



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.:** **No. 1 Community Development Block Grant Funds**
No. 2 Special Use Permit – Dog Training Facility
No. 3 Local Law – Dogs
No. 4 Local Law V&T Stop Intersections Private Roadways

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 September 16, 2019
2. Coleman/ _____ Approve Audited Claims
3. Coleman / _____ Acknowledge Issuance Of Building Permits
4. Walter/ _____ Designate October 31, 2019 Official Date For Halloween Activities [Halloween]
5. Walter/ _____ Authorize Auction Of Surplus Senior Center Equipment [Surplus Property]
6. Coleman/ _____ Extend Town Of Lancaster Rezone Application Moratorium Six Months [Rezone Application Moratorium]
7. Ruffino/ _____ Authorize Wendel Architecture, Engineering, Surveying & Landscape Architecture, PC Provide Engineering Services Guide Rail Improvements [Purchasing, Services]

8. Gaczewski/_____ Authorize Special Use Permit: Diane M. D'Arcy Home Occupation Dog Grooming Service [**Special Use Permit: D'Arcy, Diane M.**]
9. Coleman/_____ Authorize Supervisor To Execute Memorandum Of Understanding Re: School Resource Officer Agreement Between Lancaster Central School District [**Lancaster Central School District**]
10. Coleman/_____ Set Public Hearing Unsafe Buildings At 6521 Broadway & 325 Seneca Place [**6521 Broadway**] [**325 Seneca Place**]
11. Coleman/_____ Authorize Supervisor To Execute Memorandum Of Understanding Re: Erie County Clerk's ZOMBIES Initiative Activity [**ZOMBIES Initiative Activity**]
12. Coleman/_____ Request Bids Lancaster Historical Society Building Exterior Restoration Porch Reconstruction/Widow's Walk Balustrade Replacement [**Lancaster Historical Society**]
13. Coleman/_____ Request Bids Lancaster Historical Society Building Exterior Restoration Exterior Painting [**Lancaster Historical Society**]
14. Coleman/_____ Authorize Agreement Erie County Board Of Elections Re: Lease Of Polling Places For Conduct Of Elections [**Elections**]
15. Gaczewski/_____ Request Bids For Walden Pond Park Synthetic Softball Infield [**Purchasing, Services**]
16. Ruffino/_____ Request Bids 2020 Ford F-150 XL 4 X 2 Regular Cab, Long Bed Pickup For Highway Department [**Purchasing, Motor Vehicles**]
17. Ruffino/_____ Request Bids 2020 Ford F-350 4 X 2 Crew Cab, Long Bed Pickup For Highway Department [**Purchasing, Motor Vehicles**]
18. Coleman/_____ Adjust Salary For Madeline Peters Tutor [**Salaries**]
19. Coleman/_____ Appoint Thomas Smith, President Bowmansville Vol. Fire Assoc., Inc., As Hearing Officer For Proposed Refinancing [**Bowmansville VFA**]
20. Coleman/_____ Adopt SEQR Negative Declarations Re: Dog Training Facility [**15 Lancaster Parkway**]
21. Coleman/_____ Approve Site Plan Dog Training Facility [**15 Lancaster Facility**]
22. Gaczewski/_____ Authorize Special Use Permit: Dog Training Facility 15 Lancaster Facility [**Special Use Permit: 15 Lancaster Parkway**]
23. Gaczewski/_____ Authorize Change Order No. 1 To MGR Constructors, Inc. For Installation New LVT Flooring Senior Center Restrooms [**Senior Center**]
24. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]
25. Coleman/_____ Appoint Elizabeth Bertozzi Dog Control Officer Part-Time Permanent [**Bertozzi, Elizabeth**]
26. Coleman/_____ Authorize Medical Expense Reimbursement Plan Service Agreement & Business Associate Agreement With Pro-Flex Administrators, LLC, Inc. [**Purchasing, Services**]
27. Coleman/_____ Direct Supervisor To Execute Approval To Finance Re: Twin District VFC [**Twin District VFC**]
28. Ruffino/_____ Approve Purchase For 84" Angle Broom To State Contractor Clark Equipment Company Through Bobcat Of Buffalo For Highway Department [**Purchasing, Machine & Equipment**]

