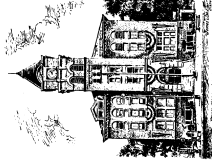


1. **Roll Call:**

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.

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 - Amend Zoning Ordinance Map Change Petition 81 & 3 of Florida- Transit Road, north of William Street

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 June 1, 2009 and the Regular Meeting of the Town Board Held June 1, 2009
2. Amatura/ _____ Adopt Local Law No. 2-2009 Entitled "Taxation Exemption Schedule On Property Improvements For Disabled" [Local Law: Taxation Exemption Schedule On Property Improvements For Disabled Persons]
3. Ruffino/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Cross Creek Subdivision [Ordinance: V&T Stop & Yield Intersections]
4. Ruffino/ _____ Authorize Aid Application Re: US Dept. of Justice For Reimbursement Costs For Bullet Proof Vests [Federal Aid]
5. Amatura/ _____ Accept Water Lines, Storm Sewers, Pavement, Detention Pond Pleasant Meadows, Phase IV [Pleasant Meadows Phase IV]
6. Giza/ _____ Affirm Retention Of Hodgson Russ LLP As Outside Legal Counsel [Hodgson Russ]

7. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
8. Amatura/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement Pleasant Meadows Subdivision Phase VII [Pleasant Meadows Subdivision Phase VII]
9. Giza/ _____ Appoint Paul Rath Laborer [Rath, Paul]
10. Giza/ _____ Appoint Highway Seasonal Employee(s) [Seasonal Employees]
11. Amatura/ _____ Award Contract For Consolidated Water District Water System Contract No. TLN-3 To Visone Construction Inc [Consolidated Water District]
12. Abraham/ _____ Authorize Agreement Abate Associates, Engineers & Surveyors, PC Re: Professional Services For Parkdale Drive & Glendale Drive Road Reconstruction [Parkdale Drive & Glendale Drive]
13. Giza/ _____ Request Bids For Construction Of Heritage Trail Bike Path [Heritage Trail Bike Path]
14. Giza/ _____ Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees]
15. Giza/ _____ Appoint Mary Bartz Recreation Leader [Bartz, Mary]
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

247. General Crew Chief to Supervisor -
Request resolution to hire seasonal employee. DISPOSITION =
248. Boston Hotel's Steak and Crab House to Town Clerk -
Notice of liquor license renewal application. DISPOSITION =
249. Kevin Lemaster to Town Board -
Request to withdraw approval of master plan for Buffalo-Lancaster Airport; comments noted. DISPOSITION =
250. Thomas Gwitt to Supervisor -
Request consideration for appointment to Planning Board. DISPOSITION =
251. Time Warner Cable to Supervisor -
Update on developments regarding cable service in the town. DISPOSITION =
252. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice of lack of submission of landscape plan regarding site plan for Trocaire College addition, 6681 Transit Road. DISPOSITION =
253. Town Clerk to Town Board -
Transmittal of fourth settlement payment for 2009 County/Town Tax Warrant. DISPOSITION =
254. Town Clerk to Town Board -
Monthly report for May 2009. DISPOSITION =
255. Briarcliff Associates LP to Planning Board Chairman -
Letter opposing rezone petition of Redtek Development, 4779 & 4783 Transit Road. DISPOSITION =
256. NYS DEC to Town Attorney -
Notification withholding of lead agency designation regarding rezone petition for the Vine Subdivision; comments noted. DISPOSITION =
257. The Garas Law Firm, LLP to Supervisor -
Letter regarding rezone petition for the Vine Subdivision. DISPOSITION =
258. The Garas Law Firm, LLP to Planning Board Chairman -
Letter regarding the concerns expressed at the Planning Board meeting of May 20, 2009 regarding the rezone petition for the Vine Subdivision. DISPOSITION =
259. Captain Marco Laurienzo to Supervisor -
Request ordinance for placement of stop signs at certain intersections in Cross Creek Subdivision. DISPOSITION =
260. Town Attorney to Police Captain -
Letter regarding placement of stop signs at certain streets in Cross Creek Subdivision exiting to Pleasant View Drive. DISPOSITION =
261. Deputy Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding Trocaire College addition, Transit Road. DISPOSITION =
262. Erie County Department of Public Works to Town Attorney -
Comments regarding site plan for Central Square Villas at Pleasant Meadows Subdivision. DISPOSITION =
263. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, June 18, 2009, 6:30 PM at Brant, New York. DISPOSITION =
264. The Garas Law Firm, LLP to Supervisor -
Letter requesting Town Board consideration for granting access to property along

