

Town Board Meeting Agenda  
July 1, 2019  
Meeting No. 14

THIS MEETING IS BEING RECORDED



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Johanna M. Coleman, Supervisor**
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.:**
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 July 1, 2019
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman / \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Ruffino/ \_\_\_\_\_ Authorize Agreement DiDonato, Engineering & Design Professionals Re: Erie Street Culvert [**Purchasing, Services**]
  5. Dickman/ \_\_\_\_\_ Authorize Extension Private Improvement Permit No. 776,777 & 778 Pleasant View Estates [**Pleasant View Estates**]
  6. Dickman/ \_\_\_\_\_ Authorize Special Use Permit: Irene J. Colvin Home Occupation (Cottage Industry -- Homemade Pierogi) 29 Hawthorne Trail (Renewal) [**Special Use Permit: Colvin, Irene J.**]
  7. Coleman/ \_\_\_\_\_ Adopt SEQR Negative Declarations Re: 10 Lancaster Parkway [**10 Lancaster Parkway**]
  8. Coleman/ \_\_\_\_\_ Adopt SEQR Negative Declaration Re: 3 Lot Split James Edwards Subdivision [**6466 Broadway**]
  9. Coleman/ \_\_\_\_\_ Approve Site Plan 10 Lancaster Parkway [**10 Lancaster Parkway**]

10. Ruffino/\_\_\_\_\_ Approve Purchase For Two (2) 2019 Western Star 4700SB Truck Cabs & Chassis With Trade-In Allowances To Cattaraugus County Bid Contractor [**Purchasing, Motor Vehicles**]
11. Ruffino/\_\_\_\_\_ Approve Purchase For One (1) 2019 E50 T4 Bobcat Compact Excavator To State Vendor Clark Equipment Buffalo With Trade-In Allowances For Highway Department [**Purchasing, Motor Vehicles**]
12. Coleman/\_\_\_\_\_ Approve Site Plan Great Dane Parking Lot [**3875 Walden Avenue**]
13. Coleman/\_\_\_\_\_ Accept Proposal Transition Bridge Railing Work At Seneca Place To Phelps Guide Rail Inc. [**Purchasing, Services**]
14. Coleman/\_\_\_\_\_ Approve Proposed Three (3) Lot Single-Family Home Development Edwards 3-Lot Subdivision [**6466 Broadway**]
15. Coleman/\_\_\_\_\_ Eliminate One (1) Police Lieutenant & Add One (1) Police Officer Position For Police Department [**Police**]
16. Coleman/\_\_\_\_\_ Appoint Christopher Keppner Police Lieutenant [**Keppner, Christopher**]
17. Coleman/\_\_\_\_\_ Recognize Appointment Corey Shelton Light Equipment Operator [**Shelton, Cory**]
18. Coleman/\_\_\_\_\_ Appoint James Speyer III Laborer Parks, Recreation & Forestry Department [**Speyer III, James**]
19. Coleman/\_\_\_\_\_ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [**Seasonal Employees**]

**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.

<b><u>Procedure</u></b>
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 <b>once for five (5) minutes or less</b> , unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

469. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from June 5, 2019 Planning Board meeting. Disposition =
470. Planning Board to Town Board –  
Memo recommending approval of Preliminary Plat Plan for Edwards Minor 3-Lot Subdivision, 6466 Broadway, Proj. #6268. Disposition =
471. Planning Board to Town Board –  
Memo recommending approval of Site Plan for Office/Warehouse, 10 Lancaster Parkway, Proj. #1956; conditions noted. Disposition =
472. Code Enforcement Officer to Planning Board –  
Comments regarding Site Plan Amendment for JAGG Electric & Controls Expansion, 18 Lancaster Parkway, Proj. #1608. Disposition =
473. Code Enforcement Officer to Planning Board –  
Comments regarding Site Plan Amendment for Parker Hannifin, 4087 Walden Avenue, Proj. #3444. Disposition =
474. Code Enforcement Officer to Planning Board –  
Comments regarding Map Cover Amendment – Rear Yard Drainage Control Plan, Proj. #9181. Disposition =
475. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., US Army Corps of Engineers, Division of Sewerage Management, Erie County Water Authority, Erie County DEP, Elma Town Supervisor, Victor Peterson III, Kenneth Zollitsch and Sean Hopkins –  
Information regarding Amended Preliminary Plat for Windsor Ridge Phase 2 Subdivision, located East of Windsor Ridge South SD Phase I. Disposition =
476. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Colin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition =
477. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Erie County Water Authority, Division of Sewerage Management, Erie County DPW and Erie County DEP –  
Request for lead agency designation regarding Lorall Lake HOA, Yard Drainage Erosion Control Plan, Nichter and Pavement Roads, Proj. #9181. Disposition =
478. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Division of Sewerage Management, Erie County DEP and NYSDOT –  
Request for lead agency designation regarding Amended Site Plan for Parker Hannifin, 4087 Walden Avenue, Proj. #3444. Disposition =
479. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Division of Sewerage Management, Erie County DEP, Erie County Water Authority and NYSDOT –  
Request for lead agency designation regarding Coordinated Review, 4-Lot Subdivision, 0 Broadway, Proj. #1908. Disposition =
480. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Erie County Water Authority, Division of Sewerage Management, Erie County DPW and Erie County DEP –  
Request for lead agency designation regarding Coordinated Review, JAGG Electric & Control Amended Site Plan, 18 Lancaster Parkway, Proj. #1608. Disposition =
481. Town Clerk to Various News Media –  
Press Release announcing that primary election from this day on shall be held on the fourth Tuesday in June; the list of polling places in Lancaster for this election on Tuesday, June 25, 2019, and information regarding early voting for the Fall General Election. Disposition =

482. Highway Superintendent to Town Board –  
Request for resolution appointing Ronald Mays to the position of Laborer Grade #1 in the Town Highway Department effective June 17, 2019.  
Disposition =
483. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDOT regarding Towne Audi, Transit Rd. at Pasquale Dr., Proj. #1902. Disposition =
484. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Windsor Ridge Phase 2, Proj. #8205. Disposition =
485. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDOT regarding Windsor Ridge Phase 2, Proj. #8205. Disposition =
486. Town Clerk to Police Chief and Code Enforcement Officer –  
Copy of Application for a Game Room License for AMF Bowling Centers, (Lancaster Lanes). Disposition =
487. Town Clerk to Code Enforcement Officer –  
Application for Commercial Special Use Permit for 110 Cemetery Road.  
Disposition =
488. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Parkway, Proj. #1621. Disposition =
489. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Colin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition =
490. Erie County Legislator John Brusco to Supervisor and Town Board –  
Process for limiting truck traffic on County roads and Harris Hill Road.  
Disposition =
491. David S. Suttell to Supervisor –  
Letter of resignation form position as a Town of Lancaster employee effective June 19, 2019. Disposition =
492. Chief of Police to Town Clerk –  
Approve issuance of Game Room License for AMF Bowling Center (Lancaster Lanes). Disposition =
493. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2019 E50 T4 Bobcat Excavator. Disposition =
494. Highway Superintendent to Town Board –  
Request for resolution to purchase two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives equipment. Disposition =
495. Highway Superintendent to Town Board –  
Request for resolution awarding work on a transition bridge railing at Seneca Place to Phelps Guide Rail, Inc., 919 Cress Road, P.O. Box 130, Phelps, NY 14532. Disposition =
496. Charter Communications to Supervisor –  
Notice of Upcoming Changes. Disposition =
497. Patrol Captain Marco Laurienzo to Town Clerk –  
No objections to Fireworks Permit for Lancaster Country Club for July 3, 2019.  
Disposition =

