



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Adam Dickman, 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 Joint Meeting Of The Town Board And The Planning Board Held January 16, 2018 And The Regular Meeting Of The Town Board Held January 16, 2018
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Authorize Permit Street Light Summerfield Farms Subdivision Apple Blossom Farms 3 Lot Development [**Apple Blossom Farms 3 Lot Development**]
 5. Coleman/ _____ Adopt SEQR Negative Declaration Re: The Rock Child Care Center [**The Rock Child Care Center**]
 6. Coleman/ _____ Recognize Appointment Of Ryan Rybinski Laborer Highway Department [**Rybinski, Ryan**]
 7. Coleman/ _____ Adopt Local Law No. 1 Of 2018 Entitled "Taxation - Cold War Veterans Exemption Extension" [**Local Law: Taxation - Cold War Veterans Exemption Extension**]
 8. Coleman/ _____ Set Public Hearing Re: Special Use Permit Wreckmaster 5500 Genesee Street [**Special Use Permit: Wreckmaster**]

9. Coleman/_____ Authorize Appropriation To Lancaster Rural Cemetery Association
[Lancaster Rural Cemetery]
10. Coleman/_____ Authorize Supervisor To Execute Grant Application New York State
Education Department Re: Youth Bureau Programs & Equipment
[State Aid]
11. Ruffino/_____ Approve Purchase For One (1) 2018 Ford F-150 XL Super Duty
4 X 2 Regular Cab, Long Bed Pick-up To Delacy Ford For Highway
Department [Purchasing, Motor Vehicles]
12. Ruffino/_____ Approve Purchase For One (1) 2018 Ford F-250 XL Super Duty
4 X 4 Regular Cab, Long Bed Pick-up To Delacy Ford For Highway
Department [Purchasing, Motor Vehicles]
13. Gaczewski/_____ Authorize Purchase For One (1) Enclosed 7 X 14 2-3500 GVWR-
7000 Utility Trailer To LOE Trailer Sales of WNY, LLC For Parks
Recreation & Forestry Department [Purchasing, Machine &
Equipment]
14. Gaczewski/_____ Request Bids 2018 Ford F-250 4 X 4 Reg. Cab 8. Ft. Box Pick-up
With Plow For Parks Recreation and Forestry Department
[Purchasing, Motor Vehicles]
15. Gaczewski/_____ Request Bids 2018 Ford F-550 Four Wheel Drive Chassis/Cab With
Dump Body, Plow & Salter For Parks Recreation and Forestry
Department [Purchasing, Motor Vehicles]
16. Ruffino/_____ Approve Purchase For One (1) 2018 Cheetah 61" Mower For
Highway Department To Niagara Frontier Equipment Sales, Inc.
[Purchasing, Machine & Equipment]
17. Coleman/_____ Grant Leave Of Absence To Alan Friedrich [Friedrich, Alan]
18. Walter/_____ Appoint Alana M. Tuchiarelli Dog Control Officer Part-Time
Permanent [Dog Control Officer]
19. Coleman/_____ Adjust Salaries For Dog Control Officers [Salaries] & Adjust Salary
For Jean Karn Dog Control Officer [Karn, Jean]
20. Coleman/_____ Request Bids Lancaster Historical Society Building Exterior
Restoration 40 Clark Street [Lancaster Historical Society]
21. Coleman/_____ Authorize Supervisor To Execute Memorandum Of Agreement Re:
Hull House Foundation [Hull House Foundation]
22. Coleman/_____ Award Contract For Asbestos Abatement & Debris Removal From
Building 26 Located At 525 Pavement Road To Buffalo
Environmental Construction Group [Purchasing, Services]
23. Coleman/_____ Appoint Shaun T. DiMino Police Lieutenant [DiMino, Shaun T.]
24. Coleman/_____ Appoint Michael P. Drewniak Lieutenant [Drewniak, Michael P.]
25. Gaczewski/_____ Approve Purchase For Two (2) 2018 Gravely Pro-Turn 460 Lawn
Mowers To Wegman Motor Works, Inc. For Parks, Recreation &
Forestry Department [Purchasing, Machine & Equipment]
26. Gaczewski/_____ Accept Proposal Of Horbett Heating & Cooling Re: Removal &
Replacement Of Existing Boiler Westwood Park Pavilion
[Purchasing, Services]
27. Coleman/_____ Appoint Adam T. Szwartz Police Officer [Szwartz, Adam T.]

