



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Pastor Kelly Negus**
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.: Community Development Block Grant Funds**
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 September 18, 2017
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Gaczewski/ _____ Authorize Agreement DiDonato, Engineering & Design Professionals Re: Holland Avenue Culvert & Brunck Road Culvert [**Purchasing, Services**]
 5. Ruffino/ _____ Authorize Supervisor To Execute Umbrella License Agreement Re: Public Performances Of Copyrighted Motion Pictures At Senior Center [**Umbrella License**]
 6. Gaczewski/ _____ Approve Purchase For One (1) 2018 80" Brushcat (HF) To State Contract Vendor Bobcat of Buffalo [**Purchasing, Machines & Equipment**]
 7. Abraham/ _____ Memorialize Various Officials Re: "Assembly Bill 7191-B" Internet Service Providers [**Legislation: "Assembly Bill 7191-B"**]
 8. Walter/ _____ Authorize Agreement Upstate Tactical Diversion Task Force Agreement [**Drug & Alcohol**]

9. Walter/_____ Designate October 31, 2017 Official Date For Halloween Activities [Halloween]
10. Walter/_____ Authorize Agreement Lancaster Central School District Re: Joint Psychologist School & Community Support Program 2017--2018 [Psychologist]
11. Coleman/_____ Authorize Aid Application Re: New York State Office Of Children & Family Services [State Aid]
12. Gaczewski/_____ Request Bids For 2018 Class 7 Freightliner M2-106 Dual Steer 4 X 2 35,000 GVWR Cab/Chassis W/Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader For Highway Department [Purchasing, Machines & Equipment]
13. Gaczewski/_____ Authorize Dumping Permit George Ludwig [Dumping Permit: Ludwig, George]
14. Coleman/_____ Adjust Salaries For Parks, Recreation & Forestry Department Employees Minimum Wage Increase [Seasonal Employees]
15. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [Part-Time Permanent Lifeguards]
16. Gaczewski/_____ Award Contract For Materials & Labor To Install Guiderails On Simme Road To Pavilion Drainage Supply Co. [Purchasing, Services]
17. Coleman/_____ Set Public Hearing Re: Review Of 2018 Special District Budget [Budget]
18. Coleman/_____ Set Public Hearing Re: Review 2018 Preliminary Budget [Budget]
19. Gaczewski/_____ Approve Purchase For One (1) 2018 John Deere 5100M Utility Tractor With Trade-In Allowance To State Contract Vendor Deere & Company [Purchasing, Machines & Equipment]
20. Coleman/_____ Authorize Supervisor To Execute Intermunicipal Agreement Village Of Lancaster Re: Various Building Inspection Department Services [Intermunicipal Agreements]

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

635. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from Sept. 6, 2017 Planning Board meeting. Disposition =
636. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. Public Works regarding Restoration of the Lancaster Historical Society Building, 40 Clark St. Disposition =
637. Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Dept. of Health and Div. of Sewerage Management – Request for lead agency designation regarding re-zone 4817 Transit Road from GB/MFR-4 to CMS/MFR-4. Disposition =
638. Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Dept. of Health and Div. of Sewerage Management – Request for lead agency designation regarding rezone 4106 Walden Avenue from LI to MFR-3. Disposition =
639. Earth Dimensions, Inc. to Highway Superintendent – Information regarding preliminary wetland investigation – 42± acres on 0 Lake Avenue. Disposition =
640. Highway Superintendent to Town Board – Request for resolution to purchase one new and unused 2018 80” Brushcat (HF) from Bobcat of Buffalo, 6511 South Transit Road, Lockport, NY. Disposition =
641. Dormitory Authority State of New York to Sue Ann Barnes, Grant Administrator -- One fully executed original Grant Disbursement Agreement regarding Restoration of the Lancaster Historical Society Building, Proj. ID# 8217. Disposition =
642. Brandon R. Kryszak to Supervisor – Letter of resignation from position of Court Officer at Lancaster Town Court. Disposition =
643. Town Justice Jeremy Colby to Supervisor’s Office – Request for part-time Court Officer list from Erie County Personnel Dept. Disposition =
644. Executive Director Youth Bureau to Supervisor and Town Board – Request for permission to attend the Association of New York State Bureau 2017 Annual Youth Development Training Conference in Syracuse, NY on October 3-4, 2017. Disposition =
645. Town Attorney to Town Board and Planning Board – SEQR response from NYS Dept. of Environmental Conservation regarding Small Business Accelerator, Lancaster Parkway, Proj. #3967. Disposition =
646. Highway Superintendent to Town Board – Request for Town Board to authorize publication of a bid for a new and unused 2018 Class 7 Freightliner M2-106 Dual Steer 4X2 35,000 GVWR Cab/Chassis with Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader. Disposition =
647. Park Crew Chief to Supervisor and Town Board – Request for resolution to adjust pay rate due to the minimum wage increase for eleven (11) part-time permanent employees effective November 1, 2017. Disposition =
648. Town Clerk to Town Board – Copy of Special Use Permit Application for Royal Car Wash, 6645 Transit Road for review and determination. Disposition =

