



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.: Special Use Permit 110 Cemetery Road**
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 July 15, 2019
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman / \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Coleman/ \_\_\_\_\_ Appoint Catherine Braniecki Assessment Review Board Member [Braniecki, Catherine]
  5. Coleman/ \_\_\_\_\_ Accept End Of Year Audits For Town For 2018 [Audits]
  6. Coleman/ \_\_\_\_\_ Accept End Of Year Audits For Departments Of Clerk & Municipal Court For 2018 [Audits]
  7. Dickman/ \_\_\_\_\_ Authorize Special Use Permit: Jennifer Cuttitta Home Occupation Hair Salon (Renewal) [Special Use Permit: Cuttitta, Jennifer]
  8. Ruffino/ \_\_\_\_\_ Authorize Permit Private Improvement, Detention Basin & Storm Sewer 73 Cemetery Road [73 Cemetery Road]
  9. Ruffino/ \_\_\_\_\_ Authorize Permit Private Improvement, Storm Sewer Lorall Lake [Lorall Lake]

10. Dickman/\_\_\_\_\_ Authorize Permit Private Improvement, 21 Pavement Road [21 Pavement Road]
11. Coleman/\_\_\_\_\_ Appoint Brandon D. Monin Police Officer [Monin, Brandon]
12. Coleman/\_\_\_\_\_ Appoint Connor W. Blizzard Police Officer [Blizzard, Connor]
13. Coleman/\_\_\_\_\_ Appoint Thomas E. Fowler, III Police Officer [Fowler III, Thomas]
14. Coleman/\_\_\_\_\_ Approve Revised Site Plan Juniper Townhomes [Juniper Townhomes]
15. Coleman/\_\_\_\_\_ Authorize Supervisor To Accept Proposal For Additional Services Flynn Battaglia Architects, PC Re: Historical Society Building [Lancaster Historical Society]
16. Coleman/\_\_\_\_\_ Adopt SEQR Negative Declarations Re: Colin M. Hurd, Inc. [12 Wendling Court]
17. Coleman/\_\_\_\_\_ Approve Site Plan Colin M. Hurd, Inc. [12 Wendling Court]
18. Coleman/\_\_\_\_\_ Adopt SEQR Negative Declarations Re: Hull House Parking Lot [Hull House Parking Lot]
19. Coleman/\_\_\_\_\_ Approve Site Plan Hull House Parking Lot [Hull House Parking Lot]
20. Coleman/\_\_\_\_\_ Adopt SEQR Negative Declarations Re: Clyde Mays Minor Subdivision [0 Broadway]
21. Coleman/\_\_\_\_\_ Approve Site Plan Parker Hannifin Corporation [4087 Walden Avenue]
22. Coleman/\_\_\_\_\_ Approve Amended Site Plan Relocation Proposed Bio Retention Area & Detention Ponds [73 Cemetery Road]
23. Gaczewski/\_\_\_\_\_ Authorize Agreement Lancaster Town Band Inc. Re: Summer Concert Series [Town Band]
24. Ruffino/\_\_\_\_\_ Seek Approval Re: Restriction Of Truck Traffic Harris Hill Road [Harris Hill Road]
25. Coleman/\_\_\_\_\_ Authorize Supervisor To Execute Agreement H.C. Zang, Inc. Re: Preventive Maintenance Services [Purchasing, Services]
26. Coleman/\_\_\_\_\_ Authorize Supervisor To Accept Quote Horbett Heating & Cooling, Inc. Re: Furnace & Air Conditioning Records Storage Building [Purchasing, Services]
27. Gaczewski/\_\_\_\_\_ Execute Proposal For Lighting Repairs Brickyard Field Westwood Park To Musco Lighting [Purchasing, Services]
28. Ruffino/\_\_\_\_\_ Approve Purchase Highway Department For 2020 Kenworth K370 Cab/Chassis With Johnston Sweeper To Onondaga County Bid Contractor Kenworth Northeast Group Inc. [Purchasing, Machine & Equipment]
29. Coleman/\_\_\_\_\_ Accept Donation From Ms. Ann Potoczniak For Installation Basketball Court Westwood Park [Gifts To Town]
30. Gaczewski/\_\_\_\_\_ Approve Request To Replace & Install Backstops, Batting Cages & Dug Out, Fencing Offerman Field At Westwood Park To Fox Fence [Purchasing, Services]
31. Coleman/\_\_\_\_\_ Accept Proposal Installation Basketball Court At Westwood Park To Northeast Diversifications [Westwood Park]
32. Coleman/\_\_\_\_\_ Adjust Salary For Jacob Doyle Tutor [Salaries]

