



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Michael Wozniak, 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. Ruffino/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held September 7, 2021
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Wozniak/ \_\_\_\_\_ Authorize Supervisor To Accept Quote H. C. Zang, Agency Inc. Re: Capacitor For Police Department [**Purchasing, Services**]
  5. Mazur/ \_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center 2021-2022 [**Program Coordinator**]
  6. Mazur/ \_\_\_\_\_ Authorize Agreement Lancaster Central School District Re: Joint Psychologist Or Social Worker School & Community Support Program 2021-2022 [**Psychologist**]
  7. Leary/ \_\_\_\_\_ Authorize Rotella Grant Management To Complete Application New York State Division Of Criminal Justice Services Re: Ballistic Helmets [**State Aid**]
  8. Ruffino/ \_\_\_\_\_ Confirm Membership Roster Town Line VFD [**Town Line VFD**]

9. Ruffino/\_\_\_\_\_ Grant Use Main Roadway Westwood Park Re: Trunk Or Treat  
[Trunk Or Treat]
10. Ruffino/\_\_\_\_\_ Authorize Agreement Daemen College Re: College Interns Field  
Education Program [Daemen College]
11. Mazur/\_\_\_\_\_ Authorize Supervisor To Execute Revised Agreement Wendel Re:  
Public Improvements Permits (PIP) [Public Improvement Permits]
12. Dickman/\_\_\_\_\_ Authorize Special Use Permit Audi Buffalo & Towne Volkswagen  
5255 Genesee Street [Special Use Permit: 5255 Genesee Street]
13. Dickman/\_\_\_\_\_ Authorize Special Use Permits: Diane M. D'Arcy Home Occupation  
Dog Grooming Service 208 Ransom Road (Renewal) [Special Use  
Permit: D'Arcy, Diane M.]
14. Wozniak/\_\_\_\_\_ Request Bids 2021 (Or Newer) Ford F150 XL Super Cab, Short Bed  
Four Wheel Drive Pickup Truck For Highway Department  
[Purchasing, Motor Vehicles]
15. Wozniak/\_\_\_\_\_ Request Bids 2021 (Or Newer) Ford F150 XL 4X2 Regular Cab,  
Long Bed Pickup Truck For Highway Department [Purchasing,  
Motor Vehicles]
16. Wozniak/\_\_\_\_\_ Authorize Supervisor To Accept Quote Horbett Heating & Cooling  
Re: Installation Ductless Mini-Split System For Police Department  
[Purchasing, Services]
17. Ruffino/\_\_\_\_\_ Authorize Attendance Of Three (3) Detectives To 2021 Narcotic  
Investigators Conference Seminar In Ocean City, Maryland  
[Seminars, Meeting & Mileage]
18. Leary/\_\_\_\_\_ Adopt Local Law No. 3 Of 2021 Entitled "Chapter 158 Amendment"  
[Local Law: Chapter 158 Amendment]
19. Mazur/\_\_\_\_\_ Adopt Local Law No. 4 Of 2021 Entitled "Chapter 206 Amendment"  
[Local Law: Chapter 206 Amendment]
20. Mazur/\_\_\_\_\_ Accept Donation From Ann M. Fron For Walden Pond Park's  
Diamond #6 [Gifts To Town]
21. Ruffino/\_\_\_\_\_ Appoint Youth Bureau Tutor Part-Time Permanent Employee  
[Lettieri, Jenna]
22. Wozniak/\_\_\_\_\_ Authorize Supervisor To Execute Contract H.C. Zang Agency, Inc.  
Re: Advantage Ultra Service Plan & Battery Preventative  
Maintenance Police Department [Purchasing, Services]
23. Wozniak/\_\_\_\_\_ Authorize Supervisor To Execute Agreement U & S Services, Inc.  
Re: Software Modification & Updating Parks, Recreation & Forestry  
Department's Current HVAC & Computer Systems [Purchasing,  
Services]
24. Dickman/\_\_\_\_\_ Award Bid For Meadow Lea Drive Storm Sewer Project To E&R  
General Construction, Inc. [Purchasing, Services]
25. Mazur/\_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review National Grid  
Emergency Response Facility 293 Cemetery Road [293 Cemetery  
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**

- 755. Kevin Lemaster to Town of Lancaster Planning Board –  
Concerns regarding Solar Project Public Hearing held on  
September 1, 2021. Disposition =**
- 756. Town Clerk to Town Board –  
Town Clerk Monthly Report for August 2021. Disposition =**
- 757. Planning Board Chairman to Town Board, Planning Board, Town Engineer,  
Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from September 1, 2021 Planning Board Meeting.  
Disposition =**
- 758. Lt. Col. Matt Urban VFW Post 7275 to Town Clerk –  
Spaghetti Dinner on September 18, 2021 Noon until sold out; and Rock’N  
Roll Dance on October 16, 2021 7:00PM to 11:00PM. Disposition =**
- 759. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for August 2021. Disposition =**
- 760. James Ostroff to Town Clerk –  
Comments and concerns regarding traffic on Pleasant View Dr. resulting  
from “No Left Turn” sign on Stutzman Rd., increased traffic due to increase in  
Town’s population, and a need for a building moratorium in the Town.  
Disposition =**
- 761. Town Clerk to Various News Media --  
Press Release announcing that the Lancaster Town Board will be conducting  
fire inspections with the Office of Emergency Management and the four fire  
companies on September 27, 2021 at Twin District VFC, 4999 William St.  
Disposition =**
- 762. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health  
Dept., Erie County DPW, US Army Corp of Engineers, Erie County DEP, and  
Division of Sewerage Management –  
Request for lead agency designation regarding Coordinated Amended Site Plan  
Review Apple Rubber Products, 2-Phase Office Additions, 204 Cemetery Rd.  
Disposition =**

