1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Michael Wozniak, 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 Special Use Permit – Salvatore’s Italian Prime Restaurant
   
   No. 2 Special Use Permit – O’Connell Electric Company, Inc.

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 December 6, 2021

   2. Ruffino/ ______ Approve Audited Claims

   3. Mazur/ ______ Acknowledge Issuance Of Building Permits

   4. Ruffino/ ______ Amend V&T Ordinance Re: Maximum Speed Limits [Ordinance: V&T Speed Regulations]

   5. Mazur/ ______ Adopt Local Law No. 8 Of 2021 Entitled "Chapter 206-5 Amendment" [Local Law: Chapter 206-5 Amendment]

   6. Mazur/ ______ Adopt Local Law No. 9 Of 2021 Entitled "Chapter 400-73 Amendment" [Local Law: Chapter 400-73 Amendment]

   7. Ruffino/ ______ Set Public Hearing Re: Local Law Designated Truck Route System [Local Law: Truck Routes]

   8. Dickman/ ______ Authorize Salvage Yard License AJ’s Auto Parts & Salvage [AJ’s Auto Parts & Salvage]
9. Dickman/_________ Authorize Salvage Yard License Advantage Trucks.com LLC [Advantage Salvage Trucks.com LLC]

10. Mazur/_________ Accept Proposal To Provide Tree Inventory & Preparation Forest Management Plan To Davey Resource Group, Inc. [Purchasing, Services]

11. Dickman/_________ Authorize Special Use Permit Centerline Communication With American Tower Co-location Dish Wireless 00 Transit Road [Co-Location: Centerline Communications]

12. Dickman/_________ Authorize Special Use Permit Northeast Diversification, Inc. 954 Ransom Road AKA 2 Cadby Industrial Park Contractors Storage Yard (Renewal) [Special Use Permit: Northeast Diversification, Inc.]

13. Dickman/_________ Set Public Hearing Re: Special Use Permit Buffalo Tournament Club, Inc. 6432 Genesee Street [Special Use Permit: Buffalo Tournament Club]


15. Wozniak/_________ Authorize Change Order No. 2 To MGR Constructors, Inc. For Extension Of Completion Date Dog Shelter Project [Dog Shelter]

16. Wozniak/_________ Approve Purchase For One (1) 900-Eco 12 Yard Truck Mounted Combination Sewer Cleaner To Sourcewell Through Cycon Equipment For Highway Department [Purchasing, Machine & Equipment]

17. Dickman/_________ Authorize Special Use Permit Greg's Tree Service Contractor's Storage Yard & Tree Service Mulch Storage (Renewal) [Special Use Permit Greg's Tree Service]

18. Dickman/_________ Authorize Special Use Permit Donald D'Amato 43 Greenmeadow Drive Home Occupation Firearm Sales (Renewal) [Special Use Permit: D'Amato, Donald]

19. Leary/___________ Retroactively Adjust Salaries For Diann Lutz & Linda Shepard [Salaries]

20. Ruffino/_________ Appoint Alexandra Lindstrom Public Safety Dispatcher [Lindstrom, Alexandra]

21. Ruffino/_________ Recognize Appointment Of John Snyder Working Crew Chief Highway Department [Snyder, John]

22. Ruffino/_________ Recognize Appointment Of Gary Gallagher Heavy Equipment Operator Highway Department [Gallagher, Gary]

23. Ruffino/_________ Recognize Appointment Of Daniel Palumbo Light Equipment Operator Highway Department [Palumbo, Daniel]

24. Ruffino/_________ Recognize Appointment Of Steve Prowse Laborer Highway Department [Prowse, Steve]
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.