33. Coleman/\_\_\_\_\_ Appoint Connor O'Brien Laborer Parks, Recreation & Forestry Department [O'Brien, Connor]
34. Ruffino/\_\_\_\_\_ Approve Expenditure Of Funds To Stripe Various Roadways [Purchasing, Services]
35. Gaczewski/\_\_\_\_\_ Authorize Change Order No. 1 & 2 To Northeast Diversification Inc. For Extra Court Surface & Repairing Sealer Pickle Ball Courts Senior Center [Pickle Ball Courts]
36. Ruffino/\_\_\_\_\_ Authorize Permit Private Improvement, Parker Hannifin Corporation [4087 Walden Avenue]
37. Ruffino/\_\_\_\_\_ Authorize Permit Private Improvement, JAGG Electric & Controls [18 Lancaster Parkway]

**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>
<ol style="list-style-type: none"> <li>1. Raise his/her hand and be recognized by the Supervisor.</li> <li>2. Give his/her name and address to the Town Clerk.</li> <li>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</li> <li>4. Speak <b>once for five (5) minutes or less</b>, unless the Town Board grants a speaker an extension of this time limit.</li> </ol>

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

556. Catherine Braniecki to Town Assessor –  
Request for reappointment to the Town of Lancaster Board of Review.  
Disposition =
557. Erie County Department of Senior Services to Supervisor –  
Results of annual on-site assessment of the Town of Lancaster’s Going Places  
transportation program. Disposition =
558. Park Crew Chief to Planning Board Chair, Planning Board, and Town Council  
Members –  
No issues with Amended Site Plan Review for Fairways Parking Lot, 5354  
Genesee St., Proj. #2608. Disposition =
559. Park Crew Chief to Planning Board Chair, Planning Board, and Town Council  
Members –  
No issues with Site Plan Review for New Parking Areas, 3861 Walden Ave.,  
Proj. #1651. Disposition =
560. Park Crew Chief to Planning Board Chair, Planning Board, and Town Council  
Members –  
No issues with Amended Site Plan Review for Apple Rubber Products, Inc.,  
204 Cemetery Rd., Proj. #2562. Disposition =
561. Park Crew Chief to Planning Board Chair, Planning Board, and Town Council  
Members –  
No issues with Amended Site Plan Review, Garage Construction, 5680 Broadway,  
Proj. #1143. Disposition =
562. Park Crew Chief to Planning Board Chair, Planning Board, and Town Council  
Members –  
No issues with Amended Site Plan Review for 73 Cemetery Rd., Proj. #1896.  
Disposition =
563. Park Crew Chief to Planning Board Chair, Planning Board, and Town Council  
Members –  
No issues with Preliminary Plat Plan for 3 Lot Split – Minor Subdivision,  
272 Nichter Rd., Proj. #3665. Disposition =
564. Supervising Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for 510 Town Line Road, Jennifer  
Cutitta. Disposition =
565. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health  
Dept., Erie County DPW, Division of Sewerage Management, US Army Corp of  
Engineers, Erie County DEP –  
Additional site plan drawings for Tom Ferry – 3 Lot Split-Minor Subdivision,  
272 Nichter Rd., Proj. #3665. Disposition =
566. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Apple Rubber  
Products Amended Plan for 204 Cemetery Rd., Proj. 2562. Disposition =
567. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding New Parking Areas, 3861 Walden  
Avenue, Proj. #1651. Disposition =
568. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regrading Tom Ferry  
3-Lot Split - -Minor Subdivision, 272 Nichter Rd., Proj. #3665. Disposition =
569. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Tom Ferry 3-Lot Split – Minor  
Subdivision, 272 Nichter Rd., Proj. #3665. Disposition =

570. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Sewer Management regarding Windsor Ridge Phase 2, Proj. #8205. Disposition =
571. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County DEP regarding Windsor Ridge Phase 2, Proj. #8205. Disposition =
572. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Amended Site Plan for Fairways Parking Lot, 5354 Genesee St., Proj. #2608. Disposition =
573. AECOM to Supervisor –  
Request for response to SEQRA process regarding NYPA Communications Backbone Execution Plan for Western To Central/Southern New York. Disposition =
574. Erie County Clerk to Supervisor –  
Information regarding Erie County Clerk's ZOMBIES Initiative. Disposition =
575. Clarence Central School District to Town Clerk –  
Appointments and designations for the 2019 - 2020 school year. Disposition =
576. Park Crew Chief to Town Board –  
Request for resolution for a change order to the resolution dated July 16, 2018, regarding the Pickle Ball Courts. Disposition =
577. Charter Communications to Supervisor –  
Upcoming changes in the channel lineup. Disposition =
578. Park Crew Chief to Town Board –  
Request for resolution to award the job to replace and install the backstop, batters cages and dug out fencing at Offerman Field at Westwood Park to Fox Fence, Inc., 2637 Lockport Road, Niagara Falls, NY. Disposition =
579. Ennio Ripa to Town Clerk –  
Notice of 30-Day Advance Notice regarding renewal of liquor license for Ripa's Restaurant. Disposition =
580. NYS Governor's Traffic Safety Committee to Capt. Marco Laurienzo –  
Copy of letter awarding funds to the Lancaster Town Police Department to participate in the statewide Police Traffic Services Program. Disposition =
581. Park Crew Chief to Town Board –  
Request for resolution for the installation of a basketball court at Westwood Park by Northeast Diversification, Inc., 2 Cadby Industrial Park, Lancaster, NY, and request for resolution to accept gift of the funds for the proposed basketball court. Disposition =
582. Thomas Ferry, Ferry Builders, Inc. to Town Clerk –  
Request for waiver regarding the pedestrian circulation plan in regards to the Application to divide 272 Pavement Road. Disposition =
583. Police Chief to Supervisor and Town Board –  
Request for appointments of three (3) individuals to the position of Patrol Officer in the Lancaster Police Dept. effective August 5, 2019. Disposition =
584. Erie County Water Authority to Supervisor –  
Information regarding 2020 ECWA Construction Projects in the Town of Lancaster. Disposition =
585. Park Crew Chief to Town Board –  
Request for resolution to purchase (1) 6P fully wired ECE for pole C2 and (1) 4 PX fully wired ECE for pole C2 including freight to Musco Lighting, PO Box 808, 100 1<sup>st</sup> Avenue West, Oskaloosa, IA to repair the lighting at Brickyard Field. Disposition =

