



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Matthew Walter, 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 December 2, 2019
 2. Coleman/ _____ Approve Audited Claims
 3. Coleman / _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Authorize Transfers 2019 Budget [**Budget**]
 5. Coleman/ _____ Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Recon Bridges/Culverts [**Recon Bridges/Culverts**] - Also - Rehab Picnic Shelters [**Rehab Picnic Shelters**] – Also – NYS DEC Recycling Grant [**NYS DEC Recycling Grant**]
 6. Dickman/ _____ Authorize Salvage Yard License Ed Henning Inc. [**Ed Henning Inc.**]
 7. Dickman/ _____ Authorize Salvage Yard License AJ's Auto Parts & Salvage [**AJ's Auto Parts & Salvage**]
 8. Dickman/ _____ Authorize Salvage Yard License Ransom Auto Parts Inc. [**Ransom Auto Parts Inc.**]
 9. Ruffino/ _____ Authorize Dumping Permit Thomas C. Suchy [**Dumping Permit: Suchy, Thomas C.**]

10. Coleman/_____ Authorize Non-Exclusive Permanent Drainage Easement Transit Apartments [Easements]
11. Coleman/_____ Authorize Supervisor To Accept Quote Global Industries Re: Shelving Units Records Storage Building [Purchasing, Services]
12. Coleman/_____ Extend Contract For Engineering Services To William Schutt & Associates Engineering & Land Surveying [Purchasing, Services]
13. Coleman/_____ Memorialize Various Officials Re: Legislation (S.6853) Elimination Of Cash Bail [Bail]
14. Dickman/_____ Authorize Special Use Permit Royal Car Wash 6645 Transit Road (Renewal) [Special Use Permit: Royal Car Wash]
15. Dickman/_____ Authorize Special Use Permit Greg's Tree Service Contractor's Storage Yard (Renewal) [Special Use Permit: Greg's Tree Service]
16. Dickman/_____ Authorize Special Use Permit Greg's Tree Service Mulch Storage (Renewal) [Special Use Permit: Mulch Storage]
17. Coleman/_____ Approve Amended Site Plan Love Joy Church [5423 Genesee Street]
18. Coleman/_____ Authorize Fire Protection Contracts Re: Bowmansville VFA, Millgrove VFD, Town Line VFD & Twin District VFC [Fire Protection]
19. Coleman/_____ Designate Additional Space Town Historian Re: Lancaster Historical Society Lease [Lancaster Historical Society]
20. Coleman/_____ Authorize Contract Renewal On-Site Employee Testing Re: Employee Drug & Alcohol Testing [Drug Testing]
21. Coleman/_____ Amend 2019 Budget [Budget]
22. Coleman/_____ Adopt SEQR Negative Declarations Re: Northeast Diversification Park [954 Ransom Road]
23. Coleman/_____ Approve Site Plan Northeast Diversification [954 Ransom Road]
24. Coleman/_____ Approve Purchase For One (1) 2020 E35 25HP-R Series Bobcat Excavator From State Vendor Clark Equipment Company With Trade-In Allowances For Highway Department [Purchasing, Machines & Equipment]
25. Coleman/_____ Approve Memorandum Of Agreement Department Of Justice [Department Of Justice]

