



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.:** **No. 1 Amend Local Law Chapter 400 Zoning – Raising of Livestock & Poultry**
No. 2 Special Use Permit Jennifer Pagano

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 November 1, 2021
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Mazur/ _____ Designate Town As Lead Agency Re: SEQR Review Fieldstream Subdivision [**Fieldstream Subdivision**]
5. Ruffino/ _____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
6. Leary/ _____ Recognizes the Integrity & Competence Of Lancaster Village Board [**Lancaster Village**]
7. Mazur/ _____ Set Public Hearing Re: Local Law Maintenance & Repair Stormwater Facilities [**Stormwater Facilities**]
8. Leary/ _____ Adjust Salaries For Part-Time Permanent Dog Control Officers [**Dog Control Officers**]

9. Mazur/_____ Set Public Hearing Re: Local Law Chapter 206 Amendment [**Local Law: Chapter 206 Amendment**]
10. Ruffino/_____ Set Public Hearing Re: Amend V&T Ordinance Re: Speed Regulations [**Ordinance V&T Speed Regulations**]
11. Ruffino/_____ Appoint Marsha Haas Recreation Instructor Part-Time Permanent Senior Center [**Part-Time Permanent Employee**]
12. Mazur/_____ Set Public Hearing Re: Rezone 4781 Transit Road [**Zoning Map: 4781 Transit Road**]
13. Wozniak/_____ Accept & Authorize Supervisor To Accept Proposal Replace Heater Office Of Emergency Management From Horbett Heating & Cooling [**Purchasing, Services**]
14. Dickman/_____ Set Public Hearing Re: Special Use Permit Centerline Communications Telecommunication Tower Co-Location 6495 Transit Road [**Special Use Permit: 6495 Transit Road**]
15. Dickman/_____ Authorize Extension Public Improvement Permit No. 821 Streetlights Cross Creek Subdivision Phase VIII [**Cross Creek Subdivision Phase VIII**]
16. Ruffino/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Employees**]
17. Ruffino/_____ Appoint Lawrence Korzeniewski To The Position Of Member, Planning Board For The Period December 1, 2021 to December 31, 2023 [**Korzeniewski, Lawrence**]
18. Ruffino/_____ Set Public Hearing Re: Public Uses Of Community Development Block Grant Funds [**Community Development**]
19. Ruffino/_____ Adopt 2022 Special Districts Budget [**Budget**]
20. Ruffino/_____ Adopt 2022 Ad Valorem Budget [**Budget**]
21. Leary/_____ Adopt Local Law No. 6 Of 2021 Entitled "Opt-Out Cannabis Retail Dispensaries & On-Site Consumption Locales" [**Local Law: Cannabis**]
22. Leary/_____ Appoint Anthony Guarino, III To The Position Of Member, Planning Board For The Period November 16, 2021 to December 31, 2023 [**Guarino III, Anthony**]
23. Dickman/_____ Authorize Special Use Permit Kenworth Northeast Group, Inc. 563 Pavement (Renewal) [**Special Use Permit: Kenworth Northeast Group, Inc.**]
24. Ruffino/_____ Appoint Paige I. Viera Police Officer [**Viera, Paige I.**]
25. Ruffino/_____ Appoint Rachel N. Dennis Police Officer [**Dennis, Rachel N.**]
26. Wozniak/_____ Approve Proposal Emergency Services Re: Rewiring Traffic Signal William Street & Aurora Street To JJ Emergency Electric, LLC. [**Traffic Signal**]
27. Dickman/_____ Accept Pavement & Curb, Storm Sewer & Waterline At Hidden Meadow Subdivision Phase III [**Hidden Meadow Phase III**]