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

62. Wyoming Erie Regional EMS Council to Supervisor –
Notice of Public Hearing regarding the application of the Erie County
Emergency Services Division of EMS for a new service of operating as an ALS
First Response Service. Disposition =
63. Lancaster Volunteer Ambulance Corp to Town Clerk –
LVAC calls for December 2017. Disposition =
64. Deny Adelman to Supervisor and Town Board –
Request for consideration as member of the Town of Lancaster Zoning Board of
Appeals. Disposition =
65. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit with stipulations for Wreckmaster,
5500 Genesee Street. Disposition =
66. Town Clerk to Town Board –
Town Clerk Annual Report for 2017. Disposition =
67. Erie County Clerk to Supervisor –
Information regarding ‘Zombie Prevention’ Training. Disposition =
68. Michael Metzger, P.E. to Supervisor –
Information regarding Single-Family Home Development Public Information
Meeting for Harris Hill Road between Bradley Dr. and Haskell Dr., Lancaster.
Disposition =
69. Buffalo-Niagara Partnership to Supervisor –
Partnership’s 2018 Advocacy Agenda. Disposition =
70. Park Crew Chief to Supervisor –
Request for approval of unpaid leave of absence for Alan Friedrich from
December 28, 2017 through March 30, 2018. Disposition =
71. Art & Cheryl Tubisz to Planning Board Chairman –
Concerns and opposition to proposed Townhouse Development, Como Park
Boulevard west of Penora Street. Disposition =
72. Meals on Wheels for WNY to Supervisor –
Request for support in the amount of \$30,000.00 for Meals on Wheels for
Western New York for 2018. Disposition =
73. Erie County Dept. of Environment & Planning to Supervisor –
Town of Lancaster ADA Accessibility Project was not recommended for
inclusion in the Consortium Year 2018 to the Federal Dept. of Housing & Urban
Development. Disposition =
74. Pastor of St. Mary of the Assumption Church to Supervisor =
Request for use of Westwood Park Indoor Pavilion for Easter Sunday Sunrise
Mass on April 1, 2018. Disposition =
75. Town Clerk to Various News Media –
Press Release announcing that dog renewals with current rabies vaccination can
now be paid on the Town of Lancaster website. Disposition =
76. Highway Superintendent to Town Board –
Request for resolution appointing Ryan Rybinski to the position of Laborer
Grade #1 in the Highway Dept. effective January 22, 2018. Disposition =
77. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2018 Ford F250 XL
Super Duty 4X4, Regular Cab, Long Bed Pickup from DeLacy Ford, 3061
Transit Rd., P.O. Box 437, Elma, NY. Disposition =

- 78. Highway Superintendent to Town Board –**
Request for resolution to purchase one new and unused 2018 Ford F150 XL Super Duty 4X2, Regular Cab, Long Bed Pickup from DeLacy Ford, 3061 Transit Rd., P.O. Box 437, Elma, NY. Disposition =
- 79. Planning Board to Town Board –**
Memo recommending approval of site plan for Como Park Townhouses, 0 Como Park Blvd., Proj. #1666; no conditions. Disposition =
- 80. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent, and Building & Zoning Inspector –**
Draft copy of minutes from January 17, 2018 Planning Board meeting. Disposition =
- 81. Park Crew Chief to Town Board –**
Request for resolution to authorize publication of a bid for one new and unused 2018 Ford F250 4X4, Regular Cab, 8 Foot Box Pickup with Plow. Disposition =
- 82. Park Crew Chief to Town Board –**
Request for resolution to purchase one enclosed 7X14 Utility Trailer 2-3500 GVWR-7000 from Loe Trailer Sales of WNY, LLC, 40 Connecting Blvd., North Tonawanda, NY. Disposition =
- 83. Park Crew Chief to Town Board –**
Request for resolution to authorize publication of a bid for one new and unused 2018 Ford F-550 Four Wheel Drive Chassis/Cab with Dump Body, Plow & Salter. Disposition =
- 84. Passero Associates to Supervisor –**
Request to be placed on February 5, 2018 Town Board Meeting Agenda for Final Plat approval for Belvedere North, 391 Harris Hill Road. Disposition =
- 85. James A. Smith to Town Board –**
Request to be considered for a position on the Town of Lancaster Recreation Commission. Disposition =
- 86. Alden Town Clerk to Supervisor –**
Draft copy of Proposed Local Law #1 of 2018 entitled: “Cold War Veterans Law of the Town of Alden”, to add an exemption for Cold War Veterans. Disposition =
- 87. Park Crew Chief to Town Board –**
Request for resolution for Horbett Heating & Cooling, 3725 Genesee St., Cheektowaga, NY to install a Lennox boiler for the pavilion at Westwood Park. Disposition =
- 88. Federal Emergency Management Agency to Supervisor –**
Information regarding revision of Flood Insurance Study Report and Flood Insurance Rate Map for Lancaster, NY. Disposition =
- 89. Erie County Dept. of Health to Town Board –**
Information regarding Erie County Health Dept. policy change - Use of Transportation Corporations in Realty Subdivisions. Disposition =
- 90. Federal Emergency Management Agency to Supervisor –**
Information regarding Flood Insurance Rate Map revision for Town of Elma, NY. Disposition =
- 91. Town Clerk to Various News Media –**
Reminder that a night depository is located at the entrance to the new addition of Town Hall facing Clark Street for payments of Town, County and School taxes. Disposition =
- 92. Waste Management to Supervisor –**
Information regarding 2018 price increase. Disposition =

