



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 Local Law to Amend Chapter 400-73 (D)**  
**No. 2 Local Law to Amend Chapter 206-5**  
**No. 3 V&T Ordinance Speed Regulations**  
**No. 4 Rezone 4781 Transit Road**  
**No. 5 Special Use Permit Telecommunication Tower**  
**00 Transit Road**  
**No. 6 Community Development Block Grant**

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 November 1, 2021
2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Ruffino/ \_\_\_\_\_ Authorize Agreement FeedMore Western New York, Inc. Re: Meals For Homebound Seniors [Feedmore Western New York, Inc.]
5. Rufino/ \_\_\_\_\_ Confirm Membership Roster Twin District VFC [Twin District VFC]
6. Dickman/ \_\_\_\_\_ Authorize Salvage Yard License Ed Henning Inc. [Ed Henning Inc.]
7. Wozniak/ \_\_\_\_\_ Extend Contract For Engineering Services To William Schutt & Associates, P.C. [Purchasing, Services]

8. Dickman/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit Salvatore's Italian Prime Restaurant 6461 Transit Road [**Special Use Permit: Salvatore's Italian Prime**]
9. Dickman/\_\_\_\_\_ Authorize Special Use Permit Royal Car Wash 6645 Transit Road (Renewal) [**Special Use Permit: Royal Car Wash**]
10. Leary/\_\_\_\_\_ Authorize Supervisor To Execute Contract JM Davidson Engineering, D.P.C. Re: Drainage Study [**Purchasing, Services**]
11. Leary/\_\_\_\_\_ Adopt Local Law No. 7 Of 2021 Entitled "Agricultural Districts Amendment" [**Local Law: Agricultural Districts Amendment**]
12. Ruffino/\_\_\_\_\_ Authorize & Direct Supervisor Accept Funds Community Development Block Grant (CDBG) Through Coronavirus Aid, Relief & Economic Security Act (CARES) Re: Senior Center Improvements [**Erie County Community Block**]
13. Ruffino/\_\_\_\_\_ Authorize Rotella Grant Management To Complete Application Erie County Department Of Environment & Planning Re: Senior Center Improvements [**State Aid**]
14. Wozniak/\_\_\_\_\_ Authorize Change Order No. 1 To Sicoli Construction Services, Inc. For Additional Compensation Front Entrance Door Lancaster Historical Society Building [**Lancaster Historical Society Building**]
15. Mazur/\_\_\_\_\_ Approve Site Plan Pavement Road Storage Facility [**Pavement Road At Pleasant View Drive**]
16. Dickman/\_\_\_\_\_ Authorize Special Use Permit: MJJ Property Management, LLC Mulching, Shredding & Processing (Renewal) [**Special Use Permit: MJJ Property**]
17. Dickman/\_\_\_\_\_ Authorize Special Use Permit PM Peppermint, Inc. Topsoil Shredding (Renewal) [**Special Use Permit: PM Peppermint, Inc.**]
18. Dickman/\_\_\_\_\_ Authorize Special Use Permit Jennifer Pagano 111 Pleasant View Drive Home Occupation (Bakery) [**Special Use Permit: Pagano, Jennifer**]
19. Ruffino/\_\_\_\_\_ Memorialize Erie County Clerk's ZOMBIES & Stay In Your Home Campaign [**ZOMBIES**]
20. Leary/\_\_\_\_\_ Authorize Change Order No. 1 To Huntington Valley Construction, Inc. For Various Changes & Deletion Items Not Utilized Aurora Street Over Cayuga Creek Bridge Rehabilitation Project [**Cayuga Creek Bridge Rehabilitation Project**]
21. Dickman/\_\_\_\_\_ Approve Proposed Relocation Drainage Easement 32 Via Donato East & 6 Via Tripodi [**Easements**]
22. Dickman/\_\_\_\_\_ Authorize Permit Private Improvements Pavement Road At Pleasant View Drive [**Pavement Road At Pleasant View Drive**]
23. Dickman/\_\_\_\_\_ Authorize Permit Private Improvements Apple Rubber Products, Inc. [**204 Cemetery Road**]
24. Ruffino/\_\_\_\_\_ Recognize Appointment Of Noah Speyer Laborer Highway Department [**Speyer, Noah**]
25. Ruffino/\_\_\_\_\_ Amend Resolution Adopted November 15, 2021 Re: Incorrect Name & Appoint Marcia Haas Recreation Instructor Part-Time Permanent Senior [**Part-Time Permanent Employee**]
26. Wozniak/\_\_\_\_\_ Rescind Resolution Adopted June 21, 2021 Re: Purchase Of (1) 2022 Kenworth T480 Cab & Chassis Sewer Vac Operations [**Purchasing, Machine & Equipment**]