649. Code Enforcement Officer to Town Board –
Recommend issuance of Dumping Permit to George Ludwig, 195 Westwood Road; conditions noted. Disposition =
650. Town Clerk to Various News Media –
Press release announcing additional hours for the collection of School Taxes. Disposition =
651. Dan Amatura to Supervisor –
Comments regarding proposed cuts to 2018 Budget. Disposition =
652. Park Crew Chief to Supervisor –
Request to transfer funds from Playgrounds Account to Pool Account to keep Fall swimming program running. Disposition =
653. Highway Superintendent to Town Board –
Request for resolution awarding work for installation of guide rails on both sides of Simme Road to Pavilion Drainage Supply, 6630 Ellicott Street Road, Pavilion, NY. Disposition =
654. Redskins Junior Football & Cheerleading of Lancaster to Supervisor and Town Board –
Request for parcel of land within Walden Pond Park to build a 40' X 80' building for storage of equipment, cheerleading practice, and meeting rooms, and request for parcel of land within the park to accommodate practice fields. Disposition =
655. Town Attorney to NYSDEC, NYSDOT, Erie County DEP, Erie County DPW, Erie County Health Dept. and Division of Sewerage Management –
Request for lead agency designation regarding Deep South Taco - modification to previous site plan #1748, 6727 Transit Road. Disposition =
656. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –
Notice of SEQR Review Meeting for Greenfield 24-Bed Addition (Proj. #1078) and Small Business Accelerator (Proj. #3947). Disposition =
657. Town Clerk to Various News Media –
Notice of Municipal Review Committee meeting for SEQRA Review for Greenfield 24-Bed Addition, 5949 Broadway and Small Business Accelerator Facility, Lancaster Parkway. Disposition =
658. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint individuals to the position of part-time permanent employees for the fall/winter 2017 in the Parks, Recreation & Forestry Dept. effective October 3, 2017. Disposition =
659. NYS Dept. of Transportation to Erie County Dept. of Public Works –
Results of requested traffic engineering investigation for a reduced speed limit on Bowen Road in the Town of Lancaster. Disposition =
660. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2018 John Deere 5100M Utility Tractor from Deere & Company, 2000 John Deere Run, Cary, North Carolina. Disposition =
661. Police Chief to Town Clerk –
Articles and communications. Disposition =
662. Park Crew Chief to Supervisor and Town Board –
Request for resolution to purchase one new 2018 Freightliner M2-106 Chassis with Brush Haug Grapple Loader from Fleet Maintenance, 67 Ransier Dr. West Seneca, NY. Disposition =
663. Supervisor and Budget Officer to Town Clerk –
Transmittal of 2018 Budget Officer's Tentative Budget for filing. Disposition =