



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Mark Burkard, 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.:** **No. 1- Rezone 5827 - Broadway Street**
No. 2 - Special Use Permit – 4401 Walden Avenue
No. 3 - Special Use Permit – 5841 Genesee Street

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 17, 2022
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Leary/ _____ 2023 Tentative Budget Modification Re: Central Printing & Mailing [Budget]
5. Leary/ _____ 2023 Tentative Budget Modification Re: Dog Control Officers [Budget]
6. Leary/ _____ 2023 Tentative Budget Modification Re: Police Captains [Budget]
7. Ruffino/ _____ Adopt 2023 Special Districts Budget [Budget]
8. Ruffino/ _____ Adopt 2023 Ad Valorem Budget [Budget]
9. Burkard/ _____ Accept Anonymous Donation For Lancaster Police Department [Gifts To Town]

10. Ruffino/_____ Appoint Bryan Kross Police Officer [Kross, Bryan]
11. Mazur/_____ Award Bid For 2022 Ford Escape SE Four Wheel Drive For Building Department To Delacy Ford, Inc. [Purchasing, Motor Vehicles]
12. Burkard/_____ Accept Donation From Delta-Sonic Carwash Systems, Inc. For Fiberglass Grating Lancaster Police Department [Gifts To Town]
13. Mazur/_____ Set Public Hearing Re: Special Use Permit Jeffrey Kirisits 16 Birchwood Common [Special Use Permit: 16 Birchwood Common]
14. Burkard/_____ Award Bid Flooring Public Safety Building To Allied Flooring Contractors, Inc. [Purchasing, Services]
15. Ruffino/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [Part-Time Permanent Employees]
16. Ruffino/_____ Recognize Appointment Of James Walsh II Laborer Highway Department [Walsh II, James]
17. Mazur/_____ Set Public Hearing Re: Local Law Amend Zoning Subdivision Model Home Permits & Building Permits [Local Law: Model Home Permits & Building Permits]
18. Mazur/_____ Set Public Hearing Re: Local Law Site Plan Review Revisions [Local Law: Site Plan]
19. Ruffino/_____ Authorize & Memorialize Agreement Lancaster Volunteer Ambulance Corps [LVAC Re: Emergency Ambulance Service]
20. Burkard/_____ Authorize Agreement Tactical Diversion Squad Task Force & Case Specific Tactical Diversion Task Force Agreement & Certificate Of Responsibilities & Requirements Forms [Drug & Alcohol]
21. Burkard/_____ Approve Lease Services Agreement Flock Safety Falcon Flex ALR Camera From Flock Safety Group, Inc. [Police]
22. Burkard/_____ Authorize Purchase Of Kustom Signals SMART VMS Model II Radar/Speed Enforcement Trailer To State Contractor Kustom Signals, Inc. For Police Department [Purchasing, Services]
23. Burkard/_____ Approve Agreement & Memorandum Of Understanding Law Enforcement Agencies Re: Gun Range [Law Enforcement Agencies]
24. Burkard/_____ Accept & Authorize Supervisor To Execute Proposal To Remove & Replace ATS Controller On Senior Center Generator To Penn Power Systems [Purchasing, Services]
25. Ruffino/_____ Authorize Supervisor To Execute 2023 Youth Agreement [Youth Development]
26. Mazur/_____ Authorize Special Use Permit Telecommunication Tower Co-Location Centerline Communications, LLC For Verizon Wireless 00 Transit Road [Special Use Permit: Verizon Wireless]
27. Mazur/_____ Adopt SEQR Negative Declaration Re: 5827 Broadway Rezone [5827 Broadway]
28. Dickman/_____ Authorize Special Use Permit Joseph Czajka - 151 Schwartz Road Home Occupation (Vehicle Repair) Renewal [Special Use Permit: Czajka, Joseph]
29. Mazur/_____ Approve Site Plan Waldemar Blaszak 4401 Walden Avenue [4401 Walden Avenue]

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

692. Town Clerk to Code Enforcement Officer –
Transmittal of letter from Joseph Czajka requesting a renewal of a Special Use Permit for 151 Schwartz Road (Home Occupation – Vehicle Repair).
Disposition =
693. Carlo DiRienzo to Supervisor, Town Board and Town Clerk –
Interest to serve as Chairman of the Zoning Board of Appeals for 2023.
Disposition =
694. Shirley Hunt to Town Board –
Notice of intent to retire from the position of Clerk Typist in the Lancaster Police Department effective January 13, 2023. Disposition =
695. Cheektowaga Town Clerk to Lancaster Town Clerk –
Notice of Public Hearing regarding Rezoning – Portion of 6386 Transit Road.
Disposition =
696. NY-Sun Team to Town Clerk –
Information regarding the Expanded Solar for All program. Disposition =
697. Lee Chowaniec to Town Clerk –
Questions and concerns regarding the Public Hearing the proposed 2023 budget. Disposition =
698. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning
Regarding Fieldstream Subdivision, 6061 Broadway, Proj. #2020. Disposition =
699. Code Enforcement Officer to Legislator Frank J. Todaro – District 8 –
Oversight of 3 tax delinquent properties at the October 6, 2022 Erie County Tax Foreclosure Auction. Disposition =
700. NYS Public Service Commission to Town Clerk –
Information regarding New 624 Area Code Assignments to begin in the 2nd quarter of 2024. Disposition =
701. Code Enforcement Officer to Town Board –
Recommend renewal of Home Occupation Special Use Permit for 151 Schwartz Road with conditions. Disposition =
702. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from October 17, 2022 Special Meeting of the Planning Board. Disposition =
703. Planning Board to Town Board –
Memo recommending approval of the Preliminary Plat Plan Review for William Street Minor Subdivision, 5550 William St., Proj. #2214.
Disposition =
704. Planning Board to Town Board –
Memo recommending approval of a rezone for Broadway & Bowen Development, 5827 Broadway, Proj. # 2210. Disposition =
705. Charter Communications to Town Clerk –
Programming notification. Disposition =
706. Jerome Imiola to Supervisor and Town Board –
Letter requesting reappointment to the Town of Lancaster Assessment Review Board. Disposition =
707. Town Clerk to Code Enforcement Officer –
Copy of Special Use Permit Application for 10 Lancaster Parkway. Disposition =

