

Town Board Meeting Agenda
August 17, 2009
Meeting No. 26

THIS MEETING IS BEING RECORDED



1. **Roll Call;**
2. **Pledge of Allegiance:**
3. **Invocation - John Abraham, 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 Regular Meeting of the Town Board Held August 3, 2009
2. Ruffino/ _____ Authorize Aid Application & Supervisor To Execute All Documents Re: Community Capital Assistance Program [State Aid]
3. Stempniak/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Transit French Associates [Zoning Map: Transit French Associates]
4. Stempniak/ _____ Set Public Hearing Re: Special Use Permit Application of Myron Prystajko Automotive Rental, Repair & Sales [Special Use Permit: Prystajko, Myron]
5. Giza/ _____ Appoint Julia Kiesznoski Recreation Attendant [Kiesznoski, Julia]
6. Giza/ _____ Amend Resolution Adopted January 5, 2009 Re: Adopt Schedule Of Salaries White Collar For 2009 [Salaries]

7. Stempniak/ _____ Set Public Hearing Re: Special Use Permit Application of Ronald Dalasandro The Transmission Shop [Special Use Permit: Dalasandro, Ronald]
8. Giza/ _____ Authorize Agreement Morris Masonry Restoration LLC Re: Restoration Of Currently Occupied Town Hall [Town Hall]
9. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
10. Ruffino/ _____ Award Contract For Appraisal Services For Lancaster Heritage Trail To Emminger, Hyatt, Newton & Pigeon Inc [Purchasing, Services]
11. Giza/ _____ Approve Audited Claims
12. 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

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11. Adjournment:

COMMUNICATIONS & REPORTS

370. NY State Board of Real Property Services to Supervisor -
Notice of final State equalization rate for the Town of Lancaster. DISPOSITION =
371. Town of Newstead to Town Board -
Transmittal of resolution regarding proposed changes to Erie County Tax Act.
DISPOSITION =
372. Time Warner Cable to Supervisor -
Update regarding cable television service. DISPOSITION =
373. Town Clerk to Town Board -
Monthly report for July 2009. DISPOSITION =
374. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak -
Notice from Town Forestry Department of no issues regarding revised site plan for
Professional Building, 4893 Transit Road. DISPOSITION =
375. Town Clerk to Town Board -
Transmittal of amended final settlement payment for 2009 County/Town Tax Warrant.
DISPOSITION =
376. Town Clerk to Town Board -
Transmittal of final report of the 2009 County/Town tax collection. DISPOSITION =
377. Village of Lancaster to Town Board -
Minutes of meeting held July 27, 2009. DISPOSITION =
378. General Crew Chief to Supervisor -
Letter regarding appraisal of town owned land for the Heritage Trail project.
DISPOSITION =
379. Town Clerk to Town Board -
Transmittal of Special Use Permit application for Ronald Dalasandro. DISPOSITION =
380. General Crew Chief to Supervisor -
Request appointment of Julia Kiesznoski as Recreation Attendant, part time.
DISPOSITION =
381. Erie County Legislature to Town Board -
Transmittal of resolution regarding mosquito control in Erie County. DISPOSITION =
382. Jim Cavanaugh to Supervisor -
Letter of appreciation for his attendance at the meeting regarding Buffalo-Lancaster
Airport. DISPOSITION =
383. Lancaster Airport to Town Board -
Transmittal of suggested flight pattern when departing Buffalo-Lancaster Airport.
DISPOSITION =
384. Erie County Department of Public Works to Town Board -
Notice of road restriction regarding Ransom Road from Genesee Street to Schlemmer Road
for the period of August 18 - 28, 2009. DISPOSITION =
385. Town Line Vol. Fire Dept. to Town Board -
Request appointment of new members to roster of Town Line Fire Dept. Disposition =