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

- 897. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, and Building Inspector – Draft copy of minutes from November 20, 2019 Planning Board Meeting. Disposition =**
- 898. Planning Board to Town Board – Memo recommending approval of Amended Preliminary Plat Plan for 375 & 391 Harris Hill Road. Disposition =**
- 899. Town Clerk to Code Enforcement Officer – Copy of renewal application for a 2020 License to Conduct a Salvage Yard for Ransom Auto Parts, Inc., 867 Ransom Road. Disposition =**
- 900. Supervising Code Enforcement Officer to Town Clerk – Request for resolution authorizing the issuance of a 2020 License to Operate a Salvage Yard for Ed Henning Inc., 911 Ransom Road. Disposition =**
- 901. Dog Control Officer to Town Clerk – Dog Report for November 2019. Disposition =**
- 902. Lancaster Village Clerk to Town Clerk – Notice of Site Plan Review for Plum Bottom Creek Properties, LLC, 15-40 W. Main Street on December 19, 2019 at 7:15PM at Council Chambers, Lancaster Municipal Building. Disposition =**
- 903. Town Clerk to Code Enforcement Officer – Copy of renewal application for a 2020 License to Conduct a Salvage Yard for J. Renkas & Sons d/b/a AJA's Auto Parts & Salvage, 955 Ransom Rd. Disposition =**
- 904. Lancaster Volunteer Ambulance Corp. to Town Clerk – LVAC calls for November 2019. Disposition =**
- 905. Code Enforcement Officer to Drainage & Storm Sewer Committee – MS4 November 2019. Disposition =**
- 906. Town Clerk to Various News Media – Press Release announcing that the Implementation Committee Meeting will be held on Monday, December 16, 2019 at 5:00PM in the Town Board Chambers. Disposition =**
- 907. Erie County IDA to Town Clerk – Information regarding Bethlehem Steel Site Project Update: Public Meeting Tuesday, Dec. 17, 2019 at 6:00PM at St. Anthony's Church, Lackawanna, NY. Disposition =**
- 908. Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for Greg's Tree Service, 1230 Town Line Road. Disposition =**
- 909. Code Enforcement Officer to Town Board – Recommend issuance of Dumping Permit for Thomas C. Suchy, Jr., Pavement Road; conditions noted. Disposition =**
- 910. Supervising Code Enforcement Officer to Town Clerk – Request for resolution authorizing the issuance of a 2020 License to Operate a Salvage Yard for J. Renkas & Sons d/b/a AJ's Auto, LLC, 955 Ransom Road. Disposition =**
- 911. Town Clerk to Town Board = Town Clerk Monthly Report for November 2019. Disposition =**
- 912. Supervising Code Enforcement Officer – Request for resolution authorizing the issuance of a 2020 License to Operate a Salvage Yard for Ransom Auto Parts, Inc., 867 Ransom Road. Disposition =**

913. Jill Monacelli to Town Board –
Request to be considered to serve as Chairman of the Town of Lancaster Zoning Board of Appeals. Disposition =
914. Supervising Code Enforcement Officer to Town Board –
Recommend approval of renewal of Special Use Permit for Royal Car Wash, 6645 Transit Road. Disposition =
915. Charter Communications to Town Clerk –
Upcoming changes to channel lineup. Disposition =
916. NYS Agriculture & Markets to Supervisor –
Dog Control Officer Inspection Report completed on 11/05/2019. Disposition =
917. NYS Agriculture & Markets to Supervisor –
Municipal Shelter Inspection Report completed on 11/05/2019. Disposition =
918. Jesse Nikonowicz to Town Board –
Request for reappointment to Lancaster Industrial Development Agency Board for 2020. Disposition =
919. Steven Hoffman to Town Board –
Request for reappointment to Lancaster Industrial Development Agency Board and appointment as Vice-Chairman to Lancaster Industrial Development Agency Board for 2020. Disposition =
920. Lee Chowanec to Town Board –
Comments regarding dog licensing and code enforcement. Disposition =
921. Kenneth O'Brien to Town Board –
Request for reappointment to Lancaster Industrial Development Agency Board for 2020. Disposition =
922. Town Clerk to Code Enforcement Officer –
Copy of letter requesting renewal of Special Use Permit for PM Peppermint Inc., 31 Peppermint Road for topsoil shredding operations. Disposition =
923. Town Clerk to New Enterprise Stone & Lime Co., Inc. –
Special Use Permit for 2020 to excavate sand, gravel and stone aggregates. Disposition =
924. Hamburg Industrial Development Agency to Lancaster Industrial Development Agency –
Information regarding public hearing for Billy-Lee LLC. Project. Disposition =
925. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 E35 25HP R-Series Bobcat Compact Excavator from Bobcat of Buffalo, Lockport, NY. Disposition =
926. Town Clerk to Town Board –
Final Report – School Tax Collection 2019-2020. Disposition =
927. Code Enforcement Officer to Town Board –
Information regarding 15 Ellie Court and the Town's eligibility for representation to file suit for failing to remediate current violations. Disposition =
928. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from December 4, 2019 Planning Board Meeting. Disposition =
929. Planning Board to Town Board –
Memo recommending approval of site plan review for Cadby Industrial Park, 954 Ransom Rd. Disposition =
930. Gail M. Wojtowicz to Town Board –
Request to be reappointed as Bingo Inspector for 2020. Disposition =