29. Coleman/_____ Amend V&T Ordinance Re: Stop Intersections Designated Private Roadways Courtyards At Pleasant Meadows Condominiums [Ordinance: V&T Stop Intersections]
30. Coleman/_____ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Autumnwood Subdivision Phase I [Ordinance: V&T Stop & Yield Intersections]
31. Coleman/_____ Set Public Hearing Re: Review Of 2020 Special District Budget [Budget]
32. Coleman/_____ Set Public Hearing Re: Review 2020 Preliminary Budget [Budget]
33. Gaczewski/_____ Award Bid For Steel & Fabric Topsoil Facility 525 Pavement Road To MGR Constructors, Inc. [Purchasing, Services]
34. Gaczewski/_____ Approve Purchase Splash Pad To Vortex USA Inc., For Meadow Lea Park [Purchasing, Services]
35. Coleman/_____ Appoint Jill Monacelli To The Position Of Member, Zoning Board Of Appeals For The Period September 30, 2019 to December 31, 2023 [Monacelli, Jill]

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

- 745. Charter Communications to Supervisor –
Programming changes in the channel lineup. Disposition =**
- 746. Joseph Santoro to Town Board –
Request for “No Turn on Red” signage be placed alongside signalization at the south end intersection of Penora St. and William St. Disposition =**
- 747. NYS Department of Public Service to Town Clerk –
Information regarding The Lifeline Discount Telephone Service Program. Disposition =**
- 748. Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for home occupation (Dog Grooming) for Diane D’Arcy, 208 Ransom Road. Disposition =**
- 749. Charter Communications to Supervisor –
Notice of Name Change from Time Warner Cable Northeast LLC to Spectrum Northeast, LLC. Disposition =**
- 750. Marybeth Gianni to Supervisor and Town Board –
Request for resolution deeming certain items at the Town of Lancaster Senior Center as surplus property and allowing them to go to auction. Disposition =**
- 751. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Siebert Rd. Subdivision, Draft Scoping Session, Proj. #2018. Disposition =**
- 752. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County DEP regarding Lovejoy Church Addition – Amended Site Plan, 5423 Genesee St., Proj. #9510. Disposition =**
- 753. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County DEP regarding Siebert Rd. Subdivision, Draft Scoping Session, Proj. #2018. Disposition =**
- 754. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Parking Lot Amendment, 473 Aurora Street, Proj. #1638. Disposition =**
- 755. Highway Superintendent to Town Board –
Request for resolution authorizing publication of a bid for a new and unused 2020 Ford F350 4X2 Crew Cab, Long Bed Pickup. Disposition =**
- 756. Highway Superintendent to Town Board –
Request for resolution authorizing publication of a bid for a new and unused 2020 Ford F150 4X2 Regular Cab, Long Bed Pickup. Disposition =**
- 757. Town Clerk to Various News Media –
Press Release reminding residents that a night depository is located at the entrance to the new addition of Town Hall. Disposition =**
- 758. Executive Director Youth Bureau to Supervisor –
Request for rate of pay adjustment for Madeline Peters, Tutor, PT effective October 7, 2019. Disposition =**
- 759. Code Enforcement Officer to Planning Board –
Comments regarding 0 Pavement Rd. 2 Lot Minor Subdivision, Proj. #9056, DiMino. Disposition =**
- 760. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, Erie County DPW and Erie County DEP –
Request for lead agency status regarding DiMino – 2 Lot Split-Minor Subdivision, South of 271 Pavement Road, Proj. #9056. Disposition =**

761. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from September 18, 2019 Planning Board Meeting. Disposition =
762. Park Crew Chief to Planning Board, Supervisor and Town Board – No issues with Application for Approval of Subdivision Preliminary Plat Plan, 2 Lot Split – Minor Subdivision – DiMino, Proj. #9056. Disposition =
763. Chairpersons of Lancaster High School Motorcade Committee to Town Board – Request for permission for Annual Spirit Week Motorcade to travel through the Village of Lancaster on the evening of Friday, October 18, 2019. Disposition =
764. NYS Dept. of Environmental Conservation (DEC) to Town Clerk – Information regarding Brownfield Cleanup Program application from 65 Lake Avenue LLC for a site known as Lakeside Village Apartments. Disposition =
765. Michael Kotz to Supervisor – Information regarding Dawson Field which has been sold to the non-profit Booster Club of the Lancaster-Depew Baseball. Disposition =
766. Park Crew Chief to Planning Board, Supervisor and Town Board – No issues with Application for Site Plan Review National Fuel Gas Supply Corp., 5922 Genesee St., Proj. #5210. Disposition =
767. Lieutenant Shaun DiMino to Supervisor – Request for ordinance relative to placement of a stop sign at listed locations within Autumnwood Subdivision. Disposition =
768. Park Crew Chief to Town Board – Request for resolution authorizing publication for a bid for Walden Pond Park #4 Synthetic Softball Infield. Disposition =
769. Town Clerk to Various News Media – Press Release announcing additional hours for the collection of School taxes. Disposition =
770. Town Engineer to Town Board – Recommend approval of Change Order No. 1 – Senior Center Restroom Rehabilitation. Disposition =
771. Mark C. Butler, Esq. to Supervisor – Information regarding setting a public hearing for Bowmansville Volunteer Fire Association, Inc. to borrow the sum to purchase a new heavy rescue apparatus. Disposition =
772. Park Crew Chief to Town Board – Request for resolution awarding the construction of a Steel & Fabric Topsoil Facility at 525 Pavement Road to MGR Constructors, Inc., P.O. Box 61, Bowmansville, NY. Disposition =
773. Charter Communications to Supervisor – Notice of upcoming changes to channel lineup. Disposition =
774. Supervisor to Town Clerk – Transmittal of 2020 Budget Officer's Tentative Budget. Disposition =
775. Town Clerk to Various News Media – Press Release announcing that the Zoning Board of Appeals will hold a Work Session at 6:30PM on October 10, 2019. Disposition =
776. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Planning regarding Parking Lot Amendment, 473 Aurora Street, Proj. #1638. Disposition =

- 777. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint several individuals to the position of part-time permanent employees for the fall/winter of 2019-2020 in the Parks, Recreation & Forestry Department. Disposition =**
- 778. Deputy Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 84” Angle Broom.
Disposition =**
- 779. Dog Control Officer to Town Board –
Dog Control Report for September 2019. Disposition =**
- 780. Dog Control Officer to Supervisor and Town Board –
Request for resolution to appoint Elizabeth Bertozzi to the position of Dog Control Officer, part-time permanent in the Town of Lancaster Dog Control Dept. Disposition =**
- 781. Park Crew Chief to Town Board –
Request for resolution awarding the purchase and installation of a splash pad at Meadow Lea Park to Vortex, 11024 Bailey Road, Suite C, Cornelius, NC.
Disposition =**
- 782. Town Attorney to NYSDEC, Erie County DPW, US Army Corp of Engineers, Erie County Health Dept., Division of Sewerage Management, ECWA and Erie County DEP –
Request for lead agency designation regarding Site Plan Modification – Thomann Asphalt Paving Corp., 70 Gunnville Road, Proj. #3014. Disposition =**
- 783. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding DiMino – 2-Lot Split Subdivision, 271 Pavement Road, Proj. #9056. Disposition =**
- 784. Design Works, LLC to Supervisor and Town Board –
Request for 473 Aurora St. Site Plan Amendment to be placed on the agenda for the next Town Board meeting. Disposition =**
- 785. Supervisor to Town Board –
Budget message for 2020 Budget Officer’s Tentative Budget. Disposition =**
- 786. Dept. of Veterans Affairs to Supervisor –
Information regarding Town Hall Meeting in Corfu, NY on October 9, 2019, to provide updates to Western New York National Cemetery. Disposition =**
- 787. Jill Monacelli to Supervisor and Town Board –
Request for reappointment to the Town of Lancaster Zoning Board of Appeals effective September 30, 2019. Disposition =**