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

- 896. VFW Post 7275 to Town Clerk --**
Information regarding Veterans Day Steak Dinner on November 7, 2021 and Halfway to Dyngus Day Party on November 20, 2021. Disposition =
- 897. Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for Kenworth Northeast Group, 563 Pavement Rd. with four original conditions. Disposition =
- 898. Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for Dish Wireless, LLC, 6495 Transit Rd. Disposition =
- 899. Town Clerk to Various News Media –**
Press Release to remind all Town residents regarding the winter parking ban on all streets in the Town. Disposition =
- 900. Charter Communication to Town Clerk –**
Upcoming changes to channel line-up. Disposition =
- 901. Highway Superintendent to Town Board –**
Request for a resolution to hire Lardon Construction Corp., 108 Lake Ave., Blasdell, NY to grind and remove brush material at the Genesee St. site, 6219 Genesee St., Lancaster, NY. Disposition =
- 902. Lancaster Area Chamber of Commerce to Supervisor –**
Invitation to members for Holiday Gala on December 8, 2021. Disposition =
- 903. Town Engineer to Town Board –**
Recommend granting 3-month extension to Essex Homes for PIP #821 for streetlights in Cross Creek 8. Disposition =
- 904. Town Line Volunteer Fire Department, Inc. to Town Clerk –**
Change in roster. Disposition =

905. Dog Control Officer to Town Board –
Dog Control Monthly Report for October 2021. Disposition =
906. Town Clerk to Code Enforcement Officer –
Copy of letter requesting a renewal of a Special Use Permit for MJJ Property Management, 6140 Genesee St. Disposition =
907. Code Enforcement Officer to Drainage & Storm Sewer Committee –
MSF Report for October 2021. Disposition =
908. Town Clerk to Town Board –
Town Clerk Monthly Report for October 2021. Disposition =
909. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Planning regarding National Grid Emergency Response Facility, 295 Cemetery Rd., Proj. #2131. Disposition =
910. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Office of Parks, Recreation and Historic Preservation regarding Raw Rutes, 4266 Walden Ave., Proj. #6125. Disposition =
911. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Planning regarding Site Plan Amend O’Connell Electric, 20 Lancaster Pkwy., Proj. #6039. Disposition =
912. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Site Plan Lancaster Pkwy. Comm. Devel., 11 Lancaster Parkway, Proj. #1621. Disposition =
913. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Rezone & Site Plan, 4781 Transit Road. Disposition =
914. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding National Grid Emergency Response Facility, 295 Cemetery Rd., Proj. #2131 Disposition =
915. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding Site Plan Amend O’Connell Electric, 20 Lancaster Pkwy., Proj. #6039. Disposition =
916. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Buffalo Tournament Club, 6432 Genesee St., Proj. #1269. Disposition =
917. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Salvatore’s Restaurant Patio, 6461 Transit Rd., Proj. #1408. Disposition =
918. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Office of Parks, Recreation and Historic Preservation regarding Site Plan Soil Recycling Facility, 6125 Genesee St., Proj. #3001. Disposition =
919. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Health Dept., Div. of Sewerage Management, Erie County DPW, and Erie County DEP –
Private developer has submitted a rezone application to correct error in Zoning and bring current use in conformity as per Town Code located at 338 Harris Hill Road. Disposition =
920. Joseph and Sandra Czajka to Supervisor –
Request for amendment to the home occupation code. Disposition =

