1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Ronald Ruffino, 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. Dickman/________ Approve Minutes Of The Regular Meeting Of The Town Board Held November 18, 2019
   2. Walter/________ Approve Audited Claims
   3. Gaczewski/_______ Acknowledge Issuance Of Building Permits
   4. Dickman/_______ Authorize Salvage Yard License Advantage Trucks.com LLC [Advantage Salvage Trucks.com LLC]
   5. Ruffino/_______ Acknowledge Completed Private Improvements Pavement & Curbs, Waterline, Storm Sewer & Detention Pond Hamlet Meadows [Hamlet Meadows]
   6. Ruffino/_______ Authorize Dumping Permit Pelican Lake Trust [Dumping Permit: Pelican Lake Trust]
   7. Ruffino/_______ Accept Pavement & Curbs, Storm Sewer, Detention Basin & Waterline Hidden Meadow Phase II [Hidden Meadow Phase II]
   8. Gaczewski/_______ Request Bids For Consolidated Water District Water System Improvements Contract, No. TLN-9B [Consolidated Water District]
9. Dickman/_______ Authorize Special Use Permit: MJJ Property Management, LLC Mulching, Shredding & Processing (Renewal) [Special Use Permit: MJJ Property]

10. Dickman/_______ Authorize Special Use Permit Daniel A. Dintino Automotive Service & Repair Business (Renewal) [Special Use Permit: Dintino, Daniel]

11. Dickman/_______ Authorize Special Use Permit Northeast Diversification, Inc. 2 Cadby Industrial Park Contractors Storage Yard (Renewal) [Special Use Permit: Northeast Diversification, Inc.]

12. Ruffino/_______ Award Contract For Materials & Labor To Install Guiderails On Avian Way To Pavilion Drainage Supply Co. [Purchasing, Services]

13. Gaczewski/_______ Appoint Youth Bureau Tutor Part-Time Permanent Employee [Sanbelmo, Kelly]

14. Gaczewski/_______ Approve Amended Preliminary Plat Hamlet Meadows Subdivision [Hamlet Meadows Subdivision]

15. Gaczewski/_______ Award Contract Repair Of Portico Lancaster Historical Society To A-1 Construction & Painting, Inc. [Purchasing, Services]

16. Gaczewski/_______ Award Contract For Pre-Demolition Asbestos Surveys At 6521 Broadway & 325 Seneca Place To Stohl Environmental [Purchasing, Services]

17. Gaczewski/_______ Authorize Change Order No. 1 To MGR Constructors Inc. For Additional Blocking & Strapping In Accordance With Design Engineer’s Requirement [Steel & Fabric Topsoil Facility]

18. Dickman/_______ Authorize Aid Application Re: New York State Agriculture & Markets Companion Animal Capital Project Funds [State Aid]

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>
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11. Adjournment:
864. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Div. of Sewerage Management, Erie County DPW, Erie County DEP – Request for lead agency designation regarding Coordinated Review for Westwood Subdivision, north side of Westwood Rd., west of Town Line Rd. Disposition =

865. Charter Communications to Town Clerk – Upcoming changes to channel lineup. Disposition =

866. Town Clerk to Modern Disposal Services, Inc. – Transmittal of license decals and copy of Exhibit “B” for 12 trucks to operate within the Town of Lancaster Refuse District for the year 2020. Disposition =

867. Lancaster Volunteer Ambulance Corp to Town Clerk – October 2019 LVAC calls. Disposition =

868. Highway Superintendent to Town Board – Request for resolution to purchase one new and unused Guide Rail on Avian Way from Pavilion Drainage Supply, Pavilion, NY. Disposition =

869. Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for 954 Ransom Road, Northeast Diversification. Disposition =

870. Supervising Code Enforcement Officer to Town Board – Recommend issuance of License to Operate a Salvage Yard to Advantage Trucks.com, LLC, 933 Ransom Rd. Disposition =

871. Town Clerk to Allied Waste Services of NA, LLC – Transmittal of license decals and copy of Exhibit “B” for 7 trucks to operate within the Town of Lancaster Refuse District for the year 2020. Disposition =

