



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Johanna M. Coleman, Supervisor**
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.:**
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 September 17, 2018 And The Regular Meeting Of The Town Board Held September 17, 2018
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
 5. Ruffino/ _____ Designate October 31, 2018 Official Date For Halloween Activities [**Halloween**]
 6. Dickman/ _____ Grant Ninety (90) Day Extension Delta Sonic Carwash For Building Permit Issuance Re: Special Use Permit Condition No. 1 [**Special Use Permit: Delta Sonic**]
 7. Ruffino/ _____ Appoint Samantha A. Burton Dog Control Officer Part-Time Permanent [**Dog Control Officer**]
 8. Coleman/ _____ Adopt SEQR Negative Declaration Re: Thomann Asphalt Shop Addition & Office Renovation [**Thomann Asphalt**]

9. Coleman/_____ Adopt Local Law No. 5 Of 2018 Entitled "Town Of Lancaster Rezone Application Moratorium" [**Local Law: Rezone Application Moratorium**]
10. Coleman/_____ Approve Site Plan Walmart Canopy 4975 Transit Road [**4975 Transit Road**]
11. Coleman/_____ Appoint Rachel Dennis Clerk Town Justice Department Part-Time Permanent [**Dennis, Rachel**]
12. Dickman/_____ Set Public Hearing Re: Special Use Permit Bell Atlantic Mobile Systems, Inc. Telecommunication Tower Co-location 5393 William Street [**Special Use Permit: 5393 William Street**]
13. Gaczewski/_____ Accept Proposal Install Clay Brick Batters'/Catchers' Boxes For Eight (8) Softball Diamonds Walden Pond Park To Rich's Sports Field, Inc. [**Purchasing, Services**]
14. Coleman/_____ Approve Site Plan Parker Hannifan Corporation 4087 Walden Avenue [**4087 Walden Avenue**]
15. Coleman/_____ Authorize Attendance Of John Trojanowsky To Attend Association Of New York State Youth Bureaus 2018 Annual Youth Development Training Conference To Be Held In Tarrytown, New York [**Seminars, Meetings & Mileage**]
16. Coleman/_____ Set Public Hearing Re: Review Of 2019 Special District Budget [**Budget**]
17. Coleman/_____ Set Public Hearing Re: Review 2019 Preliminary Budget [**Budget**]
18. Ruffino/_____ Award Contract For Clearing & Restoring Lake Forest Stormwater Detention Pond To Wolf's Nursery [**Purchasing, Services**]
19. Ruffino/_____ Authorize Purchase Three (3) Custom Shelter Design 8 X 8 Double Sided Polyethylene Coated Benches From Superior Recreational Products [**Purchasing, Services**]
20. Gaczewski/_____ Accept Proposal Of Custom Carpet Centers Re: Tiling Meadow Lea Park Pool House [**Purchasing, Services**]
21. Gaczewski/_____ Approve Purchase For One (1) 2018 Morbark Beaver M12R Brush Chipper To State Contractor Vendor Morback, LLC For Parks, Recreation & Forestry Department [**Purchasing, Machine & Equipment**]
22. Coleman/_____ Approve Purchase For One (1) 2019 Chevrolet Tahoe 4WD Police Vehicle To Delaware, Chanango, Madison, Otsego (DCMO) BOCES Cooperative Purchasing Bid Contractor Joe Basil Chevrolet [**Purchasing, Motor Vehicles**]
23. Coleman/_____ Request Bids Pitched Portion Roof Systems Rehabilitation Keysa Park's Pool House & Meadow Lea Park's Building [**Keysa Park & Meadow Lea Park**]
24. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Director Of Recreation II & Appoint Robert Giroux Director Of Recreation II [**Giroux, Robert**]
25. Coleman/_____ Appoint Meghan Murray Clerk-Typist Full-Time Contingent Permanent Highway Department [**Murray, Meghan**]
26. Coleman/_____ Reject Bids Parks & Recreation, Office Of Emergency Management & Keysa Pool Utility Room Roof Rehabilitation [**Parks & Recreation, OEM & Keysa Pool**]

