



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.: V&T Cross Creek 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 August 17, 2020 & The Special Meeting Of The Town Board Held August 24, 2020
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Mazur/ _____ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center [**Program Coordinator**]
 5. Mazur/ _____ Authorize Agreement Lancaster Central School District Re: Joint Psychologist School & Community Support Program 2020-2021 [**Psychologist**]
 6. Dickman/ _____ Set Public Hearing Re: Proposed Revocation Dumping Permit 6181 Broadway & 6177 Broadway [**Dumping Permit: 6181 Broadway & 6177 Broadway**]
 7. Dickman/ _____ Authorize Permit Private Improvements Orville's 3979 Walden Avenue [**3979 Walden Avenue**]

8. Leary/_____ Authorize Change Order No.1 To A-1 Construction And Painting Inc., For Extension Of Time Portico Repair Lancaster Historical Society Building [**Lancaster Historical Society Building**]
9. Ruffino/_____ Authorize Auction Of Surplus Police Vehicle [**Surplus Property**]
10. Ruffino/_____ Set Public Hearing Re: Unsafe Building At 6026 Broadway [**6026 Broadway**]
11. Ruffino/_____ Authorize Erie County Health Department Special Needs Division To Utilize Town Of Lancaster Youth Bureau [**Youth Bureau**]
12. Ruffino/_____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
13. Ruffino/_____ Appoint John Pilato Forestry Supervisor Part-Time Permanent Parks, Recreation & Forestry Department [**Pilato, John**]
14. Ruffino/_____ Authorize Agreement Tactical Diversion Squad Task Force & Case Specific Tactical Diversion Task Force Agreement [**Drug & Alcohol**]
15. Ruffino/_____ Award Contract For Audit Of Town Fiscal Affairs To Drescher & Malecki LLP [**Purchasing, Services**]
16. Dickman/_____ Acknowledge Completed Private Improvements Pavement & Curbs, Waterline, Storm Sewer & Basin Plumb Creek Private Subdivision [**Plumb Creek Private Subdivision**]
17. Ruffino/_____ Appoint Jillian Ciccarelli Clerk-Typist Town Justice Department [**Ciccarelli, Jillian**]
18. Mazur/_____ Adopt SEQR Negative Declarations Re: Lancaster Parkway Commercial Development [**9 Lancaster Parkway**]

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

423. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
Lancaster Pkwy. Commercial Development, Lancaster Parkway. Disposition =**
424. **Code Enforcement Officer to Town Board –
Enforcement for Dumping Permit non-compliance at 6181 & 6177 Broadway,
Lancaster. Disposition =**
425. **Town Clerk to Michael Hyde, Chief, Brett Broska, Chief, Robert Eleczko, Chief,
Thomas Trzepacz, Chief, Ron Rozler, President, Jennifer Broska, President,
Tanya Lords-Quinn, President, Thomas Smith, President, & Ron Rozler, OEM –
Reminder regarding the inspection between the Town Board and the Office
of Emergency Management and the four fire companies that serve the Town
of Lancaster on Monday, September 28, 2020. Disposition =**
426. **Jack Domin to Town Board –
Comments regarding work done by employees of Town Highway Department.
Disposition =**
427. **NYS Dept. of Environmental Conservation to Brian Lorenc –
Copy of letter with information regarding Notice of Wetland Map Amendment
Town of Lancaster. Disposition =**
428. **Iroquois Central School District to Receiver of Taxes –
Iroquois School District Superintendent recommends approval of resolution
authorizing acceptance of partial payments in any amount. Disposition =**
429. **Lt. Col. Matt Urban VFW Post 7275 to Supervisor –
Drive Thru Pulled Chicken Dinner – Take out only to be held on Sunday,
September 13, 2020 noon until sold out. Disposition =**
430. **Erie County Department of Environment and Planning to Town Clerk –
Information regarding Agricultural District Annual Enrollment Period.
Disposition =**
431. **NYS Thruway Authority to Supervisor –
SEQR Review Act – Determination of Non-Significance for Design, Construction,
Financing, Operation and Maintenance of 27 Service Areas on the NYS
Thruway. Disposition =**
432. **Planning Board Chairman to Planning Board, Town Board, Town Engineer,
Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from August 19, 2020. Disposition =**
433. **Planning Board to Town Board –
Memo recommending approval of Tom Ferry 3-lot Subdivision, 272 Nichter Rd.,
Proj. #3665; conditions noted. Disposition =**
434. **Erie County Clerk to Supervisor –
2019 Annual Report on the accomplishments and status of the work done by the
Erie County Clerk's Office. Disposition =**
435. **Town Engineer to Town Board –
Recommend approval of Change Order 1 for a time extension for Lancaster
Historical Building Portico Rehabilitation. Disposition =**
436. **Youth Bureau Executive Director to Supervisor –
Request for Town of Lancaster to continue to participate in the collaborative
effort with the Lancaster Central School District providing a School and
Community Support Program from Sept. 1, 2020 through June 25, 2021.
Disposition =**

437. Youth Bureau Executive Director to Supervisor –
Request for Town of Lancaster to continue to participate in the collaborative effort with the Lancaster Central School District providing a Program Coordinator for the Family Support Center from Sept. 3, 2020 through June 30, 2021. Disposition =
438. Youth Bureau Executive Director to Supervisor –
Request for Erie County Health Department’s Special Needs Division be allowed to use the Youth Bureau on Tuesdays and Thursdays between 9:00AM and 3:00PM to provide in person Speech, Occupational and/or Physical Therapy to preschool students from the Lancaster Community during the coming school year. Disposition =
439. Detective Captain Jeffrey Smith to Supervisor and Town Board –
Request for Town Board to deem a listed vehicle as surplus property to be sold at public auction. Disposition =
440. Town Clerk to Code Enforcement Officer –
Copy of letter from Justin Cruse requesting a renewal of the Special Use Permit for Wreckmaster – 5550 Genesee St. Disposition =
441. Twin District Fire Company to Town Clerk –
Change in roster. Disposition =
442. Drescher & Malecki LLP to Supervisor –
Request for Town of Lancaster to extend contract for independent audit services through December 31, 2024. Disposition =
443. Dog Control Officer to Town Board –
Dog Control Report for August 2020. Disposition =
444. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing John Pilato to the position of part-time permanent employee in the Park, Recreation & Forestry Dept. effective September 13, 2020.
445. Hon. Jeremy A. Colby to Supervisor and Town Board –
Request for resolution appointing Jillian Ciccarelli to fill the vacant position of full-time clerk-typist in the Lancaster Town Court effective September 8, 2020. Disposition =
446. Town Engineer to Town Board –
Private Improvements at Plumb Creek Subdivision have been completed. Disposition =
447. Town Attorney to Town Clerk –
Approval to issue resolution regarding Private Improvements at Plumb Creek Subdivision. Disposition =
448. NYS Dept. of Environmental Conservation to Supervisor –
Information regarding Wetland LA-14 Boundary Delineation, Town of Lancaster, Erie County. Disposition =
449. Gail Wojtowicz to Supervisor and Town Board –
Notice of resignation as bingo inspector effective September 7, 2020 due to retirement from public sector job, and request to be reappointed as bingo inspector after September 9, 2020. Disposition =