



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Diane M. Terranova, Town Clerk**
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 Community Development Block Grant Funds  
No. 2 Local Law Truck Route System**

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/ \_\_\_\_\_ Authorize Permit Private Improvements AC Power 14, LLC  
Gunnville Road [**AC Power 14, LLC**]
5. Ruffino/ \_\_\_\_\_ Authorize Attendance Of One (1) Detective To Fire/Arson  
Investigation-Photography Seminar In Montour Falls, New York  
[**Seminars, Meetings & Mileage**]
6. Mazur/ \_\_\_\_\_ Accept Donation From Lancaster Depew Soccer Coach Tracey  
Chellino & Former Teammates Of Gabrielle Frankel Redbud Tree  
For Westwood Park [**Gifts To Town**]
7. Mazur/ \_\_\_\_\_ Rescind Resolution Adopted August 23, 2021 Re: Private  
Improvement Permit #833 5153 Transit Road [**5153 Transit Road**]
8. Wozniak/ \_\_\_\_\_ Accept Anonymous Donation For Lancaster Police Department [**Gifts  
To Town**]

9. Mazur/\_\_\_\_\_ Set Public Hearing Re: Local Law Maintenance & Repair Stormwater Facilities [**Stormwater Facilities**]
10. Ruffino/\_\_\_\_\_ Set Public Hearing Re: Review 2022 Special District Budget [**Budget**]
11. Ruffino/\_\_\_\_\_ Set Public Hearing Re: Review 2022 Preliminary Budget [**Budget**]
12. Ruffino/\_\_\_\_\_ Set Public Hearing Re: Increase & Improvement Of Facilities Of Consolidated Water District [**Bonds & Notes**]
13. Wozniak/\_\_\_\_\_ Award Bid For 2021 Ford F150 XL 4X4 Regular Cab, Long Bed Pickup Truck For Highway Department To Delacy Ford, Inc. [**Purchasing, Motor Vehicles**]
14. Wozniak/\_\_\_\_\_ Award Bid For 2021 Ford F150 XL Super Cab, Short Bed Four-Wheel Drive Pickup Truck For Highway Department To Delacy Ford, Inc. [**Purchasing, Motor Vehicles**]
15. Ruffino/\_\_\_\_\_ Adopt Local Law No. 5 Of 2021 Entitled "Designated Truck Route System" [**Local Law: Designated Truck Route System**]
16. Ruffino/\_\_\_\_\_ Appoint Youth Bureau Tutor Part-Time Permanent Employee [**Marranca, Samantha**]

**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>
<ol style="list-style-type: none"> <li>1. Raise his/her hand and be recognized by the Supervisor.</li> <li>2. Give his/her name and address to the Town Clerk.</li> <li>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</li> <li>4. Speak <b>once for five (5) minutes or less</b>, unless the Town Board grants a speaker an extension of this time limit.</li> </ol>

