



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Diane M. Terranova, Town Clerk**
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 Sp Use Pmt Telecommunication Tower Co-  
Location 5393 William Street  
No. 2 2019 Special Districts Budget  
No. 3 2019 Preliminary Budget

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 October 1, 2018
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Coleman/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Walter/ \_\_\_\_\_ Authorize Aid Application Erie County Re: Participation In 2017 Stop-DWI Grant Program [Stop-DWI Program]
5. Coleman/ \_\_\_\_\_ Appoint Youth Bureau Tutor Part-Time Permanent Employee [Heffler, Kirstin]
6. Walter/ \_\_\_\_\_ Confirm Membership Roster Town Line VFD [Town Line VFD]
7. Coleman/ \_\_\_\_\_ Adopt Refuse & Garbage District Schedule Of Unit Charges [Garbage & Refuse]

8. Coleman/\_\_\_\_\_ Authorize Supervisor To Execute Agreement Erie County Community Development Block Grant (ECCDBG) Re: Senior Center Rehabilitation & ADA Improvements & ADA Accessibility Project [Erie County Community Development Block]
9. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Walden Pond Park Alterations [Walden Pond Park]
10. Walter/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2018 Dogs Revision [Local Law: Dogs Revision]
11. Coleman/\_\_\_\_\_ Request Bids Wheeled Refuse & Recycling Carts [Garbage & Refuse]
12. Coleman/\_\_\_\_\_ Authorize Building Inspector To Issue Model Home Permit 83 Avian Way [Summerfield Farms Phase VII Subdivision]
13. Coleman/\_\_\_\_\_ Authorize Supervisor Or Designee To Execute Street Lighting Facilities Purchase & Sales & Pole Attachment Agreement –Also- Execute Associated Agreement Energy Performance Contract Wendel Energy Services, LLC – Also- Obtain Project Financing [Street Lights]
14. Coleman/\_\_\_\_\_ Authorized Change Order No. 1 To Weaver Metal & Roofing Co. Inc. For Fabricating Gutter Brackets Lancaster Historical Society Building [Lancaster Historical Society Building]
15. Coleman/\_\_\_\_\_ Authorize Supervisor To Execute Road Use & Crossing Agreement NextEra Energy Transmission New York, Inc. [NEETNY]
16. Gaczewski/\_\_\_\_\_ Authorize Park Crew Chief To Request Spring Trout Stocking Program Walden Pond Park & Westwood Park [Walden Pond Park & Westwood Park]
17. Coleman/\_\_\_\_\_ Authorize Supervisor To Execute Agreement State Contractor Vendor U&S Services, Inc. Re: Software Modification & Updating Park, Recreation & Forestry Department’s Current U&S HVAC & Computer System [Purchasing, Services]
18. Coleman/\_\_\_\_\_ Award Bid For Rehabilitation Roof Systems Parks & Recreation Department Building, Office Of Emergency Management & Keysa Town Park Pool Utility Room Project To Elmer W. Davis, 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 <b>once for five (5) minutes or less</b> , unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

640. Charter Communications to Supervisor –  
Notice of upcoming changes regarding adjusted pricing. Disposition =
641. Town Clerk to Various News Media –  
Press Release announcing Passport Day at the Lancaster Town Hall on  
Wednesday, October 24, 2018 from 11:00AM to 2:00PM. Disposition =
642. Lancaster High School Motorcade Committee to Town Board –  
Request for permission for the Lancaster motorcade to travel through the  
Town of Lancaster on the evening of Friday, October 12, 2018. Disposition =
643. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for September 2018. Disposition =
644. Lancaster Volunteer Ambulance Corps to Town Clerk –  
LVAC calls for August 2018. Disposition =
645. Dog Control Officer to Town Clerk –  
Dog Control Report for September 2018. Disposition =
646. Town Clerk to Various News Media –  
Press Release announcing that the Town Board passed a resolution declaring  
the observance of Halloween for all Town residents shall be set for  
October 31, 2018 between the hours of 6:00PM and 8:30PM. Disposition =
647. Town Engineer to Planning Board Chairman –  
Comments regarding Site Plan, Frank's Grille, 5820 Broadway, Proj. #1805.  
Disposition =
648. Town Clerk to Town Board –  
Town Clerk Monthly Report for September 2018. Disposition =
649. Town Line Volunteer Fire Department, Inc. to Town Clerk –  
Change in roster. Disposition =
650. Executive Director Youth Bureau to Supervisor and Town Board –  
Request for resolution to hire Kirstin Heffler as a regular part-time tutor for the  
Lancaster Youth Bureau effective October 16, 2018. Disposition =
651. Town Attorney to NYSDEC, NYSDOT, US Army Corp of Engineers, Erie County  
Water Authority, Erie County Health Dept., Erie County DEP, Division of  
Sewerage Management --  
Request for lead agency designation regarding Amended Site Plan – Frank's  
Grille Addition & Striping for Handicapped Parking, 5820 Broadway.  
Disposition =
652. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Apple  
Rubber Addition, 204 Cemetery Road, Proj. #2562. Disposition =
653. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding  
Apple Rubber Addition, 204 Cemetery Road, Proj. #2562. Disposition =
654. Town Engineer to Town Board –  
Request for Change Order #1 for Weaver Metal & Roofing for Historical  
Building Roof Contract. Disposition =
655. David Picone to Town Board –  
30-Day Advance Notice application for liquor license for DP Pizza 2018 LLC,  
473 Aurora Street. Disposition =

- 656. Jack Stellrecht Family to Supervisor –  
Thank you for assisting in the planting of the dogwoods at the Library.  
Disposition =**
- 657. Erie County Executive to Supervisor –  
Information regarding Erie County Fair Housing Law. Disposition =**
- 658. Park Crew Chief to Town Board –  
Request for resolution to enter into a one year service agreement for software  
modification and updating of the current U&S Service HVAC and computer  
systems from U&S Services, Inc., 95 Stark Street, Tonawanda, NY. Disposition =**
- 659. Park Crew Chief to Town Board –  
Request for resolution to purchase one Smithco Sand Star II Infield Finisher  
from MTE Turf Equipment Solutions, 33 Thruway Park Dr., West Henrietta,  
NY. Disposition =**
- 660. Park Crew Chief to Town Board –  
Request for resolution for the rehabilitation of the roof systems at Parks &  
Recreation, Office of Emergency Management and Keysa Pool Utility Room to be  
awarded to Elmer W. Davis, Inc., 1217 Clifford Ave., Rochester, NY.  
Disposition =**
- 661. Town Engineer to Town Board –  
Recommend acceptance of Public Improvement Permit #770 for Summerfield  
Farms Phase 6 - Avian Way Sidewalks. Disposition =**
- 662. Town Engineer to Tony Cimato, Cimato Brothers –  
Required modifications for Summerfield Part 7 Walk Through. Disposition =**
- 663. NYS Coalition Against Domestic Violence to Supervisor –  
Information regarding “October is Domestic Violence Awareness Month”.  
Disposition =**