27. Coleman/_____ Request Bids Parks & Recreation, Office Of Emergency Management & Keysa Pool Utility Room Roof Rehabilitation [**Parks & Recreation, OEM & Keysa Pool**]
28. Coleman/_____ Authorize Permit Street Lights Hidden Meadows Phase I Subdivision [**Hidden Meadows Phase I Subdivision**]
29. Gaczewski/_____ Authorize Purchase Two (2) 2018 Gravely Pro-Turn 460 FXT1000 Lawn Mowers From Wegman Motor Works, Inc. For Parks & Recreation & Forestry Department [**Purchasing, Machine & Equipment**]
30. Gaczewski/_____ Approve Purchase For One (1) 2018 T650 T4 Bobcat Compact Track Loader To State Contractor Vendor Clark Equipment Company For Parks, Recreation & Forestry Department [**Purchasing, Machine & Equipment**]
31. Gaczewski/_____ Approve Purchase For One (1) 2018 T650 T4 Bobcat Compact Track Loader With Telematics US 80' Low Profile Bucket & Bolt-On Cutting Edge To State Contractor Vendor Clark Equipment Company For Parks, Recreation & Forestry Department [**Purchasing, Machine & Equipment**]
32. Ruffino/_____ Authorize Contract For Curb, Sidewalk & Apron Replacement To Master's Edge Inc., [**Purchasing, Services**]

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.

<u>Procedure</u>
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

- 605. Twin District Fire Company to Town Clerk –
Change in roster. Disposition =**
- 606. Empire State Line to Supervisor –
Information regarding Empire State Line Open House, October 1, 2018 at
Newstead Cultural Center. Disposition =**
- 607. Jeffery D. Palumbo, Barclay Damon LLP to Town Clerk –
Correspondence to confirm on behalf of Uniland Development Company that
it hereby withdraws its application for change of zoning relative to 4106 Walden
Ave. Disposition =**
- 608. Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for Kelly Heberlein, lot adjacent
to 207 Schwartz Road. Disposition =**
- 609. Robert Heil, SLA Solutions to Town Clerk –
Request for Waiver of 30-day Municipality Notification for an On Premise
Liquor License. Disposition =**
- 610. Town Engineer to Kenneth Zollitsch, Director of Planning GPI --
Request for revision of pre-developed calculations regarding Site Plan,
Walden Ave. Storage Site, Proj. #8029. Disposition =**
- 611. Erie County Dept. of Environment & Planning to Supervisor –
Information regarding 14th Annual WNY Environmental Summit at Daemen
College Wick Center on September 29, 2018. Disposition =**
- 612. Director of Land Planning, Greenman-Pedersen, Inc. to Town Engineer –
Updated materials regarding Walden Ave. Storage Site, Proj. #8029.
Disposition =**
- 613. Code Enforcement Officer to Town Board –
Application for Dumping Permit for Kelly Heberlein, Schwartz Rd. cannot be
recommended for issuance without required information. Disposition =**
- 614. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Linguine's
Restaurant, 5354 Genesee St. Disposition =**
- 615. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Apple Rubber Addition,
204 Cemetery Rd., Proj. #2562. Disposition =**
- 616. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Apple Rubber
Addition, 204 Cemetery Rd., Proj. #2562. Disposition =**
- 617. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Div. of Sewerage Management regarding
Apple Rubber Addition, 204 Cemetery Rd., Proj. #2562. Disposition =**
- 618. Young & Wright Architectural to Supervisor –
Letter of Transmittal regarding Lancaster Central School District 2018
Improvement Project, SEQRA Lead Agency and Coordinated Review.
Disposition =**
- 619. Town Engineer to Town Clerk –
Recommendation for Application for Dumping Permit for Kelly Heberlein,
Schwartz Rd. cannot be made at this time due to insufficient/missing
information. Disposition =**

