



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 7:05 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 6, 2022
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Mazur/ _____ Amend Special Use Permit Adopted September 6, 2022 Re: Delta Sonic Car Wash Systems, Inc. 4817 Transit Road [**Special Use Permit: Delta Sonic**]
 5. Ruffino/ _____ Set Public Hearing Re: Public Uses Of Community Development Block Grant Funds 2023-2024 [**Community Development**]
 6. Burkard/ _____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
 7. Burkard/ _____ Request Bids 2022 Mercedes-Benz Sprinter Van Police Department [**Purchasing, Motor Vehicles**]
 8. Burkard/ _____ Request Bids Police Building Floor Replacement [**Purchasing, Services**]
 9. Mazur/ _____ Request Bids 2022 Ford Escape SE Four Wheel Drive For Building Department [**Purchasing, Motor Vehicles**]

10. Burkard/_____ Accept & Authorize Supervisor To Execute Quote For Replacement 15 HP Return Fan Motors Public Safety Building To Greater Niagara Mechanical, Inc. [Public Safety Building]
11. Mazur/_____ Grant Request Lancaster High School Symphonic Band Re: Use Lancaster Lion's Picnic Shelter & Youth Bureau's Band Shell [Youth Bureau]
12. Mazur/_____ Request Bids Westwood Park Brickyard Field Sod [Purchasing, Services]
13. Mazur/_____ Authorize Special Use Permit Angela Dussault Home Occupation (Accounting & Tax Services) [Special Use Permit: Dussault, Angela]
14. Mazur/_____ Authorize Special Use Permit STEM Automotive 149 Gunnville Road [Special Use Permit: STEM Automotive]
15. Leary/_____ Accept & Authorize Supervisor To Execute Proposal For Sealing & Re-Striping Lancaster Library's Parking Lot Project To Ace Sealing Company, Inc. [Purchasing, Services]
16. Burkard/_____ Authorize Highway Superintendent To Execute Annual Highway Work Permit Applications [NYSDOT]
17. Dickman/_____ Accept Pavement & Curbs, Storm Sewer & Waterline Autumnwood Subdivision Phase II [Autumnwood Subdivision Phase II]
18. Ruffino/_____ Amend Resolution Adopted August 8, 2022 Re: Attendees For 2022 FBI Great Lakes Leadership Seminar Niagara Falls, New York [Seminars, Meeting & Mileage]

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

592. Buffalo Tournament Club to Supervisor –
30-Day Advance Notice to change the NYS Liquor Authority Licenses at the Buffalo Tournament Club Clubhouse from seasonal licenses to “Year Round” Licenses. Disposition =
593. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for August 2022. Disposition =
594. NYS Public Service Commission to Town Clerk –
Virtual Public Statement Hearings Set Regarding New Western New York Area Code. Disposition =
595. NYS Department of Public Service to Town Clerk –
Information regarding virtual public statement hearings to solicit input and comments concerning proposed changes to annual electric and natural gas delivery rates and practices. Disposition =
596. Town Clerk to Town Board –
Town Clerk Monthly Report for August 2022. Disposition =
597. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., ECWA and Erie County DEP Review Planner –
Intent to act as SEQRA “Lead Agency” regarding Proposed Rehabilitation of Lancaster District School #6, 3703 Bowen Road. Disposition =
598. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, Erie County DPW, Erie County DEP, and NYSDOT –
Request for lead agency designation regarding Rezone 5827 Broadway from Light Commercial to Multifamily Mixes-Use Broadway & Bowen #2210. Disposition =
599. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Lucas James 2-Lot Subdivision for SFH, William Street, #2214. Disposition =
600. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Minor 2-Lot Subdivision 10 Lancaster Pkwy., #3773. Disposition =
601. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Rezone 5827 Broadway Lucas James Apt. & Retail (LC to MFMU) #2210. Disposition =
602. 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 Monday, September 26, 2022. Disposition =
603. Town Line Volunteer Fire Department, Inc. to Town Clerk --
Change in roster. Disposition =
604. Georgia Schlager to Town Board, Jean Karn, DCO and Jeremy Colby, Town Justice –
Concerns regarding the Andrea White situation. Disposition =
605. Veterans of Foreign Wars to Supervisor –
Information regarding Rock N’ Roll Dance on September 24, 2022 at Lt. Col. Matt Urban Post 7275, 3741 Walden Ave., Lancaster, NY. Disposition =
606. Town Clerk to Joseph Czajka –
Reminder that Special Use Permit for a Home Occupation at 151 Schwartz Rd. will expire on November 16, 2022 . Disposition =

