



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – David Mazur, 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.:** **No. 1 Special Use Permit Towne AVW, Inc.**
No. 2 Local Law Chapter 158
No. 3 Local Law Chapter 206-5

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 23, 2021
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Mazur/ _____ Designate Town As Lead Agency Re: SEQR Review 4781 Transit Road [4781 Transit Road]
5. Wozniak/ _____ Authorize Change Order No. 1 To Union Concrete Construction Corp. For Additional Compensation Installation Galvanized-Box-Beam Guide Rail Maple Drive [Maple Drive Vertical Pavement Curve]
6. Ruffino/ _____ Authorize Supervisor To Execute Contract Erdman Anthony Re: Surveying, Mapping & Design Specification Services 2021 Waterline Replacement Brunck & Siebert Roads [2021 Waterline Project]
7. Ruffino/ _____ Authorize Highway Superintendent Re: Heritage Trail Bike Path Stop Signs [Traffic Signs]

8. Ruffino/_____ Set Town Hall Office Hours [**Town Hall Office Hours**]
9. Ruffino/_____ Authorize Attendance Of Three (3) Detectives To Fire/Arson Investigation Seminar In Montour Falls [**Seminars, Meeting & Mileage**]
10. Ruffino/_____ Authorize Attendance Of One (1) Detective To Vehicle Fire Investigation Seminar In Montour Falls [**Seminars, Meeting & Mileage**]
11. Ruffino/_____ Amend V&T Ordinance Re: Turning Regulations/Restrictions Stutzman Road & Pleasant View Drive [**Ordinance V&T Turning Regulations**]
12. Ruffino/_____ Appoint London Worden Recreation Instructor Part-Time Permanent Senior Center [**Part-Time Permanent Employee**]
13. Leary/_____ Set Public Hearing Re: Local Law Opt-Out Cannabis Retail Dispensaries & On-Site Consumption Locales [**Local Law: Cannabis**]
14. Mazur/_____ Designate Town As Lead Agency Re: SEQR 6125 Genesee Street [**6125 Genesee Street**]
15. Ruffino/_____ Appoint Keith Stoerr To The Position Of Member, Zoning Board Of Appeals For The Period September 8, 2021 to December 31, 2025 [**Stoerr, Keith**]
16. Dickman/_____ Authorize Special Use Permit: Lancaster Speedway Properties, LLC 57 Gunnville Road [**Special Use Permit: Lancaster Speedway, LLC**]
17. Wozniak/_____ Approve Purchase For One (1) Felling FT-16 IT-1 Drop Deck Tilt Trailer To State Contractor Felling Trailers, Inc. Through Tracey Road Equipment For Highway Department [**Purchasing, Machine & Equipment**]
18. Ruffino/_____ Authorize Permit Public Improvement, Street Lights Hidden Meadow Subdivision Phase III [**Hidden Meadow Subdivision Phase III**]
19. Mazur/_____ Approve Site Plan Niagara Lutheran Health System [**5949 Broadway**]
20. Mazur/_____ Approve Site Plan AC Power 14, LLC [**Gunnville 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

713. Erie County Department of Environment and Planning to Town Clerk – Information regarding Agricultural District Annual Enrollment Period. Disposition =
714. Town Clerk to Twin District VFC, Inc. Chief, Town Line VFD, Inc. Chief, Millgrove VFD, Inc. Chief, Bowmansville VFA, Inc. Chief, Twin District VFC, Inc., President, Town Line VFD, President, Millgrove VFD, Inc., President, Bowmansville VFA, Inc., President and Ron Rozler, OEM – Reminder regarding inspection between Town Board, Town Clerk, the Office of Emergency Management and the four fire companies on Mon., September 27 at 7PM. Disposition =
715. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding 2-Lot Minor Subdivision, 00 Broadway & Schwartz Road, Proj. #2113. Disposition =
716. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. Of Environment & Planning regarding AC Power/Landfill Solar Arrays, Site Plan Amendment & Minor Subdivision, Proj. #2127. Disposition =
717. Town Clerk to Diane D’Arcy – Second notice regarding renewal of Special Use Permit for 208 Ransom Road, (Dog Grooming). Disposition =
718. Town Engineer to Supervisor – Recommendation for consultant selection for 2021 Water Projects, Town of Lancaster. Disposition =
719. Town Engineer to Town Board – Recommend E&R General Construction Inc. be awarded the contract for Meadow Lea Drive – 36-inch Storm Sewer Project pending concurrence from Town Attorney. Disposition =
720. NYS Department of State to Town Clerk – Statement of population for 2020 for the Town of Lancaster. Disposition =
721. Lancaster Village Clerk to Supervisor – Notice of Public Hearing on Sept. 2, 2021 at 7:25PM regarding 20 School Street for Location of open off-street parking. Disposition =
722. Julius McCann to Supervisor – Opposition and concerns regarding the practice of spraying pesticides on athletic fields owned by the Town of Lancaster. Disposition =
723. Charter Communications to Town Clerk – Notice of upcoming changes to Spectrum channel line-up. Disposition =
724. Charter Communications to Town Clerk – Notice of upcoming changes to Spectrum channel line-up. Disposition =
725. American Legion Depew Post No. 1528 to Supervisor – Invitation to the dedication of the new Middle East Conflict monument at the Depew Veteran’s Park on Sept. 25, 2021. Disposition =
726. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Sewerage Management and Dept. of Environment & Planning regarding Division Street, Proj. #2836. Disposition =
727. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Sewerage Management and Dept. of Environment & Planning regarding Raw Rutes, 4266 Walden Ave., Proj. #6125. Disposition =

728. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding 2-Lot
Minor Subdivision, 00 Broadway & Schwartz Rd., Proj. #2113. Disposition =
729. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Division St..
Proj. #2836. Disposition =
730. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding AC Power/
Landfill Solar Array Site Plan Amendment & Minor Subdivision, Proj. #2127.
Disposition =
731. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused Felling FT-16 IT-I Drop
Deck Tilt Trailer from Tracey Road Equipment, 300 Middle Rd., Henrietta, NY.
Disposition =
732. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding 2-Lot Minor Subdivision, 00
Broadway & Schwartz Rd., Proj. #2113. Disposition =
733. Supervisor to Town Board –
Request for resolution to adjust the Supervisor’s Office hours from 8AM – 5PM
to 8AM to 4PM. Disposition =
734. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management and
Dept. of Environment & Planning regarding 2-Lot Minor Subdivision,
00 Broadway & Schwartz Rd., Proj. #2113. Disposition =
735. Parks Crew Chief to Town Board –
Request for resolution for the capacitor replacement of the APC-MGE UPS
system for the Police Dept. by H.C. Zang Agency, Inc., 6204 Goodrich Rd.,
Clarence Center, NY. Disposition =
736. Lee Chowanec to Town Clerk –
Comments and concerns regarding Town Board Meeting Recording on Town
website, resolution language, transparency and work sessions. Disposition =
737. Detective Captain Jeffrey Smith to Town Board –
Request for resolution authorizing the Police Dept. to send Detective Robert
Cornell to the Vehicle Fire Investigation seminar to be held in Montour Falls,
NY on October 11-13, 2021. Disposition =
738. Detective Captain Jeffrey Smith to Town Board –
Request for resolution authorizing the Police Dept. to send three detectives to
the Fire/Arson Investigation seminar to be held in Montour Falls, NY on
November 3-5 2021. Disposition =
739. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to hire London Worden, Lancaster, NY to the position
of Recreation Instructor, Yoga, permanent part-time in the Senior Citizen
Center effective Sept. 13, 2021. Disposition =
740. Highway Superintendent to Town Board –
Request for resolution to authorize publication of a bid for a new and unused
2021 or newer Ford F 150 XL 4X2 Regular Cab, Long Bed Pickup. Disposition =
741. Highway Superintendent to Town Board –
Request for resolution to authorize publication of a bid for a new and unused
2021 or newer Ford F 150 XL Supercab, Short Bed, Four Wheel Drive.
Disposition =
742. Keith Stoerr to Supervisor –
Letter of resignation from the Lancaster Zoning Board of Appeals effective
Aug. 24, 2021, and request for reinstatement after Sept. 7, 2021. Disposition =

- 743. Town Clerk to Code Enforcement Officer –
Copy of letter from Diane D’Arcy requesting renewal of Special Use Permit
for 208 Ransom Rd. (Dog grooming business). Disposition =**
- 744. Secretary Lancaster Rural Cemetery Association to Supervisor and Town Board –
Request for continued financial support in 2022 in the amount of \$15,000.
Disposition =**
- 745. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 746. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Raw Rutes, 4266 Walden Ave.,
Proj.#6125. Disposition =**
- 747. Artistic/Executive Director Lancaster Opera House to Supervisor and Town Board
Request for approval to complete the air conditioning project for the Lancaster
Opera House. Disposition –**
- 748. Village of Lancaster to Supervisor –
Notice of Site Plan Review for Gabrielle’s Bakery, 19 W. Main St. on
Sept. 16, 2021 at 7:00PM. Disposition =**
- 749. Erie County Dept. of Environment & Planning Division of Planning &
Community Development to Supervisor –
Information regarding dates for public forums to determine the needs and
priorities for Erie County Community Development Block Grant Consortium.
Disposition =**
- 750. Code Enforcement Officer to Town Board –
Recommend approval of Home Occupation Special Use Permit – Dog Grooming
Facility, 208 Ransom Rd. with the original conditions. Disposition =**
- 751. Lancaster Area Chamber of Commerce to Supervisor –
Request to use sidewalk in front of the Lancaster Opera House for the Lancaster
Village Wine Walk on September 11, 2021 from 4:30PM to 8:30PM.
Disposition =**
- 752. Lancaster Central School District to Supervisor –
Collaboration Agreement between Lancaster Central Schools and Lancaster
Dog Control for The Vocational Work Experience Program. Disposition =**
- 753. American Veterans Post 7275 to Supervisor –
Information regarding a baby back rib BBQ dinner on September 25, 2021.
Disposition =**
- 754. Town Justice Anthony Cervi to Supervisor and Town Board –
Request for Town Board to authorize the Town Court to apply for a Justice
Court Assistance Program Grant through the Office of Justice Court Support.
Disposition =**