<table>
<thead>
<tr>
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11. **Adjournment:**
COMMUNICATIONS & REPORTS

1001. Town Clerk to Town Board –

1002. Alan J. Knauf, Esq., Knauf Shaw LLP to Town Clerk –
4781 Transit Road Rezoning Protest Petition = Disposition =

1003. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector --
Draft copy of minutes from Dec. 1, 2021 Planning Board Meeting. Disposition =

1004. NYS Dept. of Public Service to Supervisor –
Information regarding Low Income Household Water Assistance Program. Disposition =

1005. Town Engineer to Town Board –
Request approval of Change Order 2 for the Lancaster Dog Control Facility. Disposition =

1006. Lee Chowaniec to Town Board –
Comments regarding Dec. 6, 2021, Highway resolution to recognize Highway laborer hiring. Disposition =

1007. Sarah Zdziebko to Supervisor and Town Board –
Comments and concerns regarding 4-phase mandates put in place by the County Executive to deal with Covid-19. Disposition =

1008. Code Enforcement Officer to Town Board –
Comments regarding a Special Use Permit Application for Anderson’s Frozen Custard, 4855 Transit Rd., Depew, NY. Disposition =

1009. Code Enforcement Officer to Town Board –
Recommend renewal of a Special Use Permit for Northeast Diversification, 954 Ransom Rd. aka 2 Cadby Industrial Park. Disposition =

1010. Code Enforcement Officer to Town Board –
Recommend renewal of a Salvage Yard License for AJ’s Auto, LLC, 955 Ransom Rd. Disposition =

1011. Code Enforcement Officer to Town Board –
Recommend renewal of a License to Conduct a Salvage Yard for 2022 for Advantage Trucks.com, LLC, 933 Ransom Rd. Disposition =

1012. Code Enforcement Officer to Town Board –
Renewal of a License to Conduct a Salvage Yard for 2022 for Ransom Auto Parts, Inc, 867 Ransom Rd. may not be appropriate and should be revoked. Disposition =

1013. Dog Control Officer to Town Board –

1014. Town Clerk to Code Enforcement Officer –
Special Use Application for 6432 Genesee St. Disposition =

1015. Town Clerk to Town Board –
Summaries of taxes collected, a consolidated report of the 2021-2022 school tax collection, and tax warrants for each of the five school districts. Disposition =

1016. Town Clerk to Code Enforcement Officer –
Request for renewal of Special Use Permit for a Home Occupation (Firearm Sales) on premises at 43 Greenmeadow Dr. Disposition =
1017. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., NYSDOT, Erie County D.E.P. and Division of Sewerage Management – Request for lead agency status regarding Coordinated Review, Site Plan: Shop & Storage (Donato), 5841 Genesee St., Proj. #2129. Disposition =

1018. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., NYSDOT, Erie County D.E.P. and Division of Sewerage Management – Additional Site Plan Information regarding 4781 Transit Road Rezone: General Commercial to Multi Family Use, 3-Story Mixed-Use Bldg. & 14 multi-family units. Disposition =

1019. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., NYSDOT, Erie County D.E.P. and Division of Sewerage Management – Request for lead agency status regarding Coordinated Review, Site Plan: Adam’s Nursery, 5799 Genesee St., Proj. #5028. Disposition =

1020. David Rinow to Supervisor and Town Board – Request to be appointed to the Lancaster Industrial Development Agency Board. Disposition =

1021. Highway Superintendent to Planning Board Chairman – No comment regarding Site Plan Review Proposed Shop & Storage, Proj. #2129. Disposition =

1022. Highway Superintendent to Planning Board Chairman – No comment regarding Site Plan Review Adam’s Farms Storage Building, 5799 Genesee St., Proj. #5028. Disposition =

1023. Code Enforcement Officer to Town Board – Comments regarding Special Use Permit Application – Buffalo Tournament Club, 6432 Genesee St. Disposition =

1024. Pamela Cuvieillo to Town Clerk – Letter of interest to remain on as the Chief Financial Officer of Lancaster Industrial Development Agency for 2022. Disposition =


1026. Town Attorney to Town Board and Planning Board – SEQR response from NYSDOT regarding Salvatore’s Restaurant Patio, 6461 Transit Road, Proj. #1408. Disposition =

1027. Town Attorney to Town Board and Planning Board – SEQR response from NYSDOT regarding Buffalo Tournament Club, 6432 Genesee St., Proj. #1269. Disposition =

1028. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Public Works regarding Rezone 338 Harris Hill Road. Disposition =

1029. Town Clerk to Jerrod Blake, Sr., Waste Management of New York, LLC – 2022 Solid Waste Collection License including license decals and a copy of Exhibit “B” from the application. Disposition =

