



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Diane M. Terranova, Town Clerk**
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.:** No. 1 Special Use Permit 5898 Broadway – Seasonal Rental Business
No. 2 Special Use Permit 6140 Genesee Street – MJJ Property Management, LLC

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 April 3, 2017
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
5. Gaczewski/ _____ Authorize Supervisor To Execute Intermunicipal Agreement Re:NYSDOT Highway Services & Equipment [**Intermunicipal Agreements**]
6. Coleman/ _____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
7. Gaczewski/ _____ Accept Pavement & Curb, Waterline, Storm Sewer & Sidewalk At Apple Blossom Farms 3 Lot Subdivision [**Apple Blossom Farms 3 Lot**]
8. Walter/ _____ Award Bid For 2017 4 X 4 Special Service Vehicle To Joe Basil Chevrolet [**Purchasing, Motor Vehicles**]

9. Gaczewski/ _____ Request Bids For Bridge & Culvert Replacement Project For Old Post Road, Erie Street, Maple Drive & Lake Avenue [**Purchasing Services**]
10. Coleman/ _____ Authorize Purchase Of New Sign For Pine Tree Farms Subdivision From Santoro Signs [**Purchasing, Services**]
11. Abraham/ _____ Set Public Hearing Re: Special Use Permit Application Igor Los, Autowave, Inc. 1035 Ransom Road [**Special Use Permit: Autowave, Inc.**]
12. Coleman/ _____ Accept Proposal Of MLP Plumbing & Mechanical, Inc. Re: Repair Public Safety Building Sewage Pipeline Blockage [**Purchasing, Services**]
13. Walter/ _____ Authorize Aid Application Re: New York Governor's Traffic Safety Committee For Police Traffic Services Grant [**State Aid**]
14. Coleman/ _____ Approve Changes In Health Insurance Program & Authorize Supervisor To Execute Agreements [**Insurance**]

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

- 226. Twin District Volunteer Fire Co. to Town Clerk –
Change in roster. Disposition =**
- 227. Town of Lancaster Disaster Coordinator to Town Clerk –
Town of Lancaster Emergency Management March 2017 Activities. Disposition =**
- 228. Jeremy J. Zellner, Commissioner Erie County Board of Elections to Supervisor –
Information regarding new social media accounts and upcoming 2017 Campaign
Finance Seminar. Disposition =**
- 229. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding Basil
Resale Center Addition, 5111 Transit Road, Proj. #1700. Disposition =**
- 230. Park Crew Chief to Planning Board Chair, Planning Board and Town Board –
No issues with landscape plan for addition to Superior Pallets, Inc. Disposition =**
- 231. Town Clerk to Various News Media –
Press release reminding all Town residents of the Town Code regarding Yard
Sale permits. Disposition =**
- 232. Captain Marco Laurienzo to Supervisor –
Request for authorization for the purchase of one new 2017 4X4 Pursuit Rated
Special Service vehicle from Basil Chevrolet, Inc. Disposition =**
- 233. Lancaster Presbyterian Church to Supervisor and Town Board –
Invitation to National Day of Prayer on Thursday, May 4, 2017 from noon to
12:30PM in front of Town Hall. Disposition =**
- 234. Town Line Volunteer Fire Dept. to Town Clerk –
Change in roster. Disposition =**
- 235. Town Engineer to Town Board –
Recommend acceptance of the following Public Improvement Permits:
#763-pavement & curbs, #764-waterline, #765-storm sewer, and
#766-sidewalk for Apple Blossom Subdivision. Disposition =**
- 236. Town Clerk to Town Board –
Town Clerk Monthly Report for March 2017. Disposition =**
- 237. Daniel J. DiGiore to Town Clerk –
30-day Advanced Notice of application for liquor license for Picasso's Pizzeria
& Subs Drive In of Lancaster, 5413 Broadway, Lancaster, NY. Disposition =**
- 238. Boys & Girls Club of Depew-Lancaster to Supervisor –
Request to hold 40th Annual 10K Race on Tuesday, July 4, 2017 in the village.
Disposition =**
- 239. Town Clerk to Town Board –
Copy of second 2017 Monthly County Settlement payment to Erie County.
Disposition =**
- 240. Town Clerk to Code Enforcement Officer –
Transmittal of request to renew Special Use Permit for Joe Basil Chevrolet, Inc.,
5077 Transit Road. Disposition =**
- 241. Town Engineer to Town Board –
Recommend MLP Construction, Inc. to repair Police Court Building Plumbing
Emergency. Disposition =**
- 242. Erie County Board of Elections Commissioners to Erie County Town Clerks –
Information regarding Campaign Finance Seminar. Disposition =**

243. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution for construction and placement of entrance sign to Pine Tree Farms Subdivision by Santoro Signs, 3180 Genesee St., Buffalo, NY.
Disposition =
244. **NYS Dept. of Transportation to Supervisor –**
Determination that a 3-color traffic signal is warranted at the intersection of Route 20 (Broadway) and Pavement Road, but cannot provide a timetable for completion at this time. Disposition =
245. **Erie County Clerk’s Office to Supervisor –**
Information regarding distribution of Mortgage Tax on real estate to municipalities. Disposition =
246. **Town Attorney to Town Clerk –**
Transmittal of Maintenance Bonds for Pavement & Curb, Water Line, Storm Sewer and Sidewalk public improvements for Apple Blossom Farms 3-Lot Subdivision. Disposition =
247. **Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Div. of Sewerage Management, NYSDOT and Erie County DEP –**
Request for lead agency designation regarding Re-Zone 0 Como Park Blvd. from R-2 to MFR-3. Disposition =
248. **Highway Superintendent to Supervisor --**
Request to waive the Town of Lancaster Vehicle Use Policy for Summer Help Employees in the Highway Dept. and Parks & Recreation Dept. Disposition =
249. **Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDEC regarding Angry Buffalo; Joseph David Rezone Application & Site Plan #1519, Wehrle Drive. Disposition =
250. **Police Chief to Town Clerk –**
Articles and communications. Disposition =
251. **Amy McLeod to Judge Cervi –**
Letter of resignation from position of Court Clerk effective May 4, 2017.
Disposition =
252. **Police Chief to Supervisor and Town Board –**
Information regarding the final stage of the New York State Dept. of Criminal Justice Services Police Accreditation process. Disposition =