



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, 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. Dickman/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held November 18, 2019
  2. Walter/ \_\_\_\_\_ Approve Audited Claims
  3. Gaczewski/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Dickman/ \_\_\_\_\_ Authorize Salvage Yard License Advantage Trucks.com LLC  
[Advantage Salvage Trucks.com LLC]
  5. Ruffino/ \_\_\_\_\_ Acknowledge Completed Private Improvements Pavement & Curbs, Waterline, Storm Sewer & Detention Pond Hamlet Meadows [Hamlet Meadows]
  6. Ruffino/ \_\_\_\_\_ Authorize Dumping Permit Pelican Lake Trust [Dumping Permit: Pelican Lake Trust]
  7. Ruffino/ \_\_\_\_\_ Accept Pavement & Curbs, Storm Sewer, Detention Basin & Waterline Hidden Meadow Phase II [Hidden Meadow Phase II]
  8. Gaczewski/ \_\_\_\_\_ Request Bids For Consolidated Water District Water System Improvements Contract, No. TLN-9B [Consolidated Water District]

9. Dickman/\_\_\_\_\_ Authorize Special Use Permit: MJJ Property Management, LLC Mulching, Shredding & Processing (Renewal) [Special Use Permit: MJJ Property]
10. Dickman/\_\_\_\_\_ Authorize Special Use Permit Daniel A. Dintino Automotive Service & Repair Business (Renewal) [Special Use Permit: Dintino, Daniel]
11. Dickman/\_\_\_\_\_ Authorize Special Use Permit Northeast Diversification, Inc. 2 Cadby Industrial Park Contractors Storage Yard (Renewal) [Special Use Permit: Northeast Diversification, Inc.]
12. Ruffino/\_\_\_\_\_ Award Contract For Materials & Labor To Install Guiderails On Avian Way To Pavilion Drainage Supply Co. [Purchasing, Services]
13. Gaczewski/\_\_\_\_\_ Appoint Youth Bureau Tutor Part-Time Permanent Employee [Sanbelmo, Kelly]
14. Gaczewski/\_\_\_\_\_ Approve Amended Preliminary Plat Hamlet Meadows Subdivision [Hamlet Meadows Subdivision]
15. Gaczewski/\_\_\_\_\_ Award Contract Repair Of Portico Lancaster Historical Society To A-1 Construction & Painting, Inc. [Purchasing, Services]
16. Gaczewski/\_\_\_\_\_ Award Contract For Pre-Demolition Asbestos Surveys At 6521 Broadway & 325 Seneca Place To Stohl Environmental [Purchasing, Services]
17. Gaczewski/\_\_\_\_\_ Authorize Change Order No. 1 To MGR Constructors Inc. For Additional Blocking & Strapping In Accordance With Design Engineer's Requirement [Steel & Fabric Topsoil Facility]
18. Dickman/\_\_\_\_\_ Authorize Aid Application Re: New York State Agriculture & Markets Companion Animal Capital Project Funds [State Aid]

**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 <b>once for five (5) minutes or less</b> , unless the Town Board grants a speaker an extension of this time limit. |

