

**Minutes Index**  
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*For Period:* January 1, 2019 *To* June 30 2019

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| <b>0</b>                 |  |             |             |
| <b>00 Genesee Street</b> |  |             |             |
|                          | Designate Town As Lead Agency Re: SEQR Review Hull House Foundation 00<br>Genesee Street | 4/15/2019   | 311         |
| <b>00 Walden Avenue</b>  |  |             |             |
|                          | Designate Town As Lead Agency Re: SEQR Review PCB Piezotronics, Inc. 00<br>Walden Avenue | 3/4/2019    | 151         |
|                          | Adopt SEQR Negative Declarations Re: PCB Piezotronics, Inc.                              | 4/15/2019   | 295         |
|                          | Approve Site Plan PCB Piezotronics, Inc.   | 4/15/2019   | 320         |

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| <b>15 Enterprise Drive</b> |   |          |      |
|                            | Adopt SEQR Negative Declarations Re: Advanced Thermal Solutions, Inc. | 5/6/2019 | 393  |
|                            | Approve Site Plan Advanced Thermal Solutions, Inc.                    | 6/3/2019 | 508  |

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| <b>21 Pavement Road</b> |   |             |             |
|                         | Adopt SEQR Negative Declarations Re: 21 Pavement Road | 6/3/2019    | 488         |
|                         | Approve Site Plan 21 Pavement Road                    | 6/3/2019    | 495         |

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| <b>4543 Walden Avenue</b> |  |             |             |
|                           | Designate Town As Lead Agency Re: SEQR Review Robert James Sales, Inc.<br>4543 Walden Avenue | 2/4/2019    | 85          |
|                           | Adopt SEQR Negative Declaration Re: Robert James Sales Corporate Campus                      | 4/1/2019    | 230         |
|                           | Approve Site Plan Robert James Sales, Inc.   | 4/1/2019    | 237         |
| <b>487 Erie Street</b>    |  |             |             |
|                           | Adopt SEQR Negative Declarations Re: 487 Erie Street Building Expansion                      | 5/6/2019    | 359         |
|                           | Approve Site Plan 487 Erie Street  | 6/17/2019   | 557         |

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**50 Freeman Road**

|  |          |     |
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| Adopt SEQR Negative Declarations Re: Candlewood Suites Hotel | 5/6/2019 | 362 |
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| Authorize Easement 50 Freeman Road LLC | 6/17/2019 | 522 |
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**5113 William Street**

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| Adopt SEQR Negative Declaration Re: Passucci 2-Lot Subdivision | 2/4/2019 | 79 |
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**5153 Transit Road**

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| Adopt SEQR Negative Declaration Re: Theo's Place Apartments | 3/18/2019 | 178 |
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**5354 Genesee Street**

|   |           |    |
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| Approve Site Plan Linguine's Italian Restaurant | 1/22/2019 | 61 |
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**5959 Broadway**

|  |          |    |
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| Designate Town As Lead Agency Re: SEQR Review Niagara Lutheran Health System 5959 Broadway | 2/4/2019 | 84 |
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| Adopt SEQR Negative Declaration Re: Niagara Lutheran Health System Daycare & Wellness Center | 4/1/2019 | 222 |
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| Approve Site Plan Niagara Lutheran Health System Daycare & Wellness Center | 4/1/2019 | 239 |
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| <b>68 S. Penora Street</b> | Adopt SEQR Negative Declaration Re: AT&T Modification To Existing Cell Site | 4/1/2019 | 227  |

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| <b>73 Cemetery Road</b> | Approve Site Plan May's Tree Service | 3/18/2019 | 181  |

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| <b>A</b>                                |  |           |      |
| <b>Advanced Thermal Systems, Inc.</b>   |  |           |      |
|   | Authorize Permit Private Improvement, Detention Basin Advanced Thermal Systems, Inc.                                     | 6/17/2019 | 559  |
| <b>Advertisement</b>                    |  |           |      |
|   | Accept Funds For Advertisement 2019 Summer Concert Series At Band Shell  | 6/3/2019  | 509  |
| <b>AJ's Auto Parts &amp; Salvage</b>    |  |           |      |
|   | Authorize Salvage Yard License AJ's Auto Parts & Salvage   | 2/4/2019  | 83   |
| <b>Apple Rubber Products, Inc.</b>      |  |           |      |
|   | Approve Amended Site Plan Apple Rubber Products, Inc.  | 1/7/2019  | 20   |
| <b>Appointing Officer</b>               |  |           |      |
|   | Designate Supervisor Appointing Officer Of Town Of Lancaster   | 1/7/2019  | 14   |
| <b>Assistant Park Crew Chief</b>        |  |           |      |
|   | Authorize Preparation Of PO-17 Form New Position Duties Statement For One Assistant Park Crew Chief                      | 5/6/2019  | 412  |
| <b>Authumnwood Subdivision, Phase 1</b> |  |           |      |
|   | Authorize Permit Public Improvement, Pavement & Curb, Storm Sewer, Water Line & Sidewalk Autumnwood Subdivision, Phase 1 | 5/6/2019  | 402  |