763. **Town Line Volunteer Fire Department, Inc. to Town Clerk –  
Change in roster. Disposition =**
764. **James Ostroff to Town Clerk –  
Copy of 7/19/2021 Press Release from Assemblymember Monica Wallace  
regarding traffic on Stutzman Road. Disposition =**
765. **James Ostroff to Town Clerk –  
Copy of letter dated 7/30/2021 from Assemblymember Monica Wallace  
supporting signage restricting left turns at rush hour from Stutzman Rd. onto  
Pleasant View Dr. Disposition =**
766. **James Ostroff to Town Clerk –  
Letter of apology regarding statements he posted on the Town’s communication  
website. Disposition =**
767. **NYS Dept of Public Service to Supervisor –  
Information regarding National Telephone Discount Lifeline Awareness Week.  
Disposition =**
768. **Buffalo Business First to Town Clerk –  
Information regarding publication of the 9<sup>th</sup> Annual Build Western New York.  
Disposition =**
769. **Town Clerk to Code Enforcement Officer –  
Copy of Special Use Permit Application for 530 Aurora Street. Disposition =**
770. **Park Crew Chief to Town Board –  
Request for resolution to have a new Ductless Mini-Split System installed at the  
Police Station by Horbett Heating & Cooling, 3725 Genesee St., Cheektowaga,  
NY. Disposition =**
771. **Park Crew Chief to Town Board –  
Request for resolution to renew the service agreement for a one-year Advantage  
Ultra Service Plan and one Battery Preventative Maintenance Visit at the  
Lancaster Police Dept. with H.C. Zang Agency, Inc., 6204 Goodrich Rd.,  
Clarence Center, NY. Disposition =**
772. **Park Crew Chief to Town Board –  
Request for resolution to enter into a one-year service agreement for software  
modification and updating of the current U&S service HVAC and computer  
systems with U&S Services, Inc., 95 Stark St., Tonawanda, NY. Disposition =**
773. **Superintendent Depew Union Free School District to Supervisor –  
Information regarding Capital Improvements Project, 2021. Disposition =**
774. **Highway Superintendent to Town Board –  
Revised request for resolution to authorize publication of a bid for one new and  
unused 2021 or newer Ford F150 XL Supercab, Short Bed, Four Wheel Drive.  
Disposition =**
775. **Highway Superintendent to Town Board –  
Revised request for resolution to authorize publication of a bid for one new and  
unused 2021 or newer Ford F150 XL 4X2 Regular Cab, Long Bed Pickup.  
Disposition =**
776. **Erie County Legislature to Receiver/Collector of Taxes for Town of Lancaster –  
School Tax Warrant for 2021 – 2022 School Tax for Lancaster Central School  
Dist. #1. Disposition =**
777. **Erie County Legislature to Receiver/Collector of Taxes for Town of Lancaster –  
School Tax Warrant for 2021 – 2022 School Tax for Iroquois Central School  
District #1. Disposition =**
778. **Erie County Legislature to Receiver/Collector of Taxes for Town of Lancaster –  
School Tax Warrant for 2021 – 2022 School Tax for Depew Union Free School  
DUFC. Disposition =**

- 779. Erie County Legislature to Receiver/Collector of Taxes for Town of Lancaster – School Tax Warrant for 2021 – 2022 School Tax for Clarence Central School District. Disposition =**
- 780. Erie County Legislature to Receiver/Collector of Taxes for Town of Lancaster – School Tax Warrant for 2021 – 2022 School Tax for Alden Central School Dist. #1. Disposition =**
- 781. Lee Chowaniec to Supervisor – Comments regarding streaming Lancaster Town Board Meetings and request for updates on current Town business. Disposition =**
- 782. Metro Roberts Realty to Town Clerk – Information regarding rehab of 15 Ellie Ct., Lancaster, NY. Disposition =**
- 783. Det. Capt. Jeffrey Smith to Supervisor and Town Board – Request for resolution authorizing the Police Department to send three detectives to the Narcotic Investigators Conference in Ocean City, Maryland on October 4-7, 2021. Disposition =**
- 784. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., US Army Corp of Engineers, Erie County DEP, NYSDOT and Division of Sewerage Management – Request for lead agency designation for 4781 Transit Road Rezone, General Commercial to Multi Family Multi Use, 3-Story Mixed Use Bldg. Disposition =**
- 785. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., US Army Corp of Engineers, Erie County DEP, NYSDOT, Division of Sewerage Management and Erie County DPW -- Request for lead agency designation for (Ensol) Soil Recycling Facility, 6125 Genesee St., Proj. #3001. Disposition =**
- 786. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., US Army Corp of Engineers, Erie County DEP, NYSDOT and Division of Sewerage Management – Request for lead agency designation for Coordinated Site Plan Review Lancaster Parkway Commercial Development, 11 Lancaster Parkway. Proj. #1621. Disposition =**
- 787. Park Crew Chief to Town Board – Request for resolution to accept a donation from Anne M. Fron, Freeville, NY to be used on Diamond 6 at Walden Pond Park. Disposition =**
- 788. Executive Director Youth Bureau to Supervisor and Town Board – Recommend one individual for hire as a regular part-time tutor for the Lancaster Youth Bureau effective October 1, 2021. Disposition =**
- 789. Dog Control Officer to Town Board – Dog Control Monthly Report for August 2021. Disposition =**
- 790. Executive Director Niagara Frontier Transportation Authority to Supervisor – Reminder to keep bus stops and shelters in the Town of Lancaster clear of snow. Disposition =**