921. **Park Crew Chief to Town Board –**
Request for resolution awarding the job of conducting a Town-wide tree inventory and preparation of a forest management plan to Davey Resource Group, Inc., 10 Mitchell St., Sinclairville, NY. Disposition =
922. **Park Crew Chief to Town Board –**
Request for resolution to have a new Unit Heater 150,000 btu for the OEM garage installed by Horbett Heating & Cooling, 3725 Genesee St., Cheektowaga, NY. Disposition =
923. **Town Clerk to Code Enforcement Officer –**
Copy of renewal application for a 2022 License to Conduct a Salvage Yard for Ed Henning, Inc., 911 Ransom Road. Disposition =
924. **Highway Superintendent to Planning Board Chairman –**
No comment on Amended Site Plan Review Buffalo Tournament Club, 6432 Genesee St. Building Additions, Proj. #1269. Disposition =
925. **Highway Superintendent to Planning Board Chairman –**
No comment on Amended Site Plan Review Salvatore's Italian/Prime Restaurant, Proj. #1408. Disposition =
926. **Highway Superintendent to Planning Board Chairman –**
No comment on Preliminary Plat Plan Fieldstream Subdivision, North side of William St., Proj. #2020. Disposition =
927. **Highway Superintendent to Planning Board Chairman –**
No comment on Amended Site Plan Review Adam's Nursery Storage Building, 5799 Genesee St., Proj. #5028. Disposition =
928. **Town Clerk to Code Enforcement Officer –**
Letter requesting renewal of Special Use Permit for Greg's Tree Service, 1230 Town Line Rd. to operate a contractor's storage yard and to store mulch. Disposition =
929. **Town Clerk to Code Enforcement Officer –**
Letter requesting renewal of Special Use Permit for PM Peppermint, 31 Peppermint Rd. for topsoil shredding operations. Disposition =
930. **Recreation Supervisor to Supervisor and Town Board –**
Request for resolution to hire Marsha Haas, Lancaster, NY to the position of Recreation Instructor permanent, part-time for the Senior Center. Disposition =
931. **Mark S. Aquino to Supervisor and Town Board –**
Request to be considered for the vacancy on the Town Planning Board. Disposition =
932. **Town of Lancaster Parks, Recreation & Forestry Dept. to Supervisor –**
Information regarding Santa at Westwood Park on Sunday, November 28, 2021. Disposition =
933. **Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for MJJ Property Management, LLC, 6140 Genesee St.; conditions noted. Disposition =
934. **Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for Royal Car Wash, 6645 Transit Rd. with original conditions. Disposition =
935. **Town Engineer to Town Board –**
Recommend awarding JM Davidson Engineering, DPC, 935 Sheridan Dr. Ste. 120, Tonawanda, NY with the Drainage Study to be performed for the south part of town. Disposition =

936. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution appointing several individuals to the position of part-time permanent employees for the Basketball Program for the fall/winter of 2021-2022 in the Parks, Recreation & Forestry Dept. effective November 16, 2021.
Disposition =
937. **Town Attorney to Town Board and Planning Board –**
SEQR responses from Erie County Division of Sewerage Management and Erie County Division of Planning regarding Buffalo Tournament Club, 6432 Genesee St., Proj. #1269. Disposition =
938. **Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,**
Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from Nov. 3, 2021 Planning Board meeting. Disposition =
939. **Town Attorney to Town Board and Planning Board –**
SEQR responses from Erie County Division of Sewerage Management and Erie County Division of Planning regarding Salvatore's Hotel, 6461 Transit Rd., Proj. #1408. Disposition =
940. **Planning Board to Town Board –**
Memo recommending approval of Site Plan for O'Connell Electric Company, 20 Lancaster Pkwy., Proj. #6039. Disposition =
941. **Planning Board to Town Board –**
Memo recommending approval of Amended Site Plan for Salvatore's Italian/Prime Restaurant, 6461 Transit Rd., Proj. #1408; conditions noted.
Disposition =
942. **Planning Board to Town Board –**
Memo recommending approval of Amended Site Plan for Buffalo Tournament Club, 6432 Genesee St., Proj. #1269; conditions noted. Disposition =
943. **Lawrence Korzeniewski to Supervisor and Town Board –**
Request for appointment to the Town Planning Board to fill the current two year vacancy. Disposition =
944. **Anthony Guarino to Robert Leary –**
Request for consideration for appointment to the Lancaster Planning Board.
Disposition =
945. **Town Engineer to Town Board –**
Recommend acceptance of Public Improvement Permit #826 for Hidden Meadows Phase 3. Disposition =
946. **Town Attorney to Town Clerk –**
Request for resolution to accept Public Improvement Permit #826 – Pavement and Curbs, Water Line & Storm Sewer for Hidden Meadow Subdivision – Phase III. Disposition =
947. **Town Clerk to Code Enforcement Officer –**
Application for Special Use Permit for 6461 Transit Road. Disposition =