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| <b>B</b>   |   |             |             |
| <b>Baker, Rebecca</b>  | Reappoint Rebecca Baker Assessor  | 6/17/2019   | 535         |
| <b>Blackstone Court</b>  | Authorize Permit Private Improvement, Storm Sewer Blackstone Court Subdivision  | 6/17/2019   | 526         |
| <b>Boards &amp; Commissions</b>  | Appoint Town Officials To Various Positions, Boards And Commissions   | 1/7/2019    | 9           |
| <b>Bond &amp; Notes</b>  | Adopt Bond Resolution For Replacement/Reconstruction Culvert In The Vicinity Of Erie Street & Plumb Bottom Creek                  | 4/15/2019   | 316         |
| <b>Bonds &amp; Notes</b>   | Adopt Bond Resolution For Acquisition Of Various Maintenance Vehicles & Equipment   | 5/20/2019   | 443         |
| <b>Bowmansville VFA</b>  | Confirm Membership Roster Bowmansville VFA  | 4/15/2019   | 299         |
| <b>Braun, Leza</b>   | Appoint Leza Braun Clerk Typist Police Department   | 5/20/2019   | 471         |
| <b>Bridge &amp; Culverts Iroquois Ave, Broezel &amp; Seneca Place</b>      | Authorize Change Order No. 5 & 6 To Nova Site Company, LLC For Water Shut Down & Spring Mobilization & Rectification Of Materials | 4/1/2019    | 276         |
|  | Authorize Change Order No. 7 To Nova Site Company, LLC For Asbestos Abatement & Additional Waterline Iroquois Avenue              | 4/15/2019   | 321         |
| <b>Bridge &amp; Culverts Iroquois Ave, Broezel Ave, &amp; Seneca Place</b> | Authorize Change Order No. 4 To Nova Site Company, LLC For Installation Approximately 95 Linear Feet Waterline Iroquois Avenue    | 1/22/2019   | 47          |
| <b>Budget</b>  | Amend 2019 Budget   | 1/22/2019   | 58          |

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| <b>C</b>   |   |             |             |
| <b>Cacciotti, Louis</b>                            |   |             |             |
|  | Authorize Employment Agreement Amendment Of Louis Cacciotti Deputy Town Highway Superintendent                | 4/15/2019   | 301         |
| <b>Candlewood Suites</b>                           |   |             |             |
|  | Approve Site Plan Candlewood Suites   | 6/17/2019   | 555         |
| <b>Clarence Highway Department</b>                 |   |             |             |
|  | Authorize Supervisor To Enter Into Contract With Town Of Clarence Re: Delivering & Processing Composting      | 1/7/2019    | 29          |
| <b>Clerk Typist</b>                                |   |             |             |
|  | Authorize Preparation Of PO-17 Form New Position Duties Statement For One Clerk Typist Police Department      | 5/20/2019   | 470         |
|  | Authorize Preparation Of PO-17 Form New Position Duties Statement For One Clerk Typist                        | 6/3/2019    | 506         |
| <b>Comprehensive Plan Implementation Committee</b> |   |             |             |
|  | Establish Comprehensive Plan Implementation Committee   | 1/7/2019    | 32          |
| <b>CSEA Blue Collar Unit</b>                       |   |             |             |
|  | Approve Collective Negotiations Settlement Memorandum CSEA Lancaster Blue Collar Unit Re: 2019-2021 Agreement | 1/22/2019   | 62          |

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| <b>Delano, William</b>  |  |             |             |
|   | Appoint William Delano Police Officer  | 5/6/2019    | 404         |
| <b>Depew-Lancaster Boys' &amp; Girls' Club Inc.</b>           |  |             |             |
|   | Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc. Re: Operation Of Youth Development Program 2019 | 1/7/2019    | 22          |
| <b>Dog Control Officer</b>                                    |  |             |             |
|   | Appoint Craig Butler Dog Control Officer Part-Time Permanent   | 5/6/2019    | 417         |
| <b>Dog Control Officer</b>                                    |  |             |             |
|   | Appoint Jennifer Lynn Gorski Dog Control Officer Part-Time Permanent   | 2/4/2019    | 89          |
| <b>Dumping Permit: Ludwig, George &amp; Carrie</b>            |  |             |             |
|   | Authorize Dumping Permit George & Carrie Ludwig  | 5/6/2019    | 418         |
| <b>Dumping Permit: Schiffler, Tim</b>                         |  |             |             |
|   | Authorize Dumping Permit Tim Schiffler   | 4/15/2019   | 306         |
| <b>Dumping Permit: Whiteford, Brian &amp; Gonzales, Suzie</b> |  |             |             |
|   | Authorize Dumping Permit Brian Whiteford & Suzie Gonzales  | 5/6/2019    | 399         |

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| <b>Easements</b>                                    |  |             |             |
|   | Authorize Easement Charter Communications Re: Telecommunications Services<br>37 Gale Drive                 | 5/20/2019   | 467         |
| <b>Elections</b>                                    |  |             |             |
|   | Authorize Agreement Erie County Board Of Elections Re: Lease Of Polling Places<br>For Conduct Of Elections | 2/19/2019   | 112         |
| <b>Erie County Aid</b>                              |  |             |             |
|   | Authorize Aid Application Re: Erie County Public Benefit Fund For Senior Citizen<br>Center                 | 4/15/2019   | 322         |
| <b>Erie County Environmental Management Council</b> |  |             |             |
|   | Nominate Julius McCann As Town's Representative To Erie County Environmental<br>Management Council         | 3/4/2019    | 141         |

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| <b>Federal Aid</b>                            |  |             |             |
|   | Authorize Aid Application Re: US Dept. Of Justice For Reimbursement Costs For Bullet Proof Vests   | 5/20/2019   | 442         |
| <b>Forestry Supervisor</b>                    |  |             |             |
|   | Authorize Preparation Of PO-17 Form New Position Duties Statement For One Forestry Supervisor      | 5/20/2019   | 473         |
| <b>Fuel Storage &amp; Distribution System</b> |  |             |             |
|   | Authorize Agreement Lancaster Central School District Re: Joint Fuel Storage & Distribution System | 5/20/2019   | 477         |

