



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 Proposed Local Law Solar Energy Facilities  
No. 2 Rezone 00 Walden Avenue**

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 3, 2017
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Abraham/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit Deep South Taco 6727 Transit Road [**Special Use Permit: Deep South Taco**]
5. Abraham/ \_\_\_\_\_ Authorize Special Use Permit: Irene J. Colvin Home Occupation (Cottage Industry – Homemade Pierogi 29 Hawthorne Trail [**Special Use Permit: Colvin, Irene J.**])
6. Coleman/ \_\_\_\_\_ Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
7. Coleman/ \_\_\_\_\_ Amend Effective Date Of Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
8. Ruffino/ \_\_\_\_\_ Accept Donation Of Two (2) NCAA Football Goal Post From Lancaster Junior Redskin Football Organization & Authorize Armor Fence To Install [**Gifts To Town**] [**Purchasing, Services**]

9. Coleman/\_\_\_\_\_ Authorize Attendance Of One (1) Police Department Member To Attend Police Juvenile Officers Association Training Conference To Be Held In Geneva, New York [Seminars, Meetings & Mileage]
10. Coleman/\_\_\_\_\_ Authorize Supervisor To Sign Memorandum Of Agreement Re: CSEA Lancaster White Collar Unit [CSEA White Collar Unit]
11. Ruffino/\_\_\_\_\_ Authorize Town Board To Advertise & Solicit Bids Re: Town's Utility Profiles Electric & Gas [Energy]
12. Ruffino/\_\_\_\_\_ Authorize Town Board To Advertise & Solicit Bids Re: Town's Energy Conservation & Efficiency Improvement Street Lights [Energy]
- 13 Ruffino/\_\_\_\_\_ Accept Donation Of Ball Restraining System From Lancaster Depew Soccer Club & Installed By Iroquois Fence [Gifts To Town]
14. Ruffino/\_\_\_\_\_ Authorize Supervisor To Execute Encroachment Agreement With National Fuel [National Fuel]
15. Ruffino/\_\_\_\_\_ Retro-Actively Approve Appraisal Services Howard P. Schultz For 00 Lake Avenue [Purchasing, Services]
16. Abraham/\_\_\_\_\_ Authorize Special Use Permit: Lynette Metzger Home Occupation Dog Grooming Service (Renewal) [Special Use Permit: Metzger, Lynette]
17. Abraham/\_\_\_\_\_ Authorize Special Use Permit: Jennifer Cuttitta Home Occupation Hair Salon (Renewal) [Special Use Permit: Cuttitta, Jennifer]
18. Ruffino/\_\_\_\_\_ Mandate Audio Recording Of Town Board, Planning Board, & Zoning Board Of Appeals Meetings [Meetings]
19. Ruffino/\_\_\_\_\_ Authorize Highway Superintendent To Execute Proposal Earth Dimensions, Inc. Re: Wetland Walkover Services 00 Lake Avenue [Purchasing, Services]
20. Walter/\_\_\_\_\_ Appoint Daniel P. McFarland Dog Control Officer Part-Time Permanent [Dog Control Officer]
21. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2017 Taxation - Tax Levy Limit Override [Local Law: Taxation Tax Levy Limit Override]

**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.

<b><u>Procedure</u></b>
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 <b>once for five (5) minutes or less</b> , unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

