



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Adam Dickman, 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 his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings at 7:15 P.M.: None**
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentation of prefiled resolutions by Town Board Members:**
 1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held October 21, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Set Public Hearing Re: Contract With Bowmansville VFA For Fire Protection [Bowmansville VFA] –Also- Set Public Hearing Re: Millgrove VFD For Fire Protection [Millgrove VFD] –Also- Set Public Hearing Re: Town Line VFD For Fire Protection [Town Line VFD] –Also- Set Public Hearing Re: Twin District VFC For Fire Protection [Twin District VFC]
 5. Gaczewski/ _____ Authorize Permit Private Improvement, Stone Area Rear Of Existing Building 12 Wendling Court [12 Wendling Court]
 6. Coleman/ _____ Request Bids Lancaster Historical Society Building Exterior Restoration Exterior Painting [Lancaster Historical Society]
 7. Coleman/ _____ Appoint Temporary Assessment Review Board Members [Temporary Employees]

8. Ruffino/_____ Memorialize Various Officials Re: Traffic Study Pleasant View Drive & Stutzman Road [**Traffic Study**]
9. Coleman/_____ Authorize Agreement Erie County Re: Snow Removal 2019-2022 [**Snow Removal**]
10. Coleman/_____ Authorize Building Inspector To Issue Model Home Permit 3 Kevwood Lane [**Autumnwood Subdivision**]
11. Dickman/_____ Amend V&T Ordinance Re: Stop & Yield Intersections Autumnwood Subdivision Phase I [**Ordinance: V&T Stop & Yield Intersection**]
12. Gaczewski/_____ Authorize Additional Hydrant Rental Charges To Erie County Water Authority [**Hydrants**]
13. Coleman/_____ Adopt 2020 Special Districts Budget [**Budget**]
14. Coleman/_____ Adopt 2020 Ad Valorem Budget [**Budget**]
15. Ruffino/_____ Accept Storm Sewer & Sidewalks Severyn Subdivision St. Anthony Street [**Severyn Subdivision**]
16. Ruffino/_____ Award Bid For 2020 Ford F150 XL 4X2 Regular Cab Long Bed Pickup For Highway Department To DeLacy Ford [**Purchasing, Motor Vehicles**]
17. Ruffino/_____ Award Bid For 2020 Ford F350 XL 4X2 Crew Cab Long Bed Pickup For Highway Department To West Herr Ford [**Purchasing, Motor Vehicles**]
18. Coleman/_____ Authorize Renewal Joint Service Agreement Town Of Alden & Village Of Alden Re: Fire Dispatch Services [**Fire Dispatch**]
19. Ruffino/_____ Request Amendments & Modifications 2020 Preliminary Budget [**Budget**]
20. Coleman/_____ Adjust Date Of Hire Part-Time Permanent Employees Parks, Recreation & Forestry Department [**Part-Time Permanent Recreation**]
21. Coleman/_____ Appoint Kaitlin Walsh Clerk Highway Department Part-Time Permanent [**Walsh, Kaitlin**]
22. Coleman/_____ Appoint Kim Offhaus Dog Control Officer Part-Time Permanent [**Dog Control Officer**]
23. Coleman/_____ Select Fire Safety Systems, Inc. To Install Security & CCTV System Town Hall [**Purchasing, Services**]
24. Gaczewski/_____ Award Bid For Furnishing & Installation Synthetic Softball Infield Walden Pond Park #4 To Rich's Sports Field Inc. [**Purchasing, Services**]
25. Coleman/_____ Direct Supervisor To Execute Approval To Finance Re: Bowmansville Volunteer Fire Association [**Bowmansville VFA**]

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 Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

810. Code Enforcement Officer to Town Board –
Application for Dumping Permit for 240 Peppermint Rd. has been found to be incomplete; recommendation for issuance cannot be made at this time.
Disposition =
811. VFW/AMVETS Post 7275 to Town Clerk –
Information regarding Annual Food Drive October 15 – November 9, 2019.
Disposition =
812. VFW/AMVETS Post 7275 to Town Clerk –
Half Way to Dyngus Day Party to be held on November 16, 2019 at 4:00PM to 8:00PM at 3741 Walden Ave. Disposition =
813. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding DiMino – 2-Lot split Subdivision, 271 Pavement Road, Proj. #9056. Disposition =
814. John Brusco, Erie County Legislator to Supervisor –
Information regarding NYS Dept. of Environmental Conservation Tree Grants.
Disposition =
815. Code Enforcement Officer to Town Board –
Request for approval for Model Home Permit for 3 Kevwood Lane in Autumnwood Subdivision. Disposition =
816. Town Attorney to Town Board –
Information regarding Stop Signs on Private Roads. Disposition =
817. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding Thomann Asphalt, 70 Gunnville Rd., Proj. #3014. Disposition =
818. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding DiMino – 2-Lot split Subdivision, 271 Pavement Rd., Proj. #9056. Disposition =
819. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from October 16, 2019 Planning Board Meeting.
Disposition =
820. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Topsoil Stockpile Cover, 525 Pavement Rd., Proj. #6169; conditions noted. Disposition =
821. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F150 XL, 4 X 2 Regular Cab, Long Bed Pickup. Disposition =
822. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F350 4 X 2 Crew Cab, Long Bed Pickup. Disposition =
823. Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permit #801 for Severyn Subdivision, St. Anthony St. - storm sewer. Disposition =
824. Erie County Dept. of Public Works to Supervisor –
Notice of road closure of Pavement Rd. between Broadway and Westwood Rd. on October 30, 2019 from 8:00AM to 4:00PM to replace cross culvert. Disposition =
825. Town Attorney to Town Clerk –
Confirmation that resolution can be prepared to accept Public Improvement Permit #801 for Severyn Subdivision. Disposition =

- 826. Park Crew Chief to Supervisor and Town Board –
Request for adjustment of effective date for three employees. Disposition =**
- 827. Highway Superintendent to Supervisor and Town Board –
Request for resolution to appoint Kaitlin Walsh to the position of Clerk
Part-Time in the Town Highway Department. Disposition =**
- 828. Dog Control Officer to Supervisor and Town Board –
Request for resolution to hire Kim Offhaus to the position of Dog Control
Officer, part-time in the Town of Lancaster Dog Control Dept. effective
November 4, 2019. Disposition =**
- 829. Town Attorney to NYSDEC, US Army Corp of Engineers, Erie County
Water Authority, Erie County Health Dept., Div. of Sewerage Management,
Erie County DPW, Erie County DEP –
Request for lead agency designation regarding Coordinated Review, Cadby
Industrial Park Amended Site Plan, 954 Ransom Road. Disposition =**
- 830. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding
DiMino – 2 Lot split Subdivision, 271 Pavement Rd., Proj. #9056. Disposition =**
- 831. Park Crew Chief to Town Board –
Request for resolution to award the job for the Walden Pond Synthetic Infield
at field No. 4 to Rich’s Sports Fields, Inc., 110 Pavement Rd., Lancaster, NY.
Disposition =**
- 832. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 833. Dog Control Officer to Town Clerk –
Dog Control Report for October 2019. Disposition =**