



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Matthew Walter, 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.: None**
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 June 3, 2019
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman / \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Coleman/ \_\_\_\_\_ Authorize Easement 50 Freeman Road LLC [**50 Freeman Road**]
  5. Gaczewski/ \_\_\_\_\_ Approve Purchase For One (1) Gravely ProStance 60 FX730 Lawn Mower To Wegman Motor Works, Inc. For Parks, Recreation & Forestry Department [**Purchasing, Machine & Equipment**]
  6. Gaczewski/ \_\_\_\_\_ Award Bid For Synthetic Little League Baseball Infield At Offerman Field Westwood Park To Rich's Sports Field, Inc. [**Purchasing, Services**]
  7. Ruffino/ \_\_\_\_\_ Authorize Permit Private Improvement, Storm Sewer Blackstone Court Subdivision [**Blackstone Court**]
  8. Ruffino/ \_\_\_\_\_ Accept Proposal Grinding of Brush Material At 525 Pavement Road To Zoladz Construction Co. [**Purchasing, Services**]

9. Dickman/\_\_\_\_\_ Authorize Special Use Permit: Joe Basil Chevrolet Glass & Accessory Installation 5067 Transit Road (Renewal) [**Special Use Permit: Joe Basil Chevrolet**]
10. Dickman/\_\_\_\_\_ Authorize Special Use Permit: Joe Basil Chevrolet Accessories Installation 5071 Transit Road (Renewal) [**Special Use Permit: Joe Basil Chevrolet**]
11. Dickman/\_\_\_\_\_ Authorize Special Use Permit Joe Basil Chevrolet Automobile Dealership 5111 Transit Road (Renewal) [**Special Use Permit: Joe Basil Chevrolet**]
12. Dickman/\_\_\_\_\_ Authorize Special Use Permit Joe Basil Chevrolet Automobile Dealership Kwik Lube & Carwash 5123-5127 Transit Road (Renewal) [**Special Use Permit: Joe Basil Chevrolet**]
13. Coleman/\_\_\_\_\_ Accept Proposal Furnish & Install Three (3) ADA Door Operators Town Hall To Imperial Door Controls, Inc. [**Purchasing, Services**]
14. Gaczewski/\_\_\_\_\_ Award Bid For Consolidated Water District System Improvement Contract No. TLN-8 To Mar-Wal Construction, Co., Inc. [**Purchasing, Services**]
15. Dickman/\_\_\_\_\_ Authorize Special Use Permit Towne AVW, Inc. Automobile Dealership Facility Mechanical Servicing & Body Repair 5243 & 5255 Genesee Street [**Special Use Permit: Towne AVW, Inc.**]
16. Coleman/\_\_\_\_\_ Reappoint Rebecca Baker Assessor [**Baker, Rebecca**]
17. Coleman/\_\_\_\_\_ Recognize Appointment Of John Powell Automotive Mechanic Helper Highway Department [**Powell, John**]
18. Coleman/\_\_\_\_\_ Appoint Highway Department Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
19. Coleman/\_\_\_\_\_ Appoint Janice Korzeniewski Clerk Typist Attorney's Office [**Korzeniewski, Janice**]
20. Coleman/\_\_\_\_\_ Appoint Katherine Galbo Dog Control Officer Part-Time Permanent [**Galbo, Katherine**]
21. Coleman/\_\_\_\_\_ Recognize Appointment Of Ronald Mays Laborer Highway Department [**Mays, Ronald**]
22. Coleman/\_\_\_\_\_ Appoint Jeffrey Smith Police Captain [**Smith, Jeffrey**]
23. Coleman/\_\_\_\_\_ Appoint Youth Bureau Tutor Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
24. Coleman/\_\_\_\_\_ Approve Agreements Lawley Services Re: Workers' Compensation Self Insurance Plan Management & Risk Management -- Claims/Loss Control [**Purchasing, Services**]
25. Ruffino/\_\_\_\_\_ Approve Purchase For One (1) Solar Bicycle/ Pedestrian Crossing Blinker Signs Time Clock Activation System From TAPCO Safe Travels [**Purchasing, Services**]
26. Coleman/\_\_\_\_\_ Rescind Negative Declaration & Issue Positive Declaration Re: Windsor Ridge South Phase II [**Windsor Ridge South Phase II**]
27. Coleman/\_\_\_\_\_ Issue Positive Declaration Re: Siebert Road Subdivision [**Siebert Road Subdivision**]
28. Coleman/\_\_\_\_\_ Approve Site Plan Candlewood Suites [**Candlewood Suites**]
29. Coleman/\_\_\_\_\_ Approve Site Plan 487 Erie Street [**487 Erie Street**]

30. Coleman/ \_\_\_\_\_ Appoint Linda Shephard Secretary To The Supervisor [Shephard, Linda]
31. Ruffino/ \_\_\_\_\_ Authorize Permit Private Improvement, Detention Basin Advanced Thermal Solutions, Inc. [Advanced Thermal Solutions, Inc.]

