



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Dawn Gaczewski, 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.:** 1 Fire Protection Services – Bowmansville VFA, Inc.
2 Fire Protection Services – Millgrove VFD, Inc.
3 Fire Protection Services – Town Line VFD, Inc.
4 Fire Protection Services – Twin District VFC, Inc.

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 November 4, 2019
2. Coleman/ _____ Approve Audited Claims
3. Coleman / _____ Acknowledge Issuance Of Building Permits
4. Gaczewski/ _____ Authorize Aid Application Re: New York State Department Of Environmental Conservation Urban & Community Forestry Grants Tree Inventory & Management Plan Projects [**State Aid**]
5. Coleman/ _____ Authorize Supervisor To Execute Exclusion Request Form Re: Opioid Litigation [**Opioid Litigation**]
6. Coleman/ _____ Adopt SEQR Negative Declarations Re: DiMino 2 Lot Split Subdivision [**00 Pavement Road**]
7. Coleman/ _____ Approve Proposed Two (2) Lot Single-Family Home Development Preliminary Plat DiMino 2-Lot Split Subdivision [**00 Pavement Road**]

8. Dickman/_____ Amend V&T Ordinance Re: Stop Intersections Designated Private Roadways Courtyards At Pleasant Meadows Condominiums [Ordinance: V&T Stop Intersections]
9. Coleman/_____ Award Contract Repair Of Portico Lancaster Historical Society To A-1 Construction & Painting, Inc. [Purchasing, Services]
10. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [Part-Time Permanent Employees]
11. Coleman/_____ Appoint Temporary Assessment Review Board Members [Temporary Employees]
12. Coleman/_____ Authorize Supervisor To Execute Agreement Wendel Consulting Services, LLC Re: GIS Web Map Application For Highway Department [GIS Web Map Application]
13. Coleman/_____ Select Fire Safety Systems, Inc. To Install Access Control Systems For Town Hall [Purchasing, Services]

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.

<u>Procedure</u>
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

834. Executive Director NFTA to Supervisor –
Request for Town to keep bus stops and shelters in the Town of Lancaster clear of snow. Disposition =
835. Town Clerk to Town Board –
Town Clerk Monthly Report for October 2019. Disposition =
836. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 Report for September 2019. Disposition =
837. Neil Connelly to Town Board –
Request to remain as the Town of Lancaster Planning Board Chairman for 2020. Disposition =
838. Town Engineer to Town Board –
Comments regarding Application for Dumping Permit 277 Pavement Road. Disposition =
839. Town Clerk to Code Enforcement Officer –
Copy of letter requesting a renewal of Special Use Permits for Greg's Tree Service, 1230 Town Line Road. Disposition =
840. Town Clerk to Various News Media –
Press Release reminding all Town of Lancaster residents regarding winter parking ban. Disposition =
841. Town Engineer to Town Board –
Recommend to utilize Global Industries, 2505 Mill Center Parkway, Buford, GA for additional shelving for Records Storage. Disposition =
842. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to hire Daniel M. Speyer to the position of Van Driver, permanent part-time for the Senior Citizens Center. Disposition =
843. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint three individuals to the position of part-time permanent employees for the fall/winter of 2019-2020 in the Parks, Recreation & Forestry Dept. Disposition =
844. Environmental & Land Manager, Lafarge to Town Clerk –
Response to November 1, 2019 letter regarding Annual Renewal for year 2020. Disposition =
845. Town Clerk to Code Enforcement Officer –
Copy of letter requesting a renewal of Special Use Permit for Northeast Diversification, Inc., 954 Ransom Road. Disposition =
846. Town Clerk to Code Enforcement Officer –
Copy of renewal application for Advantage Trucks.com, LLC, 933 Ransom Rd., Application for a 2020 License to Conduct a Salvage Yard. Disposition =
847. Erie County Industrial Development Agency to Lancaster Industrial Development Agency –
Public Hearing Notice for proposed PILOT deviation for Erie Wind, LLC Project on 2 parcels of land at 2303 Hamburg Turnpike, Lackawanna, NY. Disposition =
848. Erie County Industrial Development Agency to Lancaster Industrial Development Agency –
Public Hearing Notice for proposed PILOT deviation for Erie Wind, LLC Project on 8 parcels of land at 2303 Hamburg Turnpike, Lackawanna, NY. Disposition =

- 849. Hamburg Industrial Development Agency to Lancaster Industrial Development Agency –
Information regarding proposed PILOT deviation – Erie Wind, LLC.
Disposition =**
- 850. Richard Quinn to Town Board –
Request not to be re-appointed as Chairman for the Zoning Board of Appeals for 2020. Disposition =**
- 851. Town of Alden to Supervisor –
Proposed adoption of Local Law No. 6 of the Year 2019, to decrease the number of members of the Town of Alden Planning Board. Disposition =**
- 852. Town Clerk to Code Enforcement Officer –
Copy of letter from Daniel A. Dintino, Jr. requesting a renewal of a Special Use Permit to conduct an automotive service & repair business at 561/563 Pavement Road. Disposition =**
- 853. Town Engineer to Supervisor –
Information regarding bids for replacement of the portico on the Historical Building, 40 Clark St. Disposition =**
- 854. Charter Communications to Town Clerk –
Upcoming changes to channel line-up on Spectrum. Disposition =**
- 855. Dog Control Officer to Supervisor and Town Board –
Request for permission to apply for the Companion Animal Capital Fund Grant. Disposition =**
- 856. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Cadby Industrial Park Temporary Building Construction, 954 Ransom Rd., Proj. #4019. Disposition =**
- 857. Town Engineer to Town Board –
Information regarding Application for Dumping Permit, Pelican Lake Trust, 3803 Bowen Rd. Disposition =**
- 858. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from November 6, 2019 Planning Board meeting. Disposition =**
- 859. Planning Board to Town Board –
Memo recommending approval of Preliminary Plat Review for DiMino 2-lot split, 0 Pavement Road. Disposition =**
- 860. Planning Board to Town Board –
Memo recommending approval of Revised Site Plan Review for Love Joy Church, 5423 Genesee St.; conditions noted. Disposition =**
- 861. Town Clerk to Code Enforcement Officer –
Copy of letter from Aaron Stisser requesting renewal of a Special use Permit For MJJ Property Management, 6140 Genesee St. Disposition =**
- 862. Police Chief to Town Clerk—
Articles and communications. Disposition =**
- 863. Charter Communications to Supervisor –
Upcoming changes to channel line-up. Disposition =**