

Town Board Meeting Agenda
December 20, 2010
Meeting No. 35



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Johanna M. Coleman**
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.: None

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 December 6, 2010
2. Giza/ _____ Approve Audited Claims
3. Stempniak/ _____ Acknowledge Issuance Of Building Permits
4. Giza/ _____ Appoint Melanie Olivieri Recreation Instructor Part Time [Olivieri, Melanie]
5. Giza/ _____ Grant Waiver Of Thirty Day Notification For Liquor License To Al-E-Oops Restaurant [Liquor License: Al-E-Oops Restaurant]
6. Giza/ _____ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [Senior Citizens]
7. Abraham/ _____ Authorize Salvage Yard License Ransom Auto Parts Inc [Ransom Auto Parts Inc]
8. Abraham/ _____ Authorize Salvage Yard License AJ's Auto Parts & Salvage Yard [AJ's Auto Parts & Salvage]
9. Abraham/ _____ Authorize Salvage Yard License Ed Henning Inc [Ed Henning Inc]

10. Giza/ _____ Authorize Transfers 2010 Budget [Budget]
11. Giza/ _____ Authorize Cash Balance Closeout Of Completed Capital Project Namely: Highway Equipment - Dump Bodies [Capital Project Closeout: Highway Equipment – Dump Bodies] -Also- Authorize Cash Balance Closeout Of Completed Capital Project Namely: Highway Equipment [Capital Project Closeout: Highway Equipment] -Also- Authorize Cash Balance Closeout Of Completed Capital Project Namely: Colecraft Building [Capital Project Closeout: Colecraft Building]
12. Abraham/ _____ Authorize Aid Application For Chipper [State Aid]
13. Abraham/ _____ Authorize Salvage Yard License Advantage Truck & Salvage Inc [Advantage Truck & Salvage Inc]
14. Abraham/ _____ Award Contract For Olmstead Avenue Culvert Shoring To Union Concrete and Construction Company [Olmstead Avenue Bridge]
15. Giza/ _____ Create Position Of Deputy Highway Superintendent [Deputy Highway Superintendent]
16. Giza/ _____ Amend 2010 Budget [Budget]
17. Giza/ _____ Amend 2010 Budget [Budget]

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>
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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.
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11. Adjournment:

Communications & Reports

504. NYS DOT to Town Board –
Letter regarding regulation of Commercial Electronic Variable Message signs.
Disposition = Received & Filed
505. Town Clerk to Town Board –
Monthly report for November 2010. Disposition = Received & Filed
506. Planning Board to Town Board –
Notice of tabling December 1, 2010 meeting to December 15, 2010 Planning Board meeting regarding the rezone petition at 5841 Genesee St., conditions noted.
Disposition = Received & Filed
507. Time Warner to Town Board –
Notification of cable television development within in the Town. Disposition = Received & Filed
508. Time Warner to Town Board –
Notice of price adjustment that customers will receive on their next bill.
Disposition = Received & Filed
509. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes of meeting held December 1, 2010. Disposition = Received & Filed
510. NYS Office of the Aging and NYS Department of State to Town Board –
Letter stating that New York State Elder Law has been amended. Disposition = Received & Filed
511. Lancaster/Alden Fire Chief's Association to Supervisor and Town Board –
Letter of appreciation to the Board for their support in funding for training programs. Disposition = Received & Filed
512. Joseph Augello to Town Clerk –
Notice of liquor license renewal application for Whiskey Joe's. Disposition = Town Attorney & Town Clerk
513. Supervisor to Town Clerk –
Letter regarding 2011 holiday schedule for Non- Bargaining employees.
Disposition = For Resolution 1/3/11
514. Supervisor to Sharon Cohan LDEA President –
Letter regarding 2011 holiday schedule as agreed between the Town of Lancaster and the Lancaster Dispatcher Employee Association. Disposition = For Resolution 1/3/11
515. Supervisor to Anthony Marrano PBA President –
Letter regarding 2011 holiday schedule as agreed between the Town of Lancaster and the Lancaster Police Benevolent Association. Disposition = For Resolution 1/3/11
516. Supervisor to Michael Paoletta Highway Unit President –
Letter regarding 2011 holiday schedule as agreed between the Town of Lancaster and the Town of Highway Unit, Local #815. Disposition = For Resolution 1/3/11
517. Supervisor to Marsha Cox White Collar President –
Letter regarding 2011 holiday schedule as agreed between the Town of Lancaster and the Town of Lancaster White Collar Unit , Local #815. Disposition = For Resolution 1/3/11
518. General Crew Chief to Supervisor –
Request appointment of Melanie Olivieri to the position of Part-time Recreation Attendant. Disposition = Resolution 12/20/10
519. Erie County Department of Public Works to Supervisor –
Letter requesting that the Town of Lancaster take ownership of a section of

Penora St., and the County's plan to reconstruct Penora St. from William St. to Como Park Blvd. Disposition = Town Engineer

- 520. Kevin McGowan to Town Clerk –
Request waiver of 30 day notification requirement of liquor license application for AI-E-Oops. Disposition = Resolution 12/20/10**
- 521. Gretchen Galvin- Goldsmith to Supervisor –
Letter of appreciation for the dedication of Gar Galvin Trail to her brother Garnet Galvin. Disposition = Received & Filed**
- 522. Code Enforcement Officer to Town Clerk –
Notice of no objection regarding issuance of license to Ransom Auto Parts to conduct a salvage yard for the year 2011. Disposition = Resolution 12/20/10**
- 523. Code Enforcement Officer to Town Clerk –
Notice of no objection regarding issuance of license to Anthony Renkas, d/b/a AJ' s Auto Part & Salvage Yard to conduct a salvage yard for the year 2011. Disposition = Resolution 12/20/10**
- 524. Code Enforcement Officer to Town Clerk –
Notice of no objection regarding issuance of license to Ed Henning Inc. to conduct a salvage yard for the year 2011. Disposition = Resolution 12/20/10**
- 525. Town Clerk to Town Board –
Final settlement and consolidated report for the 2010-2011 school tax collection. Disposition = Received & Filed**
- 526. Stanley Jay Keysa to Town Board –
Letter regarding Town of Lancaster Comprehensive Plan and whether the Town can rezone a property that possibly conflicts with Comprehensive Plan. Disposition = Planning Committee**
- 527. Masiello, Martucci, Calabrese and Associates to Supervisor –
Notice that a new Associate will be joining their firm and who will focus on energy issues. Disposition = Received & Filed**

