



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.: Final Plat Fieldstream Subdivision

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 5, 2023
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Mazur/ _____ Approve Proposed Forty (40) Single-Family Homes Final Plat Fieldstream Subdivision [**Fieldstream Subdivision**]
5. Ruffino/ _____ Approve Execution Easement Documents & Agreements [**Easements**]
6. Burkard/ _____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
7. Ruffino/ _____ Appoint Joseph Farugia Part-Time Permanent Van Driver Senior Center [**Farugia, Joseph**]
8. Ruffino/ _____ Appoint Kevin Wright Part-Time Permanent Van Driver Senior Center [**Wright, Kevin**]
9. Ruffino/ _____ Appoint Gary Wiegert Part-Time Permanent Van Driver Senior Center [**Wiegert, Gary**]

10. Ruffino/_____ Authorize Attendance Of One (1) Detective To Interviewing Techniques Fire Investigator's Seminar In Montour Falls, New York [Seminars, Meetings & Mileage]
11. Ruffino/_____ Authorize Attendance Of Three (3) Detectives To Fire/Arson Investigation Seminar In Montour Falls, New York [Seminars, Meetings & Mileage]
12. Ruffino/_____ Appoint Michaeline White Part-Time Permanent Supervisor's Office [White, Michaeline]
13. Burkard/_____ Authorize Aid Application Re: Justice Courts Assistance Program For Equipment, Automation, Furniture, Supplies & Security [State Aid]
14. Leary/_____ Set Public Hearing Re: Proposed Local Law 2023 One-Year Moratorium Applications, Approvals, Construction Commercial Residential Development [Local Law: Moratorium]
15. Mazur/_____ Adopt SEQR Negative Declaration Re: 5767 & 5775 Genesee Street Rezone 4- Lot Subdivision [5767 & 5775 Genesee Street]
16. Leary/_____ Approve Hiring Independent Contractor Re: Mowing Abandoned Property 4817 William Street [4817 William Street]
17. Leary/_____ Award Contract Lancaster District School #6 (Little Red School House) 3703 Bowen Road Install Four Front Window Shutters To Besroi Roofing & Siding [Little Red School House]

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

479. Code Enforcement Officer to Town Board –
Final Plat for Fieldstream Subdivision found to contain all information required for scheduling of Public Hearing. Disposition =
480. Police Captain Jonathan Ziders to Town Board –
Request for resolution to purchase and have relocation and installation of specified Eaton UPS system through O’Connell Electric Company, Inc., 20 Lancaster Parkway, Lancaster, NY. Disposition =
481. Town Engineer to Town Board –
Final Plat Fieldstream Subdivision is acceptable for approval. Disposition =
482. Town Attorney to Stakeholders –
Information regarding a meeting to discuss pond maintenance procedures for Sterling Ponds on September 19, 2023 at 6PM. Disposition =
483. Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., Erie County Water Authority, NYSDEC, NY Permit Application Section, NYSDOT, NY Planning & Program Management –
Notice of Determination regarding 3857 Walden Ave., Install new gravel parking lot. Disposition =
484. Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., Erie County Water Authority, NYSDEC, NY Permit Application Section, NYSDOT, NY Planning & Program Management –
Notice of Determination regarding 5827 Broadway, Special Use Permit to operate a restaurant, namely Tim Horton’s. Disposition =
485. Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., Erie County Water Authority, NYSDEC, NY Permit Application Section, NYSDOT, NY Planning & Program Management –
Notice of Determination regarding 5943 Genesee St., Split 3 of 23 acres. Disposition =
486. Town of Cheektowaga Building & Plumbing Dept. to Town Clerk –
NYS-SEQRA for applicants of 4814 Transit Road, proposed America’s Tire. Disposition =
487. Charter Communications to Town Clerk –
Notice that The Walt Disney Company removed its programming from Spectrum Charter effective August 31, 2023. Disposition =
488. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for August 2023. Disposition =
489. Elizabeth Ducharme, Esq., Rupp Pfalzgraf LLC to Supervisor and Town Board –
Supplemental information regarding Mr. Lucas James: Special Use Permit Application – 5827 Broadway, Lancaster, NY. Disposition =
490. NYS Department of Public Works to Town Clerk –
Information regarding new area code 624 for all or parts of Allegany, Cattaraugus, Chautauqua, Erie, and Niagara County beginning September 11, 2023. Disposition =
491. Frank Fialkiewicz to Town Board –
Thank you for memorial resolution in his father’s memory and request for reappointment to the Town of Lancaster Assessment Review Board. Disposition =
492. Town Clerk to Town Board –
Town Clerk Monthly Report for August 2023. Disposition =

