

Town Board Meeting Agenda  
November 1, 2010  
Meeting No. 32



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Mark Aquino, 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 your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**5. Public Hearings at 8:15 P.M.:**

1. 2011 Preliminary Budget
2. 2011 Special Districts Budget

**6. Official Reports:**

**7. Report of Town Board Committees:**

**8. Presentations of prefiled resolutions by Council Members:**

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held October 18, 2010
2. Giza/ \_\_\_\_\_ Approve Audited Claims
3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Abraham/ \_\_\_\_\_ Set Public Hearing Re: Proposed Local Law Entitled “Dogs” [Local Law: “Dogs”]
5. Stempniak/ \_\_\_\_\_ Grant Extension Of Site Plan Approval For Benderson Development Co. LLC Re: 4817 Transit Road [Site Plan: Benderson Development Co LLC]
6. Stempniak/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit Application Of James Wieberg Automotive Repair [Special Use Permit: Wieberg, James]
7. Ruffino/ \_\_\_\_\_ Rescind Resolution Adopted October 4, 2010 Re: Award Contract For Police Vehicle(s) To Delacy Ford Inc [Purchasing, Motor Vehicles]

8. Ruffino/ \_\_\_\_\_ Award Contract For Police Vehicle(s) To DeLacy Ford Inc [Purchasing, Motor Vehicles]
9. Giza/ \_\_\_\_\_ Appoint Steve Huxley Recreation Attendant Part Time [Huxley, Steve]  
 –Also- Appoint Brian Alley Recreation Attendant Part Time [Alley, Brian] -Also- Appoint Ryan Glauser Recreation Attendant Part Time [Glauser, Ryan]
10. Giza/ \_\_\_\_\_ Authorize Attendance Of School Resource Officer Kerl To Protecting Children Online: Technology-Facilitated Crimes Against Children Course To Be Held At Rochester NY [Seminars, Meetings & Mileage]

**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 subject for a period of thirty (30) minutes.

<u>Procedure</u>
1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

439. Harris Hill Golf Center to Town Clerk –  
Advisement of liquor license renewal application. Disposition =
440. Village of Lancaster to Town Board-  
Minutes of Meeting held October 11, 2010. Disposition =
441. Highway Superintendent to Planning Board Chairman –  
Notice of no concerns regarding the site plan Monti Concrete Construction Co. Inc. Disposition =
442. Highway Superintendent to Town Board –  
Requesting to extend two summer employees until the end of the year 2010. Disposition =
443. Town Attorney to Town Board, Planning Board –  
Transmittal of response from Erie County Department of Environment & Planning regarding the May's Tree Service Addition, 73 Cemetery Rd. Disposition =
444. Captain Marco Laurienzo to Supervisor -  
Request resolution to send School Resource Officer Keith Kerl to attend course, November 15-19, 2010 in Rochester, New York. Disposition =
445. Rebecca Anderson to Supervisor Giza, Councilmember Stempniak –  
Request reappointment to the Planning Board. Disposition =
446. NYS DEC to Planning Board Chairman –  
Letter regarding the Amended Site Plan for Monti Concrete Construction Co. Inc., 505 Erie St. Disposition =
447. The Twin Village Art Society to Supervisor –  
Letter of appreciation for support of Outdoor Arts and Craft Show, also request to reserve Band Shelter, September 18, 2011, and financial assistance. Disposition =
448. Planning Board to Town Board –  
Notice of tabling to future meeting regarding amended site plan review for Monti Concrete Construction Co. Inc., 505 Erie St; comments noted. Disposition =
449. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector –  
Draft copy of minutes of meeting held October 20, 2010. Disposition =
450. Erie County Department of Environment Planning to Erie County Community Development – Consortium –  
Transmittal of community development block grant report from 4/1/10 – 9/30/10. Disposition =
451. General Crew Chief to Supervisor –  
Request resolution to appoint seasonal employees. Disposition =
452. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk –  
Notice of SEQR meeting to be held Monday, November 1, 2010, 6:30 PM regarding the proposed May's Tree Service addition, 73 Erie Street. Disposition =
453. Town Clerk to Various News Media –  
Notice of SEQR meeting to be held Monday, November 1, 2010, 6:30 PM regarding the proposed May's Tree Service addition, 73 Erie Street. Disposition =







