Proposal Pre-Renovation Asbestos Inspection & Testing Highway Department [Purchasing, Services]
10. Coleman/_____ Appoint Ronald Rozler Detective Lieutenant [Rozler, Ronald]
11. Coleman/_____ Appoint Highway Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
12. Dickman/_____ Confirm Membership Roster Twin District VFC [Twin District VFC]
13. Dickman/_____ Authorize Special Use Permit: Robert Sugg, Jr. Automotive Repair Services (Renewal) [Special Use Permit: Sugg, Robert Jr.]
14. Dickman/_____ Authorize Acting Chief Of Police William Karn To Complete Application Walmart Foundation Community Grant [Walmart Foundation Community Grant]
15. Coleman/_____ Authorize Supervisor To Execute Letter Affirming Selections Re: Request For Qualifications Engineering Services [Purchasing, Services]
16. Gaczewski/_____ Request Bids 2019 Ford F-250 XL Super Cab Short Bed Pickup With Plow For Parks, Recreation & Forestry Department [Purchasing, Motor Vehicles]
17. Gaczewski/_____ Request Bids 2019 Ford F-350 XL 4 X 4 Crew Cab 8 Foot Bed Pickup With Plow For Parks, Recreation & Forestry Department [Purchasing, Motor Vehicles]
18. Coleman/_____ Adopt Non-Harassment, Discrimination & Retaliation Policy [Official Policy: Non-Harassment, Discrimination & Retaliation Policy]
19. Gaczewski/_____ Award Bid For Two (2) 2019 Gravely Pro-Turn 460 Mowers For Parks, Recreation & Forestry Department To Wegman Motor Works, Inc. [Purchasing, Machine & Equipment]
20. Coleman/_____ Rescind Resolution Adopted June 4, 2018 Re: Agreement Lieutenant Anthony Marrano Retirement System Credit [Marrano, Anthony]
21. Coleman/_____ Appoint William J. Karn Jr. Police Chief [Karn Jr., William J.]

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.

<u>Procedure</u>
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

166. Town Clerk to Supervisor –
Request for a letter to the Erie County Commissioner of Finance asking for an extension to the Warrant to collect unpaid 2019 County/Town taxes.
Disposition =
167. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 Report for February 2019. Disposition =
168. Town Clerk to Code Enforcement Officer –
Copy of letter requesting renewal of Special Use Permit for Robert S. Sugg, Jr., 505 Erie St., Bldg. A. Disposition =
169. Jaclyn Wanemaker, Esq. to Supervisor and Planning Board Chairman –
Thank you for the recent decision not to approve the proposed new subdivision in Bowmansville. Disposition =
170. Town Clerk to Town Board –
Town Clerk Monthly Report for February 2019. Disposition =
171. Meals on Wheels Foundation of WNY to Supervisor –
Effective immediately Meals on Wheels for WNY and the Food Bank of WNY have joined forces and will operate as a single nonprofit organization called FeedMore WNY. Disposition =
172. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building & Zoning Inspector –
Draft copy of minutes from the February 20, 2019 Planning Board Meeting.
Disposition =
173. Park Crew Chief to Town Board –
Request for resolution to accept the donation of four benches for the Heritage Trail from Tim Ritchie, 11105 Fairview Dr., Lancaster. Disposition =
174. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Greenfield Childcare & Wellness Center, 5959 Broadway, Proj. #4163. Disposition =
175. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Robert James Sales Inc., Warehouse & Office, 4543 Walden Ave., Proj. #8109. Disposition =
176. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Robert James Sales Inc., Warehouse & Office, 4543 Walden Ave., Proj. #8109. Disposition =
177. Town Clerk to Town Board –
Copy of first settlement payment to Erie County. Disposition =
178. Erie County Clerk to Town Clerk –
Thank you for inviting the Erie County Clerk to host a CLERK ON THE GO Outreach at the Lancaster Town Hall. Disposition =
179. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2019 Ford F250 4X4 Crew Cab, 6 ¾ Foot Box Pickup from DeLacy Ford, 3061 Transit Rd., Elma, NY.
Disposition =
180. Town Engineer to Supervisor –
Recommend award of asbestos survey for Highway Dept. Roof Replacement to Sienna Environmental, 350 Elmwood Ave., Buffalo, NY. Disposition =
81. FEMA Floodplain Management Division to Supervisor –
Information regarding implementing floodplain management measures for the Town of Lancaster to participate in the National Flood Insurance Program.
Disposition =

182. Acting Chief of Police to Supervisor and Town Board –
Request for resolution authorizing Police Department to pursue a “Community Grant” from Walmart. Disposition =
183. Acting Chief of Police to Supervisor and Town Board –
Request for resolution authorizing the creation of another Clerk Typist civil service position to hire a replacement to train for Records Clerk. Disposition =
184. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Greenfield Childcare & Wellness Center, 5959 Broadway, Proj. #4163. Disposition =
185. Lt. Col. Matt Urban VFW Post 7275 to Town Clerk –
Information regarding Stink and Drink Party on April 20, 2019 and AMVETS Post 7275 Meat Raffle on April 27, 2019. Disposition =
186. Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for B&S Enterprises, 505 Erie Street, Bldg. A to operate an automotive repair business. Disposition =
187. Park Crew Chief to Town Board –
Request for resolution to purchase 2 new and unused 2019 Gravely Pro-Turn 460 Mowers from Wegman Motor Works, Inc., 1500 Kenmore Ave., Buffalo, NY. Disposition =
188. NYS Assemblywoman Monica P. Wallace to Supervisor –
Information regarding Police Officer Anthony Marrano no longer pursuing his request for admittance into the optional 20-year retirement plan for Police Officer. Disposition =
189. NYS Senator Patrick Gallivan to Supervisor –
Information regarding Anthony Marrano Picture Bill. Disposition =
190. Acting Police Chief to Town Board –
Request for consideration of Lieutenant Ronald Rozler to fill the vacant position of Detective Lieutenant. Disposition =
191. Highway Superintendent to Town Board –
Request for resolution to appoint six individuals for the 2019 summer season in the Town Highway Department. Disposition =
192. Park Crew Chief to Town Board –
Request for resolution authorizing the publication of a bid for a new and unused 2019 Ford F-250 XL 4X4 Super Cab, Short Bed Pickup with Plow. Disposition =
193. Park Crew Chief to Town Board –
Request for resolution authorizing the publication of a bid for a new and unused 2019 Ford F-350 XL 4X4 Crew Cab, 8-Foot Bed Pickup with Plow. Disposition =
194. Twin District Fire Company to Town Clerk –
Change in roster. Disposition =
195. Lieutenant Anthony J. Marrano to Supervisor –
Request for Town to issue a check to Lieutenant Marrano refunding money to cover the estimated amount of the buyback listed in the agreement between the Town, the Union and Lieutenant Marrano. Disposition =
196. Daniel Baccari, Architect to Supervisor and Town Board –
Concerns regarding proposed Commercial Site Development – Robert James Sales, Inc., 4543 Walden Ave., Lancaster, NY relative to Licata residence at 1043 Ransom Rd. Disposition =
197. Arbor Day Foundation, President to Supervisor –
Information regarding Time for Trees initiative. Disposition =