- 620. Park Crew Chief to Town Board –**
Request for resolution to purchase one new and unused 2018 Morbark Beaver M12R Brush Chipper from Morbark, LLC, 8507 S. Winn Rd. P.O. Box 1000, Winn MI. Disposition =
- 621. 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 =
- 622. Dog Control Officer to Supervisor and Town Board –**
Request for resolution to hire Samantha A. Burton to the position of Dog Control Officer, part-time effective October 1, 2018. Disposition =
- 623. Park Crew Chief to Town Board –**
Request for resolution authorizing the Park Crew Chief to prepare a letter to Michael Todd at the NYSDEC regarding the stocking of trout in two Town ponds. Disposition =
- 624. Town Justices to Supervisor and Town Board –**
Request for resolution to appoint Rachel Dennis to the position of part-time seasonal clerk in the Town Court effective September 17, 2018 through November 30, 2018, to assist with training two new court clerks. Disposition =
- 625. Town Clerk to Various News Media –**
Press release reminding residents that a night depository is located at the entrance to the new addition of Town Hall facing Clark Street which can be used to deposit payments of Town, County and School taxes. Disposition =
- 626. Patrol Captain Laurienzo to Supervisor –**
Request for resolution to purchase one new and unused 2019 Chevrolet Tahoe 4WD vehicle from Joe Basil Chevrolet, 5111 Transit Road, Depew, NY. Disposition =
- 627. Park Crew Chief to Town Board –**
Request for resolution to have ceramic tile installed at the Meadow Lea Park pool house by Custom Carpet Center, S2847 Southwestern Blvd, Orchard Park, NY. Disposition =
- 628. Park Crew Chief to Town Board –**
Request for resolution to reject all bids received for the roofs at Parks & Recreation, Office of Emergency Management and Keysa Pool Utility Room, and request for resolution to re-authorize publication for a bid for rehabilitation of the roof systems at Parks & Recreation, Office of Emergency Management, and Keysa Park Pool Utility Room. Disposition =
- 629. U.S. Senator Charles E. Schumer to Supervisor –**
Information regarding Farm to School Program. Disposition =
- 630. Park Crew Chief to Town Board –**
Request for resolution to authorize publication for a bid for rehabilitation of the roof systems at Keysa Park Pool House and Meadow Lea Park Building. Disposition =
- 631. Park Crew Chief to Town Board –**
Request for resolution to purchase one T650 T4 Bobcat Compact Track Loader from Clark Equipment Co. DBA Bobcat Co., 250 East Beaton Dr., West Fargo, ND with equipment trade-ins. Disposition =
- 632. Park Crew Chief to Town Board –**
Request for resolution to purchase one T650 T4 Bobcat Compact Track Loader from Clark Equipment Co. DBA Bobcat Co., 250 East Beaton Dr., West Fargo, ND with trade-in of 2016 Bobcat T650 MO27. Disposition =

- 633. Youth Bureau Executive Director to Supervisor and Town Board –
Request for resolution to allow Executive Director of the Youth Bureau to attend the Association of New York State Youth Bureaus 2018 Annual Youth Development Training Conference in Tarrytown, NY from Oct. 23 through Oct. 25, 2018. Disposition =**
- 634. Town Clerk to Various News Media –
Press release announcing additional hours at the Tax Office for collection of School taxes. Disposition =**
- 635. Charles Welch to Planning Board Chairman –
Comments and concern about low water pressure regarding the proposed Stutzman Road Subdivision. Disposition =**
- 636. Planning Board to Town Board –
Memo recommending the formation of an Implementation Committee to the Town Board. Disposition =**
- 637. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Meghan Murray to the position of Clerk Typist in the Town Highway Department effective October 1, 2018. Disposition =**
- 638. Park Crew Chief to Town Board –
Request for resolution appointing Robert Giroux to the new position of Director of Recreation II to the Park and Recreation Dept. Also, request for resolution granting Robert Giroux a two-year leave of absence from his current position as a Laborer in the White Collar Unit. Disposition =**
- 639. Police Chief to Town Clerk –
Articles and communications. Disposition =**