586. **Thomas Ferry, Ferry Builders, Inc. to Supervisor –**  
Request for change in speed limit on Pavement Road heading both north and south from Westwood Road to the Bike Path. Disposition =
587. **Highway Superintendent to Town Board –**  
Request for resolution to purchase one new and unused 2020 Kenworth K370 Cab/Chassis with Johnston sweeper from Kenworth Northeast Group Inc., 100 Commerce Dr., Buffalo, NY. Disposition =
588. **Code Enforcement Officer to Town Board –**  
Request for approval from Town Board to commence demolition of buildings on Town properties, Town of Lancaster. Disposition =
589. **Code Enforcement Officer to Town Board –**  
Request for Town to take legal action to force the removal of approaches at 4891 & 5007 Transit Road. Disposition =
590. **Park Crew Chief to Town Board –**  
Request for resolution to have Horbett Heating & Cooling, 3725 Genesee St., Cheektowaga, NY install a 95% high efficiency furnace and a 3 ton central air conditioning unit at the Records Storage Building. Disposition =
591. **Park Crew Chief to Town Board –**  
Request for resolution to enter into a service agreement for preventative maintenance with H.C. Zang Agency, Inc., 6204 Goodrich Rd., Clarence Center, NY. Agreement is for a one year Advantage Ultra Service Plan and one Battery Preventative Maintenance Visit at the Lancaster Police Dept. Disposition =
592. **Town Attorney to Town Board and Planning Board –**  
SEQR response from Erie County Water Authority regarding New Parking Areas, 3861 Walden Avenue, Proj. #1651. Disposition =
593. **Town Attorney to Town Board and Planning Board –**  
SEQR response from Erie County Dept. of Public Works regarding Lorall Lake Yard Drains Construction, NW Corner Nichter & Pavement Roads, Proj. #9181. Disposition =
594. **Town Clerk to Various News Media –**  
Press Release announcing Sporting Licenses available August 1, 2019. Disposition =
595. **Mark Kaczmarek to Supervisor –**  
Request for consideration as a member of the Board of Assessment Review for the Town of Lancaster. Disposition =
596. **Police Chief to Supervisor and Town Board –**  
Request for resolution appointing three candidates to the position of Patrol Officer in the Town of Lancaster Police Department. Disposition =
597. **Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, NYSDOT, Erie County DEP –**  
Request for lead agency designation regarding Amendment to Original Site Plan Parking Lot, 4931 Transit Road, Proj. #1394. Disposition =
598. **The Land Bank to Supervisor –**  
Information regarding properties in the Town of Lancaster that are eligible for tax foreclosure and possible acquisition by the The Land Bank. Disposition =
599. **Police Chief to Town Clerk –**  
Articles and communications. Disposition =
600. **Park Crew Chief to Planning Board Chairman, Planning Board Members and Town Council Members –**  
No issues with Site Plan Review for Dog Training Facility, 15 Lancaster Parkway. Disposition =

- 601. Park Crew Chief to Planning Board Chairman, Planning Board Members and Town Council Members –  
No issues with Amended Site Plan Review, 4931 Transit Road Parking Lot, 4931 Transit Road, Proj. # 1394. Disposition =**
- 602. Park Crew Chief to Town Board –  
Request for resolution appointing Connor O’Brien to the position of Laborer in the Recreation Department effective August 21, 2019. Disposition =**
- 603. Executive Director Youth Bureau to Supervisor –  
Request for wage adjustment for Jacob Doyle, Tutor P.T. effective this pay period. Disposition =**
- 604. Dog Control Officer to Town Clerk –  
Dog Control Report for July 2019. Disposition =**
- 605. Town Clerk to Various News Media –  
Press Release announcing that the Zoning Board of Appeals will hold a Work Session at 6:00PM on August 8, 2019. Disposition =**
- 606. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from July 17, 2019 Planning Board meeting. Disposition =**
- 607. Planning Board to Town Board –  
Memo recommending approval of site plan for Colin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition =**
- 608. Planning Board to Town Board –  
Memo recommending approval of site plan for Hull House Parking Lot, 5956 & 5962 Genesee Street, Proj. #1816; condition noted. Disposition =**
- 609. Planning Board to Town Board –  
Memo recommending approval of revised site plan for Theo’s Place Apartments, 5153 Transit Road, Proj. #1810; condition noted. Disposition =**
- 610. Planning Board to Town Board –  
Memo recommending approval of amended site plan for 73 Cemetery Road; Proj. #1896; conditions noted. Disposition =**
- 611. Planning Board to Town Board –  
Memo recommending approval of amended site plan for Juniper Townhomes, 3830-3860 Walden Avenue, Proj. #2017; conditions noted. Disposition =**
- 612. Town Attorney to NYSDEC, Erie County DEP, 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 Dog Training Facility, 0 Lancaster Parkway. Disposition =**