1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Adam Dickman, Council Member**

4. **Persons Addressing the Town Board (on prefilled or suspended resolutions only):**

   The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefilled 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 prefilled resolutions by Town Board Members:**

   1. Coleman/_______ Approve Minutes Of The Regular Meeting Of The Town Board Held October 21, 2019
   2. Coleman/_______ Approve Audited Claims
   3. Coleman/_______ Acknowledge Issuance Of Building Permits
   5. Gaczewski/_______ Authorize Permit Private Improvement, Stone Area Rear Of Existing Building 12 Wendling Court [12 Wendling Court]
   7. Coleman/_______ Appoint Temporary Assessment Review Board Members [Temporary Employees]
8. Ruffino/_________ Memorialize Various Officials Re: Traffic Study Pleasant View Drive & Stutzman Road [Traffic Study]


10. Coleman/_________ Authorize Building Inspector To Issue Model Home Permit 3 Keywood Lane [Autumnwood Subdivision]

11. Dickman/________ Amend V&T Ordinance Re: Stop & Yield Intersections Autumnwood Subdivision Phase I [Ordinance: V&T Stop & Yield Intersection]

12. Gaczewski/______ Authorize Additional Hydrant Rental Charges To Erie County Water Authority [Hydrants]

13. Coleman/_________ Adopt 2020 Special Districts Budget [Budget]


15. Ruffino/_________ Accept Storm Sewer & Sidewalks Severyn Subdivision St. Anthony Street [Severyn Subdivision]

16. Ruffino/_________ Award Bid For 2020 Ford F150 XL 4X2 Regular Cab Long Bed Pickup For Highway Department To DeLacy Ford [Purchasing, Motor Vehicles]

17. Ruffino/_________ Award Bid For 2020 Ford F350 XL 4X2 Crew Cab Long Bed Pickup For Highway Department To West Herr Ford [Purchasing, Motor Vehicles]

18. Coleman/_________ Authorize Renewal Joint Service Agreement Town Of Alden & Village Of Alden Re: Fire Dispatch Services [Fire Dispatch]

19. Ruffino/_________ Request Amendments & Modifications 2020 Preliminary Budget [Budget]

20. Coleman/_________ Adjust Date Of Hire Part-Time Permanent Employees Parks, Recreation & Forestry Department [Part-Time Permanent Recreation]

21. Coleman/_________ Appoint Kaitlin Walsh Clerk Highway Department Part-Time Permanent [Walsh, Kaitlin]

22. Coleman/_________ Appoint Kim Offhaus Dog Control Officer Part-Time Permanent [Dog Control Officer]


24. Gaczewski/______ Award Bid For Furnishing & Installation Synthetic Softball Infield Walden Pond Park #4 To Rich’s Sports Field Inc. [Purchasing, Services]

25. Coleman/_________ Direct Supervisor To Execute Approval To Finance Re: Bowmansville Volunteer Fire Association [Bowmansville VFA]
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.

<table>
<thead>
<tr>
<th>Procedure</th>
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</table>

11. Adjournment:
COMMUNICATIONS & REPORTS

810. Code Enforcement Officer to Town Board –
Application for Dumping Permit for 240 Peppermint Rd. has been found to be incomplete; recommendation for issuance cannot be made at this time.
Disposition =

811. VFW/AMVETS Post 7275 to Town Clerk –
Information regarding Annual Food Drive October 15 – November 9, 2019.
Disposition =

812. VFW/AMVETS Post 7275 to Town Clerk –
Half Way to Dyngus Day Party to be held on November 16, 2019 at 4:00PM to 8:00PM at 3741 Walden Ave. Disposition =

813. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding DiMino – 2-Lot split Subdivision, 271 Pavement Road, Proj. #9056. Disposition =

814. John Bruso, Erie County Legislator to Supervisor –
Information regarding NYS Dept. of Environmental Conservation Tree Grants. Disposition =

815. Code Enforcement Officer to Town Board –
Request for approval for Model Home Permit for 3 Keywood Lane in Autumnwood Subdivision. Disposition =

816. Town Attorney to Town Board –
Information regarding Stop Signs on Private Roads. Disposition =

817. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding Thomann Asphalt, 70 Gunnville Rd., Proj. #3014. Disposition =

818. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding DiMino – 2-Lot split Subdivision, 271 Pavement Rd., Proj. #9056. Disposition =

819. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from October 16, 2019 Planning Board Meeting. Disposition =

820. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Topsoil Stockpile Cover, 525 Pavement Rd., Proj. #6169; conditions noted. Disposition =

821. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F150 XL, 4X2 Regular Cab, Long Bed Pickup. Disposition =

822. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F350 4X2 Crew Cab, Long Bed Pickup. Disposition =

823. Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permit #801 for Severyn Subdivision, St. Anthony St. - storm sewer. Disposition =

824. Erie County Dept. of Public Works to Supervisor –
Notice of road closure of Pavement Rd. between Broadway and Westwood Rd. on October 30, 2019 from 8:00AM to 4:00PM to replace cross culvert. Disposition =

825. Town Attorney to Town Clerk –
Confirmation that resolution can be prepared to accept Public Improvement Permit #801 for Severyn Subdivision. Disposition =
826. Park Crew Chief to Supervisor and Town Board – Request for adjustment of effective date for three employees. Disposition =

827. Highway Superintendent to Supervisor and Town Board – Request for resolution to appoint Kaitlin Walsh to the position of Clerk Part-Time in the Town Highway Department. Disposition =

828. Dog Control Officer to Supervisor and Town Board – Request for resolution to hire Kim Offhaus to the position of Dog Control Officer, part-time in the Town of Lancaster Dog Control Dept. effective November 4, 2019. Disposition =

829. Town Attorney to NYSDEC, US Army Corp of Engineers, Erie County Water Authority, Erie County Health Dept., Div. of Sewerage Management, Erie County DPW, Erie County DEP – Request for lead agency designation regarding Coordinated Review, Cadby Industrial Park Amended Site Plan, 954 Ransom Road. Disposition =

830. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Public Works regarding DiMino – 2 Lot split Subdivision, 271 Pavement Rd., Proj. #9056. Disposition =

831. Park Crew Chief to Town Board – Request for resolution to award the job for the Walden Pond Synthetic Infield at field No. 4 to Rich’s Sports Fields, Inc., 110 Pavement Rd., Lancaster, NY. Disposition =

832. Police Chief to Town Clerk – Articles and communications. Disposition =

833. Dog Control Officer to Town Clerk – Dog Control Report for October 2019. Disposition =