



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – David Mazur, 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.: Community Development Block Grant Funds**
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 September 20, 2022
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Designate October 31, 2022 Official Date For Halloween Activities [Halloween]
 5. Mazur/ _____ Authorize Supervisor To Execute Memorandum Of Understanding Re: School Resource Officer Agreement Between Lancaster Central School District [Lancaster Central School District]
 6. Mazur/ _____ Authorize Special Use Permit Wreckmaster, Inc., 5550 Genesee Street Vehicle Training Area & Storage Yard (Renewal) [Special Use Permit: Wreckmaster, Inc.]
 7. Burkard/ _____ Authorize Purchase Of Holsters & Magazines To State Contractor Safariland, LLC Through United Uniform For Police Department [Purchasing, Services]

8. Ruffino/ _____ Authorize Attendance Of Three (3) Detectives To Fire/Arson Investigation Seminar In Montour Falls, New York [Seminars, Meetings & Mileage]
9. Ruffino/ _____ Authorize Agreement Daemen College Re: College Interns Field Education Program [Daemen College]
10. Leary/ _____ Authorize Auction Of Surplus Building Department Vehicle [Surplus Property]
11. Ruffino/ _____ Set Public Hearing Re: Review 2023 Special District Budget [Budget]
12. Ruffino/ _____ Set Public Hearing Re: Review 2023 Preliminary Budget [Budget]
13. Mazur/ _____ Set Public Hearing Re: Rezone 6218 Broadway Street [Zoning Map: 6218 Broadway]
14. Mazur/ _____ Adopt SEQR Negative Declaration Re: William Street Minor Subdivision [William Street Minor Subdivision]
15. Mazur/ _____ Set Public Hearing Re: Special Use Permit Application Centerline Communications, LLC For Verizon Wireless Telecommunications Tower Co-Location - 00 Transit Road [Special Use Permit: Verizon Wireless]
16. Ruffino/ _____ Set Public Hearing Re: Increase & Improvement Of Facilities Of Consolidated Water District [Bonds & Notes]
17. Leary/ _____ Amend Resolution Adopted September 20, 2022 Re: Sealing & Re-Striping Lancaster Library's Parking Lot Project To Ace Sealing Company, Inc. [Purchasing, Services]
18. Mazur/ _____ Award Bid Bluegrass Sod Brickyard Baseball Field Westwood Park To Batavia Turf [Purchasing, Services]
19. Mazur/ _____ Accept & Authorize Supervisor To Sign Proposals For Installation Sod & Final Laser Grading Westwood Park To Rich's Sports Field, Inc. [Purchasing, Services]
20. Leary/ _____ Request Bids Lancaster Public Library Employees' Restroom, Kitchen and Hallway Renovations [Lancaster Public Library]
21. Mazur/ _____ Authorize Special Use Permit Towne AVW, Inc. 6501 Transit Road (Renewal) [Special Use Permit: 6501 Transit Road]
22. Ruffino/ _____ Authorize Agreement People Inc. (Formerly Southeast Works) Re: Program For Adults With Special Needs Residing In The Town Of Lancaster [Special Needs Adult Program]
23. Ruffino/ _____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [Part-Time Permanent Employees]
24. Burkard/ _____ Approve Purchase & Installation One (1) Cyanoacrylate Fuming Chamber For Fingerprinting From Mystaire, Inc. [Purchasing, Services]

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

636. Mary Petrus to Chief Karn, Captain Laurienzo and Captain Smith – Letter of resignation from part-time position with the Lancaster Police Department. Disposition =
637. Hannah Nagowski to Judge Colby – Letter of resignation from the position of Court Officer at Lancaster Town Courts effective by the end of the month. Disposition =
638. Student Senate President, Depew High School to Supervisor – Request for permission for high school motorcade to travel through the Town of Lancaster during “Spirit Week” on Friday, October 21, 2022. Disposition =
639. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Division of Environment & Planning for Rezone & Site Plan 5827 Broadway. Disposition =
640. Code Enforcement Officer to Town Board – Request for resolution to deem a 2007 Chevrolet Equinox LS as surplus equipment to be sold at public auction. Disposition =
641. Charter Communications to Town Clerk – Programming notification. Disposition =
642. Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for Towne AVW, Inc., 6501 Transit Road with the same conditions in the original Special Use Permit. Disposition =
643. Detective Captain Smith to Supervisor and Town Board – Request for resolution allowing three Detectives to attend the Fire/Arson Investigation Seminar on November 15-17, 2022 at the New York Fire Academy in Montour Falls, NY. Disposition =
644. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector – Draft copy of minutes from September 21, 2022 Planning Board meeting. Disposition =
645. Planning Board to Town Board – Memo recommending approval of Sketch Plan Review for Peppermint and Pavement Subdivision, 611 Pavement Road, Proj. #1619. Disposition =
646. NYS Public Service Commission to Town Clerk – Petition of the North American Numbering Plan Administrator for Relief of the 716 Numbering Plan Area. Disposition =
647. Executive Director of the Land Bank to Supervisor – Information regarding 2023 Request for Foreclosure Process for tax-delinquent properties. Disposition =
648. Erie County Legislature to Receiver of Taxes – 2022-2023 School Tax Warrant for Lancaster Central School Dist. #1. Disposition =
649. Erie County Legislature to Receiver of Taxes – 2022-2023 School Tax Warrant for Iroquois Central School District #1. Disposition =
650. Erie County Legislature to Receiver of Taxes – 2022-2023 School Tax Warrant for Depew Union Free School DUFC. Disposition =
651. Erie County Legislature to Receiver of Taxes – 2022-2023 School Tax Warrant for Clarence Central School District. Disposition =

652. Erie County Legislature to Receiver of Taxes –
2022-2023 School Tax Warrant for Alden Central School District #1.
Disposition =
653. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Minor 2-Lot
Subdivision, 10 Lancaster Pkwy., Proj. #3773. Disposition =
654. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Dept of Public Works regarding Rezone & Site
Plan 5827 Broadway, Proj. #2210. Disposition =
655. Code Enforcement Officer to Jeffery Thomson –
Results of requested onsite inspection. Disposition =
656. Detective Captain Jeffrey Smith to Town Board –
Request for resolution authorizing the Police Department to purchase one
Cyanoacrylate Fuming Chamber from Mystaire Inc., 1200 Telecom Dr.,
Creedmoor, NC. Disposition =
657. Deputy Highway Superintendent to Supervisor and Town Board –
Request for resolution to appoint four individuals to the position of part-time
permanent employees in the Parks, Recreation & Forestry Dept. Disposition =
658. Tops Pharmacy to Town Clerk –
Tops Pharmacy will be at the Lancaster Senior Center with flu shots on
October 13, 2022 from 10:00AM to 11:30AM. Disposition =
659. Erie County Board of Elections Commissioners of Elections to Town Clerk –
Sample ballots for NYS and Local Office General Elections to be held on
November 8, 2022. Disposition =
660. Police Chief to Town Clerk –
Articles and communications. Disposition =
661. Deputy Highway Superintendent to Town Board –
Request for resolution to award Batavia Turf to furnish and deliver
95,085 sq.ft. of sod to Westwood Park Brickyard field. Disposition =