607. **Robin Horn to Supervisor –**
Letter of resignation from position as Cleaner effective September 6, 2022.
Disposition =
608. **Code Enforcement Officer to Town Board –**
Second request to publicize a bid for a new and unused 2022 Ford Escape.
Disposition =
609. **Town Engineer to Town Board –**
No exception to application for Special Use Permit for co-locating a Verizon Antenna and support equipment. Disposition =
610. **Chief of Police to Town Board –**
Request for approval of Memorandum of Agreement with Lancaster Central School regarding Liaison Officer Program. Disposition =
611. **Highway Superintendent to Town Board –**
Request for resolution for the Town of Lancaster to be responsible for maintenance for truck route signage and accident claims for Broadway, Walden and Genesee. Disposition =
612. **Deputy Highway Superintendent to Town Board –**
Request for resolution to have Greater Niagara Mechanical, Inc., 7311 Ward Rd., North Tonawanda, NY install a new 15 HP Return fan motor in AHU on the Court side of the Public Safety Building. Disposition =
613. **Deputy Highway Superintendent to Town Board –**
Request for resolution to have Greater Niagara Mechanical, Inc., 7311 Ward Rd., North Tonawanda, NY install a new 15 HP Return fan motor in AHU on the Police side of the Public Safety Building. Disposition =
614. **Town Engineer to Town Board –**
Recommend that Public Improvement Permit #834 for pavement and curbs, storm sewer, and water line be accepted for Autumnwood Subdivision Phase 2.
Disposition =
615. **Deputy Highway Superintendent to Town Board –**
Request for resolution to have Ace Sealing Company, Inc., 16 Birchwood Common, Lancaster, NY seal and stripe the Lancaster Library parking lot.
Disposition =
616. **Deputy Highway Superintendent to Town Board –**
Request for resolution awarding Rich's Sports Fields Inc., 110 Pavement Road, Lancaster, NY to do the final laser grading at the Brickyard baseball field at Westwood Park. Disposition =
617. **Town Attorney to Town Board and Planning Board –**
SEQR responses from Erie County Division of Sewerage Management and Erie County Dept. of Environment and Planning regarding Minor 2-Lot Subdivision, 10 Lancaster Pkwy. #3773. Disposition =
618. **Legal Assistant to Town Board and Planning Board –**
SEQR response from NYSDEC regarding TurboPro, 1284 Townline Road, #4827. Disposition =
619. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Dept. of Health regarding Rezone 5827 Broadway, Lucas James Apt. & Retail, #2210. Disposition =
620. **Legal Assistant to Town Clerk --**
Request for resolution to accept Public Improvement Permit #834 for Autumnwood Subdivision. Disposition =
621. **Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for Wreckmasters, 5550 Genesee St. with the same conditions. Disposition =

- 622. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector – Draft copy of minutes from September 7, 2022 Planning Board Meeting. Disposition =**
- 623. Planning Board to Town Board – Memo recommending approval of Preliminary Plat Plan Review for Lucas James– 2-lot split, 5550 William St., Proj. #2214; condition noted. Disposition =**
- 624. Planning Board to Town Board – Memo recommending approval of Site Plan Review for Redevelopment of 4781 Transit Road. Disposition =**
- 625. Detective Lieutenant DiMino to Town Board – Request for resolution to authorize publication of a bid for new and unused 2022 or newer Mercedes-Benz Sprinter Van, Four Wheel Drive or All Wheel Drive. Disposition =**
- 626. Police Chief to Supervisor and Town Board – Request for resolution to amend a resolution passed at the August 8, 2022 Town Board Meeting which authorized the Police Department to send two lieutenants to the 2022 FBI Great Lakes Leadership Seminar. Disposition =**
- 627. Deputy Highway Superintendent to Town Board – Request for resolution to award the job to install sod at the Brickyard baseball field at Westwood Park to Rich’s Sports Fields, Inc., 110 Pavement Rd., Lancaster, NY. Disposition =**
- 628. Deputy Highway Superintendent to Town Board – Request for resolution to authorize publication for a bid for Westwood Park Brickyard Baseball Field Sod. Disposition =**
- 629. Duplicate communication.**
- 630. Code Enforcement Officer to Town Board – Special Use Permit Application was found to be in compliance. Disposition =**
- 631. Code Enforcement Officer to Town Board – Recommend a probational Special Use Permit with conditions for Empire Custom Cabinets, 4401 Walden Ave., Lancaster, NY. Disposition =**
- 632. LIDA Chief Financial Officer to Town Clerk – Town of Lancaster Industrial Development Agency 2023 Proposed Budget. Disposition =**
- 633. Lancaster Resident/Taxpayer to Planning Board and Town Board – Concerns regarding the need for multi-family and affordable housing in the Town of Lancaster. Disposition =**
- 634. Town Clerk to Code Enforcement Officer – Request from Michael A. Castren, Comptroller, Towne Automotive Group requesting a renewal of the Special Use Permit for Audi Buffalo, 6501 Transit Rd. Disposition =**
- 635. Police Chief to Town Clerk – Articles and communications. Disposition =**