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| <b>G</b>                |  |             |             |
| <b>Galbo, Katherine</b> | Appoint Katherine Galbo Dog Control Officer Part-Time Permanent  | 6/17/2019   | 539         |
| <b>Gifts To Town</b>    | Accept Donation Of Four (4) Wooden Benches From Tim Ritchie Boy Scout Troop 290 For Lancaster Heritage Trail Bike Path | 3/18/2019   | 177         |
| <b>Government</b>       | Support Open Government  | 2/4/2019    | 92          |
| <b>Greco, Angela</b>    | Appoint Angela Greco School Resource Officer (SRO)   | 3/4/2019    | 158         |

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| <b>Hamlet Meadows Subdivision</b> |   |             |             |
|                                   | Authorize Building Inspector To Issue Model Home Permit 15 Juliet Drive   | 5/20/2019   | 475         |
| <b>Highway Department</b>         |   |             |             |
|                                   | Authorize Change Order No. 1 To J & B Installations For Asbestos Remediation Exterior Roofing Tar Materials Highway Department Roof | 5/20/2019   | 469         |
| <b>Hodgson Russ LLP</b>           |   |             |             |
|                                   | Retain Hodgson Russ LLP Re: PM Peppermint, Inc.   | 2/19/2019   | 126         |
| <b>Hull House Foundation</b>      |   |             |             |
|                                   | Authorize Supervisor To Execute Memorandum Of Agreement Re: Hull House Foundation   | 1/22/2019   | 67          |

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| <b>Insurance</b> | Approve Renewal Agreement Premier Consulting Associates, LLC Re: Town's Health Insurance Program | 4/15/2019 | 310  |



**J**

**Janik, Rose Marie**

Appoint Rose Marie Janik Part-Time Permanent Recreation Attendant Senior Center

2/4/2019 90

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| <b>K</b>                    |  |           |      |
| <b>Karn Jr., William J.</b> | Appoint William J. Karn Jr. Police Chief   | 3/18/2019 | 197  |
| <b>Karn, William</b>        | Appoint William Karn Acting Police Chief   | 3/4/2019  | 163  |
| <b>Keysa, Stanley</b>       | Appoint Stanley Keysa To The Position Of Member, Planning Board For The Period January 22, 2019 To December 31, 2025 | 1/22/2019 | 52   |
| <b>Korzeniewski, Janice</b> | Appoint Janice Korzeniewski Clerk Typist Attorney's Office   | 6/17/2019 | 538  |

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| <b>L</b>   |  |           |      |
| <b>Lancaster Rural Cemetery</b>                      |  |           |      |
|  | Authorize Appropriation To Lancaster Rural Cemetery Association  | 5/6/2019  | 391  |
| <b>Legislation: AIM Funding</b>                      |  |           |      |
|  | Memorialize Various Officials Re: Elimination Of AIM Funding   | 2/19/2019 | 105  |
| <b>Legislation: Real Property Tax Law</b>            |  |           |      |
|  | Memorialize Various Officials Re: "Senate Bill No. 01675 & Assembly Bill 00881<br>"Amend Real Property Tax Law | 1/22/2019 | 64   |
| <b>Local Law: Chapter 25 Revision</b>                |  |           |      |
|  | Set Public Hearing Re: Proposed Local Law 2019 Chapter 25 Revision   | 4/15/2019 | 323  |
|  | Adopt Local Law No. 6 Of 2019 Entitled "Chapter 25 Revision"   | 5/20/2019 | 453  |
| <b>Local Law: Dogs Revision</b>                      |  |           |      |
|  | Set Public Hearing Re: Proposed Local Law 2019 Dogs Revision   | 5/6/2019  | 422  |
|  | Adopt Local Law No. 7 Of 2019 Entitled "Dogs Revision"   | 6/3/2019  | 498  |
| <b>Local Law: Floodplains Revision</b>               |  |           |      |
|  | Set Public Hearing Re: Proposed Local Law 2019 Floodplains Revision  | 4/1/2019  | 254  |
|  | Adopt Local Law No. 4 Of 2019 Entitled "Floodplains Revision"  | 5/6/2019  | 374  |
| <b>Local Law: Improvements, Public &amp; Private</b> |  |           |      |
|  | Set Public Hearing Re: Proposed Local Law 2019 Improvements, Public & Private                                  | 4/1/2019  | 215  |
|  | Adopt Local Law No. 3 Of 2019 Entitled "Improvements, Public & Private"  | 5/6/2019  | 368  |
| <b>Local Law: Permit &amp; Application Fees</b>      |  |           |      |
|  | Set Public Hearing Re: Proposed Local Law 2019 Permit & Application Fees<br>Revision                           | 4/1/2019  | 212  |
|  | Adopt Local Law No. 2 Of 2019 Entitled "Permit & Application Fees Revision"                                    | 5/6/2019  | 365  |
| <b>Local Law: Small Wireless Facilities</b>          |  |           |      |
|  | Set Public Hearing Re: Proposed Local Law 2019 Small Wireless Facilities                                       | 4/1/2019  | 240  |
|  | Adopt Local Law 2019 Entitled "Small Wireless Facilities"  | 4/15/2019 | 331  |
| <b>Local Law: Stormwater Control Revision</b>        |  |           |      |
|  | Set Public Hearing Re: Proposed Local Law 2019 Stormwater Control Revision                                     | 4/15/2019 | 312  |
|  | Adopt Local Law No. 5 Of 2019 Entitled "Stormwater Control Revision"   | 5/20/2019 | 450  |

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| <b>Marrano, Anthony</b> | Rescind Resolution Adopted June 4, 2018 Re: Agreement Lieutenant Anthony Marrano Retirement System Credit | 3/18/2019   | 196         |
| <b>Mays, Ronald</b>     | Recognize Appointment Of Ronald Mays Laborer Highway Department   | 6/17/2019   | 540         |
| <b>Meals On Wheels</b>  | Authorize Agreement Meals-On-Wheels Of Buffalo & Erie County Re: Meals For Homebound Seniors              | 5/20/2019   | 448         |

