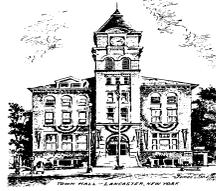


Town Board Meeting Agenda
September 12, 2011
Meeting No. 23

THIS MEETING IS BEING RECORDED



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, Sr., 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.: None**
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentations of prefiled resolutions by Council Members:**
 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held August 15, 2011 And The Regular Meeting Of The Town Board Held August 15, 2011
 2. Giza/ _____ Approve Audited Claims
 3. Stempniak/ _____ Acknowledge Issuance Of Building Permits
 4. Abraham/ _____ Authorize Landscape Agreement Tranwer LLC “Benderson” For Area Adjacent To Freeman Road Turnaround **[Purchasing Services]**
 5. Stempniak/ _____ Approve Site Plan Vestrax LLC Polyfusion **[Vestrax LLC Polyfusion]**
 6. Giza/ _____ Grant Permission To Matthew Tichy To Perform An Eagle Scout Project At Richard E. Pascucci Memorial Band Shell And Oxford Park **[Tichy, Matthew]**

7. Aquino/ _____ Award Bid For HVAC System And Construction Of Alterations At Office Of Emergency Management To Parise Mechanical Inc
[Purchasing, Other]
8. Giza/ _____ Establish Standard Work Days For Elected And Appointed Officials Re: NYS Retirement [NYS Retirement System]
9. Giza/ _____ Authorize Supervisor to Execute Agreement For Topographic Survey And Mapping Services To William Schutt & Associates Engineering & Land Surveying Re: Schwartz Road Water Main Project [Consolidated Water District]
10. Giza/ _____ Appoint Joyce Molino Assessment Review Board Member
[Molino, Joyce]
11. Stempniak/ _____ Approve Site Plan Pool Mart [Site Plan: Pool Mart]
12. Abraham/ _____ Authorize Disposition Of Two Dump Bodies [Surplus Property]
13. Abraham/ _____ Authorize Auction Of Surplus Town Highway Equipment [Surplus Property]

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 five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

Communication & Reports

305. Erie County Department of Public Works to Town of Lancaster –
Certificate and Notice of Highway Closure, Penora Street from Como Park Blvd to William Street, from August 15, 2011 to approximately November 21, 2011.
Disposition =
306. Village of Lancaster to Town of Lancaster –
Minutes from meeting held August 8, 2011. Disposition =
307. Variety Club of Buffalo Inc. to Town Clerk –
Notice of liquor license application for Variety Club of Buffalo Inc.
Disposition =
308. Highway Superintendent to Planning Board Chairman –
Letter regarding no concern regarding Greenfield Terrace site plan. Disposition =
309. Town Clerk to Various News Media –
Announcement of rescheduling of Town Board meeting from Monday September 5, 2011 to Monday September 12, 2011 due to holiday observance. Disposition =
310. Highway Superintendent to Town Board –
Letter regarding clarification of street name discrepancies and asking for a response regarding what approach has been taken to correct the situation. Disposition =
311. Town Clerk to Various News Media –
Notice of SEQR meeting to be held Monday September 12, 2011 at 6:30 pm.
Disposition =
312. Matthew Tichy to Supervisor –
Letter requesting authorization to erect a permanent flagpole and add landscaping at the Richard E. Pascucci Memorial Band Shell for Eagle Scout Project.
Disposition =
313. Stanley Keysa to Town Clerk –
Notification of communication sent to the Buffalo News, Lancaster Bee and Lancaster Source regarding an informal meeting regarding the LVP Complex formerly known as the BOCES building. Disposition =
314. Merrifield Inc. to Town Clerk –
Notice of liquor license renewal application for Thorny Events, LLC., 2753 Wehrle Dr.
Disposition =
315. Merrifield Inc. to Town Clerk –
Notice of liquor license renewal application for Thorny Events, LLC., 2753 Wehrle Dr back Bar Grove. Disposition =
316. Lancaster Town Band, Inc to Supervisor and Town Board –
Letter of appreciation for the support of the Town during this year's concert series.
Disposition =
317. Time Warner Cable to Supervisor –
Notification of cable television developments within the Town. Disposition =
318. Highway Superintendent to Town Board –
Request equipment be deemed as surplus and made eligible for auction.
Disposition =

319. Town Clerk to Supervisor-
Monthly report for August 2011. Disposition =
320. Highway Superintendent to Town Board –
Request authorization to purchase GIS service and GPS device. Disposition =
321. Duplicate
322. Highway Superintendent to Planning Board Chairman –
Letter regarding no concern regarding Forestream Restaurant. Disposition =
323. Iroquois Central School District to Town Clerk –
Transmittal of resolution authorizing towns within Iroquois School District to accept partial payment for tax collections. Disposition =