1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Adam Dickman, 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.: Condemnation/Demolition 6026 Broadway**

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 September 8, 2020
   2. Ruffino/__________ Approve Audited Claims
   3. Mazur/___________ Acknowledge Issuance Of Building Permits
   4. Ruffino/__________ Appoint Ronald Ruffino Responsible Local Official For Equitable Business Opportunities [New York State Department Of Transportation]
   5. Ruffino/__________ Amend V&T Ordinance Re: Stop Intersections Cross Creek Subdivision [Ordinance: V&T Stop Intersections]
   6. Ruffino/__________ Set Public Hearing Re: Public Uses Of Community Development Block Grant Funds 2021 – 2022 [Community Development]
   7. Ruffino/__________ Confirm Membership Roster Bowmansville VFA [Bowmansville VFA]
   8. Mazur/___________ Authorize Additional Hydrant Rental Charges To Erie County Water Authority [Hydrants]
9. Mazur/_________ Adopt SEQR Negative Declarations Re: Thomas Ferry Three (3) Lot Minor Subdivision [272 Pavement Road]

10. Mazur/_________ Approve Proposed Three (3) Lot Minor Subdivision 272 Pavement Road [272 Pavement Road]

11. Ruffino/_________ Authorize Supervisor To Execute Intermunicipal Agreement With The Erie County Re: Coronavirus Relief Funds [Coronavirus]

12. Mazur/_________ Accept Proposal Street Lighting & Infrastructure Maintenance Services To Power & Construction Group Inc. [Purchasing, Services]


15. Mazur/_________ Adopt SEQR Negative Declarations Re: Advanced Thermal Solutions [15 Enterprise Drive]

16. Mazur/_________ Approve Site Plan Advanced Thermal Solutions [15 Enterprise Drive]

17. Mazur/_________ Approve Site Plan Dog Kennel [525 Pavement Road]

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.

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.

11. Adjournment:
COMMUNICATIONS & REPORTS

450. Town Clerk to Town Board –

451. Code Enforcement Officer to Drainage & Storm Sewer Committee –
   MS4 August 2020. Disposition =

452. Executive Director The Land Bank to Supervisor –
   Information regarding properties in the Town of Lancaster that are eligible
   for tax foreclosure. Disposition =

453. Erie County Water Authority to Supervisor –
   Information regarding recommended 2021 Construction Projects. Disposition =

454. Town Attorney to NYSDEC, NYSDOT, US Army Corp of
   Engineers, Erie County Health Dept., Div. of Sewerage Management, and
   Erie County Water Authority –
   Request for lead agency designation: Dog Control Facility, 525 Pavement Rd.,
   Proj. #6170. Disposition =

455. Town Attorney to NYSDEC, US Army Corp of Engineers, Erie County Health
   Dept., Div. of Sewerage Management, NYSDOT, Erie County DEP –
   Request for lead agency designation: Coordinated Review, Amended Site Plan,
   Infrastructure Improvement Project, 5949 Broadway, Proj. #5194. Disposition =

456. Bowmansville Volunteer Fire Association to Town Clerk –
   Change in roster. Disposition =

457. Town Clerk to Various News Media –
   Press Release announcing that the Town Board will be conducting fire
   Inspections with the Office of Emergency Management and four fire companies
   on Monday, September 28, 2020. Disposition =

458. Erie County Legislature to Town Clerk/Receiver of Taxes –
   School Tax Warrant for 2020-2021 School Tax for Lancaster Central School
   Dist. #1. Disposition =

459. Erie County Legislature to Town Clerk/Receiver of Taxes –
   Disposition =

460. Erie County Legislature to Town Clerk/Receiver of Taxes –
   School Tax Warrant for 2020-2021 School Tax for Alden Central School
   District #1. Disposition =

461. Erie County Legislature to Town Clerk/Receiver of Taxes –
   School Tax Warrant for 2020-2021 School Tax for Clarence Central School
   District. Disposition =

462. Erie County Legislature to Town Clerk/Receiver of Taxes –
   School Tax Warrant for 2020-2021 School Tax for Iroquois Central School
   District #1. Disposition =

463. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water
   Authority, Erie County Health Dept., Div. of Sewerage Management, Erie
   County DPW, and Erie County DEP –
   Request for lead agency designation: Coordinated Review, Subdivision of
   5335 William St. – Preliminary Plat Plan, Proj. #6026. Disposition =

464. Erie County Executive to Erie County Legislature –
   Information regarding Small Business Assistance Grant Program. Disposition =
465. Park Crew Chief to Town Board --
   Request for resolution to enter into a one year contract service agreement for
   software modification and updating of the current U&S Service HVAC and
   computer systems with U & S Services, Inc., 95 Stark Street, Tonawanda, NY.
   Disposition =

466. Supervisor to Town residents –
   Local State of Emergency declared in the Town of Lancaster beginning on
   August 15, 2020 and continuing for a period of time not to exceed 30 days due
   to Coronavirus Disease (COVID-19) Disposition =

467. Supervisor to Town residents –
   Local State of Emergency declared in the Town of Lancaster beginning on
   September 15, 2020 and continuing for a period of time not to exceed 30 days due
   to Coronavirus Disease (COVID-19) Disposition =

468. Highway Superintendent to Planning Board Chairman –
   No comment on Site Plan Review – Dog Control Facility, 525 Pavement Road,
   Proj. #6170. Disposition =

469. Highway Superintendent to Planning Board Chairman –
   No comment on Amended Site Plan Review – Infrastructure Improvement
   Project (Niagara Lutheran Health Facility), Proj #5194. Disposition =

470. Town Engineer to Supervisor –
   Erie County Water Authority 2020/2021 Project List. Disposition =

471. Erie County Legislator Frank Todaro to Supervisor –
   Proposal for Small Business Assistance Grant Program. Disposition =

472. Erie County Board of Elections to Town Clerk –
   Sample ballot for November 3, 2020 General Election. Disposition =

473. Town Attorney to John Murphy, 43 Old Post Road –
   Copy of letter providing a topography survey to help address drainage issues.
   Disposition =

474. Patrol Captain Laurienzo to Planning Board Chairman –
   No objection to Site Plan Review – Proj. #6170. Disposition =

475. Patrol Captain Laurienzo to Planning Board Chairman –
   No objection to Preliminary Plat Plan – Proj. #6026. Disposition =

476. Patrol Captain Laurienzo to Planning Board Chairman –
   No objection to Amended Site Plan Review – Proj. #5174. Disposition =

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

478. Town Justice to Supervisor and Town Board –
   Request for resolution appointing Sharon Lotterer to the position of
   Full-time Clerk in the Lancaster Town Court effective September 15, 2020.
   Disposition =

479. Lancaster Rural Cemetery Association to Supervisor and Town Board –
   Request for continued financial support in 2021. Disposition =

480. Erie County Comptroller to Commissioner Erie County Dept. of Public Works –
   Copy of letter with comments and concerns regarding traffic and safety on
   Pleasant View Drive. Disposition =