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| <b>O</b>   |  |           |      |
| <b>Official Policy: Non-Harassment, Discrimination &amp; Retaliation Pol</b> | Adopt Non-Harassment, Discrimination & Retaliation Policy  | 3/18/2019 | 194  |
| <b>Official Policy: Procurement</b>  | Authorize Procurement Policy For Public Works Projects   | 1/7/2019  | 21   |
| <b>Official Policy: Purchasing &amp; Procurement</b>                         | Adopt Investment & Deposit Policy - Also - Adopt Procurement Policy                                    | 1/7/2019  | 15   |
| <b>Official Pollici: Investment &amp; Deposit</b>                            | Adopt Investment & Deposit Policy - Also - Adopt Procurement Policy                                    | 1/7/2019  | 15   |
| <b>Ordinance: V&amp;T Stop &amp; Yield Intersections</b>                     | Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Summerfied Farms Subdivision | 2/4/2019  | 77   |
| <b>Ordinance: V&amp;T Stop &amp; Yield Intersection</b>                      | Amend V&T Ordinance Re: Stop & Yield Intersections Summerfield Farms Subdivision                       | 3/4/2019  | 148  |
| <b>Ostrander, William</b>  | Appoint William Ostrander To The Position Of Member, Industrial Development Agency                     | 1/22/2019 | 51   |

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| <b>P</b>                                   |  |           |      |
| <b>Passucci 2-Lot Subdivision</b>          |  |           |      |
|  | Approve Proposed Two (2) Lot Single-Family Home Development Preliminary Plat & Drainage Plan Passucci 2-Lot Subdivision                              | 3/4/2019  | 153  |
| <b>Patriotic Observances</b>               |  |           |      |
|  | Allocate Budget Appropriation For Patriotic Observances For 2019   | 1/7/2019  | 13   |
| <b>PCB Piezotronics, Inc.</b>              |  |           |      |
|  | Authorize Permit Private Improvement, Pavement & Curbs, Detention Basin, Storm Sewer, Water Line, Sidewalk PCB Piezotronics, Inc.                    | 5/20/2019 | 449  |
| <b>Powell, John</b>                        |  |           |      |
|  | Recognize Appointment Of John Powell Automotive Mechanic Helper Highway Department   | 6/17/2019 | 536  |
| <b>Proclamations</b>                       |  |           |      |
|  | Proclaim May 5, 2019 Through May11, 2019 As Municipal Clerk Week   | 5/20/2019 | 441  |
| <b>Public Safety Building</b>              |  |           |      |
|  | Renew Agreement For Cleaning Services For Public Safety Building To NYS Industries For The Disabled  | 2/19/2019 | 108  |
| <b>Purchasing, Machine &amp; Equipment</b> |  |           |      |
|  | Approve Purchase For One (1) 2019 Morbark Eeger Beaver 1621 To State Contractor Vendor Morbark, LLC Through Bobcat Of Buffalo For Highway Department | 1/7/2019  | 34   |
|  | Request Bids 2019 Two (2) Gravely Pro-Turn 460 Mowers For Parks, Recreation & Forestry Department  | 2/19/2019 | 115  |
|  | Amend Resolution Adopted February 19, 2019 Re: Correct List Of Trade-In Scag Mowers Serial Nos.  | 3/4/2019  | 159  |
|  | Award Bid For Two (2) 2019 Gravely Pro-Turn 460 Mowers For Parks, Reception & Forestry Department To Wegman Motor Works, Inc.                        | 3/18/2019 | 195  |
|  | Approve Purchase For One (1) 84" Combination Bucket To State Contractor Clark Equipment Through Bobcat Of Buffalo For Highway Department             | 5/6/2019  | 409  |
|  | Approve Purchase For One (1) Gravely ProStance 60 FX730 Lawn Mower To Wegman Motor Works, Inc. For Parks, Recreation & Forestry Department           | 6/17/2019 | 524  |