1030. Lynne Ruda to Town Board – Letter expressing interest in serving on the Lancaster Industrial Development Agency Board. Disposition =
1031. Scott McKay, Senior Design Engineer NYSDOT to Town Clerk –
Synopsis of the work and a location map for the Walden Avenue project.
Disposition =

1032. Jill Monacelli to Town Board –
Request to be considered for appointment as chairperson of the Lancaster
Zoning Board of Appeals. Disposition =

1033. Cynthia Maciejewski to LIDA Chair Ruffino and LIDA Members –
Request to be reappointed as the LIDA Administrative Secretary & Records
Management Officer. Disposition =

1034. Cynthia Maciejewski to Supervisor and Town Board –
Request to be reappointed as the Town of Lancaster Planning Board
Secretary. Disposition =

1035. Deputy Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 900-ECO 12 Yard
Truck Mounted Combination Sewer Cleaner from Cyncon Equipment,
7494 W. Henrietta Road, Rush, NY 14543. Disposition =

1036. Town Engineer to Town Board –
Recommend approval of Change Order 1 for Aurora St. Bridge Disposition =

1037. Park Crew Chief to Town Board –
Request for resolution awarding a Town wide tree inventory and preparation
of a forest management plan to Davey Resource Group, Inc., 10 Mitchell St.,
Sinclairville, NY 14782. Disposition =

1038. Thomas E. Fowler, Jr. to Town Clerk –
Letter of interest relative to the anticipated opening of the position of Lancaster
Town Attorney. Disposition =

1039. Code Enforcement Officer to Town Board –
Recommend approval of renewal of Special use Permit for 43 Greenmeadow Dr.
(Firearms Sales). Disposition =

1040. Highway Superintendent to Planning Board Chairman –
Concern regarding Site Plan Review – Anderson’s Frozen Custard, Proj. #2135.
Disposition =

1041. Code Enforcement Officer to Town Board –
Recommend 6-month Extension for a Contractors Yard with Storage for
Special Use Permit Renewal – Gregory Sojka/Greg’s Tree Service, 1230 Town
Line Rd. Disposition =

1042. David Stabler to Town Board –
Request to be considered for the position of Lancaster Town Prosecutor.
Disposition =

1043. Jeffery Palumbo to Planning Board Chairman –
Request for 4781 Transit Road project to be placed on the January 20, 2022
Planning Board Meeting. Disposition =

1044. Beth Cook to Town Clerk –
Request to be considered for the position of Secretary to the Lancaster
Planning Board. Disposition =

1045. Patrick Farruggio to Town Clerk –
Request to continue as Town of Lancaster Bingo Inspector. Disposition =

1046. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Anderson’s Site Amendment,
4855 Transit Rd., Proj. #2135. Disposition =
1047. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Adams Nursery Site Amendment, 5799 Genesee St., Proj. #5028. Disposition =

1048. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Rezone – 338 Harris Hill Road.
Disposition =

1049. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to adjust the rate of pay for listed employees effective January 1, 2022. Disposition =

1050. Police Chief to Supervisor and Town Board –
Request for resolution appointing Alexandra Lindstrom, Lancaster, NY to the position of public safety dispatcher in the Lancaster Police Dept. effective January 4, 2022. Disposition =

1051. Highway Superintendent to the Town Board –
Request for approval of appointment of John Snyder, Lancaster, NY to the position of Working Crew Chief in the Town of Lancaster Highway Department effective December 20, 2021. Disposition =

1052. Highway Superintendent to the Town Board –
Request for approval of appointment of Gary Gallagher, Lancaster, NY to the position of Heavy Equipment Operator in the Town of Lancaster Highway Department effective December 21, 2021. Disposition =

1053. John Copas to Whom it May Concern –
Request for consideration for appointment to committee positions that will assist him in benefiting the community of Lancaster, NY. Disposition =

1054. Highway Superintendent to the Town Board –
Request for approval of appointment of Daniel Palumbo, Lancaster, NY to the position of Light Equipment Operator in the Town of Lancaster Highway Department effective December 21, 2021. Disposition =

1055. Highway Superintendent to the Town Board –
Request for approval of appointment of Steve Prowse, Lancaster, NY to the position of Laborer Grade #1 in the Town of Lancaster Highway Department effective December 27, 2021. Disposition =

1056. Police Chief to Town Clerk –
Articles and communications. Disposition =