**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

421. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Parkway, Proj. #1621. Disposition =
422. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Parkway, Proj. #1621. Disposition =
423. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Windsor Ridge Phase 2, +/-195 Single Family Homes, Proj. #8205. Disposition =
424. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDOT regarding Edwards 3-Lot Subdivision, 6466 Broadway, Proj. # 6268. Disposition =
425. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management and Erie County DEP regarding Edwards 3-Lot Subdivision, 6466 Broadway, Proj. #6268. Disposition =
426. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Great Dane Parking Lot, 3875 Walden Ave., Proj. #1841. Disposition =
427. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management and Erie County DEP regarding Towne Audi 21,000 SF Auto Dealership, Transit Rd. at Pasquale Dr., Proj. #1902. Disposition =
428. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management and Erie County DEP regarding 2-Lot Subdivision, 5 Wainwright Court, Proj. #2702. Disposition =
429. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management and Erie County DEP regarding 4,000 SF Office/Warehouse, 10 Lancaster Parkway, Proj. #1956. Disposition =
430. Dog Control Officer to Town Board –  
Dog Control Report for May 2019. Disposition =
431. Town Clerk to Various News Media –  
Information regarding Primary Election on June 25, 2019, and early voting from October 26 to November 3, 2019. Disposition =
432. Village of Lancaster to Town Clerk –  
Notice of Site Plan Review at the Lancaster Municipal Building on June 20, 2019 at 7:30PM for 716 Dance Lab, 11 W. Main Street. Disposition =
433. Federal Emergency Management Agency to Supervisor –  
Information regarding new or revised Flood Insurance Rate Map panels within the Town of Lancaster. Disposition =
434. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for May 2019. Disposition =
435. Town Attorney to Supervisor and Town Board –  
Request for resolution appointing Janice Korzeniewski to the Civil Service position of Clerk Typist Confidential in the Town Attorney's Office effective June 18, 2019. Disposition =

436. New York International Raceway Park to Town Clerk –  
2019 Drag Racing Schedule. Disposition =
437. Town Clerk to Town Board –  
Fourth settlement payment to Erie County. Disposition =
438. Town Clerk to Town Board –  
Town Clerk Monthly Report for May 2019. Disposition =
439. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding 4,000 SF  
Office/Warehouse, 10 Lancaster Parkway, Proj. #1956. Disposition =
440. Town Attorney to Town Board and Planning Board –  
SEQR response from US Army Corps of Engineers regarding Great Dane  
Parking Lot Reconstruction, 3875 Walden Ave., Proj. 1841. Disposition =
441. Town Attorney to Town Board and Planning Board –  
SEQR response from US Army Corps of Engineers regarding 12,000 SF  
Commercial Development/Small Business, 00 Lancaster Parkwy, Proj. #1621.  
Disposition =
442. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Colin M. Hurd, Inc., 12 Wendling  
Court, Proj. #3310. Disposition =
443. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding 2-Lot  
Subdivision, 5 Wainwright Court, Proj. #2702. Disposition =
444. NYSEG to Supervisor –  
Notice of Tree and Brush Work to be done in the Town. Disposition =
445. Park Crew Chief to Town Board –  
Request for resolution to award the job for Westwood Park Synthetic Little  
League Baseball Infield at Offerman Field to Rich's Sport Fields Inc., 110  
Pavement Road, Lancaster, NY. Disposition =
446. Park Crew Chief to Town Board –  
Request for resolution to purchase a new and unused 2019 Gravely Pro-Stance  
60 FX730 Mower, Model #994137 from Wegman Motor Works, Inc.,  
1500 Kenmore Ave., Buffalo, NY. Disposition =
447. Park Crew Chief to Town Board –  
Request for resolution to have Imperial Door Controls, Inc., 85 Oriskany Dr.,  
Tonawanda, NY furnish and install ADA Door Operators on three doors in  
Town Hall. Disposition =
448. Town Engineer to Town Board –  
Recommend that the construction contract for the Water System Improvement  
Contract No. TLN-8 Pavement Rd. and Stutzman Rd. be awarded to Mar-Wal  
Construction Co. pending concurrence from the Town Attorney and approval  
of the Alternate Number 1 costs. Disposition =
449. Town Clerk to Code Enforcement Officer –  
Copy of letter requesting a renewal of a Special Use Permit for a Home  
Occupation Cottage Industry at 29 Hawthorne Trail. =
450. Highway Superintendent to Town Board –  
Request for resolution awarding DiDonato & Associates, 689 Main St., Buffalo,  
NY to perform engineering services for the replacement and reconstruction of the  
Erie Street Culvert, Town of Lancaster. Disposition =
451. Highway Superintendent to Town Board –  
Request for resolution to purchase one new an unused 2180-System Solar  
Bicycle/Pedestrian Crossing BlinkerSigns Time Clock Activation from TAPCO  
Safe Travels, 5100 West Brown Deer Road, Brown Deer WI. Disposition =

