



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Dawn Gaczewski, 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.: Special Use Permit – Wreckmaster**
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 February 5, 2018 And The Regular Meeting Of The Town Board Held February 5, 2018
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Coleman/ \_\_\_\_\_ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
  5. Coleman/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Up State Tower Co., LLC & Blue Wireless Construction Telecommunication Facility 255 Peppermint Road [**Up State Tower Co., LLC & Blue Wireless**]
  6. Coleman/ \_\_\_\_\_ Amend Bid Received By Date For Lancaster Historical Society Building Exterior Restoration 40 Clark Street [**Lancaster Historical Society**]
  7. Walter/ \_\_\_\_\_ Award Contract For Trees To Schichtel's Nursery, Inc. [**Purchasing, Trees**]
  8. Gaczewski/ \_\_\_\_\_ Authorize Permit Pavement, Water Line, Detention Basin & Storm Sewer Hamlet Meadows [**Hamlet Meadows**]

9. Gaczewski/\_\_\_\_\_ Award Bid For 2018 Ford Transit 250 Low Roof Long Cargo Van To Delacy Ford [Purchasing, Motor Vehicles]
10. Gaczewski/\_\_\_\_\_ Award Bid For 2018 Ford F-450 XL 4 X 2 DRW Reg Cab/Chassis To Basil Ford [Purchasing, Motor Vehicles]
11. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2018 Code of Ethics Revision [Local Law: Code of Ethics Revision]
12. Gaczewski/\_\_\_\_\_ Request Bids 2018 Ford F-150 XL 4 X 2 Regular Cab Long Bed Pickup For Highway Department [Purchasing, Motor Vehicles]
13. Walter/\_\_\_\_\_ Authorize Supervisor To Execute 2018 Youth Agreement [Youth Development]
14. Coleman/\_\_\_\_\_ Authorize Supervisor To Execute Confidentiality & Assurance Agreement With NYSEG [NYSEG]
15. Gaczewski/\_\_\_\_\_ Request Bids For Culvert Reconstruction Project For Brunck Road Over Slate Bottom Creek & Holland Avenue Over Plumb Bottom Creek [Purchasing, Services]
16. Gaczewski/\_\_\_\_\_ Request Bids For 2018 Bridge & Culvert Improvement Project On Iroquois Avenue, Broezel Avenue & Seneca Place [Purchasing, Services]
17. Coleman/\_\_\_\_\_ Accept Proposal N. Choops Painting, Inc. Re: Painting Of Senior Center [Purchasing, Services]
18. Coleman/\_\_\_\_\_ Authorize Supervisor, Grantmaker's Advantage, Inc. & Wm. Schutt Associates To Execute & Complete Application New York State Department Of Transportation Re: Highway Safety Improvement Program [State Aid]
19. Coleman/\_\_\_\_\_ Amend Zoning Map Darlene Bartlett Of Walden Acres, LLC Re: 00 Walden Avenue [Zoning Map: Walden Acres, LLC]
20. Coleman/\_\_\_\_\_ Approve Site Plan The Rock Child Care Center [The Rock Child Care Center]
21. Coleman/\_\_\_\_\_ Approve Site Plan Telecommunication Facility Up State Tower Co. LLC & Blue Wireless 255 Peppermint Road [Dellwood BUF-650]
22. Coleman/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit Application Up State Tower Cp. LLC & Blue Wireless Telecommunications Tower – 255 Peppermint Road [Special Use Permit: Up State Tower Co. LLC & Blue Wireless]

**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

111. Town Engineer to Planning Board Chairman –  
Comments regarding William & Aurora Site Plan, 473 Aurora St. Disposition =
112. Town Clerk to Town Board –  
Town Clerk Monthly Report for January 2018. Disposition =
113. LVAC to Town Clerk –  
Number of LVAC calls for January 2018. Disposition =
114. Town of Amherst Planning Department to Town of Lancaster –  
Environmental Assessment Form Parts 1 & 2 and disc containing draft  
Recreation & Parks Master Plan for the Town of Amherst, NY. Disposition =
115. NYS Department of Transportation to Supervisor –  
Information regarding the BRIDGE NY program. Disposition =
116. Town Engineer to Planning Board Chairman –  
Comments on Amended Site Plan for Apple Rubber Products, Inc.,  
204 Cemetery Rd. Disposition =
117. Town Clerk to Various News Media –  
Notice of rescheduled Town Board Meeting to Tuesday, February 20, 2018 due to  
observance of Presidents' Day on Monday, February 19, 2018. Disposition -
118. Town Line Volunteer Fire Department, Inc. to Town Clerk –  
Change in roster. Disposition =
119. National Fuel to Supervisor –  
National Fuel contact information. Disposition =
120. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2018 Ford F-450 XL  
4X2 DRW Regular Cab/Chassis from Basil Ford, 1540 Walden Ave.,  
Cheektowaga, NY. Disposition =
121. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2018 Ford Transit 250  
Low Roof Cargo Van from Delacy Ford, 3061 Transit Rd., Elma, NY.  
Disposition =
122. County Executive, Dutchess County, NY to Supervisor –  
Information regarding "ThinkDIFFERENTLY" initiative resolution.  
Disposition =
123. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to accept the bid from Schichtel's Nursery for the 2018  
spring tree planting program. Disposition =
124. Town Engineer to Town Board –  
Final Plat for Hamlet Meadows, (Belvedere North), 375 Harris Hill Road is  
acceptable. PIP drawings are still required. Disposition =
125. Town Engineer to Town Board –  
Final Plat for Summerfield Part 7 is acceptable. PIP drawings are still required.  
Disposition =
126. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,  
Division of Sewerage Management, NYSDOT, Erie County DEP –  
Information regarding Coordinated Review for Subdivision Preliminary Plat for  
Plumb Creek Patio Rezone, 0 Broadway. Disposition =
127. Youth Bureau Executive Director to Supervisor and Town Board –  
Request for Town to enter into an agreement with the Erie County Dept. of  
Social Services for 2018 Youth Development Program. Disposition =

- 128. NYS Office of Parks, Recreation & Historic Preservation to Supervisor – Information regarding upcoming inspections of municipal parks. Disposition =**
- 129. Tammie Schaefer to Supervisor, Town Board, Town Clerk, Highway Superintendent and Park Crew Chief =**
- 130. Highway Superintendent to Town Board – Request for authorization for publication of a bid for a new and unused 2018 Ford F150 XL 4X2, Regular Cab, Long Bed Pickup. Disposition =**
- 131. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Public Works regarding Mixed Use, 473 Aurora Street, Proj. #1638. Disposition =**
- 132. Park Crew Chief to Town Board – Request for resolution to have the inside of the Town Senior Center painted by N. Choops Painting, Inc., 4404 Walden Ave., Lancaster. Disposition =**
- 133. Town Engineer to Town Board – Request for authorization for publication of two bids: Brunck Road Culvert & Holland Ave. Culvert; and Capital Improvements, Iroquois Ave., Broezel Ave. & Seneca Place. Disposition =**
- 134. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Div. of Sewerage Management regarding Summerfield Farms 8, William Street. Disposition =**
- 135. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Div. of Sewerage Management regarding Plumb Creek Patio Homes, Broadway. Disposition =**
- 136. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Public Works regarding Summerfield Farms Phase 7, William Street. Disposition =**
- 137. Police Chief to Town Clerk – Articles and communications. Disposition =**