



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, Sr., 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.:** **No. 1 Local Law Solar Farms**
No. 2 Amend Zoning Flag Lots
No. 3 Local Law Flag Lots
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 February 21, 2017
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Gaczewski/ _____ Authorize Dumping Permit PM Peppermint, Inc. [**Dumping Permit: PM Peppermint Inc.**]
 5. Gaczewski/ _____ Authorize Dumping Permit Michael Passucci [**Dumping Permit: Passucci, Michael**]
 6. Coleman/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
 7. Coleman/ _____ Authorize Attendance Of Three (3) Police Officers To 2017 Tactical Training Conference In Verona, NY [**Seminars, Meetings & Mileage**]
 8. Coleman/ _____ Authorize Supervisor To Execute Grant Application Erie County Re: Senior Center Programs & Equipment [**Erie County Aid**]

9. Abraham/_____ Authorize Special Use Permit: James J. Macken Home Occupation Accounting For Sewer Maintenance Company [**Special Use Permit: Machen, James J.**]
10. Abraham/_____ Authorize Special Use Permit Application Thomann Asphalt Paving Corp. Shred, Process & Sell Topsoil [**Special Use Permit: Thomann Asphalt Paving Corp.**]
11. Coleman/_____ Appoint Youth Bureau Tutor Part-Time Permanent Employee [**Peters, Madeline**]
12. Abraham/_____ Set Public Hearing Re: Special Use Permit Application Upstate Cellular Network d/b/a Verizon Micro Telecommunications Tower – 6733 Transit Road [**Special Use Permit: Upstate Cellular Network**]
13. Gaczewski/_____ Award Bid For 2017 Ford F250 4 X 4 Regular Cab, Long Bed Pickup To Delacy Ford [**Purchasing, Motor Vehicles**]
14. Gaczewski/_____ Award Bid For 2017 Ford F250 4 X 2 Regular Cab, Long Bed Pickup To Delacy Ford [**Purchasing, Motor Vehicles**]
15. Gaczewski/_____ Award Contract For 2017 Ford F450 XL Crew Cab 4 X 2WB To Onondaga County Contract Vendor [**Purchasing, Motor Vehicles**]
16. Coleman/_____ Request Bids For 2017 Chevrolet Equinox AWD LT For Building Department [**Purchasing, Motor Vehicles**]
17. Abraham/_____ Authorize Special Use Permit Application Charles Giambrone Automotive Repair Services (Renewal) [**Special Use Permit: Giambrone, Charles**]
18. Abraham/_____ Authorize Special Use Permit: Julie & Daniel Curtis Home Occupation Woodcraft/Gift Shop (Renewal) [**Special Use Permit: Curtis, Julie & Daniel**]
19. Coleman/_____ Appoint Joan M. Chatham Recreation Instructor Part Time Permanent [**Chatham, Joan M.**] & Appoint John Morgus Van Driver Part-Time Permanent [**Morgus, John**]
20. Coleman/_____ Appoint Brian McKenzie Maintenance Worker Highway Department [**McKenzie Brian**]
21. Abraham/_____ Approve Proposed Three (3) Single-Family Home Development 3-Lot Haskell Subdivision [**3-Lot Haskell Subdivision**]
22. Gaczewski/_____ Authorize Supervisor To Execute Update Proposal Wendel WD Architecture Engineering Surveying & Landscape Architecture, P.C. Re: GIS Web Map [**GIS Web Map**]
23. Gaczewski/_____ Award Bid For Consolidated Water District System Improvement Contract No. TLN-7 To Sergi Construction [**Purchasing, Services**]
24. Coleman/_____ Appoint Andrew Speyer Police Officer [**Speyer, Andrew**]
25. Ruffino/_____ Award Contract For Trees To Schichtel's Nursery, Inc. [**Purchasing, Trees**]
26. Ruffino/_____ Award Contract For One (1) 2017 Ford F-150 Supercrew 4 X 2 Pickup Truck & One (1) 2017 Ford F-150 XL Regular Cab 4 X 2 Pickup Truck To Chautauqua County Contract Vendor [**Purchasing, Motor Vehicles**]
27. Abraham/_____ Authorize Special Use Permit PM Peppermint, Inc. Mining Operation [**Special Use Permit: PM Peppermint, Inc.**]
28. Abraham/_____ Authorize Special Use Permit PM Peppermint, Inc. Topsoil Shredding [**Special Use Permit: PM Peppermint, Inc.**]

29. Coleman/_____ Terminate Administrative Services Agreement Between The Town Of Lancaster & BlueCross BlueShield of Western New York [BlueCross Blue Shield]

