



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.: Local Law Dogs 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 May 6, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Proclaim May 5, 2019 Through May 11, 2019 As Municipal Clerk Week [**Proclamations**]
 5. Coleman/ _____ Authorize Aid Application Re: US Dept. Of Justice For Reimbursement Costs For Bullet Proof Vests [**Federal Aid**]
 6. Coleman/ _____ Adopt Bond Resolution For Acquisition Of Various Maintenance Vehicles & Equipment [**Bonds & Notes**]
 7. Dickman/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
 8. Walter/ _____ Authorize Agreement Meals-On-Wheels Of Buffalo & Erie County Re: Meals For Homebound Seniors [**Meals On Wheels**]
 9. Gaczewski/ _____ Authorize Permit Private Improvement, Pavement & Curbs, Detention Basin, Storm Sewer, Water Line, Sidewalk PCB Piezotronics, Inc. [**PCB Piezotronics, Inc**]

10. Coleman/_____ Adopt Local Law No. 5 Of 2019 Entitled "Stormwater Control Revision" [**Local Law: Stormwater Control Revision**]
11. Coleman/_____ Adopt Local Law No. 6 Of 2019 Entitled "Chapter 25 Revision" [**Local Law: Chapter 25 Revision**]
12. Gaczewski/_____ Request Bids For Westwood Park Synthetic Little League Baseball Infield Offerman Field [**Purchasing, Services**]
13. Dickman/_____ Authorize Special Use Permit: Tonya M. Bradford Home Occupation Hair Salon (Renewal) [**Special Use Permit: Bradford, Tonya M.**]
14. Dickman/_____ Set Public Hearing Re: Special Use Permit Towne AVW, Inc. 5243 & 5255 Genesee Street & 00 Home Road [**Special Use Permit: Towne AVW, Inc.**]
15. Coleman/_____ Authorize Easement Charter Communications Re: Telecommunications Services 37 Gale Drive [**Easements**]
16. Ruffino/_____ Authorize Change Order No. 1 To J & B Installations For Asbestos Remediation Exterior Roofing Tar Materials Highway Department Roof [**Highway Department**]
17. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Clerk Typist Police Department [**Clerk Typist**]
18. Coleman/_____ Appoint Leza Braun Clerk Typist Police Department [**Braun, Leza**]
19. Coleman/_____ Appoint Youth Bureau Tutor Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
20. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Forestry Supervisor [**Forestry Supervisor**]
21. Coleman/_____ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
22. Coleman/_____ Authorize Building Inspector To Issue Model Home Permit 15 Juliet Drive [**Hamlet Meadows Subdivision**]
23. Coleman/_____ Authorize Building Inspector To Issue Model Home Permits 2B St Anthony Street, 4A St Anthony Street & 4B St Anthony Street [**Severyn Subdivision**]
24. Gaczewski/_____ Authorize Agreement Lancaster Central School District Re: Joint Fuel Storage & Distribution System [**Fuel Storage & Distribution System**]

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

338. Town Clerk to Town Board –
Town Clerk Monthly Report for April 2019. Disposition =
339. Erie County Dept. of Senior Services to Supervisor –
Information regarding Elder Law Day on June 6, 2019, at the Millennium Hotel from 8:00AM to 1:30PM. Disposition =
340. Lancaster Volunteer Ambulance Corp to Town Clerk –
LVAC calls for March 2019. Disposition =
341. Lancaster Volunteer Ambulance Corp. to Town Clerk –
LVAC calls for April 2019. Disposition =
342. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 Report for April 2019. Disposition =
343. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Parks, Recreation & Historic Preservation regarding 4,000 SF Office/Warehouse, 10 Lancaster Parkway, Proj. #1956. Disposition =
344. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Edwards 3-Lot Subdivision, 6466 Broadway, Proj. #6268. Disposition =
345. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Sewerage Management and Erie County Dept. of Environment & Planning regarding Siebert Road Subdivision, 185 Siebert Road, Proj. #2018. Disposition =
346. Certification Board of Regents to Matthew Fischione, CFM –
Certificate issued 4/17/2019 duly registering Matthew Fischione as an ASFPM Certified Floodplain Manager. Disposition =
347. Town Clerk to Code Enforcement Officer –
Transmittal of Commercial Special Use Permit Application for Towne AVW, Inc., 5255 Genesee Street. Disposition =
348. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from the May 1, 2019 Planning Board meeting. Disposition =
349. Tom Bertucci to Drainage Committee Members –
Request to install a new fence where the existing fence is located. Disposition =
350. Attorney Joseph E. Zdarsky to Town Clerk –
Copy of application to reclassify its on-premises liquor license at its Halfway House. Disposition =
351. Twin District Fire Company to Town Clerk –
Change in roster. Disposition =
352. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health regarding Edwards 3-Lot Subdivision, 6466 Broadway, Proj. #6268. Disposition =
353. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Edwards 3-Lot Subdivision, 6466 Broadway, Proj. #6268. Disposition =
354. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Health Dept. regarding PCB Piezotronics, 0 Walden Avenue, Proj. #2190. Disposition =