93. **Waste Management to Supervisor –
Information regarding 2018 disposal price increase. Disposition =**
94. **Park Crew Chief to Town Board –
Request for resolution to purchase two new and unused 2018 Gravely Pro-Turn 460 Mowers from Wegman Motor Works, Inc., 1500 Kenmore Ave., Buffalo, NY.
Disposition =**
95. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC and Erie County Division of Sewerage Management regarding Mixed Use, 473 Aurora Street, Proj. #1638.
Disposition =**
96. **Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk --
Notice of SEQR review on February 5, 2018 at 6:15PM for Site Plan: Upstate Tower Co., Buff-650 Dellwood #2106. Disposition =**
97. **Town Clerk to Various News Media –
Notice of Municipal Review Committee meeting on February 5, 2018 at 6:15PM for the SEQR Review: Upstate Tower Co., BUF-650 Dellwood, 255 Peppermint Road. Disposition =**
98. **Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused Cheetah 61” Mower from Niagara Frontier Equipment Sales Inc., 4060 Lake Ave., Lockport, NY.
Disposition =**
99. **Jean Karn, Head of Dog Control Officers to Town Board –
Request for resolution increasing the salary for Head of Dog Control Officers to \$50,000.00 effective January 1, 2018. Disposition =**
100. **Dog Control Officer to Supervisor and Town Board –
Request for resolution to appoint Alana M. Turchiarelli to the position of Dog Control Officer, part-time effective February 6, 2018. Disposition =**
101. **Dog Control Officer to Town Board –
Request for resolution increasing the hourly rate of pay for all part-time Town of Lancaster Dog Control Officers to \$13.00 per hour. Disposition =**
102. **Georgia Schlager to Town Board and Building & Zoning Inspector –
Request for Noise Ordinance Chapter 38-4 to be amended. Disposition =**
103. **Highway Superintendent to Town Board –
Highway Department inventory. Disposition =**
104. **Town Clerk to Various News Media –
Press Release announcing additional hours for the collection of Town and County taxes. Disposition =**
105. **Park Crew Chief to Town Board –
Request for resolution for removal of asbestos located in Building #26 at 525 Pavement Road by Buffalo Environmental & Construction Group, 2316 Delaware Ave., Suite 250, Buffalo, NY. Disposition =**
106. **Dog Control Officer to Town Board –
Dog Control Report for January 2018. Disposition =**
107. **Police Chief to Town Board –
Request for Town Board approval to hire Adam T. Szwartz as a Lancaster Police Officer effective February 20, 2018. Disposition =**
108. **Police Chief to Town Board –
Request for Town Board approval for the appointments of Patrol Officer Michael Drewniak and Patrol Officer Shaun DiMino to the rank of Lieutenant effective February 6, 2018. Disposition =**

109. Police Chief to Town Board –

Lieutenant Michael Cronin will be assigned the primary role of Department Training Coordinator effective March 18, 2018. Disposition =

110. Police Chief to Supervisor and Town Board –

Articles and communications. Disposition =