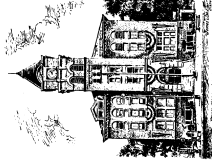


1. **Roll Call:**

2. **Pledge of**



Allegiance:

3. **Invocation -**

Donna Stempniak, 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 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 March 16, 2009 and the Regular Meeting of the Town Board Held March 16, 2009
2. Abraham/ _____ Authorize Special Use Permit: Julie & Daniel Curtis Home Occupation Woodcraft/Gift Shop [Special Use Permit: Curtis, Julie & Daniel]
3. Ruffino/ _____ Authorize Auction Of Surplus Equipment Parks, Senior Facility & Buildings & Grounds Department [Surplus Property]
4. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Recreation Leader [Recreation Leader]
5. Giza/ _____ Authorize Agreement Lancaster Dispatcher Employee Association Re: 2008-2011 Contract [Lancaster Dispatcher Employee Association]
6. Giza/ _____ Amend Resolutions Adopted January 7, 2008 and January 5, 2009 Re: Adopt Schedule Of Salaries For Police Dispatchers For 2008 & 2009 [Salaries]
7. Giza/ _____ Authorize Attendance Of Lt. Erin Myers & Lt. James Robinson To 2009 New York Tactical Officers Conference In Verona

- New York [Seminars, Meetings & Mileage]
8. Giza/ _____ Appoint Kristin Keane Clerk Part Time [Keane, Kristin]
 9. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Pleasant Meadows Associates LLC [Zoning Map: Pleasant Meadows Associates LLC]
 10. Giza/ _____ Authorize Supervisor To Execute Documents Re: Aid For Band Shell [Band Shell]
 11. Giza/ _____ Authorize NYSEG To Install Street Light(s) On William Street Near Wal-Mart [Street Light(s)]
 12. Giza/ _____ Request Bids For Police Vehicle(s) [Purchasing, Motor Vehicles]
 13. Giza/ _____ Appoint Highway Seasonal Employee(s) [Seasonal Employees]
 14. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
 15. Stempniak/ _____ Approve Site Plan Benderson Development Co. Inc. [Site Plan: Benderson Development Co. Inc.]
 16. Giza/ _____ Approve Audited Claims
 17. 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

122. Planning Board Chairman to Town Clerk -
Transmittal of Certificate of Attendance of 10 hours of training as required as Planning Board Member. DISPOSITION =
123. NYS DOT to Town Attorney -
Notice of Lead Agency designation regarding rezone petition for 5497 Genesee Street; comments noted. DISPOSITION =
124. NYS Association of County Clerks to NYS Governor -
Letter opposing proposed legislation allowing the change of Town Clerks' office from an elected position to an appointed position. DISPOSITION =
125. Time Warner Cable to Supervisor -
Notice regarding increase in fees for late payment of cable services. DISPOSITION =
126. Depew Joint Veterans Committee to Supervisor -
Invitation to Town Board to attend Memorial Day Ceremonies, Monday, May 25, 2009. DISPOSITION =
127. Time Warner Cable to Supervisor -
Notice of completion of divestiture of ownership interest of Time Warner Cable Inc by Time Warner Inc. DISPOSITION =
128. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION =
129. Linda McGovern to Supervisor -
Letter of appreciation for services of the Youth Bureau. DISPOSITION =
130. Building Inspector to Town Clerk -
Letter of no objection for issuance of 2009 license to Ransom Auto Parts to conduct a salvage yard. DISPOSITION =
131. Paul Boguhn to Supervisor -
Letter regarding tax exempt home improvements to care for disabled individuals as provided by Americans with Disabilities Act of 1990. DISPOSITION =
132. LIDA Consultant to Chairman, LIDA -
Transmittal of 2007 Annual Performance Report of Lancaster Industrial Development Agency compared with area IDA's. DISPOSITION =
133. Ronald and Danette Fix to Town Board -
Comments regarding home occupation business located at 732 Aurora Street. DISPOSITION =
134. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held March 18, 2009. DISPOSITION =
135. Planning Board to Town Board -
Recommend approval of rezone petition of Pleasant Meadows Associates LLC for 3830, 3840, & 3860 Walden Avenue. DISPOSITION =
136. Frank's Grill to Town Clerk -
Notice of liquor license renewal application. DISPOSITION =
137. Village of Lancaster to Town Board -
Minutes of meeting held March 9, 2009. DISPOSITION =
138. Village of Lancaster to Town Board -
Minutes of meeting held March 18, 2009. DISPOSITION =
139. Erie County Department of Environment & Planning to Town Board -
Notice of SEQR negative declaration regarding proposed rules and regulations for Erie County Sewer Districts. DISPOSITION =

140. Erie County Department of Environment & Planning to Planning Board Chairman, Zoning Board of Appeals Chairman -
Transmittal of results of survey regarding required annual training for planning and zoning boards. DISPOSITION =
141. Erdman Anthony Engineering to Town Board -
Press release announcing acquisition of Dewkett Engineering, P.C. by Erdman Anthony.
DISPOSITION =
142. Lancaster VFW Post No. 7275 to Town Board -
Invitation to Town Board to participate in Memorial Day services. DISPOSITION =
143. General Crew Chief to Supervisor -
Request creation of the full time position of Recreation Leader (Senior Services) for the Senior Center. DISPOSITION =
144. Chief of Police to Supervisor -
Request authorization to send Lieutenants Erin Myers and James Robinson to New York Tactical Officers Conference. DISPOSITION =
145. Town Clerk to Town Board -
Request appointment of Kristin Keane as Clerk, Part Time. DISPOSITION =
146. Jack Quinn, NYS Member of Assembly to NYS Governor -
Letter opposing proposed legislation allowing change of certain offices from elected positions to appointed positions. DISPOSITION =
147. Highway Superintendent to Town Board -
Request resolution to purchase two pick-up trucks from state contract vendor, Fairport Ford LLC. DISPOSITION =
148. Town Clerk to Town Board -
Transmittal of second settlement payment for 2009 County/Town Tax Warrant.
DISPOSITION =
149. Time Warner Cable to Supervisor -
Update on developments regarding cable services in the town.
DISPOSITION =
150. Lancaster-Depew Baseball League to Town Board -
Invitation to opening day ceremony at Westwood Park, Saturday, May 2, 2009 at 9:00 AM. DISPOSITION =
151. General Crew Chief to Town Board -
Request resolution to appoint Daniel Miller as summer employee. DISPOSITION =
152. General Crew Chief to Supervisor -
Request resolution to appoint seasonal employees. DISPOSITION =

