



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Adam Dickman, 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 Stormwater Control Requirements
No. 2 Local Law to Amend Chapter 25**

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 15, 2019
2. Coleman/ _____ Approve Audited Claims
3. Coleman / _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Adopt SEQR Negative Declarations Re: 487 Erie Street Building Expansion [487 Erie Street]
5. Coleman/ _____ Adopt SEQR Negative Declarations Re: Candlewood Suites Hotel [50 Freeman Road]
6. Coleman/ _____ Adopt Local Law No. 2 Of 2019 Entitled "Permit & Application Fees Revision" [Local Law: Permit & Application Fees]
7. Coleman/ _____ Adopt Local Law No. 3 Of 2019 Entitled "Improvements, Public & Private" [Local Law: Improvements, Public & Private]
8. Coleman/ _____ Adopt Local Law No. 4 Of 2019 Entitled "Floodplains Revision" [Local Law: Floodplains Revision]

9. Coleman/_____ Authorize Appropriation To Lancaster Rural Cemetery Association [Lancaster Rural Cemetery]
10. Gaczewski/_____ Authorize Agreement EviCore Healthcare To Provide Employee Assistance Program (EAP) To All Full Time Town Employees [Purchasing, Services]
11. Coleman/_____ Adopt SEQR Negative Declarations Re: Advanced Thermal Solutions, Inc. [15 Enterprise Drive]
12. Coleman/_____ Designate Town As Lead Agency & Evaluate Project Declaration: Re: SEQR Review Windsor Ridge South Phase 2 [Windsor Ridge South Phase 2]
13. Walter/_____ Authorize Supervisor To Amend 2019 Youth Agreement [Youth Development]
14. Ruffino/_____ Authorize Dumping Permit Brian Whiteford & Suzie Gonzales [Dumping Permit: Whiteford, Brian & Gonzales, Suzie]
15. Gaczewski/_____ Authorize Permit Private Improvement, Pavement & Curb, Storm Sewer, Water Line & Sidewalk Summerfield Farms Phase VIII [Summerfield Farms Phase VIII]
16. Gaczewski/_____ Authorize Permit Public Improvement, Pavement & Curb, Storm Sewer, Water Line & Sidewalk Autumnwood Subdivision, Phase 1 [Autumnwood Subdivision, Phase I]
17. Ruffino/_____ Authorize Supervisor To Execute Agreement NYS Office Of Real Property Tax Services Re: Plan For Cyclical Reassessment [Real Property]
18. Coleman/_____ Appoint William Delano Police Officer [Delano, William]
19. Dickman/_____ Authorize Special Use Permit: Igor Los Three (3) Bay Truck Repair Shop & Office Autowave, Inc. (Renewal) [Special Use Permit: Autowave, Inc.]
20. Dickman/_____ Grant Sidewalk Waiver 1432 Townline Road [Sidewalks]
21. Gaczewski/_____ Award Bid For Consolidated Water District System Improvement Contract No. TLN-9A To 4th Generation Construction, Inc. [Purchasing, Services]
22. Ruffino/_____ Approve Purchase For One (1) 84" Combination Bucket To State Contractor Clark Equipment Through Bobcat Of Buffalo For Highway Department [Purchasing, Machine & Equipment]
23. Dickman/_____ Authorize Special Use Permit: Lynette Metzger Home Occupation Dog Grooming Service (Renewal) [Special Use Permit: Metzger, Lynette]
24. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Assistant Park Crew Chief [Assistant Park Crew Chief]
25. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
26. Coleman/_____ Appoint Craig Butler Dog Control Officer Part-Time Permanent [Dog Control Officer]
27. Ruffino/_____ Authorize Dumping Permit George & Carrie Ludwig [Dumping Permit: Ludwig, George & Carrie]
28. Gaczewski/_____ Request Bids For Consolidated Water District Water System Improvements Contract, No. TLN-8 [Purchasing, Services]

29. Dickman/ _____ Set Public Hearing Re: Proposed Local Law 2019 Dogs Revision
[Local Law: Dogs Revision]
30. Coleman/ _____ Authorize Supervisor To Accept Quote Greater Niagara Mechanical,
Inc. Re: Police Side AHU Motor & Radio Room Repair AC
[Purchasing, Services]
31. Coleman/ _____ Accept Proposal Staining Youth Bureau's Exterior Columns & Band
Shell To N. Choops Painting, Inc. [Purchasing, Services]
32. Coleman/ _____ Authorize Agreement Mollenberg-Betz, Inc. Re: HVAC Preventative
Maintenance [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.