498. **Town Clerk to Thomas Ahearn –  
Transmittal of permit for fireworks display at The Fox Valley County Club  
on July 3, 2019 between 9:30PM and 10:00PM. Disposition =**
499. **Patrol Captain Marco Laurienzo to Town Clerk –  
No objections to Fireworks Permit for Fox Valley County Club for July 3, 2019.  
Disposition =**
500. **Town Clerk to Raymond Tugend –  
Transmittal of permit for fireworks display The Lancaster County Club on  
July 3, 2019 between 9:30PM and 10:00PM. Disposition =**
501. **Code Enforcement Officer to Town Board –  
Recommend approval of Special Use Permit Application for Miller & Son  
Collision, LLC, 110 Cemetery Rd., Lancaster, NY with stipulations.  
Disposition =**
502. **Highway Superintendent to Town Board –  
Revised request for resolution to purchase two (2) new and unused 2019 Western  
Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment. Disposition =**
503. **Patrol Captain Marco Laurienzo to Town Clerk –  
No objections to Fireworks Permit for Fox Valley Country Club for  
August 10, 2019. Disposition =**
504. **Town Clerk to Thomas Ahearn –  
Transmittal of permit for fireworks display at The Fox Valley County Club  
on August 10, 2019 between 9:00PM and 10:00PM. Disposition =**
505. **Patrol Captain Marco Laurienzo to Town Clerk –  
No objections to Fireworks Permit for Fox Valley County Club for July 6, 2019.  
Disposition =**
506. **Town Clerk to Thomas Ahearn –  
Transmittal of permit for fireworks display at The Fox Valley County Club  
on July 6, 2019 between 9:00PM and 10:00PM. Disposition =**
507. **Police Chief to Supervisor and Town Board –  
Request for resolution appointing Officer Christopher Keppner to the position  
of Lieutenant in the Lancaster Police Dept. effective July 2, 2019. Disposition =**
508. **Chief of Police to Supervisor and Town Board –  
Request for resolution eliminating one lieutenant position from the Police  
Department and moving that funding to pay for an additional patrol  
officer position. Disposition =**
509. **Park Crew Chief to Town Board –  
Request for resolution appointing James Speyer III to the position of  
Laborer in the Parks, Recreation & Forestry Dept. effective July 16, 2019.  
Disposition =**
510. **Highway Superintendent to Town Board –  
Request for resolution appointing Corey Shelton to the position of Light  
Equipment Operator it the Town Highway Dept. effective June 17, 2019.  
Disposition =**
511. **Park Crew Chief to Supervisor and Town Board –  
Request resolution to appoint one individual to the position of part-time  
temporary seasonal employee for the summer of 2019 in the Parks,  
Recreation & Forestry Dept. effective July 1, 2019. Disposition =**
512. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution to appoint individuals to the position of part-time  
temporary seasonal employees for the summer of 2019 in the Parks, Recreation  
&Forestry Dept. Disposition =**

513. Police Chief to Town Clerk –  
Articles and communications. Disposition =
514. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Dept. of Parks, Recreation and Historic Preservation regarding Hull House Parking Lot, 00 Genesee St., Proj. #1816. Disposition =
515. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding JAGG Electrical and Controls, 18 Lancaster Parkway, Proj. #1608. Disposition =
516. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County DEP regarding Collin M. Hurd, Inc., 12 Wendling Court, Proj. #3310. Disposition =
517. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Health regarding Clyde Mays 4-Lot Subdivision, 0 Broadway, Proj. # 1908. Disposition =
518. 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 =
519. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Health regarding JAGG Electrical & Controls, 18 Lancaster Pkwy., Proj. #1608. Disposition =
520. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Health regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Pkwy., Proj. #1621. Disposition =
521. Town Attorney to Town Board and Planning Board –  
SEQR responses from Erie County Dept. of Sewerage Management and Dept. of Environment & Planning regarding 12,000 SF Commercial Development/Small Business, 00 Lancaster Pkwy., Proj. #1621. Disposition =
522. Town Attorney to Town Board and Planning Board –  
SEQR responses from Erie County Dept. of Sewerage Management and Dept. of Environment & Planning regarding Great Dane Parking Lot Reconstruction, 3875 Walden Ave., Proj. #1841. Disposition =
523. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Parker Hannifin Amendment, 4087 Walden Ave., Proj. #3444. Disposition =
524. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Lorall Lake Drainage, N/W corner Nichter Rd. & Pavement Rd., Proj. #9181. Disposition =
525. Town Attorney to Town Board and Planning Board –  
SEQR response from US Army Corps of Engineers regarding Parker Hannifin Amendment, 4087 Walden Ave., Proj. #3444. Disposition =