



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.: Special Use Permit Town AVW, Inc. 5243 and 5255 Genesee Street and 00 Home Road, Bowmansville**
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 May 20, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Adopt SEQR Negative Declarations Re: 21 Pavement Road [21 Pavement Road]
 5. Coleman/ _____ Rescind Negative Declaration & Consider Positive Declaration Re: Windsor Ridge South Phase II [Windsor Ridge South Phase II]
 6. Gaczewski/ _____ Authorize Permit Public Improvement, Storm Sewer & Sidewalk Severyn Subdivision [Severyn Subdivision]
 7. Coleman/ _____ Authorize Permit Public Improvement, Street Lights Summerfield Farms Phase VII [Summerfield Farms Phase VII]
 8. Coleman/ _____ Approve Site Plan Plan 21 Pavement Road [21 Pavement Road]
 9. Coleman/ _____ Appoint Highway Department Part-Time Temporary Seasonal Employees [Seasonal Employees]

10. Coleman/_____ Authorize Service Engagement Agreement USI Consulting Group For Actuarial Consulting Services [**Purchasing, Services**]
11. Dickman/_____ Adopt Local Law No. 7 Of 2019 Entitled "Dogs Revision" [**Local Law: Dogs Revision**]
12. Dickman/_____ Authorize Special Use Permit: Joshua Strell, Home Occupation Seasonal Rental Business Office (Renewal) [**Special Use Permit: Strell, Joshua**]
13. Coleman/_____ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
14. Ruffino/_____ Authorize Agreement DiDonato Associates Re: Preliminary Engineering (Design I-VI) Aurora Street Bridge Over Cayuga Creek Rehabilitation Grant Project [**Purchasing, Services**]
15. Coleman/_____ Appoint Dog Control Officer Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
16. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Clerk Typist [**Clerk Typist**]
17. Dickman/_____ Authorize Aid Application Erie County Re: Participation In 2018 Stop-DWI Grant Program [**Stop-DWI Program**]
18. Coleman/_____ Approve Site Advanced Thermal Solutions, Inc. [**15 Enterprise Drive**]
19. Gaczewski/_____ Accept Funds For Advertisement 2019 Summer Concert Series At Band Shell [**Advertisement**]

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

- 378. Town Attorney to Town of Elma Supervisor –
Notice of amended preliminary plat for Windsor Ridge Phase 2 Subdivision, located east of Windsor Ridge South SD Phase 1 and request for any comments or concerns. Disposition =**
- 379. Town Attorney to NYSDEC, Erie County DEP, Erie County DPW, Erie County Health Dept., Erie County Water Authority, Division of Sewerage Management, US Army Corp of Engineers –
Request for lead agency designation regarding Coordinated Review 12,000 SF Commercial Development/Small Business, 00 Lancaster Parkway, Proj. #1621. Disposition =**
- 380. Town Attorney to NYSDEC, Erie County DEP, NYSDOT, Erie County Health Dept., Erie County Water Authority, Division of Sewerage Management, US Army Corp of Engineers –
Request for lead agency designation regarding Great Dane Parking Lot Reconstruction, 3875 Walden Ave., Proj. #1841. Disposition =**
- 381. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding 4,000 SF Office/Warehouse, 10 Lancaster Parkway, Proj. #1956. Disposition =**
- 382. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Towne Audi, 21,000 SF Auto Dealership, Transit Rd. at Pasquale Dr., Proj. #1902. Disposition =**
- 383. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding 2-Lot Subdivision, 5 Wainwright Court, Proj #2702. Disposition =**
- 384. Association of State Floodplain Manager, Inc. to Supervisor –
Notification that Matthew Fischione has successfully completed the process and examination to become an ASFPM Certified Floodplain Manager. Disposition =**
- 385. Wyoming Erie Regional EMS Council to Supervisor –
Notice of Public Hearing concerning application of the Lancaster Volunteer Ambulance Corps. for an expansion of primary operating territory on May 30, 2019 at 6:00PM at Alden Town Hall. Disposition =**
- 386. Hull House Foundation to Town Board –
Comments and concerns regarding noise generated by Lancaster Speedway. Disposition =**
- 387. Town Attorney to Town Board and Planning Board –
SEQR response from US Army Corps of Engineers regarding Towne Audi, 21,000 SF Auto Dealership, Transit Rd. at Pasquale Dr., Proj #1902. Disposition =**
- 388. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Towne Audi, 21,000 SF Auto Dealership, Transit Rd. at Pasquale Dr., Proj #1902. Disposition =**
- 389. Code Enforcement Officer to Clyde Mays, Jr. –
Copy of letter regarding 73 Cemetery Rd. Site Plan Requirements and Approval Conditions. Disposition =**
- 390. Town Clerk to Code Enforcement Officer –
Copy of letter from Joe Basil Chevrolet requesting a renewal of their Special Use Permit for 5067 Transit Rd. Disposition =**
- 391. Town Clerk to Code Enforcement Officer –
Copy of letter from Joe Basil Chevrolet requesting a renewal of their Special Use Permit for 5071 Transit Rd. Disposition =**

