



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 – Local Law – Permit & Application Fees**  
**No. 2 – Local Law – Improvements, Public & Private**  
**No. 3 – Local Law – Small Wireless Facilities**  
**No. 4 – Local Law – Floodplain Map Revision**

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 April 1, 2019
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Coleman / \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Dickman/ \_\_\_\_\_ Authorize Special Use Permit Charles Giambrone Automotive Repair Services (Renewal) [Special Use Permit: Giambrone, Charles]
5. Gaczewski/ \_\_\_\_\_ Authorize Agreement Starstruck Productions Re: Outdoor Performances Town's Band Shell [Town Band Shell]
6. Coleman/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: PCB Piezotronics, Inc. [00 Walden Avenue]
7. Dickman/ \_\_\_\_\_ Confirm Membership Roster Town Line VFD [Town Line VFD]
8. Dickman/ \_\_\_\_\_ Confirm Membership Roster Bowmansville VFA [Bowmansville VFA]

9. Coleman/\_\_\_\_\_ Appoint Highway Department Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
10. Coleman/\_\_\_\_\_ Authorize Employment Agreement Amendment Of Louis Cacciotti Deputy Town Highway Superintendent [**Cacciotti, Louis**]
11. Gaczewski/\_\_\_\_\_ Award Bid For 2019 Ford F-250 XL 4X4 Super Cab Short Bed Pickup For Parks, Recreation & Forestry Department To DeLacy Ford [**Purchasing, Motor Vehicles**]
12. Gaczewski/\_\_\_\_\_ Award Bid For 2019 Ford F-350 XL 4X4 Crew Cab 8 Foot Bed Pickup With Plow For Parks, Recreation & Forestry Department To Dave Smith Ford [**Purchasing, Motor Vehicles**]
13. Gaczewski/\_\_\_\_\_ Authorize Auction Of Surplus Town Parks, Recreation & Forestry Equipment [**Surplus Property**]
14. Ruffino/\_\_\_\_\_ Authorize Dumping Permit Tim Schiffler [**Dumping Permit: Schiffler, Tim**]
15. Coleman/\_\_\_\_\_ Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
16. Coleman/\_\_\_\_\_ Accept Proposal Repair Chimney Cap Town Hall Building To Neth & Son, Inc. [**Purchasing, Services**]
17. Coleman/\_\_\_\_\_ Approve Renewal Agreement Premier Consulting Associates, LLC Re: Town's Health Insurance Program [**Insurance**]
18. Coleman/\_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review Hull House Foundation 00 Genesee Street [**00 Genesee Street**]
19. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2019 Stormwater Control Revision [**Local Law: Stormwater Control Revision**]
20. Gaczewski/\_\_\_\_\_ Award Contract Storm Damage Repair Wrigley Field Westwood Park To Armor Fence Company [**Purchasing, Services**]
21. Coleman/\_\_\_\_\_ Adopt Bond Resolution For Replacement/Reconstruction Culvert In The Vicinity Of Erie Street & Plumb Bottom Creek [**Bond & Notes**]
22. Coleman/\_\_\_\_\_ Approve Site Plan PCB Piezotronics, Inc. [**00 Walden Avenue**]
23. Ruffino/\_\_\_\_\_ Authorize Change Order No. 7 To Nova Site Company, LLC For Asbestos Abatement & Additional Waterline Iroquois Avenue [**Bridge & Culverts Iroquois Ave, Broezel & Seneca Place**]
24. Ruffino/\_\_\_\_\_ Authorize Aid Application Re: Erie County Public Benefit Fund For Senior Citizen Center [**Erie County Aid**]
25. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2019 Chapter 25 Revision [**Local Law: Chapter 25 Revision**]
26. Coleman/\_\_\_\_\_ Adopt Local Law 2019 Entitled "Small Wireless Facilities" [**Local Law: Small Wireless Facilities**]

**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**

- 243. Town Attorney to Town Board and Planning Board –  
Quarterly Report from the Town of Lancaster Comprehensive Plan  
Implementation Committee. Disposition =**
- 244. Town Clerk to Various News Media –  
Notice of Special Meeting of the Lancaster Zoning Board of Appeals on April 11,  
2019 at 6:45 PM for the SEQRA Review: Candlewood Suites Project, 50  
Freeman Road. Disposition =**
- 245. Town Clerk to Various News Media –  
Press Release reminding all Town residents about Yard Sale Permits.  
Disposition =**
- 246. Town Clerk to Various News Media –  
Press Release announcing that Extra Capacity Stickers are available in the Town  
Clerk's Office for \$5.00 each. Disposition =**
- 247. Lancaster Dog Control Officer to Town Clerk –  
Dog Report for March 2019. Disposition =**
- 248. Lancaster Village Clerk to Town Clerk –  
Notice of Site Plan Review for Sunoco Gas Station, 5424 Broadway.  
Disposition =**
- 249. Lancaster Rural Cemetery to Supervisor and Town Board –  
Thank you for continued financial support and request for consideration of a  
\$7,500 allowance to the cemetery to assist during the period of review by the NYS  
Division of Cemeteries regarding the merger with Forest Lawn Cemetery.  
Disposition =**
- 250. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for March 2019. Disposition =**
- 251. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Siebert  
Road Subdivision, 185 Siebert Road, Proj. #2018. Disposition =**
- 252. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding 487 Erie Street, Warehouse  
Building Exp., Proj. #0510. Disposition =**
- 253. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding PCB Piezotronics, 0 Walden Ave.,  
Proj. #2190. Disposition =**
- 254. Georgine Bolender to Police Chief –  
Notice of intent to retire effective August 31, 2019. Disposition =**
- 255. Town Clerk to Town Board –  
Town Clerk Monthly Report for March 2019. Disposition =**
- 256. Town Clerk to Town Board –  
Copy of second settlement payment to Erie County. Disposition =**
- 257. Town of Alden to Supervisor –  
Notice of Public Hearing on April 15, 2019, regarding adoption of proposed  
Local Law No. 2 of the Year 2019. Disposition =**
- 258. Town Line Volunteer Fire Department to Town Clerk –  
Change in roster. Disposition =**
- 259. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Siebert Road Subdivision,  
185 Siebert Road, Proj. #2018. Disposition =**