452. New York International Raceway Park, LLC to Town Clerk –  
30-Day Advance Notice regarding application for liquor license for New York International Raceway Park, LLC, 57 Gunnville Road. Disposition =
453. Mary Jo Monin to Supervisor –  
Extreme interest to be considered for position of Town of Lancaster Historian. Disposition =
454. Town Engineer to Executive Engineer Erie County Water Authority –  
Bid results for Consolidated Water District System Improvements, Contract No. TLN-8 – Pavement Road and Stutzman Road. Disposition =
455. Supervisor to Town of Lancaster residents –  
Information regarding Town of Lancaster performing work associated with the Town’s drainage system over the next few weeks. Disposition =
456. Highway Superintendent to Town Board –  
Request for resolution appointing Jackson Blair as an employee for the 2019 summer season in the Town Highway Dept. effective June 18, 2019. Disposition =
457. Highway Superintendent to Town Board –  
Request for resolution appointing John Powell to the position of Mechanic Helper in the Town Highway Dept. effective June 15, 2019. Disposition =
458. Highway Superintendent to Town Board –  
Request for resolution appointing Ronald Mays to the position of Laborer Grade #1 in the Town Highway Dept. effective June 18, 2019. Disposition =
459. Dog Control Officer to Supervisor and Town Board –  
Request for resolution appointing Katherine Galbo to the position of Dog Control Officer, part-time effective June 17, 2019. Disposition =
460. Police Chief to Town Clerk –  
Articles and communications. Disposition =
461. Supervising Code Enforcement Officer to Town Board –  
Recommend approval of renewal of Special Use Permit for Irene Colvin-Spencer, 29 Hawthorne Trail. Disposition =
462. Executive Director Youth Bureau to Supervisor and Town Board –  
Request for resolution appointing individuals to various positions in the Youth Bureau’s Safe Summer Reinforcement & Enrichment Programs, and Summer Theatre Workshop effective June 19, 2019 through August 31, 2019. Disposition =
463. Supervisor to Town Clerk –  
Letter informing of appointment of Linda Shephard as Secretary to the Supervisor effective June 18, 2019. Disposition =
464. Park Crew Chief to Planning Board Chairman, Planning Board, Council Member Dickman, Council Member Ruffino, Council Member Gaczewski and Council Member Walter –  
Town Forestry Department has no issues with the Application for Preliminary Plat Plan for 4 Lot Split – Minor Subdivision, 0 Broadway, East of Ransom Road, Proj. #1908. Disposition =
465. Park Crew Chief to Planning Board Chairman, Planning Board, Council Member Dickman, Council Member Ruffino, Council Member Gaczewski and Council Member Walter –  
Town Forestry Department has no issues with the Amended Site Plan for Parker Hannifin Expansion, 4087 Walden Ave., Proj. #3444. Disposition =

- 466. Park Crew Chief to Planning Board Chairman, Planning Board, Council Member Dickman, Council Member Ruffino, Council Member Gaczewski and Council Member Walter –**  
**Town Forestry Department has no issues with Site Plan for Lorall Lake HOA – Rear Yard Drainage Erosion Control Plan, N/W corner of Nichter & Pavement Roads, Proj. #9181. Disposition =**
- 467. Sean Hopkins Esq., to Supervisor –**  
**Comments regarding Application for Preliminary Plat Approval – Phase 2 of Windsor Ridge South Subdivision and resolution adopted by the Town Board on June 3, 2019 regarding the Amended Preliminary Plat Application for this project. Disposition =**
- 468. Erie County Department of Public Works to Supervisor –**  
**Notice of Highway Closure for Town Line Road from Clinton Street to Broadway Beginning June 24, 2019 through October 14, 2019, or until complete.**  
**Disposition =**