872. Executive Director Youth Bureau to Supervisor and Town Board – Request for resolution to appoint Kelly Sanbelmo to the position of regular part-time tutor for the Lancaster Youth Bureau. Disposition =

873. Town Engineer to Town Board – Recommend Town deem complete Private Improvement Permits #784, #785, and #786 for Pavement & Curb, Storm Sewer, and Water Line for Hamlet Meadows Patio Homes. Disposition =

874. Town Clerk to Code Enforcement Officer – Copy of renewal Application for a 2020 License to Conduct a Salvage Yard for Ed Henning Inc., 911 Ransom Road. Disposition =

875. Code Enforcement Officer to Town Board – New information for the application of a Dumping Permit for Pelican Lake Trust, 3803 Bowen Road. Disposition =

876. Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for MJJ Property Management, 6140 Genesee Street. Disposition =

877. Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for Kenworth Northeast Group, Inc., 561-563 Pavement Road. Disposition =

878. Town Attorney to Town Clerk – Recommend resolution accepting Hamlet Meadows PIP’s. Disposition =

879. Deborah Lemaster to Town Board – Comments and concerns regarding 2019/20 NYS Grant Application Companion Animals. Disposition =
880. Lee Chowaniec to Town Board –
   Comments regarding 2019-20 NYS Companion Animal Projects Grant.
   Disposition =

881. Sue Ann Barnes, Grantmakers Advantage, Inc. to Town Clerk –
   Notice of intent to cancel agreement between Grantmakers Advantage, Inc. and
   the Town of Lancaster effective December 31, 2019. Disposition =

882. Town Engineer to Town Board –
   Request for resolution authorizing placement of the Notice to Bidders for Water
   System Improvements Contract TLN 9B. Disposition =

883. Town Engineer to Town Board –
   Recommend that Town Board accept Public Improvement Permit #796 for
   pavement and curbs, storm sewer, and water line for Hidden Meadows,
   Phase 2A. Disposition =

884. Deputy Highway Superintendent to Town Board –
   Request for resolution to purchase one new and unused Guide Rail on Avian
   Way from Pavilion Drainage Supply, Pavilion, NY. Disposition =

885. Town Clerk to Waste Management of New York, LLC –
   Transmittal of license decals and copy of Exhibit “B” for 9 trucks to operate
   within the Town of Lancaster Refuse District for the year 2020. Disposition =

886. Town Attorney to Town Clerk –
   Recommend resolution accepting Hidden Meadows PIP. Disposition =

887. Alan Kuritzman to Town Board –
   Request for reappointment to Lancaster Industrial Development Agency
   Board for 2020. Disposition =

888. Park Crew Chief to Town Board –
   Request for change order to resolution dated October 7, 2019, for the Steel &
   Fabric Topsoil Facility at 525 Pavement Road. Disposition =

889. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Division of Sewerage Management regarding
   Cadby Industrial Park, Temporary Building Construction, 954 Ransom Rd.,
   Proj. #4019. Disposition =

890. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Division of Environment & Planning
   regarding Cadby Industrial Park, Temporary Building Construction,
   954 Ransom Rd., Proj. 4019. Disposition =

891. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Dept. of Public Works regarding Cadby
   Industrial Park, Temporary Building Construction, 954 Ransom Rd.,
   Proj. #4019. Disposition =

892. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Water Authority regarding Westwood
   Subdivision – 3 Lots, Preliminary Plat, North of Westwood, West of
   Townline, Proj. #9075. Disposition =

893. Town Attorney to Town Board and Planning Board –
   SEQR response from NYSDEC regarding Westwood Subdivision – 3 Lots
   Preliminary Plat, North of Westwood, West of Townline, Proj. #9075.
   Disposition =

894. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Dept. of Public Works regarding
   Thomann Asphalt, Coverall Building different location, 70 Gunnville Rd.,
   Proj. #3014. Disposition =
895. Charter Communications to Town Clerk –
Upcoming changes to channel lineup. Disposition =

896. Ronald Rozler to Supervisor and Town Board –
Request to be reappointed to the position of Emergency Management/Natural
Disaster Services Coordinator for the Town of Lancaster. Disposition =