



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, 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 Regular Meeting Of The Town Board Held November 20, 2017
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Abraham/ _____ Authorize Special Use Permit 7-Eleven, Inc. 4949 Transit Road [Special Use Permit: 7-Eleven, Inc.]
 5. Abraham/ _____ Set Public Hearing Re: Rezone Young Development, Inc. 00 Broadway [Zoning Map: 00 Broadway]
 6. Gaczewski/ _____ Accept Pavement & Curbs, Storm Sewers & Water Line At Summerfield Farms Subdivision Phase VI [Summerfield Farms Subdivision Phase VI]
 7. Abraham/ _____ Designate Town As Lead Agency Re: SEQR Review 00 Walden Avenue Child Care Center [00 Walden Avenue]
 8. Abraham/ _____ Designate Town As Lead Agency Re: SEQR Review 00 Como Park Boulevard Six-Unit Attached Townhouses [00 Como Park Boulevard]

9. Walter/_____ Amend V&T Ordinance Re: Parking, Standing & Stopping Hidden Meadow Subdivision [Ordinance: V&T Parking, Standing & Stopping]
10. Abraham/_____ Approve Revised Site Plan Deep South Taco [Deep South Taco]
11. Abraham/_____ Set Public Hearing Re: Special Use Permit Donald Damato 43 Greenmeadow Drive Home Occupation (Firearm Sales) [Special Use Permit: Damato, Donald]
12. Coleman/_____ Reject Proposals For Energy Supply Companies To Provide Electricity & Natural Fuel To Town-Owned Facilities [Energy Supply Companies]
13. Gaczewski/_____ Authorize Dumping Permit PM Peppermint Inc. [Dumping Permit: PM Peppermint PM Inc.]
14. Coleman/_____ Adjust Salaries For Parks, Recreation & Forestry Department Employees Minimum Wage Increase [Salaries]
15. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employee [Part-Time Permanent Employee]
16. Gaczewski/_____ Accept Sidewalks Hidden Pines Subdivision Phase II [Hidden Pines Subdivision Phase II]
17. Walter/_____ Authorize Agreement Business Automation Services, Inc. Re: Animal Control System Program [Purchasing, Services]
18. Coleman/_____ Accept Proposal Of Davis-Ulmer Sprinkler Company, Inc. Re: Sprinkler Systems Town Hall, Westwood Park Pavilion, Senior Center & Youth Bureau [Purchasing, Services]
19. Walter/_____ Authorize Supervisor To Execute SPCA Agreement Re: Adoption & Euthanasia Services [Dog Control]
20. Coleman/_____ Authorize Contract On-Site Employee Testing Re: Employee Drug & Alcohol Testing [Drug Testing]
21. Gaczewski/_____ Authorize Agreement Highway Superintendent Re: Expenditure Of 2018 Highway Funds [Highway, Annual Agreement]
22. Gaczewski/_____ Reject Bids 2018 Ford Transit 250 Low Roof Cargo Van For Highway Department [Purchasing, Motor Vehicles]
23. Gaczewski/_____ Request Bids 2018 Ford Transit 250 Low Roof Cargo Van For Highway Department [Purchasing, Motor Vehicles]
24. Gaczewski/_____ Approve Purchase For One (1) Scissor Lift 24-26' Electric 30-36" Wide Skyjack SJIII For Highway Department To United Rentals [Purchasing, Machine & Equipment]
25. Coleman/_____ Authorize Supervisor To Execute Agreement Tech Net Task Group Re: Various Security Components For Town Hall [Security]

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

776. LaFarge Great Lakes Region to Town Clerk –
Information regarding Excavation of Sand and Gravel, Special Use Permit 2018.
Disposition =
777. John Mikoley to Town Board –
Letter expressing interest in filling the vacancy on the Town of Lancaster Zoning
Board of Appeals. Disposition –
778. Town Attorney to Town Clerk –
Transmittal of Maintenance Bonds for Pavement & Curb, Storm Sewer and
Water Line public improvements for Summerfield Farms – Phase 6, and request
for resolution accepting P.I.P. No. 767 (Pavement and Curb), P.I.P. No. 768
(Storm Sewer) and P.I.P. No. 769 (Water Line) for Summerfield Farms
Subdivision – Phase 6. Disposition =
779. Planning Board to Town Board –
Recommend approval of site plan for Wreckmaster, 5550 Genesee St.,
Proj. #2015; conditions noted. Disposition =
780. Planning Board to Town Board –
Recommend approval of site plan for Upstate Tower Co., LLC, 255 Peppermint
Road, Proj. #2106. Disposition =
781. Planning Board to Town Board –
Recommend approval of site plan for Palma Tool & Die, 40 Ward Road,
Proj. #3593. Disposition =
782. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from November 15, 2017 Planning Board meeting.
Disposition =
783. 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 =
784. Town Engineer to Town Board –
Recommend acceptance of Private Improvement Permit #773 for storm sewer
and basin, Private Improvement Permit #772 for waterline, and Private
Improvement Permit #771 for pavement & curb for Summerfield Farms,
Phase 6 - Private. Disposition =
785. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for 43 Greenmeadow Dr.;
conditions noted. Disposition =
786. Jim Everett/Recreation Committee to Supervisor, Highway Superintendent, Park
Crew Chief, Council Member Gaczewski, Dan Rinow, Dave Suttell, George Besch
and Kevin Kelleher --
2018 Recreation Commission Meeting Dates and January 17, 2018 Recreation
Commission Meeting Agenda. =
787. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,
Division of Sewerage Management, NYSDOT and Erie County DEP –
Designation of lead agency regarding Up State Tower Co. LLC, 255 Peppermint
Road BUF-650, Proj. #2106. Disposition =
788. Amy Jaworski, SPCA to Supervisor –
Copy of revised 2018 agreement between the Town of Lancaster and the Erie
County SPCA. Disposition =

