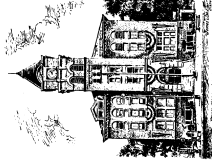


1. **Roll Call:**

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.

**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:** 8:30 - Proposed Local Law of 2009 setting forth the Exemption Schedule on property improvements for disabled

6. **Official Reports:**

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

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

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of the Town Board Held May 18, 2009
2. Ruffino/ \_\_\_\_\_ Appoint Youth Board Members [Youth Board]
3. Giza/ \_\_\_\_\_ Confirm Membership Change Twin District VFC [Twin District VFC]
4. Giza/ \_\_\_\_\_ Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees]
5. Ruffino/ \_\_\_\_\_ Authorize Supervisor To Execute Agreement Lancaster/Depew Ponytails Girls Softball Inc Re: Covered dugout & Fencing Walden Pond Park [Walden Pond Park]
6. Ruffino/ \_\_\_\_\_ Award Contract For Dugouts & Fencing At Walden Pond Park To Armor Fence Company Of WNY Inc [Walden Pond Park]
7. Stempniak/ \_\_\_\_\_ Approve Site Plan Buffalo Crushed Stone [Site Plan: Buffalo Crushed Stone]
8. Stempniak/ \_\_\_\_\_ Set Public Hearing Re: Amend Zoning Map Petition Of 81 & 3

9. Giza/ \_\_\_\_\_ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
10. Giza/ \_\_\_\_\_ Approve Audited Claims
11. 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

230. Lee Chowaniec to Planning Board -  
Request to deny rezone petition of 81 & 3 of Florida, Transit Road north of William Street; comments noted. DISPOSITION =
231. Deputy Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding proposed Central Square Villas at Pleasant Meadows Subdivision. DISPOSITION =
232. Deputy Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding proposed Vine Subdivision. DISPOSITION =
233. Leon G. Robak to Supervisor -  
Notice of intention to retire effective July 17, 2009. DISPOSITION =
234. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -  
Notice of no concerns from the Town Forestry Department regarding proposed Vine Subdivision; comments noted. DISPOSITION =
235. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -  
Notice of SEQR meeting to be held Monday, June 1, 2009, 6:30 PM regarding proposed Medical Building (R&C Contractors), 5007-5009 Transit Road and Buffalo Crushed Stone Batch Plant. DISPOSITION =
236. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, June 1, 2009, 6:30 PM regarding proposed Medical Building (R&C Contractors), 5007-5009 Transit Road and Buffalo Crushed Stone Batch Plant. DISPOSITION =
237. Twin District Volunteer Fire Co. to Town Clerk -  
Request for change in membership. DISPOSITION =
238. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held May 20, 2009. DISPOSITION =
239. Planning Board to Town Board -  
Notice of adjournment to meeting of June 3, 2009 regarding sketch plan review of Vine Subdivision, north side of Summerfield Drive; conditions noted. DISPOSITION =
240. Planning Board to Town Board -  
Recommend approval regarding rezone petition of 81 & 3 of Florida, Transit Road north of William Street; conditions noted. DISPOSITION =
241. Planning Board to Town Board -  
Notice of adjournment to meeting of June 3, 2009 regarding rezone petition of Redtek Development, 4779 & 4783 Transit Road; conditions noted. DISPOSITION =
242. Executive Director, Youth Bureau to Supervisor -  
Request appointment of individuals for summer program positions. DISPOSITION =
243. NYS DEC to Town Attorney -  
Comments regarding lead agency designation request regarding rezone petition for Transit Road apartments, north of William Street. DISPOSITION =
244. NYS DEC to Town Attorney -  
Notification of lead agency designation regarding site plan for Medical Office Building, 5007 - 5009 Transit Road; comments noted. DISPOSITION =
245. General Crew Chief to Supervisor -  
Request to award bid for installation of fence and construction of dugouts at Walden Pond Park to Armor Fence Company of WNY, Inc., the apparent low bidder. DISPOSITION =
246. Erie County Department of Environment & Planning to Town Attorney -

Comments regarding site plan for proposed Medical Office Building, 5007 - 5009 Transit Road. DISPOSITION =