708. **Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector – Draft copy of minutes from October 19, 2022 Planning Board Meeting. Disposition =**
709. **Code Enforcement Officer to Town Board – Request for resolution authorizing the purchase of a new and unused 2022 Ford Escape SE Four Wheel Drive from DeLacy Ford, 3061 Transit Rd., Elma, NY. Disposition =**
710. **Charter Communications to Town Clerk – Change to channel line-up. Disposition =**
711. **Code Enforcement Officer to Town Board – Recommend approval of Special Use Permit for Vehicle Storage Services, 10 Lancaster Parkway with stipulations. Disposition =**
712. **VFW Post 7275 to Town Clerk – Information regarding Halfway to Dyngus Day Party on November 19, 2022 at VFW Post 7275, 3741 Walden Ave. Disposition =**
713. **VFW Post 7275 to Town Clerk – Information regarding Veteran’s Day Steak Dinner on November 6, 2022 at VFW Post 7275, 3741 Walden Ave. Disposition =**
714. **Erie County Legislature Clerk to Town Clerk – Notice of Public Hearing regarding Proposed Consolidation and Modification to Agricultural Districts on November 3, 2022 at 2:30PM. Disposition =**
715. **Town Engineer to Town Board – Recommend Award of Contract for Police Building Floor Replacement to Allied Flooring Contractors, Inc. Disposition =**
716. **Police Chief to Supervisor and Town Board – Request resolution approving the selection of Bryan Kross, Lancaster, NY to fill the existing patrol officer vacancy effective November 22, 2022. Disposition =**
717. **Town Clerk to Michael Salavadore – Need to request renewal of Special Use Permit for mulching, shredding& processing for 6140 Genesee Steet. Disposition =**
718. **Town Clerk to Paul Marinaccio – Need to request renewal of Special Use Permit for topsoil shredding operations for 31 Peppermint Road. Disposition =**
719. **Town Clerk to Gregory Sojka – Need to request renewal of Special Use Permit to operate a contractor’s storage yard for 1230 Town Line Road. Disposition =**
720. **Town Clerk to Timothy Szczepanski – Need to request renewal of Special Use Permit to operate a contractor’s storage yard for 2 Cadby Park. Disposition =**
721. **Town Clerk to Various News Media – Press Release reminding all Town residents about winter parking ban on all streets in the Town. Disposition =**
722. **Stormwater Management Officer to Drainage & Storm Sewer Committee – MS4 Report for October 2022. Disposition =**
723. **Legal Assistant to Town Board & Planning Board – SEQR responses from Erie County Dept. of Sewerage Management, Erie County Dept. of Public Works and Erie County Div. of Environment & Planning regarding Amended Site Plan – Angry Buffalo, 2753 Wehrle Drive, Proj. #1501. Disposition =**

- 724. Deputy Highway Superintendent to Town Board –
Request for resolution to have Penn Power Systems, 350 Bailey Ave, Buffalo, NY
remove and replace the ATS Controller on the 100 KW Kohler Generator at the
Senior Center. Disposition =**
- 725. Town Clerk to Code Enforcement Officer –
Application for a Special Use Permit for 6363 Transit Road. Disposition =**
- 726. Patrol Captain Marco Laurienzo to Planning Board Chairman –
No objection to Site Plan Review – Project #2121. Disposition =**
- 727. Patrol Captain Marco Laurienzo to Planning Board Chairman –
No objection to Amended Site Plan Review – Project #2031. Disposition =**
- 728. Erie County Legislator Frank Todaro to Code Enforcement Officer –
Reply to letter dated October 19, 2022 regarding Buffalo Erie Niagara Land
Improvement Corporation’s (BENLIC) failure to acquire certain foreclosed
properties. Disposition =**
- 729. Highway Superintendent to Town Board –
Notice of appointment of James Walsh II, Lancaster, NY to the position of
Laborer Grade #1 effective November 1, 2022. Disposition =**
- 730. Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permit #842 for storm sewer for
Cross Creek Phase 9. Disposition =**
- 731. Deputy Highway Superintendent to Supervisor and Town Board –
Request for resolution appointing individuals to the position of part-time
permanent employees for the Fall Recreation Programs for the fall/winter in the
Parks, Recreation & Forestry Dept. Disposition =**
- 732. Town Clerk to Various News Media –
Press Release announcing that the Planning and Zoning Committee will hold
an informational session on November 16, 2022 at 6:00PM. Disposition =**
- 733. Town Engineer to Town Board –
Recommend acceptance of Public Improvement Permit #821 for streetlights for
Cross Creek Phase 8. Disposition =**
- 734. Town Clerk to Town Board –
Town Clerk Monthly Report for October 2022. Disposition =**
- 735. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 736. Vice-President and Financial Officer, Delta Sonic Car Wash to Lancaster Police
Department –
Letter confirming that Delta-Sonic Carwash Systems, Inc. is donating
fiberglass grating to the Lancaster Police Department. Disposition =**