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| <b>Purchasing, Motor Vehicles</b> |   |             |             |
|                                   | Request Bids 2019 Ford F-550 4WD Chassis/Cab Equipped With Dump Body Plow, Salter & Components From Traded Chassis For Highway Department   | 1/7/2019    | 25          |
|                                   | Request Bids 2019 Ford F-550 XL Reg Cab/Chassis Equipped With 11' Dump Body From Traded Vehicle, Rear Hitches & Components For Highway Department   | 1/7/2019    | 27          |
|                                   | Approve Purchase For 2019 Dodge Promaster City Cargo Van To Onondaga County Contract Vendor Robert Green Truck Division For Dog Control Department  | 1/22/2019   | 49          |
|                                   | Request Bids 2019 Ford F-350 4 X 4 Crew Cab 6 3/4 Foot Box Pickup With Plow For Parks, Recreation & Forestry Department   | 2/4/2019    | 87          |
|                                   | Award Bid For 2019 Ford F-550 XL Reg Cab/Chassis For Highway Department To Dave Smith Ford  | 2/19/2019   | 109         |
|                                   | Award Bid For 2019 Ford F-550 4WD Chassis/Cab For Highway Department To Dave Smith Ford   | 2/19/2019   | 110         |
|                                   | Request Bids 2019 Ford F-250 4 X 4 Crew Cab 6 3/4 Foot Box Pickup With Additional Options For Highway Department  | 2/19/2019   | 113         |
|                                   | Approve Purchase For One (1) 2019 Chevrolet Tahoe 4WD Police Vehicle To Delaware, Chenango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Arrangement Vendor Joe Basil Chevrolet            | 2/19/2019   | 130         |
|                                   | Approve Purchase For One (1) 2019 Chevrolet Equinox AWD 4DR Police Vehicle To Delaware, Chenango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Arrangement Vendor Joe Basil Chevrolet      | 2/19/2019   | 131         |
|                                   | Award Bid For 2019 Ford F-350 4 X 4 Crew Cab 6 3/4 Foot Box Pickup For Parks, Recreation & Forestry Department To Delacy Ford, Inc.   | 3/4/2019    | 155         |
|                                   | Approve Purchase For Two (2) 2019 Chevrolet Equinox AWD 4DR SUV Police Vehicles To Delaware, Chenango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Arrangement Vendor Joe Basil Chevrolet | 3/4/2019    | 161         |
|                                   | Approve Purchase For Five (5) 2019 Dodge Charger Police Patrol Vehicles To Onondaga County Division Of Purchase Vendor Robert Green Truck Division  | 3/4/2019    | 162         |
|                                   | Award Bid For 2019 Ford F250 4X4 Crew Cab 6 3/4 Foot Box Pick-Up For Highway Department To DeLacy Ford  | 3/18/2019   | 176         |
|                                   | Request Bids 2019 Ford F-250 XL Super Cab Short Bed Pickup With Plow For Parks, Recreation & Forestry Department  | 3/18/2019   | 190         |
|                                   | Request Bids 2019 Ford F-350 XL 4X4 Crew Cab 8 Foot Bed Pickup With Plow For Parks, Recreation & Forestry Department  | 3/18/2019   | 192         |
|                                   | Award Bid For 2019 Ford F-250 XL 4X4 Super Cab Short Bed Pickup For Parks, Recreation & Forestry Department To DeLacy Ford  | 4/15/2019   | 302         |
|                                   | Award Bid For 2019 Ford F-350 XL 4X4 Crew Cab 8 Foot Bed Pickup With Plow For Parks, Recreation & Forestry Department To Dave Smith Ford  | 4/15/2019   | 303         |
| <b>Purchasing, Other</b>          |   |             |             |
|                                   | Award Contract Storm Damage Repair Wrigley Field Westwood Park To Armor Fence Company   | 4/15/2019   | 315         |

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| <b>Purchasing, Services</b> |   |             |             |
|                             | Approve Purchase & Installation Spacefile International Filing Shelves Within Town Clerk's Vault From Millington Lockwood                             | 1/22/2019   | 46          |
|                             | Authorize Agreement PENN POWER SYSTEMS Re: Maintenance & Inspection Services For Seven (7) Generators Various Town Buildings                          | 1/22/2019   | 54          |
|                             | Request Bids Highway Department Office Building Roof Replacement  | 2/19/2019   | 119         |
|                             | Approve Purchase Solar School Zone 85-1 BlinkerSigns Time Clock Activation 2180-System To 2019 Authorized Contractor TAPCO, Safe Travels (WITHDRAWN)  | 2/19/2019   | 121         |
|                             | Request Bids Keysa Park Pool House & Meadow Lea Park Building Pitched Roof Replacement  | 2/19/2019   | 122         |
|                             | Authorize Supervisor To Accept Quote Hamburg Overhead Door, Inc. Re: Removal & Replacement Garage Doors Recreation Department Garage                  | 3/4/2019    | 143         |
|                             | Accept Proposal Purchase & Installation Floor Mounted Overhead Braced Solid Phenolic Toilet Stalls Westwood Park Pavilion To J & R Specialties, Inc.  | 3/4/2019    | 154         |
|                             | Authorize Supervisor To Accept Quote Frey Electric Construction Co. Re: Electrical Work Lancaster Historical Society                                  | 3/4/2019    | 156         |
|                             | Execute Proposal Pre-Renovation Asbestos Inspection & Testing Highway Department  | 3/18/2019   | 182         |
|                             | Authorize Supervisor To Execute Letter Affirming Selections Re: Request For Qualifications Engineering Services                                       | 3/18/2019   | 189         |
|                             | Request Bids For Consolidated Water District Water System Improvements Contract, No. TLN-9A   | 4/1/2019    | 208         |
|                             | Execute Proposal For Professional Consulting Services Re: Zoning Map To WWS Planning  | 4/1/2019    | 211         |
|                             | Award Contract Highway Department Roof Replacement To J&B Installations, Inc.   | 4/1/2019    | 278         |
|                             | Accept Proposal Repair Chimney Cap Town Hall Building To Neth & Son, Inc.   | 4/15/2019   | 309         |
|                             | Authorize Agreement EviCore Healthcare To Provide Employee Assistance Program (EAP) To All Full-Time Town Employees                                   | 5/6/2019    | 392         |
|                             | Award Bid For Consolidated Water District System Improvement Contract No. TLN-9A To 4th Generation Construction, Inc.                                 | 5/6/2019    | 408         |
|                             | Request Bids For Consolidated Water District Water System Improvements Contract, No. TLN-8  | 5/6/2019    | 420         |
|                             | Authorize Supervisor To Accept Quote Greater Niagara Mechanical, Inc. Re: Police Side AHU Motor & Radio Room Repair AC                                | 5/6/2019    | 425         |
|                             | Accept Proposal Staining Youth Bureau's Exterior Columns & Band Shell To N. Choops Painting, Inc.   | 5/6/2019    | 426         |
|                             | Authorize Agreement Mollengerg-Betz, Inc. Re: HVAC Preventative Maintenance   | 5/6/2019    | 427         |
|                             | Request Bids For Westwood Park Synthetic Little League Baseball Infield Offerman Field  | 5/20/2019   | 461         |
|                             | Authorize Service Engagement Agreement USI Consulting Group For Actuarial Consulting Services   | 6/3/2019    | 497         |
|                             | Authorize Agreement DiDonato Associates Re: Preliminary Engineering (Design I-VI) Aurora Street Bridge Over Cayuga Creek Rehabilitation Grant Project | 6/3/2019    | 504         |
|                             | Award Bid For Synthetic Little League Baseball Infield At Offerman Field Westwood Park To Rich's Sports Field, Inc.                                   | 6/17/2019   | 525         |
|                             | Accept Proposal Grinding Of Brush Material At 525 Pavement Road To Zoladz Construction Co.  | 6/17/2019   | 527         |