462. Dog Control Officer to Town Board –  
Dog Control Report for June 23, 2017 to June 30, 2017. Disposition =
463. Lancaster Lax Association, Inc. to Town Board –  
Letter of support encouraging the Town Board's consideration of acquiring additional parklands at 00 Lake Ave. in Lancaster. Disposition =
464. William Tuyn, Forbes Carpretto Custom Homes to Town Board –  
Request for no parking signs to be posted at the eastern terminus and turnaround in Hidden Meadow Subdivision, Phase I to accommodate school buses. Disposition =
465. Park Crew Chief to Supervisor and Town Board —  
Request for Town Board to accept donation from Lancaster Jr. Redskins Football of a set of NCAA football goal posts for Walden Pond Park, and request for resolution authorizing installation of the goal posts by Armor Fence, P.O. Box 745, Orchard Park, NY. Disposition =
466. Park Crew Chief to Supervisor and Town Board —  
Request for Town Board to accept donation from Lancaster Depew Soccer Club of a ball restraining system for the turf soccer field at Westwood Park, and request for resolution authorizing installation of the ball restraining system by Iroquois Fence, 51 North American Dr., West Seneca, NY, and resolution allowing Supervisor to enter into an encroachment agreement with National Fuel. Disposition =
467. Town Clerk to Town Board –  
Copy of final settlement payment to Erie County and copy of settlement showing a refund due to the Town of Lancaster for unpaid parcel fees. Disposition =
468. Town Clerk to Town Board –  
Town Clerk Monthly Report for June 2017. Disposition =
469. Iroquois Central School District to Town Clerk –  
Notice of confirmation of appointment of Diane Terranova as tax receiver for the Town of Lancaster for the 2017-208 school year. Disposition =
470. Erie County Executive to Supervisor –  
Information regarding 3 scheduled public hearings for New York State Shared Services Property Tax Savings Plan. Disposition =
471. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to change the hire date for Anthony Piccolo and request for resolution to appoint one individual to the position of part-time temporary seasonal employee for the summer of 2017 in the Parks, Recreation & Forestry Dept. effective July 5, 2017. Disposition =
472. Supervising Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for 33 Meadow Lea Drive, Lynette Metzger. Disposition =
473. Supervising Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for 510 Town Line Road, Jennifer Cuttitta. Disposition =
474. Patrol Captain Laurienzo to Supervisor –  
Request for resolution to allow School Resource Officer William Loewer to attend the State of New York Police Juvenile Officers Association Training Conference in Geneva, NY from 8/27/2017 – 9/1/2017. Disposition =
475. Michelle Barbaro, Pres. Town of Lancaster White Collar Unit to Town Board –  
Request for resolution authorizing Supervisor to execute Memorandum of Understanding in the White Collar Unit 6763-01 to change labor aide positions to laborer positions. Disposition =

- 476. Park Crew Chief to Supervisor and Town Board —  
Request for resolution to accept donation from Lancaster Jr. Redskins  
Football of a pair of used football uprights. Disposition =**
- 477. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to authorize installation of donated goal posts by Armor  
Fence, P.O. Box 745, Orchard Park, NY. Disposition =**
- 478. Park Crew Chief to Supervisor and Town Board —  
Request for Town Board to accept donation from Lancaster Depew Soccer Club  
of a ball restraining system for the turf soccer field at Westwood Park, and  
request for resolution authorizing installation of the ball restraining system by  
Iroquois Fence, 51 North American Dr., West Seneca, NY, and resolution  
allowing Supervisor to enter into an encroachment agreement with National  
Fuel. Disposition =**
- 479. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Environmental Conservation regarding Innes  
Stone Storage Yard, 140 Pavement Road; Proj. #7044. Disposition =**
- 480. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector,  
Town Engineer and Town Clerk –  
Notice of SEQR Review Meeting on July 17, 2017 at 6:00PM regarding Giorgio's  
Limousine Service, 5464 Genesee St., Buffalo Vascular Parking Expansion,  
6337 Transit Road, Replacement of Highway Garage Roof & various windows,  
and Replacement of Picnic Shelter Roofs. Disposition =**
- 481. Charter Communications to Supervisor –  
Information regarding addition of channels. Disposition =**
- 482. Town Clerk to Various News Media –  
Notice of SEQR Review Meeting on July 17, 2017 at 6:00PM regarding Giorgio's  
Limousine Service, 5464 Genesee St., Buffalo Vascular Parking Expansion,  
6337 Transit Road, Replacement of Highway Garage Roof & various windows,  
and Replacement of Picnic Shelter Roofs. Disposition =**
- 483. Jeanne Kreavy to Town Clerk –  
Request for her name to be withdrawn for appointment to the Town of Lancaster  
Zoning Board of Appeals. Disposition =**
- 484. Dog Control Officer to Supervisor and Town Board –  
Request for resolution to hire Daniel P. McFarland to the position of Dog Control  
Officer, part-time in the Town of Lancaster Dog Control Dept. Disposition =**
- 485. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Health regarding Rezone Walden  
Acres/Children's Castle, 0 Walden Ave. from RCO to NB. Disposition =**