



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 Local Law Zoning Revision**  
**No. 2 Local Law Zoning Communication Revision**  
**No. 3 Increase & Improvement of Facilities Garbage & Refuse District**  
**No. 4 Increase & Improvement of Facilities Lighting District**  
**No. 5 Increase & Improvement of Facilities Consolidated Water District**

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 5, 2018
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Coleman/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Walter/ \_\_\_\_\_ Adopt Local Law No. 6 Of 2018 Entitled "Dogs Revision" [**Local Law: Dogs Revision**]
5. Ruffino/ \_\_\_\_\_ Authorize Dumping Permit Michael Passucci [**Dumping Permit: Passucci, Michael**]
6. Coleman/ \_\_\_\_\_ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Maintenance Worker [**Maintenance Worker**]

7. Coleman/\_\_\_\_\_ Recognize Appointments Of Daniel Palumbo & Douglas Thielman Maintenance Worker Highway Department [**Palumbo, Daniel**] [**Thielman, Douglas**]
8. Coleman/\_\_\_\_\_ Accept Street Lights Windsor Ridge South Subdivision Worthington Lane [**Windsor Ridge South Subdivision**]
9. Coleman/\_\_\_\_\_ Approve Increase & Improvements Of Facilities Garbage & Refuse District [**Garbage & Refuse**]
10. Coleman/\_\_\_\_\_ Adopt Bond Resolution For Garbage & Refuse District [**Bonds & Notes**]
11. Coleman/\_\_\_\_\_ Approve Increase & Improvement Of Facilities Lighting District [**Lighting District**]
12. Coleman/\_\_\_\_\_ Adopt Bond Resolution For Lighting District [**Bonds & Notes**]
13. Coleman/\_\_\_\_\_ Approve Increase & Improvement Of Facilities Consolidated Water District [**Water District**]
14. Coleman/\_\_\_\_\_ Adopt Bond Resolution For Consolidated Water District [**Bonds & Notes**]
15. Coleman/\_\_\_\_\_ Endorse Lancaster Airport, Inc. Projects For Eligibility For State Funding Re: Rehabilitate Airfield Pavements [**Buffalo-Lancaster Airport**]
16. Coleman/\_\_\_\_\_ Endorse Lancaster Airport, Inc. Projects For Eligibility For State Funding Re: Design & Construction Replacement Runway 8-26 [**Buffalo-Lancaster Airport**]
17. Coleman/\_\_\_\_\_ Endorse Lancaster Airport, Inc. Projects For Eligibility For State Funding Re: Design & Construction Removal Of Surface Tree Obstructions [**Buffalo-Lancaster Airport**]
18. Coleman/\_\_\_\_\_ Endorse Lancaster Airport, Inc. Projects For Eligibility For State Funding Re: Engineering, Appraisal & Negotiation Services For Land Acquisition & Acquire Land In Fee Simple Title [**Buffalo-Lancaster Airport**]
19. Coleman/\_\_\_\_\_ Endorse Lancaster Airport, Inc. Projects For Eligibility For State Funding Re: Snow Removal Equipment [**Buffalo-Lancaster Airport**]
20. Ruffino/\_\_\_\_\_ Grant Waiver Of Thirty Day Notification Re: Ownership Of Penora Street [**Penora Street**]
21. Gaczewski/\_\_\_\_\_ Approve Purchase For One (1) FFC Paladin V-Blade Snow Plow To Milton Cat For Parks, Recreation & Forestry Department [**Purchasing, Machine & Equipment**]
22. Gaczewski/\_\_\_\_\_ Grant Permission To Redskins Junior Football & Cheerleading Organization To Seek Approval Proposed Alterations Walden Pond Park [**Walden Pond Park**]
23. Coleman/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Co-Location Verizon Wireless William-Bowen BUF-653 [**Verizon Wireless**]
24. Coleman/\_\_\_\_\_ Authorize Change Order No. 1 To Elmer W. Davis, Inc. For Installation Tapered Insulation OEM & Parks & Recreation Department Roof Systems [**OEM & Parks & Recreation**]
25. Coleman/\_\_\_\_\_ Award Contract Purchase & Distribution Wheeled Refuse & Recycling Carts To Rehrig Pacific Company [**Garbage & Refuse**]
26. Coleman/\_\_\_\_\_ Authorize Contract Renewal On-Site Employee Testing Re: Employee Drug & Alcohol Testing [**Drug Testing**]

27. Coleman/\_\_\_\_\_ Authorize Agreement Business Automation Services, Inc. Re: Professional Services Tax Collection System For Tax Office [Purchasing, Services]
28. Coleman/\_\_\_\_\_ Authorize Special Use Permit Co-Location Verizon Wireless William-Bowen BUF-653 [Special Use Permit: Verizon Wireless]
29. Coleman/\_\_\_\_\_ Amend 2018 Budget Re: State & Municipal Facilities Program Grant [Budget]

