

Town Board Meeting Agenda
May 11, 2009
Meeting No. 16

THIS MEETING IS BEING RECORDED



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Johanna M. Coleman, Town Clerk**
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 April 20, 2009 And The Regular Meeting of the Town Board Held April 20, 2009
 2. Giza/ _____ Approve Minutes Of The Special Meeting Of The Town Board Held April 27, 2009
 3. Giza/ _____ Approve Minutes Of The Special Meeting Of The Town Board Held May 4, 2009
 4. Stempniak/ _____ Amend Zoning Map Re: Petition Of Pleasant Meadows LLC 3830, 3840 & 3860 Walden Avenue [**Zoning Map: Pleasant Meadows Associates LLC**]
 5. Ruffino/ _____ Authorize Agreement Village Of Depew Re: Dog Control Services [**Dog Control**]
 6. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [**Seasonal Employees**]

7. Giza/ _____ Appoint Beth Cook Building & Zoning Clerk Provisional
[Cook, Beth]
8. Giza/ _____ Upgrade Anthony Rogacki To Position Of Automotive
Mechanic [Rogacki, Anthony]
9. Giza/ _____ Upgrade William Wiepert To Position Of Automotive Mechanic
Helper [Wiepert, William]
10. Amatura/ _____ Authorize Dumping Permit Anthony Garmone [Dumping
Permit: Garmone, Anthony]
11. Giza/ _____ Award Contract For Police Vehicle(s) To DeLacy Ford Inc
[Purchasing, Motor Vehicles]
12. Giza/ _____ Appoint Sharon Arundel Yoga Instructor Part Time [Arundel,
Patricia]
13. Amatura/ _____ Grant Waiver Of Thirty Day Notification For Liquor License To
The Rose Garden [Liquor License: The Rose Garden]
14. Giza/ _____ Approve Audited Claims
15. 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

174. Michael J. Beilman to Town Board -
Letter regarding property reassessment. DISPOSITION =
175. NYS Emergency Management Office to Supervisor -
Notice of expiration of Town's claims from October 2006 storm. DISPOSITION =
176. Supervisor to Town Board -
Notice of Special Meeting of the Town Board for the purpose of filling the vacant position of Deputy Highway Superintendent to be held Monday, April 27, 2009 at 4:30PM.
DISPOSITION =
177. Town Clerk to Various News Media -
Notice of Special Meeting of the Town Board for the purpose of filling the vacant position of Deputy Highway Superintendent to be held Monday, April 27, 2009 at 4:30 PM.
DISPOSITION =
178. Supervisor to Town Board -
Revised notice of Special Meeting of the Town Board to be held Monday, April 27, 2009 at 4:30 PM. DISPOSITION =
179. Town Clerk to Various News Media -
Revised notice of Special Meeting of the Town Board to be held Monday, April 27, 2009 at 4:30 PM. DISPOSITION =
180. Hon. Dale M. Volker, New York State Senator to Town Clerk -
Acknowledge receipt of Town resolution to permit Offices of Town Clerk and Superintendent of Highways to remain elected positions. DISPOSITION =
181. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, and Stempniak -
Notice of lack of landscape plan regarding site plan for Buffalo Crushed Stone Concrete Batch Plant. DISPOSITION =
182. Louis Cacciotti to Town Board -
Request for approval of 2008 vacation sellback. DISPOSITION =
183. Village of Lancaster to Town Board -
Minutes of meeting held April 6, 2009. DISPOSITION =
184. Village of Lancaster to Town Board -
Minutes of meeting held April 6, 2009. DISPOSITION =
185. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Recommendations from the Town Forestry Department regarding site plan of Professional Office Building, 5007-5009 Transit Road. DISPOSITION =
186. Time Warner Cable to Supervisor -
Update on developments regarding cable services in the town. DISPOSITION =
187. Hodgson Russ LLP to Supervisor, Director of Administration & Finance -
Letter outlining bond counseling services and billing arrangements for the Town.
DISPOSITION =
188. Desiderio's of Broadway to Town Clerk -
Notice of liquor license renewal application. DISPOSITION =
189. Deputy Highway Superintendent to Town Board -
Request bond resolution for purchase of highway equipment. DISPOSITION =
190. Cynthia Osborne to Supervisor -
Submission of letter and petition regarding "No Parking" signs on Country Place.
DISPOSITION =

191. Leon G. and Susan M. Robak to Planning Board Chairman -
Letter opposing rezone petition of Calamar and the Vine Wesleyan Church, 5335 William Street. DISPOSITION =
192. United States Department of Agriculture to Town Clerk -
Notification of financing availability for home repair loans and very low income households. DISPOSITION =
193. Town Clerk to Town Board -
Monthly report for April 2009. DISPOSITION =
194. Supervisor to Town Board -
Notice of special meeting of the Town Board to be held Monday, May 4, 2009, 4:30 PM regarding 30 day waiver application of liquor license for Desbro Inc., d/b/a Desiderio's. DISPOSITION =
195. Town Clerk to Various News Media -
Notice of special meeting of the Town Board to be held Monday, May 4, 2009, 4:30 PM regarding 30 day waiver application of liquor license for Desbro Inc., d/b/a Desiderio's. DISPOSITION =
196. Town Clerk to Town Board -
Transmittal of third settlement payment for 2009 County/Town Tax Warrant. DISPOSITION =
197. Cara Operations Limited to Town Clerk -
Notice of liquor license renewal application for Swiss Chalet Rotisserie & Grill. DISPOSITION =
198. Village of Lancaster to Town Board -
Minutes of meeting held April 27, 2009. DISPOSITION =
199. Chief of Police to Town Board -
Request resolution to award bid for new police vehicles to DeLacy Ford, the low bidder. DISPOSITION =
200. Page's Grille & Bar to Town Clerk -
Notice of liquor license renewal application. DISPOSITION =
201. Calamar Enterprises, Inc. to Town Board -
Summary of findings of proposed independent living senior project, 5335 William Street. DISPOSITION =
202. Code Enforcement Officer to Supervisor -
Request appointment of Beth Cook as Building & Zoning Clerk, provisionally. DISPOSITION =
203. Deputy Highway Superintendent to Town Board -
Request appointment of Anthony Rogacki as Mechanic and William Wiefert as Mechanic Assistant. DISPOSITION =
204. Code Enforcement Officer & Town Engineer to Town Board -
Recommend issuance of dumping permit to Anthony Garmone, 220 Enchanted Forest North; conditions noted. DISPOSITION =
205. General Crew Chief to Supervisor -
Request an increase of wages of Recreation Attendant at Senior Center. DISPOSITION =
206. Chester A. Menkiena, Consultant to Town Clerk -
Request 30 day waiver for notification of liquor license application for The Rose Garden Restaurant. DISPOSITION =