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|                            | Accept Proposal Furnish & Install Three (3) ADA Door Operators Town Hall To Imperial Door Controls, Inc.                                 | 6/17/2019   | 532         |
|                            | Award Bid For Consolidated Water District System Improvement Contract No.TLN-8 To Mar-Wal Construction, Co., Inc.                        | 6/17/2019   | 533         |
|                            | Approve Agreement Lawley Services Re: Workers' Compensation Self Insurance Plan Management & Risk Management -- Claims/Loss Control      | 6/17/2019   | 543         |
|                            | Approve Purchase For One (1) Solar Bicycle/Pedestrian Crossing Blinker Signs Time Clock Activation System From TAPCO Safe Travels        | 6/17/2019   | 544         |
| <b>Purchasing, Systems</b> |  |             |             |
|                            | Award Bid For Rehabilitation Pitched Portion Roof Systems Keysa Park's Pool House & Meadow Lea Park's Building To MGR Constructors, Inc. | 4/1/2019    | 221         |
| <b>Purchasing, Trees</b>   |  |             |             |
|                            | Request Bids For Trees   | 1/22/2019   | 55          |
|                            | Award Contract For Trees To Chestnut Ridge Nursery, Inc.   | 2/19/2019   | 117         |

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| <b>R</b>                       |   |             |             |
| <b>Ransom Auto Parts, Inc.</b> |   |             |             |
|                                | Authorize Salvage Yard License Ransom Auto Parts Inc.   | 1/22/2019   | 45          |
| <b>Real Property</b>           |   |             |             |
|                                | Authorize Supervisor To Execute Agreement NYS Office Of Real Property Tax Services Re: Plan For Cyclical Reassessment   | 5/6/2019    | 403         |
| <b>Refuse &amp; Garbage</b>    |   |             |             |
|                                | Approve Contract Waste Management, Inc. Re: Refuse Collection & Disposal & Recyclable Materials Collection & Processing | 1/7/2019    | 30          |
|                                | Award Contract Purchase & Distribution Wheeled Refuse & Recycling Cart To Rehrig Pacific Company                        | 1/7/2019    | 31          |
| <b>Regal 16 Cinemas</b>        |   |             |             |
|                                | Authorize Game Room License Regal 16 Cinemas  | 4/1/2019    | 235         |
| <b>Robert James Sales</b>      |   |             |             |
|                                | Authorize Permit Private Improvement, Detention Basin & Storm Sewer Robert James Sales (SUSPENDED)                      | 4/15/2019   | 346         |
| <b>Rozler, Ronald</b>          |   |             |             |
|                                | Appoint Ronald Rozler Detective Lieutenant  | 3/18/2019   | 183         |
| <b>Rules Of Order</b>          |   |             |             |
|                                | Amend Town Board Rules Of Order For 2019  | 1/7/2019    | 7           |

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| <b>S</b>                                |  |           |      |
| <b>Salaries</b>                         |  |           |      |
|   | Adopt Schedule Of Salaries For Non-Bargaining For 2019 Salaries (Pulled)   | 1/22/2019 | 63   |
|   | Adopt Schedule Of Salaries For Non-Bargaining For 2019 Salaries  | 2/4/2019  | 93   |
|   | Adjust Salary For Rose Marie Janik Senior Center   | 3/4/2019  | 157  |
|   | Adjust Salary For Mark Lubera Parks, Recreation Department   | 4/1/2019  | 234  |
| <b>School Resource Officers</b>         |  |           |      |
|   | Authorize Agreement Lancaster Central School District For Three (3) School Resource Officers   | 2/19/2019 | 118  |
| <b>Seasonal Employee</b>                |  |           |      |
|   | Appoint Highway Department Part-Time Temporary Seasonal Employee   | 4/15/2019 | 300  |
|   | Appoint Dog Control Officer Part-Time Temporary Seasonal Employees   | 6/3/2019  | 505  |
|   | Appoint Highway Department Part-Time Temporary Seasonal Employee   | 6/17/2019 | 537  |
| <b>Seasonal Employees</b>               |  |           |      |
|   | Appoint Highway Department Part-Time Temporary Seasonal Employees  | 3/18/2019 | 184  |
|   | Appoint Parks, Recreation and Forestry Department Part-Time Temporary Seasonal Employees   | 4/1/2019  | 225  |
|   | Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employees   | 4/15/2019 | 308  |
|   | Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employee  | 5/6/2019  | 413  |
|   | Appoint Youth Bureau Tutor Part-Time Temporary Seasonal Employees  | 5/20/2019 | 472  |
|   | Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees  | 5/20/2019 | 474  |
|   | Appoint Highway Department Part-Time Temporary Seasonal Employees  | 6/3/2019  | 496  |
|   | Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees  | 6/3/2019  | 503  |
|   | Appoint Youth Bureau Tutor Part-Time Temporary Seasonal Employees  | 6/17/2019 | 542  |
| <b>Seminars, Meetings &amp; Mileage</b> |  |           |      |
|   | Authorize Attendance Of Various Town Officials At Seminars/Meetings & Mileage Reimbursement For 2019   | 1/7/2019  | 4    |
|   | Authorize Attendance Of Various Town Officials 2019 New York State Association Of Towns Training School & Annual Meeting To Be Held In New York City | 1/22/2019 | 50   |
|   | Authorize Attendance Of Three (3) Police Officers To Electrical Fire Investigations Course In Montour Falls  | 3/4/2019  | 150  |
|   | Authorize Attendance Of Two (2) Police Officers To 2019 NY Tactical Officers Training Conference In Verona, New York                                 | 3/4/2019  | 152  |
| <b>Senior Center</b>                    |  |           |      |
|   | Authorize Agreement Niagara Scenic Tours & Know How Tour Companies Re: Senior Center Transportation Services   | 1/7/2019  | 19   |
| <b>Severyn Subdivision</b>              |  |           |      |
|   | Authorize Building Inspector To Issue Model Home Permits 2B St. Anthony Street, 4A St. Anthony Street & 4B St. Anthony Street                        | 5/20/2019 | 476  |
|   | Authorize Permit Public Improvement, Storm Sewer & Sidewalk Severyn Subdivision  | 6/3/2019  | 493  |