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

122. **Patrol Captain Laurienzo to Supervisor –**
Request for resolution allowing three detectives to attend the 2017 NY Tactical Officers Training Conference in Verona, NY from April 25 – 27, 2017.
Disposition =
123. **Richard Walczak to Town Board –**
Request to restore the new street to Brunck Road from the new expansion of Windsor Ridge Suidivision. Disposition =
124. **Paul Augustyniak to Supervisor –**
Request for the Town to investigate the speed limit situation on Siebert Road and reduce the speed limit to 30 mph. Disposition =
125. **Lancaster Town Band to Supervisor –**
Request for use of the Richard Pascucci Memorial Band Shell as the summer home for the Lancaster Town Band concert series during June, July and August 2017. Disposition =
126. **Twin District Volunteer Fire Co. to Town Clerk –**
Change in roster. Disposition =
127. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector --**
Draft copy of minutes from February 15, 2017 Planning Board meeting.
Disposition =
128. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Dept. of Public Works regarding Superior Pallets, Inc., 3981 Walden Ave. (Proj. #1010). Disposition =
129. **Supervising Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for 732 Aurora Street, Julie and Dan Curtis. Disposition =
130. **Supervising Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for 505 Erie Street, Charles Giambrone. Disposition =
131. **Dog Control Officer to Town Board –**
Monthly Dog Report for January 2017. Disposition =
132. **Code Enforcement Officer to Town Board –**
Request for authorization to publish a bid proposal for a 2017 Chevrolet Equinox AWD LT as a replacement vehicle. Disposition =
133. **Kathleen Kasprzak to Supervisor –**
Concerns with traffic on Windsor Ridge Drive and request to restore access road for the expansion Windsor Ridge Subdivision. Disposition =
134. **Paul and Karen Baglio to Supervisor –**
Concerns with traffic on Windsor Ridge Drive and request to consider restoring the access road for the expansion of Windsor Ridge Subdivision. Disposition =
135. **Highway Superintendent to Town Board –**
Request for resolution to purchase one new and unused 2017 Ford F250 4X4 Regular Cab, Long Bed Pickup from Delacy Ford, 3061 Transit Rd., Elma, NY.
Disposition =
136. **Highway Superintendent to Town Board –**
Request for resolution to purchase one new and unused 2017 Ford F250 XL Super Duty 4X2 Regular Cab, Long Bed from Delacy Ford, 3061 Transit Rd., Elma, NY. Disposition =

- 137. Highway Superintendent to Town Board –**
Request for resolution to purchase a 2017 F-450 XL Crew Cab 4X2 203 WB from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY. Disposition =
- 138. Highway Superintendent to Town Engineer –**
Concerns regarding complaint from homeowner at 6 Prairie Landing concerning ditch behind his home not draining. Disposition =
- 139. Executive Director, Youth Bureau to Supervisor and Town Board –**
Recommend one individual to be hired as a regular part time tutor for the Lancaster Youth Bureau effective March 7, 2017. Disposition =
- 140. Meals on Wheels to Supervisor –**
Request for \$30,000 in funds to support residents in Lancaster who rely on Meals on Wheels. Disposition =
- 141. Thomas & Elaine Pokrywczynski to Town Board –**
Concerns with traffic on Windsor Ridge Drive and request to consider restoring the access road for the expansion of Windsor Ridge Subdivision. Disposition =
- 142. Lancaster residents to Town Board and Planning Board –**
Signed petition opposing the construction of any “The Rock and Ice Cream Kastle” development on Walden Avenue. Disposition =
- 143. Town Engineer to Town Board –**
Recommend the construction contract for the Water System Improvements Contract No. TLN-7, Westwood Rd. and Schlemmer Rd. be awarded to Sergi Construction, Inc., 775 Jewett Holmwood Rd., East Aurora, NY. Disposition =
- 144. Highway Superintendent to Town Board –**
Request for resolution approving an agreement for GIS Web Mapping Application Framework Upgrade with Wendel, 375 Essjay Rd., Suite 200, Williamsville, NY. Disposition =
- 145. Park Crew Chief to Town Board –**
Request for resolution to purchase one new 2017 Ford F-150 XL regular cab 4X2 pickup and one new 2017 Ford F-150 supercrew 4X2 pickup from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY. Disposition =
- 146. Park Crew Chief to Supervisor and Town Board –**
Request for resolution to hire one individual to the position of part-time Van Driver for the Senior Citizens Center effective March 7, 2017. Disposition =
- 147. Park Crew Chief to Supervisor and Town Board –**
Request for resolution to hire one individual to the position of Piano Teacher at the Senior Citizens Center effective March 7, 2017. Disposition =
- 148. Highway Superintendent to Town Board –**
Request for appointment of Brian McKenzie to the position of Maintenance Worker in the Town Highway Department effective March 6, 2017. Disposition =
- 149. Police Chief to Town Board –**
Request for approval of appointment of Andrew Speyer to the fill the existing patrol officer vacancy effective March 20, 2017. Disposition =
- 150. Highway Superintendent to Town Board –**
Information regarding closing of part of Benzel Drive. Disposition =