



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Dino Fudoli, 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 8:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Town Board Members:***
 1. Fudoli/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held December 3, 2012
 2. Fudoli/ _____ Approve Audited Claims
 3. Ruffino/ _____ Acknowledge Issuance Of Building Permits
 4. Fudoli/ _____ Confirm Membership Change Town Line VFD [**Town Line VFD**]
 5. Abraham/ _____ Award Contract For JRB Coupler And Reversible Snowplow To Five Star Equipment For Highway Department [**Purchasing, Machines & Equipment**]
 6. Fudoli/ _____ Confirm Membership Change Twin District VFC [**Twin District VFC**]
 7. Ruffino/ _____ Authorize Agreement Erie County Nutrition Program For The Elderly 2013 [**Nutrition Program**]
 8. Ruffino/ _____ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [**Senior Citizens**]
 9. Ruffino/ _____ Request Bids For Trees [**Purchasing, Trees**]

10. Aquino/ _____ Authorize Dumping Permit Edward Hutter [Dumping Permit: Hutter, Edward]
11. Fudoli/ _____ Appoint Matthew Young Recreation Attendant Part Time Temporary [Young, Matthew]
12. Fudoli/ _____ Authorize Transfers 2012 Budget [Budget]
13. Abraham/ _____ Authorize Salvage Yard License AJ's Auto Parts & Salvage Yard [AJ's Auto Parts & Salvage]
14. Abraham/ _____ Authorize Salvage Yard License Ed Henning Inc [Ed Henning Inc]
15. Abraham/ _____ Authorize Salvage Yard License Advantage Trucks.com LLC [Advantage Trucks.com LLC]
16. Abraham/ _____ Authorize Salvage Yard License Ransom Auto Parts Inc [Ransom Auto Parts Inc]
17. Fudoli/ _____ Appoint Stephen Rozler Public Safety Dispatcher [Rozler, Stephen]
18. Abraham/ _____ Memorialize Erie County Legislature, NYS Senator Gallivan, NYS Assemblyman Gabryszak & Erie County Town Clerks Re: NYS Legislature To Enact Phoenix's Law [Legislation: Phoenix's Law]
19. Fudoli/ _____ Authorize Supervisor To Execute Agreement Waste Management of New York, LLC Re: Solid Waste Disposal Services [Solid Waste Disposal]
20. Fudoli/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
21. Fudoli/ _____ Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Glendale/Parkdale Improvement [Capital Project Closeout: Glendale/Parkdale Improvement]-Also - Authorize Cash Balance Closeout Of Completed Capital Projects Namely: OEM Building HVAC [OEM Building HVAC]
22. Ruffino/ _____ Authorize Supervisor To Execute Agreement Premier Presentations, PLLC Re: Professional Services Indoor Training Facility Westwood Park [Westwood Park]
23. Fudoli/ _____ Award Contract For Two 2013 Ford F250 Pickup Trucks To Van Bortel Ford For Parks & Recreation [Purchasing, Motor Vehicles]

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.