355. **Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Division of Sewerage Management and Erie County Dept. of Environment & Planning regarding Hull House Parking Lot, 00 Genesee Street, Proj. #1816. Disposition =**
356. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding 4,000 SF Office/Warehouse, 10 Lancaster Parkway, Proj. #1956. Disposition =**
357. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding 2-Lot Subdivision, 5 Wainwright Court, Proj. #2702. Disposition =**
358. **Town Attorney to NYSDEC, Erie County DEP, Erie County DPW, US Army Corps of Engineers, Div. of Sewerage Management, Erie County Health Dept., and Erie County Water Authority =
Request for lead agency designation regarding Amended Preliminary Plat for Windsor Ridge Phase 2 Subdivision, Proj. #8205. Disposition =**
359. **Town Clerk to Various News Media –
Press release announcing that the Erie County Dept. of Senior Services will hold an Elder Law Day 2019 on June 6, 2019 at the Millennium Hotel, 2040 Walden Ave. from 8:00am to 1:30pm. Disposition =**
360. **Town Clerk to Various News Media –
Notice of Town of Lancaster Ethics Board Meeting on May 22, 2019 at 4:00pm at 21 Central Ave. Disposition =**
361. **Town Attorney to NYSDEC, Erie County DEP, Erie County DPW, US Army Corps of Engineers, Div. of Sewerage Management, Erie County Health Dept., and Erie County Water Authority =
Revised request for lead agency designation regarding Amended Preliminary Plat for Windsor Ridge , Phase 2 Subdivision, Proj. #8205. Disposition =**
362. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding 2019 Local Law Small Wireless Facilities, Town-wide. Disposition =**
363. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding 2019 Local Law Stormwater Revisions, Town-wide. Disposition =**
364. **Anthony Rogacki to Supervisor –
Letter of intent to retire from the position of Mechanic Assistant with the Town of Lancaster Highway Department effective May 31, 2019. Disposition =**
365. **Park Crew Chief to Town Board –
Request for authorization to publish for a bid for Westwood Park Synthetic Little League Baseball Infield at Offerman Field. Disposition =**
366. **Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for Tonya Bradford, 30 Woodgate Drive. Disposition =**
367. **Town Clerk to Code Enforcement Officer –
Request for renewal of Special Use Permit for 5898 Broadway. Disposition =**
368. **Highway Superintendent to Town Board –
Request for resolution for change order to the original resolution for J&B Installations, 732 Visions Dr., Skaneateles Falls, NY for the Highway Dept. roof replacement for asbestos removal. Disposition =**
369. **Bowmansville Volunteer Fire Association to Supervisor –
Notice of new President of the Bowmansville Volunteer Fire Association for 2019, Thomas Smith. Disposition =**

- 370. Code Enforcement Officer to Town Board –
Recommend approval of Model Home Permits for St. Anthony St. Disposition =**
- 371. Code Enforcement Officer to Town Board –
Recommend approval of Model Home Permit for 15 Juliette Drive. Disposition =**
- 372. Police Chief to Town Board –
Request for resolution to create a temporary Clerk Typist position for Records Clerk in the Police Dept. effective June 3, 2019 and appoint Leza Braun to the new position. Disposition =**
- 373. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend several individuals for various positions in the Youth Bureau’s Summer Skills Building Program, Safe Summer Reinforcement & Enrichment Programs effective June 10, 2019 through August 31, 2019. Disposition =**
- 374. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 375. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing three individuals to the position of part-time temporary seasonal employee in the Parks, Recreation and Forestry Dept. for the summer of 2019. Disposition =**
- 376. John Pilato to Park Crew Chief –
Letter of resignation from his full time laborer position in the Parks, Recreation and Forestry Dept. effective May 21, 2019. Disposition =**
- 377. Park Crew Chief to Town Board –
Request for resolution creating the position of Forestry Supervisor in the Parks, Recreation and Forestry Dept., and request for resolution appointing John Pilato to the position of part-time Forestry Supervisor in the Parks, Recreation and Forestry Dept. effective May 22, 2019. Disposition =**