



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.: No. 1 V&T Ordinance Speed Regulations
No. 2 V&T Ordinance Stop Intersections Hidden
Meadows Subdivision**

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentation of prefiled resolutions by Town Board Members:**

1. Ruffino/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held January 21, 2020
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Ruffino/ _____ Authorize Supervisor To Execute Settlement And Release Agreement Otis Elevator Company [Otis Elevator Company]
5. Leary/ _____ Authorize Easement 5995 Genesee Street, 652 Pavement Road & 4206 Walden Avenue Re: Water Lines [Easements]
6. Mazur/ _____ Waive Conflict Of Interest Hodgson Russ LLP Re: Representation Of Gunnville Landfill [Hodgson Russ LLP]
7. Ruffino/ _____ Authorize Installation Of Twenty-Five (25) MPH School Speed Zone Como Park Boulevard Perimeter Cayuga Heights Elementary School [Traffic Signs]
8. Ruffino/ _____ Authorize Agreement Village Of Lancaster Re: Dog Control Services [Dog Control]

9. Dickman/_____ Authorize Dumping Permit Richard Roncone [**Dumping Permit: Roncone, Richard**]
10. Ruffino/_____ Authorize Attendance Of Various Town Officials 2020 New York State Association Of Towns Training School & Annual Meeting To Be Held In New York City [**Seminars, Meetings & Mileage**]
11. Dickman/_____ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Hidden Meadows Subdivision [**Ordinance: V&T Stop & Yield Intersections**]
12. Mazur/_____ Adopt SEQR Negative Declarations Re: Westwood 4 Lot Minor Subdivision [**Westwood 4 Lot Minor Subdivision**]
13. Mazur/_____ Approve Revised Preliminary Plat Westwood 4 Lot Minor Subdivision [**Westwood 4 Lot Minor Subdivision**]
14. Ruffino/_____ Authorize Supervisor To Engage Services Of Capital Markets Advisors LLC For Financial Advisory Services [**Financial Advisory Services**]
15. Leary/_____ Award Contract For Restroom Rehabilitation Lancaster Public Library 5466 Broadway To MGR Constructors Inc. [**Purchasing, Services**]
16. Ruffino/_____ Award Contract For Asbestos Air Monitoring At 6521 Broadway & 325 Seneca Place To Stohl Environmental [**Purchasing, Services**]
17. Ruffino/_____ Award Contract For Asbestos Abatement, Demolition & Removal Of Structures & Site Improvements At 6521 Broadway & 325 Seneca Place To Hannah Demolition [**Purchasing, Services**]
18. Dickman/_____ Set Public Hearing Re: Special Use Permit Katharine D’Auria 5 Nottingham Lane Home Occupation (Bookkeeping) [**Special Use Permit: D’Auria, Katharine**]
19. Ruffino/_____ Recognize Appointments Of William Wiepert & John Powell as Automotive Mechanic Highway Department [**Wiepert, William**] [**Powell, John**]
20. Ruffino/_____ Appoint Youth Bureau Tutor Part-Time Permanent Employee [**Klemenz, Richard**]

