



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Adam Dickman, 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 7:05 P.M.: None**
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 August 8, 2022
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Mazur/ \_\_\_\_\_ Authorize Auction Of Surplus Parks, Recreation & Forestry Department Equipment [**Surplus Property**]
  5. Mazur/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit STEM Automotive 149 Gunnville Road [**Special Use Permit: STEM Automotive**]
  6. Mazur/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit Angela Dussault 4982 William Street Home Occupation (Accounting & Tax Services) [**Special Use Permit: Dussault, Angela**]
  7. Burkard/ \_\_\_\_\_ Authorize Auction Of Surplus Police Vehicle [**Surplus Property**]
  8. Burkard/ \_\_\_\_\_ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
  9. Mazur/ \_\_\_\_\_ Approve Site Plan 1230 Town Line Road [**1230 Town Line Road**]

10. Ruffino/\_\_\_\_\_ Select Honeywell Energy Services Group To Submit Contract To Provide Energy Audit & Implementation Of Energy Conservation Measures For Town Owned Facilities [**Energy Audit**]
11. Mazur/\_\_\_\_\_ Designate Town As Lead Agency Re: SEQR Review 5827 Broadway [**5827 Broadway**]
12. Ruffino/\_\_\_\_\_ Request Bids For Consolidated Water District Water System Improvements Contract, No. TLN-14 Erie Street [**Consolidated Water District**]
13. Ruffino/\_\_\_\_\_ Request Bids For Traffic Signal Backup Systems [**Purchasing, Services**]
14. Burkard/\_\_\_\_\_ Request Bids 2022 Mercedes-Benz Sprinter Van Police Department [**Purchasing, Motor Vehicles**]
15. Burkard/\_\_\_\_\_ Accept & Authorize Supervisor To Execute Proposal For Purchase & Installation Batteries 911-System Public Safety Building To H.C. Zang Agency, Inc. [**Public Safety Building**]
16. Burkard/\_\_\_\_\_ Accept & Authorize Supervisor To Execute Contract To Provide Preventative Maintenance Services For APC-MGE UPS System Police Department To H.C. Zang Agency, Inc. [**Purchasing, Services**]
17. Mazur/\_\_\_\_\_ Authorize Building Inspector To Issue Model Home Permit Cross Creek Phase 9 Subdivision 708 Pleasant View Drive [**Cross Creek Phase 9 Subdivision**]
18. Mazur/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Robert James Sales Phase II Modifications [**4543 Walden Avenue**]
19. Mazur/\_\_\_\_\_ Approve Site Plan Robert James Sales [**4543 Walden Avenue**]
20. Mazur/\_\_\_\_\_ Approve Site Plan Delta Sonic Car Wash Systems, Inc. [**4817 Transit Road**]

**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

545. Town Clerk to Town Board –  
Town Clerk Monthly Report for July 2022. Disposition =
546. Legal Assistant to Town Clerk –  
Request for resolution issuing Public Improvement Permit #842 for Storm Sewer for Cross Creek Phase 9, Proj. #5055. Disposition =
547. Charter Communications to Town Clerk –  
Upcoming changes to channel line-up. Disposition =
548. Charter Communications to Town Clerk –  
Upcoming changes to channel line-up. Disposition =
549. Patrol Captain Laurienzo to Planning Board Chairman –  
No objection to Amended Site Plan Review – Proj. #4827. Disposition =
550. Village of Lancaster Planning Commission to Supervisor –  
Notice of Change of Use Project Review for Speak Easy/Ania Café, 24 Central Avenue, Lancaster, NY on September 15, 2022 at 7:00PM. Disposition =
551. Deputy Highway Superintendent to Town Board –  
Request for certain equipment to be deemed surplus and be placed in an online auction with Auctions International, 11167 Big Tree Rd., East Aurora, NY. Disposition =
552. Patrol Captain Laurienzo to Supervisor and Town Board –  
Request for one vehicle to be deemed surplus property to be sold at public auction with Auctions International. Disposition =
553. Twin District Fire Company to Town Clerk –  
Change in roster. Disposition =
554. Town Attorney to Town Board and Planning Board –  
SEQR responses from Erie County Dept. of Environment & Planning regarding Delta Sonic, 4817 Transit Rd.; Classic Tube, 80 Rotech Dr.; & 1230 Town Line. Disposition =
555. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County DEP, Division of Sewerage Management, Erie County DPW, Erie County Health Dept. and Supervisor, Town of Alden –  
Request for lead agency designation regarding TurboPro Inc., Amended Site, 1284 Town Line Rd., Proj. #4827. Disposition =
556. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County DEP, Division of Sewerage Management, Erie County DPW, Erie County Health Dept. –  
Request for lead agency designation regarding Coordinated Review – 2-Lot Subdivision of 10 Lancaster Parkway, Proj #3773. Disposition =
557. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Bradley Drive SFH; Proj. #1235. Disposition =
558. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Lucas James 2-Lot Subdivision for SFH, William Street; Proj, 2214. Disposition =
559. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Rezone – 6218 Broadway (AR-LC). Disposition =
560. Supervisor to Town Attorney –  
Request for resolution for Honeywell to conduct a complete energy audit and implementation of energy conservation measures on a performance contracting basis. Disposition =

- 561. Town Clerk to Code Enforcement Officer –  
Request for renewal of the Special Use Permit for Delta Sonic Car Wash Facility located at 4817 Transit Road. Disposition =**
- 562. Charter Communications to Town Clerk –  
Upcoming changes to channel lineup. Disposition =**
- 563. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –  
Draft copy of minutes from August 3, 2022 Planning Board meeting.  
Disposition =**
- 564. Planning Board to Town Board –  
Memo recommending approval of Amended Site Plan for Delta Sonic Carwash, 4817 Transit Rd. Disposition =**
- 565. Planning Board to Town Board –  
Memo recommending approval of Amended Site Plan for Robert James Sales, 4543 Walden Ave. Disposition =**
- 566. Town Clerk to Wreckmasters, Inc., President –  
Second Notice to request renewal of a Special Use Permit to operate and outdoor Vehicle Recovery Training Area Storage Yard. Disposition =**
- 567. Deputy Highway Superintendent to Town Board –  
Request for resolution to accept the proposal by H.C. Zang Agency, Inc. in association with Schneider Electric for the preventative maintenance service plan and battery replacement on the UPS System at the Public Safety Building.  
Disposition =**
- 568. Detective Lieutenant DiMino to Town Board –  
Request for resolution authorizing publication of a bid for a new and unused 2022 or newer Mercedes-Benz Sprinter Van. Disposition =**
- 569. Town Clerk to Code Enforcement Officer –  
Transmittal of Special Use Permit Application for 4401 Walden Avenue.  
Disposition =**
- 570. Police Chief to Town Clerk –  
Articles and communications. Disposition =**