



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Dawn Gaczewski, 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 August 5, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Dickman/ _____ Authorize Permit Private Improvement, Western New York Plumbing Company [4429 Walden Avenue]
 5. Dickman/ _____ Confirm Membership Roster Town Line VFD [Town Line VFD]
 6. Dickman/ _____ Authorize Game Room License AMF Bowling Center Inc. [AMF Bowling Centers Inc.]
 7. Ruffino/ _____ Request Bids 2019 Ford F-350 4 X 2 Crew Cab, Long Bed Pickup For Highway Department [Purchasing, Motor Vehicles]
 8. Ruffino/ _____ Request Bids 2019 Ford F-150 XL 4 X 2 Regular Cab, Long Bed Pickup For Highway Department [Purchasing, Motor Vehicles]
 9. Coleman/ _____ Request Bids For Senior Center Restroom Rehabilitation Project [Senior Center]

10. Dickman/_____ Authorize Special Use Permit: Miller & Son Collision, LLC
Automobile Service & Repair Business [Special Use Permit: Miller
& Son Collision]
11. Dickman/_____ Authorize Special Use Permit Deep South Taco 6727 Transit Road
(Renewal) [Special Use Permit: Deep South Taco]
12. Dickman/_____ Authorize Permit Private Improvement, Pleasant Meadows
Associates, LLC [Juniper Townhomes]
13. Coleman/_____ Approve Proposed Four (4) Lot Minor Subdivision 0 Broadway (East
of Ransom) [0 Broadway]
14. Coleman/_____ Accept Donation From Ms. Ann Potoczniak For Installation Of Fence
Basketball Court Westwood Park [Gifts To Town]
15. Coleman/_____ Approve Proposal Fence Basketball Court At Westwood Park To
Iroquois Fence [Westwood Park]
16. Coleman/_____ Accept Proposal Purchase & Installation Horton 2110/2003 O/SX
Automatic Sliding Door Recreation Building To MGR Constructors
Inc. [Purchasing, Services]
17. Coleman/_____ Approve Revised Site Plan Theo's Place Apartments [5153 Transit
Road]
18. Coleman/_____ Adopt SEQR Negative Declarations Re: Parking Areas Ferguson
Electric [3861 Walden Avenue]
19. Coleman/_____ Approve Site Plan Parking Areas Ferguson Electric [3861 Walden
Avenue]
20. Coleman/_____ Adopt SEQR Negative Declarations Re: Apple Rubber [204
Cemetery Road]
21. Coleman/_____ Approve Site Plan Apple Rubber [204 Cemetery Road]
22. Coleman/_____ Approve Amended Site Plan Fairways At Lancaster LLC [5354
Genesee Street]
23. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties
Statement For One Payroll Supervisor Part-Time [Payroll Supervisor
Part-Time]
24. Coleman/_____ Appoint Morgan Fay Payroll Supervisor Part-Time Permanent [Fay,
Morgan]
25. Coleman/_____ Appoint Kristine Voight Payroll Supervisor Full-Time Permanent
[Voight, Kristine]
26. Dickman/_____ Adopt Salary Compensation Structure Part-Time Dog Control
Officers [Dog Control Officer]
27. Coleman/_____ Appoint Patrick O'Brien Police Officer [O'Brien, Patrick]
28. Coleman/_____ Appoint Stacy Maute School Resource Officer (SRO) [Maute, Stacy]
29. Ruffino/_____ Authorize Proposal For Curb, Sidewalk & Apron Replacement To
Master's Edge Inc. [Purchasing, Services]
30. Coleman/_____ Appoint Youth Bureau Tutor Part-Time Temporary Seasonal
Employee [Seasonal Employee]
31. Ruffino/_____ Authorize Permit Private Improvement, Russ Licata [3861 Walden
Avenue]