- 392. Town Clerk to Code Enforcement Officer –
Copy of letter from Joe Basil Chevrolet requesting a renewal of their Special Use Permit for 5111 Transit Rd. Disposition =**
- 393. Town Clerk to Code Enforcement Officer –
Copy of letter from Joe Basil Chevrolet requesting a renewal of their Special Use Permit for 5123 – 5127 Transit Rd. Disposition =**
- 394. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from the May 15, 2019 Planning Board meeting.
Disposition =**
- 395. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for 21 Pavement Road; comment noted. Disposition =**
- 396. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Great Dane, 3875 Walden Avenue. Disposition =**
- 397. Town Clerk to Town Board –
Minutes from Ethics Board Meeting held on May 22, 2019. Disposition =**
- 398. Town Clerk to Code Enforcement Officer –
Transmittal of Commercial Special Use Permit Application for Towne AVW, Inc. 6501 Transit Road. Disposition =**
- 399. Highway Superintendent to Town Board –
Request for resolution to hire Master’s Edge, Inc., 3409 Broadway, Cheektowaga, NY to replace concrete curbing, sidewalks and aprons throughout the Town of Lancaster. Disposition =**
- 400. Highway Superintendent to Town Board –
Request for resolution to appoint Christopher King for the 2019 summer season in the Town Highway Department effective June 4, 2019. Disposition =**
- 401. Town residents to Town Board –
Signed petition opposing the removal of the access road to Brunk Road from the Windsor Ridge South Subdivision. Disposition =**
- 402. Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for Joshua Strell, 5898 Broadway. Disposition =**
- 403. Highway Superintendent to Town Board –
Request for resolution to hire Zoladz Construction Co., Inc., 13600 Railroad St., Alden, NY to grind and remove brush material located behind the Highway Department at 525 Pavement Road, Lancaster, NY. Disposition =**
- 404. Highway Superintendent to Town Board –
Request for resolution to award DiDonato & Associates, 689 Main St., Buffalo, NY to perform services on the Aurora Street Bridge over Cayuga Creek. Disposition =**
- 405. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing one individual to the position of part-time temporary seasonal employee for the summer of 2019 in the Parks, Recreation & Forestry Department. Disposition =**
- 406. Code Enforcement Officer to Town Board –
Recommends approval of Special Use Permit for Towne AVW, Inc., 5255 Genesee St. with stipulations. Disposition =**

- 407. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Towne AVW, Inc., 6501 Transit Road following Site Plan approval, completion of improvements, Certificate of Occupancy and with a stipulation. Disposition =**
- 408. Park Crew Chief to Town Board –
Request for resolution accepting funds from local businesses for advertising of their business on flyers, signs and at concert series. Disposition =**
- 409. Park Crew Chief to Town Board –
Request for resolution appointing one individual to the position of part-time temporary seasonal employee for the summer of 2019 in the Parks, Recreation & Forestry Department effective June 4, 2019. Disposition =**
- 410. Highway Superintendent to Town Board –
Request for resolution appointing Kaitlin Walsh to the position of Clerk PT seasonal in the Town Highway Department effective June 4, 2019. Disposition =**
- 411. Police Chief to Town Board –
Request for resolution appointing Lieutenant Jeffrey Smith to fill the vacant position of Detective Captain effective May 13, 2019. Disposition =**
- 412. Dog Control Officer to Supervisor and Town Board –
Request for resolution appointing Elizabeth Bertozzi to the position of temporary seasonal Assistant Dog Control Officer retroactive to May 20, 2019. Disposition =**
- 413. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Great Dane Parking Lot Reconstruction, 3875 Walden Ave., Proj. #1841. Disposition =**
- 414. Town Attorney to NYSDEC, Erie County DPW, Erie County DEP, Erie County Water Authority, Erie County Health Dept., US Army Corps of Engineers, and Division of Sewerage Management –
Request for lead agency designation regarding Coordinated Review for Colin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition =**
- 415. Town Engineer to Supervisor and Park Crew Chief –
Information regarding quote for supplying and installing ADA Door Operators on 3 doors in Town Hall. Disposition =**
- 416. Supervising Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for 5067 Transit Road, Joe Basil Chevrolet. Disposition =**
- 417. Supervising Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for 5123-5127 Transit Road, Joe Basil Chevrolet. Disposition =**
- 418. Supervising Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for 5111 Transit Road, Joe Basil Chevrolet. Disposition =**
- 419. Supervising Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for 5071 Transit Road, Joe Basil Chevrolet. Disposition =**
- 420. Town Clerk to Various News Media –
Press Release announcing new items that have been added to the list of acceptable items to be collected by the Town Highway Department. Disposition =**