



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 August 19, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Appoint Ronald Rozler, President Twin District Vol. Fire Co., as Hearing Officer For Proposed Refinancing [**Twin District VFC**]
 5. Coleman/ _____ Appoint Mary Jo Monnin Town Historian [**Monnin, Mary Jo**]
 6. Dickman/ _____ Authorize Permit Public Improvement, Pavement & Curbs, Detention Basin, Storm Sewer, Waterline & Sidewalk Cross Creek Subdivision Phase VIII [**Cross Creek Subdivision Phase VIII**]
 7. Coleman/ _____ Authorize Aid Application Re: New York State Department Of Environmental Conservation (NYSDEC) For Municipal Waste Reduction & Recycling Projects [**State Aid**]
 8. Coleman/ _____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]

9. Walter/_____ Authorize Agreement Lancaster Central School District Re: Joint Psychologist School & Community Support Program 2019-2020 [Psychologist]
10. Walter/_____ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center [Program Coordinator]
11. Walter/_____ Approve Purchase & Installation Sierra Convection Oven & Two (2) Connector Hose Kits To D&M Refrigeration For Senior Center [Purchasing, Services]
12. Walter/_____ Approve Purchase Two (2) Inspire CS4 Cardio Strider with Swivel Seat Machines to Sam's Club For Senior Center [Purchasing, Services]
13. Walter/_____ Approve Purchase Reach In Refrigerator to D&M Refrigeration For Senior Center [Purchasing, Services]
14. Walter/_____ Approve Purchase Vending Machine to Sam's Club For Senior Center [Purchasing, Services]
15. Coleman/_____ Approve Site Plan Towne Audi [6501 Transit Road]
16. Coleman/_____ Establish Public Comment Period Siebert Road Subdivision Re: Environmental Impact Statement [Siebert Road Subdivision]
17. Coleman/_____ Authorize Purchase Various Equipment & Related Services For Youth Bureau To Technet Task Group & Dell Inc. [Purchasing, Services]
18. Coleman/_____ Amend 2019 Budget [Budget]
19. Gaczewski/_____ Authorize Erie County Bid Provider May's Tree Service Inc. To Remove Ash Trees [Purchasing, Services]
20. Gaczewski/_____ Authorize Change Order No. 1 To Rich's Sports Fields, Inc. For Additional Work Westwood Park Synthetic Little League Baseball Infield [Westwood Park]
21. Coleman/_____ Authorize Aid Application Re: New York State Criminal Justice Services For Equipment & Supplies [State Aid]
22. Gaczewski/_____ Approve Purchase & Installation Fencing For Offerman Field & Wrigley Field At Westwood Park To Oneida Fence [Purchasing, Services]
23. Gaczewski/_____ Approve Purchase For One (1) 2019 John Deere Gator To State Contractor Deere & Company For Parks, Recreation & Forestry Department [Purchasing, Machine & Equipment]
24. Coleman/_____ Approve Purchase For PECO Brush Blazer To Taylor Rental For Parks, Recreation & Forestry Department [Purchasing, Machine & Equipment]
25. Ruffino/_____ Authorize Permit Private Improvement, Detention Basin 487 Erie Street [487 Erie Street]
26. Ruffino/_____ Accept Proposal Removal Of Brush Material Highway Department To Zoladz Construction Co., Inc. [Purchasing, Services]
27. Ruffino/_____ Authorize Change Order No. 1 To Mar-Wal Construction Co. For Additional Compensation TLN-8 Consolidated Water District, Water System Improvements, Pavement Road & Stutzman Road [TLN-8 Consolidated Water District]
28. Gaczewski/_____ Request Bids For Steel & Fabric Topsoil Facility For Parks, Recreation & Forestry Department [Purchasing, Services]

29. Ruffino/_____ Request Industrial Development Agency Comply With Live-Streaming IDA Meetings Law [**Meetings**]
30. Gaczewski/_____ Approve Purchase & Installation Metal Roofing Meadow Lea Park & Lancaster Senior Center To MGR Constructors Inc. [**Purchasing, Services**]
31. Coleman/_____ Authorize Supervisor To Execute Agreement Wendel Architecture, Engineering, Surveying & Landscape Architecture, PC Re: Design Service Agreement [**Purchasing, Services**]

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

- 667. Code Enforcement Officer to Town of Lancaster Drainage Committee – Information regarding Site visit to Twin District Fire Hall, 4983 William St. on August 15, 2019. Disposition =**
- 668. LVAC to Town Clerk – LVAC calls for July 2019. Disposition =**
- 669. Town Clerk to Various News Media – Notice of rescheduled meeting of the Lancaster Town Board to Tuesday, September 3, 2019. Disposition =**
- 670. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding Apple Rubber Products Amended Plan, 204 Cemetery Rd.; Proj. #2562. Disposition =**
- 671. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding Dog Training Facility, 0 Lancaster Parkway; Proj. #1905. Disposition =**
- 672. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Water Authority regarding New Parking Addition, 4931 Transit Road; Proj. #1394. Disposition =**
- 673. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Water Authority regarding Dog Training Facility, 0 Lancaster Parkway; Proj. #1905. Disposition =**
- 674. Town Attorney to Erie County Agriculture & Farmland Protection Board -- Agricultural Data Statement for the 2-Lot Subdivision located at 6466 Broadway, Lancaster. Disposition =**
- 675. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, US Army Corps of Engineers and Erie County DEP – “Draft and Scoping Session” – Siebert Rd. Subdivision. Disposition=**
- 676. Erie County Dept. of Environment & Planning to Town Clerk – Agricultural District Annual Enrollment Period. Disposition =**
- 677. Mark DeAngelis to Town Board – Request for consideration to serve on the Town of Lancaster Board of Assessment Review. Disposition =**
- 678. Town Engineer to Town Board – Comments regarding Towne Audi, Transit Rd. at Pasquale Dr.; Proj. #1902. Disposition =**
- 679. Park Crew Chief to Town Board – Request for resolution to purchase one new and unused 2019 John Deere Gator from Deere & Company, 2000 John Deere Run, Cary , NC. Disposition =**
- 680. Town Clerk to Town Engineer and Building Inspector – Transmittal of Application for Dumping Permit for Thomas C. Suchy, 18 Westwood Road. Disposition =**
- 681. Robert Heil to Town Clerk – Request for waiver of 30-day municipality notification for liquor license for Classic Cue Billiard, 6061 Transit Road. Disposition =**
- 682. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., US Army Corps of Engineers, Div. of Sewerage Management, Erie County Water Authority and Erie County DEP – Request for lead agency status regarding 473 Aurora Street, Parking Lot Amendment; Proj. #1638. Disposition =**