32. Coleman/_____ Adopt SEQR Negative Declarations Re: Garage Construction
[5680 Broadway]

33. Coleman/_____ Adopt SEQR Negative Declarations Re: Towne Audi [6501 Transit
Road]

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

613. Donna Cacciotti to Town Board –
Comments and concerns regarding speeding and overweight vehicles on Pleasant View Drive. Disposition =
614. Park Crew Chief to Town Board –
Request for resolution for installation of a fence for the basketball court at Westwood Park by Iroquois Fence, Inc., 51 N. America Drive, West Seneca, NY. Disposition =
615. NYS Dept. of Public Service to Supervisor –
Notice of a series of Public Statement Hearings regarding NYSEG/Rochester Gas & Electric Proposed Rate Request to be held in August 2019. Disposition =
616. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding JAGG Electrical and Controls, 18 Lancaster Pkwy; Proj. #1608. Disposition =
617. Town Clerk to Town Board –
Town Clerk Monthly Report for July 2019. Disposition =
618. Code Enforcement to Drainage & Storm Sewer Committee –
MS4 Report July, 2019. Disposition =
619. Town Engineer to Town Board –
Recommend approval of site plan for Theo's Place Apartments, 5153 Transit Road. Disposition =
620. Michael J. Valley, Ph.D to Board of Education Members –
Copy of resolution to accept partial payment in any dollar amount for school taxes. Disposition =
621. President Hull House Foundation to Supervisor –
Thank you for support of the Hull Family Home & Farmstead and request for financial assistance in the 2020 fiscal year. Disposition =
622. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Amended Site Plan for Fairways Parking Lot (Linguine's Restaurant), 5354 Genesee Street; Proj. #2608. Disposition =
623. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Garage Construction, 5680 Broadway; Proj. #1143. Disposition =
624. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding 73 Cemetery Road, relocation of detention and retention ponds; Proj. #1896. Disposition =
625. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Health Department regarding Dog Training Facility, 0 Lancaster Parkway; Proj. #1905. Disposition =
626. Town Attorney to Town Board and Planning Board --
SEQR response from NYSDEC regarding New Parking Addition, 4931 Transit Road; Proj. #1394. Disposition =
627. Town Attorney to Town Board and Planning Board --
SEQR response from Erie County Dept. of Public Works regarding Apple Rubber Products Amended Plan, 204 Cemetery Rd.; Proj. #2562. Disposition =
628. Town Line Volunteer Fire Department to Town Clerk –
Change in roster. Disposition =

629. NYS Dept. of Taxation & Finance to Supervisor –
Certificate of the Final State Equalization Rate for the 2019 Assessment Roll. Disposition =
630. Highway Superintendent to Town Board –
Request for resolution authorizing publication of a bid for new and unused 2019 Ford F350 4 X 2 Crew Cab, Long Bed Pickup. Disposition =
631. Highway Superintendent to Town Board –
Request for resolution authorizing publication of a bid for new and unused 2019 Ford F150 XL 4 X 2 Regular Cab, Long Bed. Disposition =
632. Charter Communications to Supervisor –
Notice of upcoming changes. Disposition =
633. Town Clerk to Code Enforcement Officer –
Request for renewal of Special Use Permit for Deep South Taco, 6727 Transit Road. Disposition =
634. Supervising Code Enforcement Officer to Town Clerk –
Approval of issuance of a Game Room License to AMF Bowling Center (Lancaster Lanes). Disposition =
635. Town Clerk to Chief Twin District VFC, Inc., Chief Town Line VFD, Inc., Chief Millgrove VFD, Inc., Chief Bowmansville VFA, Inc., President Twin District VFC, Inc., President Town Line VFD, Inc., President Millgrove VFD, Inc., President Bowmansville VFA, Inc. and Ron Rozler, Office of Emergency Management –
Reminder of Annual Inspection hosted by Millgrove V.F.D., Inc. on Monday, September 23, 2019 at 6:00PM. Disposition =
636. Town Clerk to Town Board –
Final Report of the 2019 County/Town tax collection. Disposition =
637. Park Crew Chief to Town Board –
Request for resolution for purchase and installation of fencing for Offerman Field and Wrigley Field at Westwood Park from Oneida Fence, Inc., 100 W. Drullard Ave., Lancaster, NY. Disposition =
638. Erie County Commissioner of Public Works to Supervisor –
Notice of road closure for Pleasant View Drive between Stony Road and Harris Hill beginning on August 19, 2019 through August 23, 2019. Disposition =
639. Linda Herrmann to Supervisor –
Request for consideration to serve on the Board of Assessment Review for the 2020 Town wide assessment revaluation. Disposition =
640. Executive Director Youth Bureau to Supervisor and Town Board –
Request for resolution to change Nina Wright's status from part-time permanent to part-time seasonal tutor effective August 12, 2019. Disposition =
641. Town Engineer to Town Board –
Recommend Apple Rubber Amended Site Plan for action. Disposition =
642. Park Crew Chief to Town Board –
Request for resolution to have a new Horton 2110/2003 O/SX automatic sliding door furnished and installed at the Recreation Building by Imperial Door Controls, Inc., 85 Oriskany Dr., Tonawanda, NY. Disposition =
643. Kenneth Zollitsch, Greenman-Pedersen, Inc. to Town Attorney --
Draft Scoping for Siebert Road Subdivision. Disposition =
644. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Tom Ferry 3-Lot Minor Subdivision, 272 Pavement Road; Proj. #3665. Disposition =

645. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Public Works regarding
Tom Ferry 3-Lot Minor Subdivision, 272 Pavement Road; Proj. #3665.
Disposition =**
646. **Town Attorney to Town Board and Planning Board –
SEQR response from US Army Corps of Engineers regarding Dog Training
Facility, 0 Lancaster Pkwy.; Proj. #1905. Disposition =**
647. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Parker Hannifin Amendment,
4087 Walden Avenue, Proj. #3444. Disposition =**
648. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Garage Construction, 5680 Broadway;
Proj. #1143. Disposition =**
649. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management
regarding Colin M. Hurd, Inc., 12 Wendling Court; Proj. #3310. Disposition =**
650. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environment & Planning
regarding New Parking Addition, 4931 Transit Road, Proj. #1394. Disposition =**
651. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management
regarding Ferguson Electric, 3861 Walden Ave.; Proj. #1651. Disposition =**
652. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Public Works regarding
73 Cemetery Road, Relocation of detention and retention ponds; Proj. 1896.
Disposition =**
653. **Police Chief to Lancaster Town Board –
Request for resolution appointing Officer Stacy Maute to fill the position of
School Resource Officer at Lancaster High School effective August 26, 2019; and
request for resolution to change position of Patrick O'Brien to Patrol Officer
effective September 1, 2019. Disposition =**
654. **Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from August 7, 2019 Planning Board meeting.
Disposition =**
655. **Planning Board to Town Board –
Memo recommending approval of Preliminary Plat Plan for Clyde Mays
4-Lot Minor Subdivision, 0 Broadway, Proj #1908; condition noted.
Disposition =**
656. **Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Towne Audi, Transit
Road and Pasquale Drive, north of Genesee St., Proj. #1902.; condition noted.
Disposition =**
657. **Planning Board to Town Board –
Memo recommending approval of Amended Site Plan for Fairways Parking Lot,
5354 Genesee Street, Proj. 2608. Disposition =**
658. **Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Apple Rubber,
204 Cemetery Road, Proj. #2562; condition noted. Disposition =**
659. **Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Ferguson Electric,
4861 Walden Avenue; Proj. #1651. Disposition =**

- 660. Planning Board to Town Board –
Memo recommending approval of Site Plan Review regarding Garage
Construction, 5680 Broadway, Proj. #1143; condition noted. Disposition =**
- 661. Erie County Commissioner of Public Works to Supervisor –
Notice of road closures of Ransom Road between Cayuga Creek and Hall Road
and Schwartz Road between William Street and Broadway between August 21,
2019 and September 9, 2019. Disposition =**
- 662. Park Crew Chief to Town Board –
Request for resolution to have a new Horton 2110/2003 O/SX automatic sliding
door furnished and installed, including option #2, at the Recreation Building by
MGR Constructors, Inc. P.O. Box 61, Bowmansville, NY. Disposition =**
- 663. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 664. Charter Communications to Supervisor –
Notice of upcoming changes. Disposition =**
- 665. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Department of Environment & Planning
regarding Dog Training Facility, 0 Lancaster Parkway; Proj. #1905.
Disposition =**
- 666. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Dog Training Facility, 0 Lancaster Parkway; Proj. #1905. Disposition =**