

Town Board Meeting Agenda
October 19, 2009
Meeting No. 30

THIS MEETING IS BEING RECORDED



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Robert H. Giza, Supervisor**
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.

<u>Procedure</u>	
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 Hearings at 8:30 P.M.:

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 October 5, 2009
2. Giza/ _____ Set Public Hearing Re: Review 2010 Special Districts Budget [Budget]
3. Giza/ _____ Set Public Hearing Re: Review 2010 Preliminary Budget [Budget]
4. Stempniak/ _____ Authorize Special Use Permit: David Hawk Home Occupation Machine Shop (Renewal) [Special Use Permit: Hawk, David]
5. Giza/ _____ Authorize Aid Application Re: Community Development Block Grant Funds 2010-2011 [Community Development]
6. Stempniak/ _____ Appoint Neil Connelly Planning Board Member [Connelly, Neil]
7. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
8. Giza/ _____ Approve Audited Claims
9. 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:

428. Code Enforcement Officer to Town Board -
Recommend issuance of renewal of Special Use Permit for 255 Peppermint Road.
DISPOSITION =
429. Lancaster Central School District to Town Board -
Request permission for motorcade through the Town on the evening of Friday,
October 16, 2009. DISPOSITION =
430. Town Clerk to Town Board -
Transmittal of Special Use Permit application for Dale Grace. DISPOSITION =
431. Town Clerk to Town Board -
Monthly report for September 2009. DISPOSITION =
432. Village of Lancaster to Town Board -
Minutes of meeting held September 28, 2009. DISPOSITION =
433. Town Clerk to Town Board -
Notification from Erie County Highway Department of reduced weight restriction on
Pavement Road between Walden Avenue and Nichter Road effective October 9,
2009. DISPOSITION =
434. General Crew Chief to Supervisor -
Request resolution to appoint seasonal employees. DISPOSITION =
435. Supervisor to Town Clerk -
Request resolution to appoint Neil Connelly member of Town Planning Board.
DISPOSITION =
436. Erie County Department of Public Works to Town Board -
Notification of reduced weight restriction on Pavement Road between Walden
Avenue and Nichter Road effective October 9, 2009 until further notice.
DISPOSITION =