- 683. Town Attorney to NYSDEC, Erie County DEP, Erie County Health Dept., US Army Corps of Engineers, Div. of Sewerage Management and NYSDOT – Request for lead agency status regarding Lovejoy Church Addition, Amended Site Plan, 5423 Genesee Street; Proj. #9510. Disposition =**
- 684. Lancaster Town Band to Supervisor and Town Board – Thank you for support for this year’s concert series. Disposition =**
- 685. Recreation Supervisor to Supervisor and Town Board – Request for resolution to purchase one Reach in Refrigerator for the Senior Center from D&M Refrigeration, 1340 William St., Buffalo, NY. Disposition =**
- 686. Recreation Supervisor to Supervisor and Town Board – Request for resolution to purchase two Inspire Cs4 Cardio Strider w/swivel seat machines for the Senior Center from G&G Fitness, 7350 Transit Rd., Williamsville, NY. Disposition =**
- 687. Recreation Supervisor to Supervisor and Town Board – Request for resolution to purchase one ADA Compliant BCM26 Combo Vending Machine for the Senior Center from Sam’s Club, 3735 Union Rd., Buffalo, NY. Disposition =**
- 688. Recreation Supervisor to Supervisor and Town Board – Request for resolution to purchase one natural gas, double stacked Sierra Convection Oven for the Senior Center from D&M Refrigeration, 1340 William St., Buffalo, NY. Disposition =**
- 689. Town Engineer to Town Board – Recommend that Town accept Change Order No. 1 for Contract TLN-8, Pavement Road and Stutzman Road. Disposition =**
- 690. Youth Bureau Executive Director to Supervisor and Town Board – Request for resolution to cover the cost of upgrades to the computer system at the Lancaster Youth Bureau. Disposition =**
- 691. Park Crew Chief to Town Board – Request for change order to resolution dated June 17, 2019, for additional concrete under the bleachers, dug outs, and batting cages. Disposition =**
- 692. Youth Bureau Executive Director to Supervisor and Town Board – Request for Town of Lancaster to continue to participate in the collaborative effort with the Lancaster Central School District Providing a School and Community Support Program from August 28, 2019 through June 26, 2020. Disposition =**
- 693. Youth Bureau Executive Director to Supervisor and Town Board – Request for Town of Lancaster to continue to participate in the collaborative effort with the Lancaster Central School District providing a Program Coordinator for the Family Support Center from September 3, 2019 through June 30, 2020. Disposition =**
- 694. Park Crew Chief to Town Board – Request for resolution to authorize the publication for a bid for a Steel & Fabric Topsoil Storage Facility at the Parks & Recreation Dept. Disposition =**
- 695. Park Crew Chief to Supervisor and Town Board – Request for resolution appointing several individuals to the position of part-time permanent employee in the Parks Recreation & Forestry Dept. Disposition =**
- 696. Park Crew Chief to Town Board – Request for resolution to use May’s Tree Service, Inc., P.O. Box 540, Lancaster, NY to remove dead and hazardous Ash trees on town right-of-ways. Disposition =**

- 697. Park Crew Chief to Town Board –**
Request for resolution to have MGR Constructors, Inc., P.O. Box 61, Bowmansville, NY furnish and install metal roofing for the shelters at Meadow Lea Park and the Lancaster Senior Center. Disposition =
- 698. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from August 21, 2019 Planning Board Meeting.
Disposition =
- 699. Deputy Highway Superintendent to Town Board –**
Request for resolution to hire Zoladz Construction Co., Inc., 13600 Railroad St., Alden, NY to remove brush material located behind the Highway Dept., 525 Pavement Rd. Disposition =
- 700. Park Crew Chief to Town Board –**
Request for resolution to purchase one new and unused PECO Brush Blazer from Taylor Rental Plattsburgh, 550 State Route 3, Plattsburgh, NY.
Disposition =
- 701. Park Crew Chief to Town Board –**
Request for resolution to have Wendel Companies, 375 Essjay Rd., Williamsville, NY provide drawings, specifications, bidding, construction administration and reimbursable expenses for maintenance for the Lancaster Town Hall.
Disposition =
- 702. Steven Socha to Supervisor –**
Request for consideration to serve on the Town of Lancaster Assessment Review Board. Disposition =
- 703. Police Chief to Supervisor and Town Board –**
Request for resolution authorizing the Lancaster Police Dept. to accept a grant For \$10,000 from New York State to purchase new automated external defibrillation (A.E.D) units, trauma kits and associated equipment. Disposition =
- 704. Lancaster Rural Cemetery Association to Supervisor and Town Board –**
Request for 2nd installment of 2019 annual allowance approved in the Town's budget. Disposition =
- 705. Lancaster Rural Cemetery Association to Supervisor and Town Board –**
Request for annual allowance of \$15,000 in Town of Lancaster 2020 Budget.
Disposition =