



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]
13. Ruffino/\_\_\_\_\_ Authorize Agreement Storage Space Purchase Order United States Department Of Homeland Security [Homeland Security]
14. Ruffino/\_\_\_\_\_ Authorize Supervisor To Execute Agreement U&S Services, Inc. Re: Town's HVAC & Computer Systems [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.

<b><u>Procedure</u></b>
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 <b>once for five (5) minutes or less</b> , unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## **COMMUNICATIONS & REPORTS**

- 450. Town Clerk to Town Board –  
Town Clerk Monthly Report for August 2020. Disposition =**
- 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, Erie County DEP, 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 –  
School Tax Warrant for 2020-2021 School Tax for Depew Union Free School.  
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 =