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

284. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Environment & Planning and Division of Sewerage Management regarding 487 Erie Street, Warehouse Building Exp., Proj. #0510. Disposition =
285. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding 21 Pavement Road, 2,800 sf expansion & 150 sf foyer, Proj. #2010. Disposition =
286. Charter Communications to Supervisor –
Information regarding upcoming changes. Disposition =
287. Town Clerk to Code Enforcement Officer –
Copy of letter requesting renewal of Special Use Permit for Autowave, Inc., 1035 Ransom Road. Disposition =
288. Village of Lancaster Mayor to Supervisor –
Request for Town to consider installing warning signs on Central Avenue north of Walden Avenue of the posted bridge heights to warn tractor trailer drivers heading south on Central Avenue. Disposition =
289. Park Crew Chief to Supervisor and Town Board –
Information regarding Town of Lancaster Arbor Day Celebration at Westwood Park on Saturday, April 27, 2019. Disposition =
290. Executive Dir. Depew-Lancaster Boys & Girls Club to Supervisor and Town Board
Request to hold the 42nd Annual Bob Giza 10K Race on Thursday, July 4, 2019, in the Village of Lancaster. Disposition =
291. National Center for Missing & Exploited Children to Town Clerk –
Request for use of Town roads for the 13th Annual Ride for Missing Children on May 31, 2019. Disposition =
292. Town Assessor to Supervisor and Town Board –
Request for reappointment to the position of Assessor for the Town of Lancaster, which includes the Village of Lancaster and the Village of Depew. Disposition =
293. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, NYSDOT and Erie County DEP –
Request for lead agency designation regarding Hull House Parking Lot, 0 Genesee Street, Proj. #1816. Disposition =
294. Town Engineer to Town Board –
Comments regarding review of Application of Dumping Permit for 760 Schwartz Road. Disposition =
295. Town Clerk to Code Enforcement Officer –
Copy of letter requesting renewal of Special Use Permit for Doggone Cute, 33 Meadow Lea Drive. Disposition =
296. Bernard Kolber, DDS, Buffalo Dental Group LLP to Lancaster Town Board, Clarence Town Board, Amherst Town Board and Newstead Town Board --
Lancaster Town Supervisor, Clarence Town Supervisor, Amherst Town Supervisor and Newstead Town Supervisor --
Request for Town Boards to take action to have the NYS Thruway Authority relocate the Williamsville toll barriers to the east, closer to Pembroke. Disposition =
297. Town Line Volunteer Fire Department, Inc. to Town Board –
Invitation to join the Town Line Volunteer Fire Department in their annual “Community” Memorial Service on Monday, May 27, 2019. Disposition =

298. Charter Communications to Town Clerk --
Information regarding upcoming changes. Disposition =
299. Town Engineer to Town Board –
Recommend awarding construction contract for the Water System
Improvements
Contract No. TLN-9A, Transit Road and Pleasant View Drive to 4th Generation
Construction, pending concurrence from the Town Attorney. Disposition =
300. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Autowave Inc., 1035 Ransom
Road; conditions noted. Disposition =
301. Code Enforcement Officer to Town Board –
Recommend issuance of Dumping Permit for 760 Schwartz Rd.; condition noted.
Disposition =
302. Sean Hopkins, Esq. to Supervisor and Town Board –
Request for Site Plan Approval for proposed Candlewood Suites Hotel at
50 Freeman Road be placed on the May 6, 2019 Town Board agenda.
Disposition =
303. Town Attorney to Town Board and Planning Board –
SEQR response for NYSDEC regarding 21 Pavement Road, 2,800 sf expansion
& 150 sf foyer, Proj. #2010. Disposition =
304. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Hull House Parking Lot,
00 Genesee Street, Proj. #1816. Disposition =
305. Code Enforcement Officer to Town Board –
Information regarding request for Sidewalk Waiver at 1432 Town Line Road.
Disposition =
306. Planning Board Chairman to Planning Board, Town Board, Town Engineer,
Town Attorney, Highway Superintendent and Building Inspector --
Draft copy of minutes from April 17, 2019 Planning Board meeting.
Disposition =
307. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for 487 Erie Street;
Proj. #0510. Disposition =
308. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Advanced Thermal
Solutions, Inc., 15 Enterprise Drive, Proj. #8392. Disposition =
309. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Candlewood Suites,
50 Freedman Road, Proj. #1819. Disposition =
310. VFW Post No. 7275 to Town Clerk –
Invitation to participate in the Memorial Day Services and Parade on
May 27, 2019. Disposition =
311. Park Crew Chief to Town Board –
Request for resolution for repairs and replacements at the Police Station to
be done by Greater Niagara Mechanical, Inc., 7311 Ward Road, North
Tonawanda, NY 14120. Disposition =
312. Park Crew Chief to Town Board –
Request for resolution to have N. Choops Painting, Inc., 4404 Walden Ave.,
Lancaster, NY stain the front entrance columns and Band Shell at the
Youth Bureau. Disposition =