27. Ruffino/\_\_\_\_\_ Confirm Membership Roster Bowmansville VFA [**Bowmansville VFA**]
28. Mazur/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: National Grid Emergency Response Facility [**293 Cemetery Road**]
29. Mazur/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Soil Recycling Facility [**6125 Genesee Street**]
30. Ruffino/\_\_\_\_\_ Appoint Lawrence Korzeniewski To The Position Of Member, Planning Board For The Period December 7, 2021 To December 31, 2023 [**Korzeniewski, Lawrence**]
31. Dickman/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit O'Connell Electric Company, Inc. 20 Lancaster Parkway [**Special Use Permit: O'Connell Electric Company, Inc.**]

**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

948. Police Chief to Supervisor and Town Board –  
Request for resolution approving the appointment of two officers to fill two anticipated vacancies. Disposition =
949. Twin District Fire Company to Town Clerk –  
Change in roster. Disposition =
950. Code Enforcement Officer to Town Board –  
Comments regarding Special Use Permit Application for Salvatore’s Italian Restaurant, 6461 Transit Rd. Disposition =
951. Gerald Kocialski to Supervisor –  
Letter of intent to retire from position of Working Crew Chief in the Town Highway Dept. effective November 30, 2021. Disposition =
952. Code Enforcement Officer to Town Board –  
Recommend consideration of renewal of Special Use Permit for PM Peppermint, 31 Peppermint Road. Disposition =
953. Supervising Code Enforcement Officer to Town Clerk –  
Recommend approval of renewal of Application for 2022 License to Conduct a Salvage Yard for Ed Henning, Inc., 911 Ransom Road. Disposition =
954. Vince Gugliuzza, Municipal Liaison Erie County Water Authority to Supervisor –  
Request for appointment to discuss needs and issues. Disposition =
955. On-Site Employee Testing to Supervisor –  
Contract that allows On-Site Employee Testing to continue service and manage employee drug and alcohol testing program. Disposition =
956. Erie County Dept. of Environment & Planning to Supervisor –  
2020-21 CDBG – CV Project Agreement – Senior Center Safety Improvements. Disposition =
957. Landmark Dividend to Town of Lancaster –  
Request to discuss Town’s cellular lease. Disposition =
958. Town Engineer to Town Board –  
Request for approval of Construction Change Order 1 for Aurora St. Bridge. Disposition =
959. Town Attorney to Town Board and Planning Board –  
Revised SEQR response from Erie County Division of Sewerage Management regarding Site Plan Amend. Apple Rubber, 204 Cemetery Rd. Proj. #2142. Disposition =
960. Town Attorney to Town Board and Planning Board –  
SEQR response from NYS Office of Parks, Recreation & Historic Conservation regarding Site Plan Soil Recycling Facility, 6125 Genesee St, Proj. #3001. Disposition =
961. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Rezone, 338 Harris Hill Road. Disposition =
962. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Environmental Planning regarding Rezone, 338 Harris Hill Road. Disposition =
963. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding Rezone, 338 Harris Hill Road. Disposition =

964. Lancaster Dog Control to Town Clerk –  
Message posted on Facebook regarding Dog Control Officer. Disposition =
965. Supervisor to Town residents –  
Local State of Emergency declared due to Covid 19 in the Town of Lancaster beginning November 17, 2021 and continuing for period not to exceed 30 days. Disposition =
966. Town Clerk to Barbara Milfet, 7-Eleven, Inc. –  
Second Notice - Special Use Permit to operate an Automobile Fueling Station & Car Wash Facility, 4949 Transit Rd. will expire on December 4, 2021; need to request a renewal. Disposition =
967. Town Clerk to Donald D'Amato –  
Special Use Permit for a Home Occupation (Firearm Sales), 43 Greenmeadow Drive will expire on January 2, 2022; need to request a renewal. Disposition =
968. Charter Communications to Town Clerk –  
Upcoming changes to channel line-up. Disposition =
969. Lancaster Village Clerk to Supervisor –  
Notice of Site Plan Review for West Main Jewelers on December 16, 2021 At 7:00PM at Lancaster Municipal Building. Disposition =
970. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –  
Draft copy of minutes from Nov. 17, 2021 Planning Board Meeting. Disposition =
971. Town Clerk to Code Enforcement Officer –  
Request for renewal of a Special Use Permit for Northeast Diversification, Inc., 954 Ransom Road to operate a contractor's storage yard. Disposition =
972. NYS Dept. of Public Service to Town Clerk –  
Information regarding preparing for winter. Disposition =
973. Gail Wojtowicz to Town Board –  
Request to be reappointed as a Bingo inspector for the Town. Disposition =
974. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Car Wash, 3620 Walden Ave. & 371 Central Ave., Proj. #1920. Disposition =
975. Town Clerk to Code Enforcement Officer –  
Special Use Permit Application for 4855 Transit Road. Disposition =
976. Robert Heil to Town of Lancaster –  
Request for waiver of 30-day municipality notification for an On Premise Liquor License for Dipson Theatres Inc. d/b/a FLIX Stadium 10. Disposition =
977. Claudia M. Rodr, Esq. to Town Clerk –  
Request to purchase land on Steinfeldt Road owned by the Town of Lancaster. Disposition =
978. Code Enforcement Officer to Donald Juliano –  
Town Building Dept. is requesting a full refund for the application of OP2021-00041 Christmas Tree Sales. Disposition =
979. Harris Hill Volunteer Fire Co., Inc. to Building Dept. –  
Notice that effective January 31, 2022, the Harris Hill Volunteer Fire Company will no longer be maintaining a certified BLS ambulance. Disposition =
980. Neil Connelly to Town Board –  
Request to be remain as the Town of Lancaster Planning Board Chairman in 2021. Disposition =

