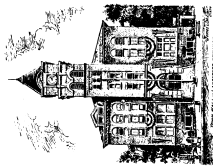


1. **Roll Call:**

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.

<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.

5. **Public Hearing:** 8:30 P.M. - Amend V&T Ordinance Re: Maximum Speed Limits on Schwartz Road  
8:35 P.M. - Proposed Local Law of 2009 entitled "Flood Plain Map Revision"  
8:40 P.M. - Special Use Permit Application, Julie & Daniel Curtis, Home Occupation, Woodcraft/Gift Shop

6. **Official Reports:**

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

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

- Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of the Town Board Held March 2, 2009
- Abraham/ \_\_\_\_\_ Authorize Salvage Yard License Ransom Auto Parts Inc  
[Ransom Auto Parts]
- Giza/ \_\_\_\_\_ Memorialize Town Of Lancaster To Buy American [Buy American]
- Stempniak/ \_\_\_\_\_ Adopt Local Law No. 1-2009 Entitled "Flood Plain Map Revision" [Local Law: Flood Plain Map Revision]
- Ruffino/ \_\_\_\_\_ Amend V&T Ordinance Re: Speed Regulations Schwartz Road  
[Ordinance: V&T Speed Regulations]
- Giza/ \_\_\_\_\_ Accept Gift From Lancaster Town Band Inc For Town Band Shell [Band Shell]

7. Giza/ \_\_\_\_\_ Appoint Rose Ann Brunstad Clerk Typist [Brunstad, Rose Ann]
8. Giza/ \_\_\_\_\_ Award Contract For General Construction For Band Shell To MGR Constructors Inc [Band Shell] -also- Award Contract For Electrical For Band Shell To Hildreth Electric [Band Shell] - also- Award Contract For Glu-Laminated Structure For Band Shell to Wilsandra Construction [Band Shell]
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:***

95. Supervisor to Erie County Director of Real Property Tax Services -  
Request for extension of warrant to collect 2009 County/Town Taxes. DISPOSITION =
96. Honorable Dale M. Volker, NYS Senator to NYS Division of Housing & Community Renewal -  
Letter expressing support for proposed Catholic Health Systems apartment project at St. Elizabeth's Home in the Village of Lancaster. DISPOSITION =
97. Arbor Day Foundation to Supervisor -  
Letter of congratulations to Town for achieving Tree City USA status for 2008. DISPOSITION =
98. Lancaster Town Band Inc to Supervisor -  
Request to use land adjacent to and behind the Youth Bureau for the 2009 summer concert series. DISPOSITION =
99. Town Clerk to Town Board -  
Monthly report for February 2009. DISPOSITION =
100. Town Clerk to Town Board -  
Transmittal of first settlement payment for 2009 County/Town Tax Warrant. DISPOSITION =
101. Wm. Schutt & Associates, PC to Town Board -  
Recommendation to award contracts for construction of Lancaster Band Shell to lowest responsible bidders. DISPOSITION =
102. University of Buffalo, Director of Census Partnerships to Town Clerk -  
Letter regarding the 2010 Federal Census. DISPOSITION =
103. General Crew Chief to Town Board -  
Request to deem certain items as surplus equipment for auction. DISPOSITION =
104. Erie County Executive & Commissioner of Parks, Recreation and Forestry to Town Board -  
Letter of appreciation to Rose Piccolo for arranging the 2009 Winterfest at Chestnut Ridge Park. DISPOSITION =
105. NYS Office of Real Property Services to Town Assessor -  
Notice of determination for the Residential Assessment Ratio for the Town. DISPOSITION =
106. Planning Board Chairman to Town Attorney -  
Transmittal of study results of zoning ordinance parking requirements with request to prepare draft to modify Town Code. DISPOSITION =
107. Christine A. Taberski to Town Board -  
Comments and concerns regarding proposed rezone of 3568 Walden Avenue. DISPOSITION =
108. Erie County Community Planning Coordinator to Supervisor -  
Transmittal of information regarding allocation of additional funds for the Erie County Community Development Block Grant Program. DISPOSITION =
109. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Notice of approval by Town Forestry Department of landscape plan for Benderson Retail Building, 4931 Transit Road, eastern portion. DISPOSITION =
110. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -  
Notice of SEQR meeting to be held Monday, March 16, 2009, 6:30 PM regarding rezone petition of 81 & 3 of Florida, 5497 Genesee Street and site plan of Benderson Retail Building, 4931 Transit Road, eastern portion. DISPOSITION =

111. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, March 16, 2009, 6:30 PM regarding rezone petition of 81 & 3 of Florida, 5497 Genesee Street and site plan of Benderson Retail Building, 4931 Transit Road, eastern portion. DISPOSITION =
112. Village of Lancaster to Town Board -  
Minutes of meeting held February 23, 2009. DISPOSITION =
113. Addison Law Firm to Town Clerk -  
Notice of liquor license renewal application for Fox Valley Beverage Corp. (d.b.a. Fox Valley Club). DISPOSITION =
114. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held March 4, 2009. DISPOSITION =
115. Planning Board to Town Board -  
Recommend approval of site plan for Benderson Retail Building, 4931 Transit Road, eastern portion; conditions noted. DISPOSITION =
116. Planning Board to Town Board -  
Recommend to deny rezone petition of 81 & 3 of Florida, 5497 Genesee Street; comments noted. DISPOSITION =
117. Hopkins & Sorgi to Town Attorney -  
Request for placement of Benderson Retail Building, 4931 Transit Road site plan review on Municipal Review Committee agenda. DISPOSITION =
118. Hopkins & Sorgi to Council Member Stempniak -  
Request to attend work session of Town Board on March 16, 2009 regarding Benderson Retail Building, 4931 Transit Road. DISPOSITION =
119. Town of Cheektowaga to Town Board -  
Notice of public hearing to be held on Wednesday, March 18, 2009, 7:00 PM regarding application for special use permit, 53 Jessica Lane. DISPOSITION =
120. General Crew Chief to Supervisor -  
Request appointment of Rose Ann Brunstad to position of Clerk Typist.  
DISPOSITION =
121. Denise Cloen to Supervisor -  
Letter of appreciation for the clearing of debris from creek near her house.  
DISPOSITION =