- 313. Highway Superintendent to Town Board –**
Request for resolution to purchase one new and unused 84” Combination Bucket from Bobcat of Buffalo, 6511 South Transit Rd., Lockport NY.
Disposition =
- 314. Park Crew Chief to Town Board –**
Request for resolution to enter into a service agreement for preventative maintenance for the testing and inspection of HVAC units at various Town facilities with Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY. Disposition =
- 315. Town Attorney to NYSDEC, NYSDOT, US Army Corp of Engineers, Division of Sewerage Management, Erie County Water Authority and Erie County DEP --**
Request for lead agency designation regarding Amended Preliminary Plat for 3-Lot Subdivision, 6466 Broadway, Proj. #6268. Disposition =
- 316. Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Water Authority regarding Hull House Parking Lot, 00 Genesee St., Proj. #1816. Disposition =
- 317. Police Chief to Town Board –**
Request for resolution appointing William Delano to the position of Patrol Officer effective June 3, 2019. Disposition =
- 318. Supervising Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for 33 Meadow Lea Drive, Lynette Metzger-Truslow, Doggone Cute. Disposition =
- 319. Town Clerk to Town Engineer and Building Inspector –**
Transmittal of Application for Dumping Permit for George & Carrie Ludwig, 195 Westwood Road. Disposition =
- 320. Dog Control Officer to Town Board --**
Dog Control Report for April 2019. Disposition =
- 321. Town Engineer to Town Board –**
Information regarding Application for Dumping Permit, 195 Westwood Road.
Disposition =
- 322. Code Enforcement Officer to Town Board –**
Recommend issuance of Dumping Permit for 195 Westwood Road; conditions noted. Disposition =
- 323. Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDOT regarding Candlewood Suites, 50 Freeman Road, Proj. #1819. Disposition =
- 324. Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDOT regarding PCB Piezotronics, 0 Walden Ave. Proj. #2190. Disposition =
- 325. Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDOT regarding Advanced Thermal Systems, 15 Enterprise Drive, Proj. #8392. Disposition =
- 326. Park Crew Chief to Supervisor and Town Board –**
Request for resolution appointing individuals to the position of part-time temporary seasonal employee for the summer of 2019 in the Parks, Recreation & Forestry Department, without benefits. Disposition =
- 327. Park Crew Chief to Town Board –**
Request for resolution to appoint John Cook to the position of part-time Assistant Park Crew Chief in the Parks, Recreation and Forestry Department effective May 7, 2019. Disposition =

- 328. Dog Control Officer to Supervisor and Town Board –
Request for resolution to appoint Craig Butler to the position of Dog Control Officer, part-time in the Dog Control Department effective May 7, 2019.
Disposition =**
- 329. Erie County Clerk to Supervisor –
Erie County Clerk’s Office Annual Report for 2018. Disposition =**
- 330. Town Clerk to Code Enforcement Officer –
Copy of letter from Tonya Bradford requesting renewal of her Special Use Permit for Beautiful You, 30 Woodgate Drive. Disposition =**
- 331. Bernard Kolber, DDS, Buffalo Dental Group LLP to Lancaster Town Supervisor, Clarence Town Supervisor, Amherst Town Supervisor and Newstead Town Supervisor --
Request for Town Boards to take action to have the NYS Thruway Authority relocate the Williamsville toll barriers to the east, closer to Pembroke.
Disposition =**
- 332. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Sewerage Management, Erie County Dept. of Environment & Planning and Erie County Dept. of Public Works regarding 21 Pavement Road, 2,800 sf expansion & 150 sf foyer, Proj. #2010. Disposition =**
- 333. Town Attorney to NYSDEC, NYSDOT, Erie County DEP, Erie County Water Authority, US Army Corps of Engineers, Erie County Health Dept. and Division of Sewerage Management –
Request for lead agency designation regarding Coordinated Review Towne Audi, 21,000 SF Auto Dealership, Transit Rd. at Pasquale Dr., Proj. #1902.
Disposition =**
- 334. Town Attorney to NYSDEC, Erie County DEP, Erie County Water Authority, US Army Corps of Engineers, Erie County Health Dept. and Division of Sewerage Management –
Request for lead agency designation regarding Coordinated Review 4,000 SF Office/Warehouse, 10 Lancaster Parkway, Proj. #1956. Disposition =**
- 335. Town Attorney to NYSDEC, Erie County DEP, Erie County Water Authority, US Army Corps of Engineers, Erie County Health Dept. and Division of Sewerage Management –
Request for lead agency designation regarding Coordinated Review 2-Lot Wainwright Ct. Preliminary Plat, 5 Wainwright Court, Proj. #2702.
Disposition =**
- 336. Erie County Dept. of Environment & Planning to Supervisor –
SEQR Notice of Determination of Non-Significance regarding Erie County Parks Master Plan Update adoption. Disposition =**
- 337. Town Clerk to Town Board –
Copy of second settlement payment to Erie County for 2019 Monthly County Settlement. Disposition =**