981. **Town Clerk to Code Enforcement Officer –  
Copy of Application for 2022 License to Conduct a Salvage Yard at 867 Ransom Road. Disposition =**
982. **Town Attorney to Town Clerk –  
Request for resolution issuing Private Improvement Permits for Pavement and Curb, Detention Basin, Storm Sewer, Water Line and Sanitary for Pavement Road Storage Facility, Pavement Rd. at Pleasant View Dr., Proj. #2107.  
Disposition =**
983. **Federal Emergency Management Agency to Supervisor –  
Revised Flood Insurance Study Report and Flood Insurance Rate Map for the Town of Lancaster effective May 17, 2022. Disposition =**
984. **Town Clerk to Code Enforcement Officer –  
Copy of Application for 2022 License to Conduct a Salvage Yard for J. Renkas & Sons d/b/a AJA's Auto Parts & Salvage, 955 Ransom Rd. Disposition =**
985. **Town Clerk to Code Enforcement Officer –  
Application for Special Use Permit for 5841 Genesee Street. Disposition =**
986. **Town Clerk to Brian Sutter, Modern Disposal Services, Inc. –  
2022 Solid Waste Collection License including license decals and a copy of Exhibit "B" from the application. Disposition =**
987. **Town Clerk to Code Enforcement Officer –  
Copy of Application for a 2022 License to Conduct a Salvage Yard for Advantage Trucks.com, LLC, 933 Ransom Road. Disposition =**
988. **Highway Superintendent to Town Board –  
Request for Town Board to approve the appointment of Noah Speyer, Lancaster, NY to the position of Laborer Grade #1 in the Town Highway Department effective December 6, 2021. Disposition =**
989. **Town Attorney to Town Clerk –  
Request for resolution issuing Private Improvement Permit #838 for Pavement & Curb, Detention Basin, and Storm Sewer for Apple Rubber Amendment, Proj. #2142. Disposition =**
990. **NYS Department of Public Service to Supervisor –  
Information regarding the annual winter outreach and education campaign.  
Disposition =**
991. **Highway Superintendent to Town Board –  
Revised request for resolution to purchase one new and unused 2022 Kenworth T480 cab and chassis for sewer vac operation from Kenworth Northeast Group, Inc., 100 Commerce Dr., Buffalo, NY Disposition =**
992. **Bowmansville Volunteer Fire Association to Town Clerk –  
Change in roster. Disposition =**
993. **Town Clerk to Carolyn Speicher, New Enterprise Stone & Lime Co. Inc. –  
Special Use Permit for 2022 to excavate sand, gravel and stone aggregates.  
Disposition =**
994. **Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for November 2021. Disposition =**
995. **Kevin Lemaster to Town Board –  
Interest in becoming a Board Member for the Town of Lancaster Industrial Development Agency (LIDA). Disposition =**
996. **Lawrence Korzeniewski to Town Clerk, Supervisor and Town Board –  
Resignation from the position as Town Planning Board member set to expire on 12/31/2021. Disposition =**

- 997. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 998. Paige Viera to Supervisor –  
Letter of resignation from the position of Public Safety Dispatcher in the  
Lancaster Police Dept. effective January 11, 2022. Disposition =**
- 999. Frank Todaro to Town Clerk –  
Request for appointment to the Lancaster Industrial Development Agency  
Board. Disposition =**
- 1000. Town Clerk to Donald D’Amato –  
Second Notice - Special Use Permit for a Home Occupation (Firearm Sales),  
43 Greenmeadow Dr. will expire on January 2, 2022; need to request a renewal.  
Disposition =**