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

- 70. Dog Control Officer to Town Board –
Annual Dog Report for 2019. Disposition =**
- 71. Jennifer Tulumello to Town Board –
Comments and concerns regarding the traffic study for Stutzman Road.
Disposition =**
- 72. Town Clerk to Code Enforcement Officer –
Transmittal of Special Use Permit Application for a Home Occupation for
5 Nottingham Lane, Katharine D’Auria. Disposition =**
- 73. Town Clerk to Town Engineer and Building Inspector –
Copy of Application for Dumping Permit for 110 Pavement Road, Richard
Roncone. Disposition =**
- 74. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management
regarding Stutzman Road Subdivision, 0 Stutzman Road, Proj. #8064.
Disposition =**
- 75. Highway Superintendent to Town Board –
Information regarding jobs completed by the Highway Department for the Parks
Department. Disposition =**
- 76. Police Chief to Supervisor and Town Board –
Request for resolution appointing Megan Brodziak to the position of Public Safety
Dispatcher in the Lancaster Police Dept. effective February 6, 2020. Disposition =**
- 77. Jane Firestone to Police Chief –
Letter of intent to retire from the position of Public Safety Dispatcher effective
March 6, 2020. Disposition =**
- 78. Town Engineer to Town Board –
Application for Dumping Permit for 110 Pavement Road has been reviewed
and is acceptable. Disposition =**
- 79. Town Clerk to Various News Media –
Press Release announcing that Clerk On The Go Outreach will be at Lancaster
Town Hall on February 6, 2020 from 11:00AM to 1:00PM. Disposition =**
- 80. Amvets/VFW Post 7275 to Town Clerk –
Information regarding Meat Raffle on Saturday, February 22, 2020.
Disposition =**
- 81. Citizens of Bowmansville to Town Planning Board –
Comments and concerns regarding proposed Stutzman Road Subdivision.
Disposition =**
- 82. Captain Laurienzo to Louis Cacciotti, Highway Dept. –
Advise Highway Department to place a temporary stop sign at the southeast
corner of Hidden Meadow Crossing at Squirrel Run and remove Dead End
sign on Partridge Walk at Old Post Road. Disposition =**
- 83. Captain Laurienzo to Supervisor –
Request an ordinance relative to placement of a stop sign at the southeast corner
of Hidden Meadow Crossing and Squirrel Run. Disposition =**
- 84. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Stutzman Road Subdivision,
0 Stutzman Road, Proj. #8064. Disposition =**
- 85. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building Inspector --
Draft copy of minutes from January 22, 2020 Planning Board meeting.
Disposition =**

86. **Planning Board to Town Board –
Memo recommending approval of Revised Preliminary Plat Plan for Westwood 3-Lot Subdivision, 0 Westwood Road, Proj. #9075. Disposition =**
87. **Supervisor to Town Clerk –
Letter informing Town Clerk that Pamela CuvIELlo has been appointed Director of Finance and Administration effective January 13, 2020. Disposition =**
88. **Supervisor to Town Clerk –
Letter informing Town Clerk that Cynthia Maciejewski has been appointed Secretary to the Supervisor effective January 1, 2020. Disposition =**
89. **Supervisor to Town Clerk –
Letter informing Town Clerk that Kristin McCracken has been appointed Deputy Supervisor effective January 1, 2020. Disposition =**
90. **Rick Ganci, Capital Markets Advisors, LLC to Pam CuvIELlo –
Information regarding Financial Advisor Contract. Disposition =**
91. **Town Engineer to Town Board –
Recommend Award of Bid – Restroom Rehabilitation Lancaster Public Library to MGR Constructors, Inc., P.O. Box 61, Bowmansville, NY. Disposition =**
92. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Stutzman Road Subdivision, 0 Stutzman Road, Proj. #8064. Disposition =**
93. **Code Enforcement Officer to Town Board –
Comments regarding Application for Dumping Permit for Richard Roncone, 110 Pavement Road. Disposition =**
94. **Code Enforcement Officer to Town Board –
Recommend approval of Home Occupation Special Use Permit for 5 Nottingham Lane; conditions noted. Disposition =**
95. **Highway Superintendent to Town Board –
Request for resolution to appoint 2 individuals to the position of Mechanic in the Town Highway Dept. effective February 2, 2020. Disposition =**
96. **Executive Director Youth Bureau to Supervisor and Town Board –
Recommend an individual to be appointed as regular part-time tutor for the Lancaster Youth Bureau effective February 4, 2020. Disposition =**
97. **Park Crew Chief to Supervisor –
Information regarding Recreation Filing Fees. Disposition =**
98. **Police Chief to Town Clerk –
Articles and communications. Disposition =**