



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, Supervisor**
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.: Opt-Out Cannabis Retail Dispensaries & On-Site Consumption Locales

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 October 4, 2021
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Mazur/ _____ Approve Purchase For Air Conditioning System Lancaster Opera House to Robert A. Nowak Heating & Air Conditioning [Lancaster Opera House]
5. Wozniak/ _____ Authorize Agreement Upstate Tactical Diversion Task Force Agreement [Drug & Alcohol]
6. Dickman/ _____ Award Bid For Meadow Lea Drive Storm Sewer Project To E&R General Construction, Inc. [Purchasing, Services]
7. Dickman/ _____ Authorize Permit Public Improvement, Pavement & Curb, Storm Sewer & Water Line Autumnwood Subdivision, Phase II [Autumnwood Subdivision, Phase II]
8. Dickman/ _____ Authorize Permit Private Improvements AC Power 14, LLC Gunnville Road [AC Power 14, LLC]

9. Ruffino/_____ Set Public Hearing Re: Public Uses Of Community Development Block Grant Funds 2022 – 2023 [**Community Development**]
10. Leary/_____ Accept & Authorize Supervisor To Except Proposal Modernize Elevator System Lancaster Library From Schindler Elevator Company [**Lancaster Library**]
11. Ruffino/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]
12. Ruffino/_____ Appoint Kathleen Radley Recreation Instructor Part-Time Permanent Senior Center [**Part-Time Permanent Employee**]
13. Ruffino/_____ Appoint Kaitlin Walsh Clerk Highway Department Part-Time Permanent [**Part-Time Permanent Employee**]
14. Leary/_____ Set Public Hearing Re: Local Law Designated Truck Route System [**Local Law: Truck Route**]
15. Ruffino/_____ Authorize Erie County Health Department Special Needs Division To Utilize Town Of Lancaster Youth Bureau [**Youth Bureau**]
16. Ruffino/_____ Confirm Membership Roster Bowmansville VFA [**Bowmansville VFA**]
17. Dickman/_____ Authorize Special Use Permit Wreckmaster, Inc., 5550 Genesee Street Vehicle Training Area & Storage Yard [**Special Use Permit: Wreckmaster, Inc.**]
18. Ruffino/_____ Appoint Annette Wojtowicz Accountant Full-Time Provisional Supervisor's Office [**Wojtowicz, Annette**]
19. Mazur/_____ Approve Purchase For Two (2) 2021 Gravely Pro Turn 660 35HP Mowers Through Sourcewell To Wegman Motor Works, Inc. For Parks, Recreation & Forestry Department [**Purchasing, Machine & Equipment**]
20. Ruffino/_____ Set Public Hearing Re: Review 2022 Special District Budget [**Budget**]
21. Ruffino/_____ Set Public Hearing Re: Review 2022 Preliminary Budget [**Budget**]
22. Ruffino/_____ Designate October 31, 2021 Official Date For Halloween Activities [**Halloween**]
23. Mazur/_____ Adopt SEQR Negative Declaration Re: AC Power 14, LLC Gunnville Road [**AC Power 14, LLC**]
24. Mazur/_____ Approve 2 Lot Subdivision AC Power 14, LLC Gunnville Road [**AC Power 14, LLC**]
25. Mazur/_____ Adopt SEQR Negative Declaration Re: Raw Rutes, LLC 4266 Walden Avenue [**Raw Rutes, LLC**]
26. Mazur/_____ Adopt SEQR Negative Declaration Re: Milliman 2-Lot Subdivision Schwartz Road & Broadway Street [**Milliman 2-Lot Subdivision**]
27. Mazur/_____ Approve 2 Lot Subdivision Milliman 2-Lot Schwartz Road & Broadway Street [**Milliman 2-Lot Subdivision**]

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

- 791. Code Enforcement Officer to Town Board –
Recommend denial of Home Occupation Special Use Permit – Dog Kennel
for 530 Aurora St. Disposition =**
- 792. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Site Plan Lancaster Pkwy. Comm.
Devel., 11 Lancaster Pkwy., Proj. #1621. Disposition =**
- 793. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Site Plan Amend. Apple Rubber,
204 Cemetery Road, Proj. #2142. Disposition =**
- 794. Business Administrator Iroquois Central School District to Receiver of Taxes –
Approval of resolution allowing municipalities to accept partial payment in
any amount for payment of property taxes. Disposition =**
- 795. Erie County Board of Elections to Town Clerk –
Copy of sample ballot for General Election to be held on November 2, 2021.
Disposition =**
- 796. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Rezone & Site Plan for 4781 Transit
Road. Disposition =**
- 797. Lancaster Town Band to Supervisor –
Thank you for support for this year’s concert series and request for payment
as per contract. Disposition =**
- 798. President Hull House Foundation to Supervisor –
Thank you for continuing support of the Hull House and request for 2022
budget appropriation for the Hull House Foundation. Disposition =**

799. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., US Army Corp of Engineers, Erie County DEP, Erie County DPW and Division of Sewerage Management --
Request for lead agency designation for Coordinated Review for Site Plan Amendment: O'Connell Electric, 20 Lancaster Pkwy., Proj. #6039. Disposition =
800. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., US Army Corp of Engineers, Erie County DEP, Division of Sewerage Management and Erie County DPW --
Request for lead agency designation for National Grid Emergency Response Facility, 293 Cemetery Rd., Proj. #2131. Disposition =
801. Town Attorney to Town Board & Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Site Plan Amend. Apple Rubber, 204 Cemetery Rd., Proj. #2142. Disposition =
802. National Opioids Settlements to Supervisor –
Information regarding the National Opioid Settlement. Disposition =
803. Executive Director Youth Bureau to Supervisor and Town Board –
Request for permission for Erie County Health Department's Special Needs Division be allowed to use the Youth Bureau on Wednesdays, Thursdays, and Fridays beginning on October 6, 2021. Disposition =
804. Town Clerk to Town Engineer and Building Inspector –
Copy of application for a Dumping Permit for 316 Ransom Road. Disposition =
805. Park Crew Chief to Town Board –
Request for resolution for Schindler Elevator Corporation to complete the modernization update of the Lancaster Library elevator. Disposition =
806. Chief Executive Officer & Executive Director, United States Tennis Assoc. to Michelle Barbaro –
Congratulations on Town of Lancaster being selected to receive a Grow the Game Grant Award. Disposition =
807. Park Crew Chief to Town Board –
Request for resolution to purchase two (2) new and unused 2021 Gravely Pro Turn 660 35HP Movers, Model #992501 from Wegman Motor Works, Inc., 1500 Kenmore Ave., Buffalo, NY 14216. Disposition =
808. Park Crew Chief to Supervisor and Town Board –
Request for resolution to appoint several individuals to the position of part-time permanent employees in the Parks, Recreation & Forestry Dept. effective October 5, 2021. Disposition =
809. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to appoint Kathleen Radley to the position of Recreation Attendant, Kitchen, permanent part-time effective October 5, 2021.
Disposition =
810. Highway Superintendent to Supervisor and Town Board –
Request for resolution to appoint Kaitlin Walsh to the position of part-time permanent in the Town Highway Department effective October 17, 2021.
Disposition =
811. Jim Becker to Town Clerk –
Letter requesting feedback or solutions to severe drainage issues in his backyard at 16 Running Brook Dr. Disposition =
812. Bowmansville Volunteer Fire Association to Town Clerk –
Change in roster. Disposition =
813. Erie County Real Property Tax Services to Town Clerk –
Settlement with Towns Real Property Tax Services 2021. Disposition =

814. **Planning Board Chairman to Town Board, Planning Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from September 15, 2021 Planning Board Meeting. Disposition =**
815. **Planning Board to Town Board – Memo recommending approval of Site Plan Review for Raw Rutes, LLC, 4266 Walden Avenue, Proj. #6125. Disposition =**
816. **Planning Board to Town Board – Memo recommending approval of Amended Site Plan Review for AC Power 14, LLC, 0 Gunnville Rd., Proj. #2127. Disposition =**
817. **Planning Board to Town Board – Memo recommending approval of Minor Subdivision East Side of Schwartz Rd. and south of Broadway Northeast corner, Proj. #2113. Disposition =**
818. **Planning Board to Town Board – Memo recommending approval of Sketch Plan for Cross Creek Subdivision Phase 9, 538 Pavement Rd., Proj. #5055. Disposition =**
819. **Supervisor to Town Board – Request for resolution appointing Annette M. Wojtowicz, Lancaster, NY to the position of Accountant, full-time effective October 12, 2012. Disposition =**
820. **Town Attorney to Laura Beth Austin – Response to application for a Special Use Permit for Dog Kennel (Breeding & Showing), 530 Aurora St. Disposition =**
821. **Town Attorney to Town Board – SEQR response from Erie County Dept. of Public Works regarding Site Plan Amend., Apple Rubber, 204 Cemetery Road, Proj. 2142. Disposition =**
822. **Town Attorney to Town Board – SEQR response from NYSDEC regarding Site Plan Soil Recycling Facility, 6125 Genesee St., Proj. #3001. Disposition =**
823. **Town Attorney to Town Board – SEQR response from Erie County Dept. of Public Works regarding Site Plan Soil Recycling Facility, 6125 Genesee St., Proj. #3001. Disposition =**
824. **Town Attorney to Town Clerk – Application to construct a public improvement for The Autumnwood Subdivision, Phase 2 and request for resolution issuing Public Improvement Permit No. 834. Disposition =**
825. **Lancaster Central School District Motorcade Co-Chairs to Town Board – Request for permission for Annual Spirit Week Motorcade to travel through the Village of Lancaster on October 22, 2021. Disposition =**
826. **Town Attorney to Town Board – SEQR response from Erie County Dept. of Health regarding Division Street SFH, Proj. #2836. Disposition =**
827. **Town Clerk to Code Enforcement Officer – Special Use Permit Application for 111 Pleasant View Drive. Disposition =**