**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**

- 707. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding May's Tree Service Addition, 73 Cemetery Road. Proj. #1896. Disposition =**
- 708. Town Clerk to Town Board –  
Town Clerk Monthly Report for October 2018. Disposition =**
- 709. Jennifer Tulumello to Supervisor –  
Update on meetings with neighbors regarding proposed Stutzman subdivision.  
Disposition =**
- 710. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for September 2018. Disposition =**
- 711. Audrey Hamernik, Depew Village Trustee to Town Clerk –  
Thank you for help and participation in the competitive six school food drive.  
Disposition =**
- 712. Town Clerk to Code Enforcement Officer –  
Transmittal of request for renewal of Special Use Permit for Northeast Diversification, Inc., 2 Cadby Park. Disposition –**
- 713. Town Clerk to Code Enforcement Officer –  
Transmittal of request for renewal of Special Use Permit for Greg's Tree Service, 1230 Townline Road. Disposition –**
- 714. Town Clerk to Code Enforcement Officer –  
Transmittal of renewal of Application for a 2019 License to Conduct a Salvage Yard for Ed Henning, Inc., 911 Ransom Road. Disposition =**
- 715. Town Clerk to Town Engineer and Building Inspector –  
Transmittal of Application for Dumping Permit for PM Peppermint, Inc., 31 Peppermint Road. Disposition =**
- 716. Code Enforcement Officer to Town Board –  
Recommend issuance of Dumping Permit for Michael Passucci, 4083 Walden Ave.; conditions noted. Disposition =**
- 717. Park Crew Chief to Town Board –  
Request for resolution to purchase one FFC Paladin V-Blade Snow Plow, Model 12008 from Milton CAT, 4610 E. Saile Dr., Batavia, NY. Disposition =**
- 718. Highway Superintendent to Town Board –  
Request for resolution appointing two individuals to the position of Maintenance Worker in the Town Highway Department effective November 5, 2018, and request for Town to apply to Erie County to add an additional slot for Maintenance Worker position. Disposition =**
- 719. Town Clerk to Code Enforcement Officer –  
Request for renewal of Special Use Permit for PM Peppermint Inc., 31 Peppermint Road. Disposition =**
- 720. Town Attorney to Town Board –  
Recommend acceptance of Public Improvement Permit #791 for Streetlights at Windsor Ridge, Worthington Lane. Disposition =**
- 721. Town Engineer to Town Board –  
Request for CATCO Change Order 7: Wintertime work for waterline replacement, Erie St. Disposition =**
- 722. Planning Board Chairman to Town Board, Planning Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from November 7, 2018 Planning Board Meeting.  
Disposition =**

723. Planning Board to Town Board –  
Memo recommending approval of Amended Preliminary Plat Plan for Blackstone Court, vacant land between 609 & 621 Harris Hill Rd., Proj. #1992. Disposition =
724. Planning Board to Town Board –  
Memo recommending approval of Site Plan for Parker Hannifin Corporation, 4087 Walden Avenue, Proj. # 3444. Disposition =
725. Planning Board to Town Board –  
Memo recommending approval of negative declaration for Site Plan-SEQR Review for Verizon Wireless co-locate, 5393 William St. Disposition =
726. Highway Superintendent to Town Board –  
Recommend Takeover of Penora Street by the Town. Disposition =
727. Town Attorney to NYSDEC, NYSDOT, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Div. of Sewerage Management and Erie County DEP –  
Request for lead agency designation regarding Referral for Review, Parker Hannifin 2,500 sq. ft. 3-sided storage shelter, 4087 Walden Ave. Disposition =
728. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Div. of Sewerage Management and Erie County DEP and Erie County DPW –  
Request for lead agency designation regarding Referral for Review Amended Preliminary Plat – Blackstone Court (private SD), installation of drainage pipe, Proj. #1992. Disposition =
729. Park Crew Chief to Town Board –  
Request for resolution for a change order to the resolution awarded to Elmer W. Davis, Inc., 1217 Clifford Ave., Rochester, NY dated October 15, 2018, for the rehabilitation of the roof systems at Parks & Recreation, Office of Emergency Management and Keysa Pool Utility Room Roofs in the amount of \$4,008. Disposition =
730. Town Attorney to Town Clerk –  
Transmittal of Maintenance Bond for Street Lights Public Improvement Permit for Windsor Ridge South Subdivision and request for resolution accepting P.I.P. No. 791 (Street Lights). Disposition =
731. Town Clerk to Code Enforcement Officer —  
Transmittal of renewal Application for a 2019 License to Conduct a Salvage Yard, Advantage Trucks.com, LLC – 933 Ransom Road. Disposition =
732. Police Chief to Town Clerk –  
Articles and communications. Disposition =
733. Town Attorney to NYSDEC, NYSDOT, Erie County DEP, Erie County Health Dept., Erie County Water Authority, US Army Corps of Engineers and Division of Sewerage Management --  
Request for lead agency designation regarding Multifamily Development, 5153 Transit Road, Proj. #1810. Disposition =
734. Town Assessor to Town Board and Town Attorney –  
Information regarding NYS Comptroller's Exemption Audit. Disposition =