260. **Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Parks, Recreation and Historic  
Preservation regarding Candlewood Suites, 50 Freeman Road, Proj. #1819.  
Disposition =**
261. **Town Attorney to Town Board and Planning Board –  
SEQR response from Erie Count Dept. of Public Works regarding  
487 Erie Street, Warehouse Building Exp., Proj. #0510. Disposition =**
262. **Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health  
Dept., Division of Sewerage Management, Erie County DPW, Erie Count DEP –  
Request for lead agency designation regarding Coordinated Review, 21 Pavement  
Road, Expansion, Proj. #2010. Disposition =**
263. **Town Clerk to Town Engineer and Building Inspector –  
Transmittal of Application for Dumping Permit for Tim Schiffler, 350 Lake  
Avenue. Disposition =**
264. **Bowmanville Volunteer Fire Assoc, to Town Clerk –  
Change in roster. Disposition =**
265. **Highway Superintendent to Town Board –  
Request for resolution appointing James Zaggario for the 2019 summer season  
in the Town Highway Department. Disposition =**
266. **Park Crew Chief to Town Board –  
Request for resolution to purchase one new and unused 2019 Ford F-350 XL  
4X4 Crew Cab, 8 Foot Bed Pickup with plow from Dave Smith Ford,  
4045 Transit Rd., Williamsville, NY. Disposition =**
267. **Park Crew Chief to Town Board –  
Request for resolution to purchase one new and unused 2019 Ford F-250 XL  
4X4 Super Cab, Short Bed Pickup with plow from Delacy Ford, Inc.,  
3061 Transit Road, Elma, NY. Disposition =**
268. **Park Crew Chief to Town Board –  
Request for Town Board to deem certain items as surplus property and allow  
them to go to public auction. Disposition =**
269. **Park Crew Chief to Town Board –  
Request for resolution to have the Chimney Cap at Town Hall repaired by  
Neth & Son, Inc., 146 Taylor Dr., Depew, NY. Disposition =**
270. **Town Engineer to Town Board –  
Comment on Application for Dumping Permit, 350 Lake Avenue. Disposition =**
271. **Town Engineer to Town Board –  
Recommend approval of Change Order #7 for Highway Capital Improvement  
Project, Culvert #10, #11 & #12 Replacement. Disposition =**
272. **Code Enforcement Officer to Town Board –  
Recommend issuance of Dumping Permit for 350 Lake Avenue with condition.  
Disposition =**
273. **Park Crew Chief to Supervisor and Town Board –  
Individuals for consideration to be appointed to positions for part-time  
temporary seasonal employees for the summer of 2019 in the Parks, Recreation  
& Forestry Department effective April 15, 2019. Disposition =**
274. **Park Crews Chief to Town Board –  
Request for resolution to award the job to repair Wrigley Field at Westwood  
Park to Armor Fence Company of WNY, P.O. Box 745, Orchard Park, NY.  
Disposition =**
275. **Planning Board Chairman to Planning Board, Town Board, Town Engineer,  
Town Attorney, Highway Superintendent and Building Inspector --  
Draft copy of minutes from April 3, 2019 Planning Board meeting. Disposition =**

- 276. Planning Board to Town Board –  
Memo recommending approval of Site Plan Review for PCP Piezotronics,  
South side of Walden Avenue, East of Pavement Road. Disposition =**
- 277. Town Clerk to Various News Media –  
Press Release announcing that Erie County, in partnership with the WNY  
Stormwater Coalition, the City of Buffalo and Town of Wheatfield is selling rain  
barrels, compost bins and accessories at wholesale prices. Disposition =**
- 278. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Siebert Road  
Subdivision, 185 Siebert Road, Proj. #2018. Disposition =**
- 279. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding 487 Erie Street,  
Warehouse Building Exp., Proj #0510. Disposition =**
- 280. Town Clerk to Town Engineer and Building Inspector –  
Transmittal of Application for Dumping Permit for 760 Schwartz Road.  
Disposition =**
- 281. Code Enforcement Officer to Town of Lancaster Drainage Committee –  
Recommend regrading rear yard swale at 10 Hunters Drive. Disposition =**
- 282. Code Enforcement Officer to Town Board –  
Recommend refunding the application fee for Special Use Permit for 5767  
Genesee Street. Disposition =**
- 283. Code Enforcement Officer to Town Board –  
Recommend denying request and refunding the fee for Special Use Permit for  
Thomann Asphalt Paving Corp., 56 Gunnville Road. Disposition =**