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

864. **Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Div. of Sewerage Management, Erie County DPW, Erie County DEP – Request for lead agency designation regarding Coordinated Review for Westwood Subdivision, north side of Westwood Rd., west of Town Line Rd. Disposition =**
865. **Charter Communications to Town Clerk – Upcoming changes to channel lineup. Disposition =**
866. **Town Clerk to Modern Disposal Services, Inc. – Transmittal of license decals and copy of Exhibit “B” for 12 trucks to operate within the Town of Lancaster Refuse District for the year 2020. Disposition =**
867. **Lancaster Volunteer Ambulance Corp to Town Clerk – October 2019 LVAC calls. Disposition =**
868. **Highway Superintendent to Town Board – Request for resolution to purchase one new and unused Guide Rail on Avian Way from Pavilion Drainage Supply, Pavilion, NY. Disposition =**
869. **Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for 954 Ransom Road, Northeast Diversification. Disposition =**
870. **Supervising Code Enforcement Officer to Town Board – Recommend issuance of License to Operate a Salvage Yard to Advantage Trucks.com, LLC, 933 Ransom Rd. Disposition =**
871. **Town Clerk to Allied Waste Services of NA, LLC – Transmittal of license decals and copy of Exhibit “B” for 7 trucks to operate within the Town of Lancaster Refuse District for the year 2020. Disposition =**
872. **Executive Director Youth Bureau to Supervisor and Town Board – Request for resolution to appoint Kelly Sanbelmo to the position of regular part-time tutor for the Lancaster Youth Bureau. Disposition =**
873. **Town Engineer to Town Board – Recommend Town deem complete Private Improvement Permits #784, #785, and #786 for Pavement & Curb, Storm Sewer, and Water Line for Hamlet Meadows Patio Homes. Disposition =**
874. **Town Clerk to Code Enforcement Officer – Copy of renewal Application for a 2020 License to Conduct a Salvage Yard for Ed Henning Inc., 911 Ransom Road. Disposition =**
875. **Code Enforcement Officer to Town Board – New information for the application of a Dumping Permit for Pelican Lake Trust, 3803 Bowen Road. Disposition =**
876. **Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for MJJ Property Management, 6140 Genesee Street. Disposition =**
877. **Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for Kenworth Northeast Group, Inc., 561-563 Pavement Road. Disposition =**
878. **Town Attorney to Town Clerk – Recommend resolution accepting Hamlet Meadows PIP’s. Disposition =**
879. **Deborah Lemaster to Town Board – Comments and concerns regarding 2019/20 NYS Grant Application Companion Animals. Disposition =**

880. Lee Chowanec to Town Board –  
Comments regarding 2019-20 NYS Companion Animal Projects Grant.  
Disposition =
881. Sue Ann Barnes, Grantmakers Advantage, Inc. to Town Clerk –  
Notice of intent to cancel agreement between Grantmakers Advantage, Inc. and  
the Town of Lancaster effective December 31, 2019. Disposition =
882. Town Engineer to Town Board –  
Request for resolution authorizing placement of the Notice to Bidders for Water  
System Improvements Contract TLN 9B. Disposition =
883. Town Engineer to Town Board –  
Recommend that Town Board accept Public Improvement Permit #796 for  
pavement and curbs, storm sewer, and water line for Hidden Meadows,  
Phase 2A. Disposition =
884. Deputy Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused Guide Rail on Avian  
Way from Pavilion Drainage Supply, Pavilion, NY. Disposition =
885. Town Clerk to Waste Management of New York, LLC –  
Transmittal of license decals and copy of Exhibit “B” for 9 trucks to operate  
within the Town of Lancaster Refuse District for the year 2020. Disposition =
886. Town Attorney to Town Clerk –  
Recommend resolution accepting Hidden Meadows PIP. Disposition =
887. Alan Kurtzman to Town Board –  
Request for reappointment to Lancaster Industrial Development Agency  
Board for 2020. Disposition =
888. Park Crew Chief to Town Board –  
Request for change order to resolution dated October 7, 2019, for the Steel &  
Fabric Topsoil Facility at 525 Pavement Road. Disposition =
889. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding  
Cadby Industrial Park, Temporary Building Construction, 954 Ransom Rd.,  
Proj. #4019. Disposition =
890. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Environment & Planning  
regarding Cadby Industrial Park, Temporary Building Construction,  
954 Ransom Rd., Proj. 4019. Disposition =
891. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Cadby  
Industrial Park, Temporary Building Construction, 954 Ransom Rd.,  
Proj. #4019. Disposition =
892. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Westwood  
Subdivision – 3 Lots, Preliminary Plat, North of Westwood, West of  
Townline, Proj. #9075. Disposition =
893. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Westwood Subdivision – 3 Lots  
Preliminary Plat, North of Westwood, West of Townline, Proj. #9075.  
Disposition =
894. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding  
Thomann Asphalt, Coverall Building different location, 70 Gunnville Rd.,  
Proj. #3014. Disposition =

**895. Charter Communications to Town Clerk –  
Upcoming changes to channel lineup. Disposition =**

**896. Ronald Rozler to Supervisor and Town Board –  
Request to be reappointed to the position of Emergency Management/Natural  
Disaster Services Coordinator for the Town of Lancaster. Disposition =**