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

536. Town Clerk to Deborah Misner, Modern Disposal Services, Inc. –
Transmittal of license decals and a copy of Exhibit “B” from application for Solid Waste License. Disposition =
537. Town Clerk to Town Board –
Transmittal of renewal application for a 2013 License to Operate a Salvage Yard for Ransom Auto Parts. Disposition =
538. Town Clerk to Town Board –
Transmittal of renewal application for a 2013 License to Operate a Salvage Yard for J. Renkas & Sons, AJ’s Auto Parts & Salvage. Disposition =
539. Gwen Cassidy to Planning Board Chair, Planning Board, & Town Board –
Concerns regarding rezone request for 14-acre parcel on Broadway. Disposition =
540. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health for rezone for construction of Townhomes on Broadway. Disposition =
541. Richard Groblewski, Co-Chairman Lancaster Garden Walk 2012 to Supervisor –
Request for funding for 2013 Lancaster Garden Walk. Disposition =
542. Town Line Volunteer Fire Department to Town Clerk –
Request for change in roster. Disposition =
543. Twin District Volunteer Fire Company to Town Clerk –
Request for change in roster. Disposition =
544. Town Clerk to Various News Media –
Press Release reminding residents of the Town of Lancaster to report street light outages to Supervisor’s Office. Disposition =
545. Tom Czerniejewski to Building Inspector and Planning Board Chair –
Concerns regarding rezone on Broadway. Disposition =
546. Michael and Loretta Beliveau to Planning Board Chair –
Concerns regarding rezone on Broadway. Disposition =
547. Carolyn (McNaney) Celeste to Planning Board –
Concerns regarding rezone request for 14-acre parcel on Broadway. Disposition =
548. Michelle (Reynders) Sporysz to Planning Board Chair and Planning Board –
Concerns regarding rezone on Broadway. Disposition =
549. Dan & Nance McGrath to Planning Board Chair –
Concerns regarding rezone on Broadway. Disposition =
550. Robert Dollman, TRM Architect to Town Engineer –
Response to comment letter dated Nov. 13, 2012 regarding proposed TOPS Fueling Station, 6363 Transit Road. Disposition =
551. Town Clerk to Office of Town Clerk –
Appointment of Nicole Kotlak to full-time position of Deputy Receiver of Taxes effective December 14, 2012. Disposition =
552. Town Clerk to Town Board –
Monthly report for November 2012. Disposition =
553. General Crew Chief to Council Member Ronald Ruffino, Tree Program Chairman –
Request for resolution to advertise to bidders the specifications for the Town of Lancaster’s Tree Planting Program for 2013. Disposition =
554. Jeffrey Lehrbach to Town Board –
Request to continue as Chairman of the Town of Lancaster’s Zoning Board of Appeals. Disposition =
555. Mark Rountree, Erie County Planner to Town Clerk –
Reply to municipality regarding rezone on Broadway from R-1 & RCO to MFR-3. Disposition =
556. Building Inspector and Town Engineer to Town Board –
Recommend issuance of dumping permit with conditions for Edward Hutter, 5531 Genesee Street. Disposition =

557. General Crew Chief to Supervisor –
Request for appointment of recreation attendant part-time for winter 2012-2013 Youth Basketball Program. Disposition =
558. John Brusco to Town Board –
Request for reappointment to the Town of Lancaster Zoning Board of Appeals.
Disposition =
559. Town Clerk to Thomas Comfort, Waste Management –
Transmittal of license decals and a copy of Exhibit “B” from application for Solid Waste License. Disposition =
560. Highway Superintendent to Town Clerk =
Reaffirm the appointment of Louis Cacciotti to the full-time position of Deputy Highway Superintendent. Disposition =
561. Highway Superintendent to Town Board –
Request for resolution to award bid for JRB Coupler with 12’ Reversible Snowplow to Five Star Equipment, Inc. Disposition =
562. Building Inspector to Town Clerk –
Request for resolution authorizing the issuance of 2013 License to Operate a Salvage Yard to J. Renkas & Sons, AJ’s Auto Parts & Salvage. Disposition =
563. Building Inspector to Town Clerk –
Request for resolution authorizing the issuance of 2013 License to Operate a Salvage Yard to Ed Henning, Inc. Disposition =
564. Building Inspector to Town Clerk –
Request for resolution authorizing the issuance of 2013 License to Operate a Salvage Yard to Advantage Trucks.com, LLC. Disposition =
565. Building Inspector to Town Clerk –
Request for resolution authorizing the issuance of 2013 License to Operate a Salvage Yard to Ransom Auto Parts. Disposition =
566. Brian Rose, Erie County Dept. Of Public Works to Supervisor –
Notice of upcoming work at the intersection of Harris Hill Road and Wehrle Dr.
Disposition =
567. Planning Board Chair to Town Board, Planning Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes of meeting held December 5, 2012. Disposition =
568. Planning Board to Town Board –
Recommend tabling of site plan extension for Lancaster Commons, 4817 Transit Road, Proj.#2032 to December 19, 2012 Planning Board meeting. Disposition
569. Planning Board to Town Board –
Recommend tabling rezone located at 5775 Broadway to December 19, 2012 Planning Board meeting. Disposition =
570. Town Clerk to Town Board –
Summaries of taxes collected, a consolidated report of the 2012-2013 school tax collection and tax warrants for each of the five school districts. Disposition =
571. Twin District Volunteer Fire Company to Town Clerk –
Request for change in roster. Disposition =
572. Town Engineer to Town Board –
Recommend award of contract for disposal of solid waste to Waste Management of New York. Disposition =
573. Police Chief to Town Board –
Request appointment of Stephen Rozler to the position of Public Safety Dispatcher to fill vacancy created by retirement of Kathleen Burns. Disposition =
574. Lancaster Depew Little League to Town Board –
Design proposal for new Little League Baseball Complex. Disposition =
575. General Crew Chief to Supervisor and Town Board –
Request for resolution to purchase two 2013 Ford ¾ Ton Pick-Up Trucks. Disposition =