**11. Adjournment:**

## COMMUNICATIONS & REPORTS

828. Park Crew Chief to Supervisor and Town Board –  
Revised request for resolution to appoint several individuals to the position of part-time permanent employees in the Parks, Recreation & Forestry Department effective October 18, 2021. Disposition =
829. New York State Dept. of Public Service to Town Clerk –  
Information regarding the study of the availability, reliability and cost of high-speed internet and broadband services in New York State. Disposition =
830. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDOT regarding Rezone & Site Plan for 4781 Transit Road. Disposition =
831. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Site Plan Lancaster Pkwy. Comm. Devel., 11 Lancaster Parkway, Proj. #1621. Disposition =
832. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDOT regarding Site Plan Soil Recycling Facility, 6125 Genesee Street, Proj. #3001. Disposition =
833. Town Engineer to Town Board –  
Recommend not to approve the Application for Dumping Permit, 316 Ransom Road until the application is completed. Disposition =
834. Kimberly Herdzik to Supervisor –  
Letter of resignation from position at Lancaster Senior Center effective October 16, 2021. Disposition =
835. Ronald Mays to Supervisor and Town Board –  
Correspondence listing consistent, flagrant and chronic compliance issues at 501 – 505 Erie St. and request for immediate compliance. Disposition =
836. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for September 2021. Disposition =
837. Town Clerk to Various News Media –  
Press Release announcing that the observance of Halloween for all Town residents shall be set for October 31, 2021 between 6:00PM and 8:30PM. Disposition =
838. Town resident to Town of Lancaster --  
Complaint regarding dumpster located at 544 Lake Avenue and request for immediate attention. Disposition =
839. Town Clerk to Town Board –  
Town Clerk Monthly Report for September 2021. Disposition =
840. Park Crew Chief to Town Board –  
Request for resolution to accept the donation from Tracy Chellino for a Redbud tree to be planted at Westwood Park near the Miller soccer field. Disposition =
841. Town Engineer to Town Board –  
Recommend approval of Change Order 1 for the Lancaster Historical Building, Painting. Disposition =
842. Det. Captain Jeffrey Smith to Town Board –  
Request for resolution authorizing the Police Department to send Det. Robert Cornell to Fire/Arson Investigation-Photography seminar to be held in Montour Falls, NY on December 8-10, 2021. Disposition =
843. Town Clerk to Code Enforcement Officer –  
Application for Commercial Special Use Permit for 6125 Genesee St. Disposition =

844. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding  
Site Plan Soil Recycling Facility, 6125 Genesee St., Proj. #3001. Disposition =
845. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding  
Rezone & Site Plan, 4781 Transit Rd. Disposition =
846. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding  
Site Plan Amend. Apple Rubber, 204 Cemetery Rd., Proj. #2142. Disposition =
847. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Site Plan Amend. O’Connell Electric,  
20 Lancaster Parkway, Proj. #6039. Disposition =
848. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2021 or newer Ford F150  
XL Super Cab, Short Bed Four Wheel Drive Pickup from DeLacy Ford Inc.,  
3061 Transit Rd., Elma, NY. Disposition =
849. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2021 or newer Ford F150  
XL 4X2 Regular Cab, Long Bed Pickup from DeLacy Ford Inc., 3061 Transit  
Rd., Elma, NY. Disposition =
850. Shenker Russo & Clark LLP to Town Clerk –  
30-day Advance Notice of Intent to apply for a Restaurant Wine License for  
Cracker Barrel Old Country Store, 6643 Transit Road. Disposition =
851. NYS Dept. of Environmental Conservation to Town Clerk –  
Cleanup requirements achieved at Brownfield Site on Jamison Road,  
Elma, NY. Disposition =
852. Town of Cheektowaga Office of Building Inspections to Town Clerk –  
Meeting notice for the Zoning Board of Appeals on October 20, 2021 to consider  
an Area Variance for 5130 Transit Road. Disposition =
853. The Financial Guys to Supervisor –  
Veterans Day Chicken BBQ on November 11, 2021 at 305 Spindrift Dr.,  
Williamsville, NY. Disposition =
854. Chief of Police to Leza Braun, Town Attorney’s Office –  
Request for resolution authorizing the Lancaster Police Department to accept  
an anonymous donation of \$100. 00 to go to the Police Department’s general  
fund. Disposition =
855. Dog Control Officer to Town Board –  
Monthly Dog Report for September 2021. Disposition =
856. Lancaster Dog Control to Town Board –  
Information regarding donation of a dog to WNY Heroes from the Lancaster  
Dog Control. Disposition =
857. Lancaster Dog Control to General Public –  
Thank you to everyone who came to visit the grand opening of the Como Lake  
Bark Park. Disposition =
858. Executive Director Youth Bureau to Supervisor and Town Board –  
Recommending one individual for hire as regular part time tutor for the  
Lancaster Youth Bureau effective October 26, 2021. Disposition =
859. Kristin McCracken to Planning Board Chairman –  
Letter of resignation from position of Member of the Town of Lancaster  
Planning Board effective October 4, 2021. Disposition =