



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Diane M. Terranova, Town Clerk**
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 **Condemnation/Demolition 6521 Broadway and 325 Seneca Place**
No. 2 **Local Law Vehicle & Traffic Stop Intersections**
No. 3 **2020 Special Districts Budget**
No. 4 **2020 Preliminary Budget**

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 October 7, 2019
2. Coleman/ _____ Approve Audited Claims
3. Coleman / _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Adopt SEQR Negative Declarations RE: Love Joy Church [5423 Genesee Street]
5. Coleman/ _____ Approve Site Plan National Fuel Gas. Corp. [5922 Genesee Street]
6. Coleman/ _____ Authorize Change Order No. 1 To WWS Planning For Additional Consulting Related To Review Of Zoning Code Changes [Zoning Code Changes]
7. Dickman/ _____ Adopt Local Law No. 8 Of 2019 Entitled "Dogs Revision" [Local Law: Dogs Revision]

8. Coleman/_____ Authorize Permit Public Improvement, Street Lights Autumnwood Subdivision [**Authumnwood Subdivision**]
9. Coleman/_____ Authorize Agreement Schindler Elevator Corporation Re: Power Unit For Elevator Lancaster Library [**Purchasing, Services**]
10. Coleman/_____ Approve Tentative Agreement For Successor Collective Bargaining Agreement With Lancaster Dispatcher Employee Association [**Lancaster Dispatcher Employee Association**]
11. Coleman/_____ Authorize Supervisor To Execute Agreement Lancaster Industrial Development Agency Re: Administrative Services & Overhead Support [**Lancaster Industrial Development Agency**]
12. Coleman/_____ Adopt Updated Post-Issuance Tax Compliance Procedures [**Tax Compliance**]
13. Coleman/_____ Adopt Sec-Driven Continuing Disclosure Procedures [**Disclosure Procedures**]
14. Gaczewski/_____ Acknowledge Completed Private Improvements Waterline, Pavement & Curb, Storm Sewer & Sidewalks Summerfield Farms Subdivision Phase VIII [**Summerfield Farms Phase VIII**]

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

- 788. Town Clerk to Town Board –
Town Clerk Monthly Report for September 2019. Disposition =**
- 789. Anthony Gorski to Town Board –
Request for reappointment to the Town of Lancaster Planning Board.
Disposition =**
- 790. Highway Superintendent to Town Board –
Request for withdrawing resolution to place stop signs in private areas.
Disposition =**
- 791. Highway Superintendent to Town Board –
Request for full-time GIS person for the Town. Disposition =**
- 792. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 Report for September 2019. Disposition =**
- 793. Lancaster Volunteer Ambulance Corp to Town Clerk –
LVAC calls for September 2019. Disposition =**
- 794. Town Clerk to Various News Media –
Press Release announcing that the observance of Halloween for all Town
residents shall be set for October 31, 2019 between 6:00PM and 8:30PM.
Disposition =**
- 795. Planning Board Chairman to Planning Board, Town Board, Town Engineer,
Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from October 2, 2019 Planning Board Meeting.
Disposition =**
- 796. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for National Fuel Gas
Supply Corporation, 5922 Genesee St., Proj. #5210. Disposition =**
- 797. Erie County Commissioner of Highways to Town Clerk –
Notice of road closure of Pavement Road between Broadway and Westwood
Road beginning on October 16, 2019 through October 17, 2019. Disposition =**
- 798. Town Engineer to Town Board –
Recommend approval of Change Order for Planning Consultant for Zoning
Changes Amendment No.1. Disposition =**
- 799. AECOM to Supervisor –
Communications Backbone Execution Plan: Western to Central/Southern
New York, Determination of Significance. Disposition =**
- 800. NYS Association of Towns to Supervisor –
Information regarding 2020 Training School and Annual Meeting on
February 16-19, 2020. Disposition =**
- 801. Park Crew Chief to Planning Board and Town Board –
No issues with Amended Site Plan Review for Thomann Asphalt Paving
Corp., 70 Gunnville Rd., Proj. #3014. Disposition =**
- 802. Charter Communications to Supervisor –
Upcoming changes to rates for new customers. Disposition =**
- 803. Park Crew Chief to Town Board –
Request for resolution approving transfer of funds to cover materials for
milling and repaving of parking lot at Lancaster Town Center. Disposition =**
- 804. Town Engineer to Town Board –
Request for Town Board to deem complete Public Improvement Permit #797-
Summerfield Farms Subdivision Phase 8, Pavement & Curb, Storm Sewer,
and Water Line. Disposition =**

- 805. Food Bank of WNY to Supervisor –
Thank you for Town’s contribution toward the cost of meals for 2018.
Disposition –**
- 806. Park Crew Chief to Town Board –
Request for resolution to authorize an emergency repair of the elevator at the
Town of Lancaster Library. Disposition =**
- 807. Town Clerk to Code Enforcement Officer –
Transmittal of request for renewal of Special Use Permit for Royal Car Wash,
6645 Transit Road. Disposition =**
- 808. Town Clerk to Town Engineer and Code Enforcement Officer –
Transmittal of Application for Dumping Permit for Daryl & Kim Brodnicki,
240 Peppermint Road. Disposition =**
- 809. Town Attorney to Town Clerk –
Request for resolution to be prepared acknowledging Public Improvement
Permit #797 is complete. Disposition =**