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| <b>Shepard, Linda</b>                                 |   |             |             |
|   | Appoint Linda Shepard Secretary To The Supervisor   | 6/17/2019   | 558         |
| <b>Sidewalks</b>                                      |   |             |             |
|   | Grant Sidewalk Waiver 1432 Townline Road  | 5/6/2019    | 407         |
| <b>Siebert Road Subdivision</b>                       |   |             |             |
|   | Issue Positive Declaration Re: Siebert Road Subdivision   | 6/17/2019   | 550         |
| <b>Smith, Jeffrey</b>                                 |   |             |             |
|   | Appoint Jeffrey Smith Police Captain  | 6/17/2019   | 541         |
| <b>Special Needs Adult Program</b>                    |   |             |             |
|   | Authorize Agreement Southeast Community Work Center, Inc. Re: Program For Adults With Special Needs Residing In The Town Of Lancaster | 2/4/2019    | 86          |
| <b>Special Use Permit: 68 S. Penora Street</b>        |   |             |             |
|   | Set Public Hearing Re: Special Use Permit AT&T Mobility Corporation Telecommunication Tower Co-location 68 S. Penora Street           | 3/4/2019    | 146         |
|   | Authorize Special Use Permit AT&T Mobility Corporation Telecommunication Tower Co-location 68 S. Penora Street                        | 4/1/2019    | 236         |
| <b>Special Use Permit: Autowave, Inc.</b>             |   |             |             |
|   | Authorize Special Use Permit: Igor Los Three (3) Bay Truck Repair Shop & Office Autowave, Inc. (Renewal)                              | 5/6/2019    | 405         |
| <b>Special Use Permit: Bradford, Tonya M.</b>         |   |             |             |
|   | Authorize Special Use Permit: Tonya M. Bradford Home Occupation Hair Salon (Renewal)  | 5/20/2019   | 463         |
| <b>Special Use Permit: Curtis, Julie &amp; Daniel</b> |   |             |             |
|   | Authorize Special Use Permit: Julie & Daniel Curtis Home Occupation Woodcraft/Gift Shop (Renewal)                                     | 3/4/2019    | 144         |
| <b>Special Use Permit: DiPalma, Nicholas</b>          |   |             |             |
|   | Authorize Special Use Permit Ncholas DiPalma, Home Occupation Bakery Business   | 1/22/2019   | 44          |
| <b>Special Use Permit: Fronchowiak, Ronald</b>        |   |             |             |
|   | Authorize Special Use Permit: Ronald Fronckowiak Home Occupation Mortgage Broker Office (Renewal)                                     | 3/4/2019    | 160         |
| <b>Special Use Permit: Giambrone, Charles</b>         |   |             |             |
|   | Authorize Special Use Permit Charles Giambrone Automotive Repair Services (Renewal)   | 4/15/2019   | 292         |
| <b>Special Use Permit: Joe Basil Chevrolet</b>        |   |             |             |
|   | Authorize Special Use Permit: JBC Properties, LLC Automobile Sales & Service 5077 Transit Road (Renewal)                              | 2/19/2019   | 107         |
|   | Authorize Special Use Permit: Joe Basil Chevrolet Glass & Accessory Installation 5067 Transit Road (Renewal)                          | 6/17/2019   | 528         |
|   | Authorize Special Use Permit: Joe Basil Chevrolet Accessories Installation 5071 Transit Road (Renewal)                                | 6/17/2019   | 529         |
|   | Authorize Special Use Permit Joe Basil Chevrolet Automobile Dealership 5111 Transit Road (Renewal)                                    | 6/17/2019   | 530         |
|   | Authorize Special Use Permit Joe Basil Chevrolet Automobile Dealership Kwik Lube & Carwash 5123-5127 Transit Road (Renewal)           | 6/17/2019   | 531         |

