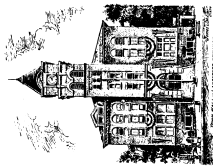


1. **Roll Call:**

2. **Pledge of**



Allegiance:

3. **Invocation -**

Daniel Amatura, 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.

<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.

5. **Public Hearing:** 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 February 23, 2009 and The Regular Meeting of the Town Board Held February 23, 2009
2. Giza/ _____ Authorize Attendance Of Detective Thomas Bulera & Detective William Loewer To Fire Investigation Course In Montour Falls [Seminars, Meetings & Mileage]
3. Abraham/ _____ Authorize Special Use Permit: Ronald Fronckowiak Home Occupation Mortgage Broker Office [Special Use Permit: Fronckowiak, Ronald]
4. Abraham/ _____ Set Public Hearing Re: Special Use Permit Application Julie & Daniel Curtis Home Occupation Woodcraft/Gift Shop [Special Use Permit: Curtis, Julie & David]
5. Ruffino/ _____ Authorize Game Room License Regal 16 Cinemas [Regal 16 Cinemas]
6. Stempniak/ _____ Accept Water Lines (45%), Storm Sewers (45%), Pavement (45%) Con/Span Bridge (100%) Windsor Ridge South Subdivision Phase IA [Windsor Ridge South Subdivision Phase

IA]

7. Stempniak/ _____ Approve Site Plan Kangaroo LLC [Site Plan: Kangaroo LLC]
8. Giza/ _____ Memorialize NYS Governor & NYS Legislature Re: Retain Town Clerk As Elected Position [Town Clerk]
9. Giza/ _____ Approve Audited Claims
10. Stempniak/ _____ Acknowledge Issuance Of Building Permits

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 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:

COMMUNICATIONS & REPORTS

86. Building Inspector to Village of Lancaster -
Transmittal of Order to Remedy regarding property located at 11 West Main Street.
DISPOSITION =
87. Julie and Daniel Curtis to Town Board -
Request for Special Use Permit for Home Occupation, 732 Aurora Street. DISPOSITION =
88. Time Warner Cable to Supervisor -
Notice of addition of 24-hour news channel on local cable listing. DISPOSITION =
89. NYS Building Officials Conference Inc to Supervisor -
Notice of certification of William T. Revelas as Certified Code Inspector. DISPOSITION =
90. Village of Lancaster to Town Board -
Minutes of meeting held February 9, 2009. DISPOSITION =
91. Town Clerk to Various NYS Elected Officials -
Letter opposing proposed legislation allowing the change of the Town Clerks' office from
an elected position to an appointed position. DISPOSITION =
92. NYS DEC to R&C Maintenance & Building Contractors LLC -
Transmittal of "Notice of Complete Application" regarding proposed office building at 5007
& 5009 Transit Road. DISPOSITION =
93. Lancaster-Depew Substance Abuse Coalition to Town Board -
Request for support to establish a Youth/Family Services Division within the Police
Department. DISPOSITION =
94. Highway Superintendent to Planning Board Chairman -
Notice of no objections to proposed Benderson Retail Center, 4931 Transit Road.
DISPOSITION =