



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.: No. 1 Special Use Permit 7-Eleven, Inc.  
No. 2 V&T Ordinance Hidden Meadow Subdivision**

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 November 6, 2017 and the Regular Meeting Of The Town Board Held November 6, 2017
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Abraham/ \_\_\_\_\_ Authorize Special Use Permit Royal Car Wash 6645 Transit Road  
[Special Use Permit: Royal Car Wash]
5. Abraham/ \_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review 255 Peppermint Road Up State Tower Co. LLC/Buffalo Lake Erie Wireless Systems  
[255 Peppermint Road]
6. Coleman/ \_\_\_\_\_ Confirm Membership Roster Town Line VFD [Town Line VFD]
7. Abraham/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: Deep South Taco [Deep South Taco]
8. Gaczewski/ \_\_\_\_\_ Award Contract For Secondary Salt Storage Barn To Big Top Manufacturing [Purchasing, Services]

9. Walter/\_\_\_\_\_ Amend V&T Ordinance Re: Stop Intersections Hidden Meadows Subdivision [**Ordinance: V&T Stop Intersections**]
10. Coleman/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Lancaster Historical Society Restoration [**Lancaster Historical Society**]
11. Coleman/\_\_\_\_\_ Approve Settlement Agreement Clover Construction Management, Inc. Re: Prairie Landing Street Lighting [**Claims, Suits, & Settlements**]
12. Coleman/\_\_\_\_\_ Amend 2017 Budget To Allow Additional Funds Drainage Budget [**Budget**]
13. Coleman/\_\_\_\_\_ Award Contract To Purchase & Install Street Lights Prairie Landing Subdivision To Simoncelli Electric, Inc. [**Purchasing, Services**]
14. Coleman/\_\_\_\_\_ Authorize Supervisor To Execute Agreement Lancaster Industrial Development Agency Re: Administrative Services & Overhead Support [**Lancaster Industrial Development Agency**]
15. Coleman/\_\_\_\_\_ Accept Street Lights Hidden Pines Subdivision Phase II [**Hidden Pines Subdivision Phase II**]
16. Gaczewski/\_\_\_\_\_ Award Contract For Professional Services To Wendel Architecture Re: Justify & Design Guide Rails Simme Road [**Purchasing, Services**]
17. Walter/\_\_\_\_\_ Approve Purchase & Installation Of Flooring To Custom Carpets Centers For Public Safety Building [**Purchasing, Services**]
18. Coleman/\_\_\_\_\_ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]
19. Ruffino/\_\_\_\_\_ Approve Purchase Z-Spray Junior 36 – 16HP Vanguard, 24 Gallon Spray System To Site One Landscape Supply For Parks Department [**Purchasing, Machine & Equipment**]
20. Ruffino/\_\_\_\_\_ Approve Purchase Octane Xr6000 Xride Vertical Elliptical Machine To G & G Fitness For Senior Center [**Purchasing, Machine & Equipment**]
21. Ruffino/\_\_\_\_\_ Approve Purchase For Owner’s Kit, Discovery Playground Unit & Level Up Playground Unit For Walden Pond Park To State Contractor MRC Inc. [**Purchasing, Machine & Equipment**]
22. Ruffino/\_\_\_\_\_ Authorize Disposal Of Surplus Town Parks, Recreation & Forestry Equipment [**Surplus Equipment**]
23. Gaczewski/\_\_\_\_\_ Authorize Donation Of Surplus Highway Equipment To Recreation & Forestry Department [**Surplus Equipment**]
24. Coleman/\_\_\_\_\_ Authorize Agreement Forte Payment Systems Re: Credit Cards, Debit Cards & Electronic Checks [**Internet**]