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| <b>Special Use Permit: Macken, James J.</b>         |   |           |      |
|   | Authorize Special Use Permit: James J. Macken Home Occupation Accounting For Sewer Maintenance Company (Renewal)                          | 2/19/2019 | 128  |
| <b>Special Use Permit: Manko's Truck &amp; Auto</b> |   |           |      |
|   | Authorize Special Use Permit: Thomas & Patricia Manko For Manko's Truck & Auto Repair (Renewal)   | 3/18/2019 | 174  |
| <b>Special Use Permit: Metzger, Lynette</b>         |   |           |      |
|   | Authorize Special Use Permit: Lynette Metzger Home Occupation Dog Grooming Service (Renewal)  | 5/6/2019  | 410  |
| <b>Special Use Permit: Strell, Joshua</b>           |   |           |      |
|   | Authorize Special Use Permit: Joshua Strell, Home Occupation Seasonal Rental Business Office (Renewal)                                    | 6/3/2019  | 501  |
| <b>Special Use Permit: Sugg, Robert Jr.</b>         |   |           |      |
|   | Authorize Special Use Permit: Robert Sugg, Jr. Automotive Repair Services (Renewal)   | 3/18/2019 | 186  |
| <b>Special Use Permit: Towne AVW, Inc.</b>          |   |           |      |
|   | Set Public Hearing Re: Special Use Permit TowneAVW, Inc. 5243 & 5255 Genesee Street & 00 Home Road  | 5/20/2019 | 465  |
|   | Authorize Special Use Permit Towne AVW, Inc. Automobile Dealership Facility Mechanical Servicing & Body Repair 5243 & 5255 Genesee Street | 6/17/2019 | 534  |
| <b>State Aid</b>                                    |   |           |      |
|   | Authorize Supervisor To Execute NY Bridge Agreements, Certification & Reimbursement Requests  | 1/22/2019 | 59   |
|   | Authorize Aid Application Re: New York Governor's Traffic Safety Committee For Police Traffic Services Grant                              | 4/1/2019  | 210  |
| <b>Stoerr, Keith</b>                                |   |           |      |
|   | Appoint Jennifer Uldrich & Keith Stoerr Ethics Review Board Members   | 2/4/2019  | 91   |
| <b>Stop-DWI Program</b>                             |   |           |      |
|   | Authorize Aid Application Erie County Re: Participation In 2018 Stop-DWI Grant Program  | 6/3/2019  | 507  |
| <b>Summerfield Farms Phase VII</b>                  |   |           |      |
|   | Authorize Permit Public Improvement, Street Lights Summerfield Farms Phase VII  | 6/3/2019  | 494  |
| <b>Summerfield Farms Phase VIII</b>                 |   |           |      |
|   | Approve Proposed Fifty-Five (55) Private Single-Family Patio Home Development Final Plat Summerfield Farms Phase VIII Subdivision         | 1/22/2019 | 65   |
|   | Authorize Permit Private Improvement, Pavement & Curb, Storm Sewer, Water Line & Sidewalk Summerfield Farms Phase VIII                    | 5/6/2019  | 401  |
| <b>Surplus Equipment</b>                            |   |           |      |
|   | Authorize Public Purchase Of Surplus 18-Gallon Recycle Bins   | 2/19/2019 | 125  |
| <b>Surplus Property</b>                             |   |           |      |
|   | Authorize Auction Of Surplus Senior Center Equipment  | 1/7/2019  | 23   |
|   | Authorize Auction Of Surplus Town Highway Equipment   | 4/1/2019  | 272  |
|   | Authorize Auction Of Surplus Town Highway Equipment   | 4/1/2019  | 274  |
|   | Authorize Auction Of Surplus Town Parks, Recreation & Forestry Equipment  | 4/15/2019 | 304  |
| <b>Surplus, Equipment</b>                           |   |           |      |
|   | Authorize Disposal Of Surplus Parks, Recreation & Forestry Equipment  | 2/19/2019 | 124  |

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| <b>T</b>                         |   |             |             |
| <b>Tax Penalties</b>             |   |             |             |
|                                  | Adopt Schedule Of Penalties For Late Tax Payments For 2019                            | 1/7/2019    | 12          |
|                                  | Provide Extension Property Taxes For Furloughed Non-Payed Federal Employees           | 2/19/2019   | 111         |
| <b>The Fairways At Lancaster</b> |   |             |             |
|                                  | Accept Water Line The Fairways At Lancaster -- Anna Drive                             | 2/4/2019    | 82          |
| <b>Town Band Shell</b>           |   |             |             |
|                                  | Authorize Agreement Starstruck Productions Re: Outdoor Performances Town's Band Shell | 4/15/2019   | 294         |
| <b>Town Line VFD</b>             |   |             |             |
|                                  | Confirm Membership Roster Town Line VFD   | 2/19/2019   | 106         |
|                                  | Confirm Membership Roster Town Line VFD   | 4/15/2019   | 298         |
| <b>Twin District VFC</b>         |   |             |             |
|                                  | Confirm Membership Roster Twin District VFC   | 1/22/2019   | 53          |
|                                  | Confirm Membership Roster Twin District VFC   | 3/4/2019    | 142         |
|                                  | Confirm Membership Roster Twin District VFC   | 3/18/2019   | 185         |
|                                  | Confirm Membership Roster Twin District VFC   | 5/20/2019   | 447         |

**U**

**Uldrich, Jennifer**

Appoint Jennifer Uldrich & Keith Stoerr Ethics Review Board Members

2/4/2019

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| <b>W</b>                                  |   |             |             |
| <b>Walmart Foundation Community Grant</b> |   |             |             |
|   | Authorize Acting Chief Of Police William Karn To Complete Application Walmart Foundation Community Grant  | 3/18/2019   | 188         |
| <b>Windsor Ridge South Phase 2</b>        |   |             |             |
|   | Designate Town As Lead Agency & Evaluate Project Declaration: Re: SEQR Review Windsor Ridge South Phase 2 | 5/6/2019    | 396         |
| <b>Windsor Ridge South Phase II</b>       |   |             |             |
|   | Rescind Negative Declaration & Consider Positive Declaration Re: Windsor Ridge South Phase II             | 6/3/2019    | 491         |
|   | Rescind Negative Declaration & Issue Positive Declaration Re: Windsor Ridge South Phase II                | 6/17/2019   | 545         |



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| <b>Y</b>                 |  |             |             |
| <b>Youth Board</b>       |  |             |             |
|                          | Appoint Youth Board Members                          | 1/22/2019   | 57          |
| <b>Youth Development</b> |  |             |             |
|                          | Authorize Supervisor To Execute 2019 Youth Agreement | 1/22/2019   | 48          |
|                          | Authorize Supervisor To Amend 2019 Youth Agreement   | 5/6/2019    | 398         |