789. **Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permit #714 for sidewalks for
Hidden Pines Phase 2. Disposition =**
790. **Town Clerk to Paul Marinaccio, PM Peppermint, Inc. –
Special Use Permit for 2018 to excavate sand, gravel and stone aggregates at the
site outlined. Disposition =**
791. **Town Clerk to Town Engineer and Building Inspector –
Application for Dumping Permit for PM Peppermint Inc., 31 Peppermint Road.
Disposition =**
792. **Town Clerk to Town Board –
Copy of renewal application for a 2018 License to Operate a Salvage Yard for
Ransom Auto Parts. Disposition =**
793. **Ronald Rozler, Disaster Coordinator, to Supervisor and Town Board –
Request for reappointment to the position of Emergency Management/Natural
Disaster Services Coordinator for the Town of Lancaster. Disposition =**
794. **Elizabeth A. Holmes, Barclay Damon to Supervisor and Town Board –
Request for Deep South Taco site plan to be placed on the Town Board agenda
for final approval at the next available meeting. Disposition =**
795. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Summerfield Farms 8, South of
William Street, Proj. #3041. Disposition =**
796. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
Rezone 0 Broadway, from R-1 to MFR-3, Plumb Creek Patio Homes.
Disposition =**
797. **Supervising Code Enforcement Officer to Town Board –
Recommend Special Use Permit be renewed for 2018 on a probationary condition
for Superior Pallets, Inc., 3981 Walden Avenue. Disposition =**
798. **Code Enforcement Officer to Town Board –
Recommend issuance of Dumping Permit for PM Peppermint Inc.,
31 Peppermint Road; conditions noted. Disposition =**
799. **Jean Karn, Lancaster Dog Control to Supervisor and Town Board –
Request for BAS system for Dog Control Office. Disposition =**
800. **Park Crew Chief to Town Board –
Request for resolution for Davis-Ulmer Sprinkler Inc., One Commerce Dr.,
Amherst, NY to repair the deficiencies on the sprinkler systems at Westwood
Park Pavilion, Town Hall, Senior Center and Youth Bureau as per their annual
obstruction investigation. Disposition =**
801. **Park Crew Chief to Supervisor and Town Board –
Request for resolution to adjust the rate of pay for four employees effective
December 4, 2017, due to the minimum wage increase. Disposition =**
802. **Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint Anthony Guarino to the position of part-time
permanent employee for the fall/winter 2017-2018 in the Parks, Recreation &
Forestry Dept. Disposition =**
803. **Jack Domin to Town Board –
Request for permission to plant a tree in honor of past Supervisor Bob Giza at
Westwood Park with the guidance of Parks & Recreation Dept. Disposition =**

- 804. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused Scissor Lift 24-26’ Electric 30-36” Wide Skyjack SJIII 3226 from United Rentals, 4811 Transit Road, Williamsville, NY. Disposition =**
- 805. Deputy Highway Superintendent to Town Board –
Request for Town Board to authorize publication of a (re)bid for one new and unused 2018 Ford Transit 250 Low Roof Long Cargo Van. Disposition =**
- 806. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –
Notice of SEQR Review for Site Plan Wreckmaster, 5550 Genesee St. on Monday December 4, 2017 at 6:15PM. Disposition =**
- 807. Town Clerk to Various News Media –
Notice of meeting of Municipal Review Committee for the SEQRA Review: Wreckmaster, 5550 Genesee St. on Monday, December 4, 2017 at 6:15PM. Disposition =**
- 808. Town Engineer to Town Board –
Recommend approval to extend the Completion Date of contract with Concrete Applied Technologies Corp. (CATCO) for Highway Capital Improvements Project, Old Post Road, Erie Street, Maple Drive, Lake Ave. - Town of Lancaster; conditions noted. Disposition =**
- 809. Town Engineer to Town Board –
Recommend approval of two Change Orders for Highway Capital Improvements Project: Old Post Road, Erie Street, Maple Drive, Lake Ave. – Town of Lancaster. Disposition =**
- 810. Highway Superintendent to Town Board –
Agreement to Spend Highway Funds. Disposition =**
- 811. Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for 1230 Townline Road, Greg’s Tree Service. Disposition =**
- 812. Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for topsoil shredding for 31 Peppermint Road, PM Peppermint. Disposition =**
- 813. Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for mulching, shredding and processing for 6140 Genesee Street, MJJ Property Management, LLC. Disposition =**
- 814. Supervising Code Enforcement Officer to Town Board –
Recommend issuance of License to Operate a Salvage Yard for 2018 to Ransom Auto Parts, 867 Ransom Road. Disposition =**
- 815. Supervising Code Enforcement Officer to Town Board –
Recommend issuance of License to Operate a Salvage Yard for 2018 to Advantage Trucks.com LLC, 933 Ransom Road. Disposition =**
- 816. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 817. Kenneth E. Graber to Town Board –
Request for re-appointment as Town Prosecutor. Disposition =**