**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**

- 745. Town Clerk to Town Board –  
Town Clerk Monthly Report for October 2017. Disposition =**
- 746. Town Clerk to Code Enforcement Officer –  
Copy of letter requesting renewal of Special Use Permit for MJJ Property, LLC,  
6140 Genesee St. Disposition =**
- 747. Town Clerk to Code Enforcement Officer –  
Copy of letter requesting renewal of Special Use Permit for Greg’s Tree Service,  
1230 Townline Rd. Disposition =**
- 748. Town Line Volunteer Fire Department to Town Clerk –  
Change in roster. Disposition =**
- 749. Town Clerk to Town Board –  
Copy of renewal application for a 2018 License to Conduct a Salvage Yard for  
Ed Henning, Inc. Disposition =**
- 750. Town Clerk to Code Enforcement Officer –  
Copy of letter requesting renewal of Special Use Permit for 561/563 Pavement  
Road. Disposition =**
- 751. Patrick Farruggio to Town Board –  
Letter requesting consideration to become a Bingo Inspector when there is an  
opening. Disposition =**
- 752. Town Clerk to Modern Disposal Services, Inc. –  
Transmittal of decals and a copy of Exhibit “B” for a 2018 Solid Waste  
Collection License to operate within the Town of Lancaster. Disposition =**
- 753. Town Engineer to Town Board –  
Recommend acceptance of Public Improvement Permit #774 for site lighting for  
Hidden Pines Phase 2. Disposition =**
- 754. Sue Ann Barnes, Grantmakers Advantage, Inc. to Supervisor –  
Notice of intent to terminate contract for grant consulting services with the Town  
of Lancaster effective December 10, 2017. Disposition =**
- 755. Town Clerk to Code Enforcement Officer –  
Copy of letter from David Goettel requesting renewal of the Special Use  
Permit for Superior Pallets, Inc., 3981 Walden Avenue. Disposition =**
- 756. Highway Superintendent to Town Board –  
Request for resolution authorizing the purchase of a salt barn from Big Top  
Manufacturing, 3255 N U.S. 19, Perry, Florida. Disposition =**
- 757. Charter Communications to Supervisor –  
Information regarding updates affecting Charter subscribers. Disposition =**
- 758. MaryBeth Gianni to Supervisor and Town Board –  
Request for resolution to purchase an Octan Xr6000 Xride vertical elliptical  
machine for the Senior Center from G&G Fitness, 7350 Transit Road,  
Williamsville, NY. Disposition =**
- 759. Planning Board Chairman to Planning Board, Town Board, Engineering  
Consultant, Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from November 1, 2017 Planning Board meeting.  
Disposition =**
- 760. Planning Board to Town Board –  
Recommend approval of site plan extension for Buffalo Touranment Club Golf  
Course, 6432 Genesee St.; no conditions. Disposition =**

- 761. Parks Crew Chief to Town Board –  
Request for resolution to purchase a Z-Spray Junior 36 – 16HP Vanguard,  
24-Gallon Spray System from Site One, 2479 Walden Ave., Ste. 100,  
Cheektowaga, NY. Disposition =**
- 762. Highway Superintendent to Town Board –  
Request for resolution approving one 2011 Salsco Chipper and one 2005 Bandit  
250 Chipper to be deemed surplus equipment. Disposition =**
- 763. Parks Crew Chief to Town Board –  
Request for resolution to deem 9 weed trimmers as surplus equipment.  
Disposition –**
- 764. Parks Crew Chief to Town Board –  
Request for resolution to purchase an Owner’s Kit, a PS16030 Discovery  
Playground and a PS16021 Level Up Playground Unit for Walden Ponds  
from MRC, Inc., 2130 Rte. 35, Building B, Suite 222, Sea Girt, NJ. Disposition =**
- 765. Town Clerk to Town Board –  
Copy of Special Use Permit Application for 43 Greenmeadow. Disposition =**
- 766. Patrol Captain Marco Laurienzo to Supervisor –  
Request for resolution to approve purchase and installation of flooring in the  
Public Safety Building. Disposition =**
- 767. Town Clerk to Town Board –  
Copy of renewal application for a 2018 License to Conduct a Salvage Yard for  
Advantage Trucks.com, LLC. Disposition =**
- 768. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding  
Summerfield Farms 8, South of William St., Proj. #3041. Disposition =**
- 769. Town Attorney to Town Clerk –  
Transmittal of Maintenance Bonds for Street Lights Public Improvement within  
Hidden Pines, Phase 2 and request for resolution accepting P.I.P. No. 774 (Street  
Lights) for Hidden Pines Subdivision, Phase 2. Disposition =**
- 770. Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing 5 individuals to the position of part-time  
permanent employees for the fall/winter 2017-2018 in the Parks, Recreation &  
Forestry Dept. Disposition =**
- 771. Town Clerk to Code Enforcement Officer –  
Copy of letter from Anthony G. Milone requesting renewal of the Special Use  
Permit for PM Peppermint, 31 Peppermint Rd. Disposition =**
- 772. Richard Quinn Ed.D to Town Board –  
Request for re-appointment to the position of Member of the Zoning Board of  
Appeals for the Town of Lancaster and re-appointment to the position of  
Chairman of the Zoning Board of Appeals. Disposition =**
- 773. Town Engineer to Town Board –  
Recommend acceptance of Public Improvement Permit #767 for pavement &  
curbs, Public Improvement Permit #768 for storm sewer, and Public  
Improvement Permit #769 for water line for Summerfield Farms Subdivision,  
Phase 6. Disposition =**
- 774. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment and Planning and  
Division of Sewerage Management regarding Palma Tool & Die – Amended Site  
Plan, 40 Ward Road, Proj. #3593. Disposition =**
- 775. Police Chief to Town Clerk –  
Articles and communications. Disposition =**