Summerfield Drive. DISPOSITION =

265. Village of Lancaster to Town Board -
Minutes of meeting held May 11, 2009. DISPOSITION =
266. Erie County Sewerage Management to Residents of Erie County Sewer District No. 4 -
Notice of commencement of installation of sanitary sewers in area of Old Schoolhouse
Road and William Street. DISPOSITION =
267. Deputy Highway Superintendent to Planning Board Chairman -
Expressed concern of increased storm water regarding site plan of Monte Concrete
Construction Co. Inc. DISPOSITION =
268. Erie County Environmental Management Council to Supervisor -
Letter encouraging formation of a Conservation Advisory Committee and representation on
the Erie County Environmental Management Council. DISPOSITION =
269. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Recommendations from the Town Forestry Department regarding site plan for Monti
Concrete Construction, Inc. DISPOSITION =
270. The Garas Law Firm, LLP to NYS DEC -
Letter regarding the Vine Subdivision and long term considerations for the Vine Church.
DISPOSITION =
271. Wm. Schutt & Associates to Town Board -
Recommend acceptance of public improvements in Pleasant Meadows Subdivision IV, The
Greens; namely #644, storm sewers, #645, water lines, #646, detention basin, and #647,
pavement and curbs. DISPOSITION =
272. General Crew Chief to Supervisor -
Letter noting anticipated schedule for construction of the Heritage Trail and request
resolution advertising for bids. DISPOSITION =
273. Twin District Volunteer Fire Co. to Town Clerk -
Request for change in roster. DISPOSITION =
274. Deputy Highway Superintendent to Town Board -
Request to appoint Paul Rath as Laborer Grade #1. DISPOSITION =
275. Deputy Highway Superintendent to Town Board -
Request to hire seasonal employee. DISPOSITION =
276. Planning Board to Town Board -
Notice of tabling to meeting of June 17, 2009 for sketch plan review of Vine Subdivision;
condition noted. DISPOSITION =
277. Planning Board to Town Board -
Recommend approval of preliminary plat regarding Pleasant Heights Subdivision, Pleasant
View Drive and Forton Drive; comment noted. DISPOSITION =
278. Planning Board to Town Board -
Recommend approval of site plan regarding Trocaire College School of Hospitality &
Business; conditions noted. DISPOSITION =
279. NYS DEC to Town Clerk -
Notice of the Landowner Incentive Program Grassland Protection and Management
program for protection of at-risk bird habitats on private-owned land.
DISPOSITION =
280. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town
Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held June 3, 2009. DISPOSITION =
281. Lancaster Rural Cemetery to Supervisor, Town Board -

Letter of appreciation for recent financial assistance. DISPOSITION =

282. Paul M. Bowers, P.E. to Town Board -
Notice of granting of Certificate of Appropriateness by Lancaster Historic Preservation Commission regarding Town Hall Expansion/Addition with minor exceptions.
DISPOSITION =
283. Redtek Development, LLC to Town Clerk -
Notice of withdrawal of rezone petition for 4779 & 4783 Transit Road.
DISPOSITION =
284. TVGA Consultants to Town Board -
Letter indicating results of bid opening regarding Town Water System Improvement - TLN-3. DISPOSITION =
285. NYS DEC to The Garas Law Firm, LLC -
Comments regarding the proposed Vine Subdivision along the north side of Summerfield Drive. DISPOSITION =
286. NYS DEC to Town Attorney -
Notice of lead agency designation regarding rezone petition for 4779 & 4783 Transit Road; concerns noted. DISPOSITION =