



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Robert Leary, 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.: Community Development Block Grant Funds**
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 21, 2020
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Appoint Kaitlin Walsh Clerk Highway Department Part-Time Permanent [**Walsh, Kaitlin**]
 5. Leary/ _____ Adopt Salary Compensation Structure Part-Time Dog Control Officers [**Dog Control Officers**]
 6. Ruffino/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
 7. Ruffino/ _____ Accept Street Lights Summerfield Farms Phase VII [**Summerfield Farms Phase VII**]
 8. Mazur/ _____ Authorize Supervisor To Execute Agreement Wendel Consulting Services, LLC Re: GIS Web Map Application For Highway Department [**GIS Web Map Application**]
 9. Ruffino/ _____ Authorize Supervisor To Execute NY Bridge Agreements, Certification & Reimbursement Requests [**State Aid**] [**Federal Aid**]

10. Dickman/ _____ Authorize Special Use Permit Delta Sonic, 4817 Transit Road (Renewal) [**Special Use Permit: Delta Sonic**]
11. Ruffino/ _____ Authorize Demolition Of Premises On 6026 Broadway Street [6026 Broadway Street]
12. Ruffino/ _____ Accept Donation From Site One Landscape Supply For Eleven Pallets Of Pavers [**Gifts To Town**]
13. Ruffino/ _____ Authorize Auction Of Surplus Police Vehicle [**Surplus Property**]
14. Dickman/ _____ Authorize Amended Employment Agreement Of Rebecca Baker Town Assessor [**Baker, Rebecca**]
15. Ruffino/ _____ Set Public Hearing Re: Review Of 2021 Special District Budget [**Budget**]
16. Ruffino/ _____ Set Public Hearing Re: Review 2021 Preliminary Budget [**Budget**]
17. Ruffino/ _____ Return Robert Giroux To Position Laborer Parks, Recreation & Forestry Department [**Giroux, Robert**]

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

481. Buffalo Niagara Builders' Association to Supervisor –
Request to consider a change to the requirements for issuance of a certificate of occupancy for residential new construction. Disposition =
482. Twin District Fire Company to Town Clerk –
Change in roster. Disposition –
483. Town of Cheektowaga Zoning Board of Appeals to Town Clerk –
Decision regarding 6700 Transit Road for an area variance. Disposition =
484. Town Engineer to Town Board –
Recommendation to accept Public Improvement Permit #802 for streetlights for Summerfield Phase 7. Disposition =
485. Alden Town Clerk to Supervisor –
Notice of Public Hearing for proposed Local Law #1 for year 2020. Disposition =
486. Town Engineer to Supervisor –
Request for notarized resolution regarding Aurora St. Bridge over Cayuga Creek. Disposition =
487. Erie County Legislator Todaro to Supervisor –
Follow-up on meeting regarding hazardous road conditions on Pleasant View Dr., Harris Hill and Central Ave. Disposition =
488. Erie County Comptroller to Erie County Dept. of Public Works –
Copy of letter with questions and concerns regarding William Street in the Town of Lancaster. Disposition =
489. Highway Superintendent to Supervisor –
Request for change from part-time seasonal to part-time permanent for Kaitlin Walsh. Disposition =
490. Town Clerk to Various News Media –
Press Release announcing that a Special Meeting of the Lancaster Zoning Board of Appeals will be held via teleconference on October 8, 2020 at 6:45PM. Disposition =
491. Town Clerk to Various News Media –
Press Release announcing change in procedure for collection of taxes due to the Covid-19 Pandemic. Disposition =
492. Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for 5739 Genesee St. Disposition =
493. Planning Board Chairman to Town Board, Planning Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from Sept. 16, 2020 Planning Board Meeting. Disposition =
494. Planning Board to Town Board –
Memo recommending approval of amended site plan for Advanced Thermal Systems, 15 Enterprise Drive, Proj. #8392. Disposition
495. Planning Board to Town Board –
Memo recommending approval of site plan for Town of Lancaster Dog Control, 525 Pavement Road, Proj. #6170. Disposition =
496. Patrol Captain Laurienzo to Planning Board Chairman –
No objection to Amended Site Plan Review – Project #5194. Disposition =
497. Executive Director Depew-Lancaster Boys & Girls Club to Supervisor –
Request for same funding amount from the Town for 2021. Disposition =

- 498. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Amended Site Plan – Infrastructure Improvement Project, 5949 Broadway, Proj. #5194. Disposition =**
- 499. Town Engineer to Town Board –
Application for Dumping Permit, 5739 Genesee St. requires Topographic Plan. Disposition =**
- 500. Erie County Dept. of Environment & Planning to Supervisor –
Information regarding Draft Funding Plan – Final Round of Community Development Block Grant - Cares Act Funds. Disposition =**
- 501. Park Crew Chief to Town Board –
Request for resolution to accept a donation from Site One Landscape Supply of eleven pallets of pavers for the Memorial Garden in Westwood Park. Disposition =**
- 502. Erie County Comptroller to Erie County Commissioner of Public Works –
Comments and concerns regarding the safety hazards on Aurora Street. Disposition =**
- 503. Patrol Captain Laurienzo to Supervisor and Town Board –
Request to deem a listed vehicle as surplus property to be sold at public auction. Disposition =**
- 504. Town Clerk to Various News Media –
Information regarding the installation of a new, large capacity Drop Box at the entrance to the new addition of Town Hall facing Clark Street. Disposition =**
- 505. Code Enforcement Officer to Town Board –
Enforcement for Dumping Permit non-compliance for 3803 Bowen Road, Lancaster, NY. Disposition =**
- 506. Dog Control Officer to Town Board –
Dog Control Report for September 2020. Disposition =**
- 507. Parks Crew Chief to Town Board –
Request for resolution to appoint Robert Giroux to the position of Laborer in the Parks, Recreation & Forestry Dept. effective October 1, 2020. Disposition =**
- 508. Town Clerk to Code Enforcement Officer –
Transmittal of Application for a Special Use Permit for a Home Occupation at 151 Schwartz Road for review and determination. Disposition =**
- 509. Police Chief to Town Board –
Request for Town Board to hold a Public Safety Committee meeting on October 21, 2020. Disposition =**
- 510. Town Clerk to Pamela CuvIELLO –
Request for additional hours as needed for Diann Lutz and Linda Shepard during tax collection. Disposition =**