493. **Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., Erie County Water Authority, NYSDEC, NY Permit Application Section, NYSDOT, NY Planning & Program Management –**
Request for lead agency designation regarding Site Plan Approval 5550 Genesee Street, Lancaster, NY (Building expansion & parking lot). Disposition =
494. **Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., Erie County Water Authority, NYSDEC, NY Permit Application Section, NYSDOT, NY Planning & Program Management –**
Request for lead agency designation regarding Site Plan Approval 6501 Transit Road, Lancaster, NY (Expanding parking lot & landscaping). Disposition =
495. **Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., & Erie County Water Authority –**
Request for lead agency designation regarding Site Plan Approval 74 Ward Road, Lancaster, NY (Building expansion). Disposition =
496. **Town Clerk to Diane M. D’Arcy –**
Second Notice reminder that Special Use Permit for a Home Occupation (Dog Grooming Services) located at 208 Ransom Road needs to be renewed.
Disposition =
497. **Town Clerk to Matthew Goehle, STEM Automotive –**
Second Notice reminder that Special Use Permit to use existing building located at 149 Gunnville Road as a motor vehicle repair shop needs to be renewed.
Disposition =
498. **Town Clerk to Premier Dog Sport & Event Center –**
Second Notice reminder that Special Use Permit to operate a dog training Facility at 15 Lancaster Parkway needs to be renewed. Disposition =
499. **Town Line Volunteer Fire Department to Town Clerk –**
Change in roster. Disposition =
500. **Recreation Supervisor to Supervisor and Town Board –**
Request for resolution to hire Joseph Farugia, Depew, NY for the position of Van Driver, permanent part-time for the Senior Citizens Center effective September 18, 2023. Disposition =
501. **Recreation Supervisor to Supervisor and Town Board –**
Request for resolution to hire Kevin Wright, Lancaster, NY to the position of Van Driver, permanent part-time for the Senior Citizens Center effective September 19, 2023. Disposition =
502. **Town Clerk to Code Enforcement Officer –**
Copy of letter from Shelly Gordon, Premier Dog Sports & Event Center, requesting renewal of their Special Use Permit to operate a dog training facility at 15 Lancaster Parkway. Disposition =
503. **Village of Lancaster Planning Commission to Supervisor –**
Notice of Project Review for Precious Cargo Plant Shop, 11 W. Main St., Suite 600 to be held September 21, 2023 at 7:00PM at Lancaster Municipal Building. Disposition =
504. **Erie County Dept. of Environment & Planning to Supervisor –**
Information regarding public forums to be held for the Erie County Community Development Block Grant Consortium. Disposition =
505. **Charter Communications to Town Clerk –**
Channel line-up updates and changes. Disposition =

- 506. The Buffalo City Cemetery, Inc. to Supervisor –
Proposed merger between The Buffalo City Cemetery, Inc. and each of the Bloomingdale Cemetery Association and the Clarence Fillmore Cemetery.
Disposition =**
- 507. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to hire Gary Wiegert, Cheektowaga, NY to the position of Van Driver, permanent part-time for the Senior Citizens Center effective September 19, 2023. Disposition =**
- 508. Detective Captain Jeffrey Smith to Town Board –
Request for resolution authorizing Detective Robert Cornell to attend the Interviewing Techniques for Fire Investigator’s seminar to be held on October 25-27, 2023 at the New York Fire Academy in Montour Falls, NY.
Disposition =**
- 509. Detective Captain Jeffrey Smith to Town Board –
Request for resolution authorizing three Detectives to the Fire/Arson Investigation Seminar to be held on November 14-16, 2023 at the New York State Fire Academy in Montour Falls, NY. Disposition =**
- 510. Code Enforcement Officer to Town Board –
Comments regarding request for a Special Use Permit- Dog Sports & Event Center at 15 Lancaster Parkway. Disposition =**
- 511. Erie County Legislature to Town Clerk –
School Tax Warrants for Alden Central School District #1 AC-1, Clarence Central School District CLCI, Depew Union Free School DUFC, Iroquois Central School District #1 IRCI and Lancaster Central School District #1 LC-1.
Disposition =**
- 512. Town Clerk to Code Enforcement Officer –
Copy of letter from Diane D’Arcy requesting renewal of her Special Use Permit Home Occupation (Dog Grooming Services) at 208 Ransom Rd. Disposition =**
- 513. Town Clerk to Code Enforcement Officer –
Application for Special Use Permit for 501 Erie Street, Building 503, Unit F.
Disposition =**
- 514. Town Clerk to Code Enforcement Officer –
Letter from Jim Mulka, Director of Facility Operations, West Herr New York requesting renewal of their Special Use Permit to operate an automobile dealership which includes service, repair, painting and parts sales of motor vehicles at 5255 Genesee Street. Disposition =**
- 515. Assistant to Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., NYSDEC, NY Permit Application Section, NYSDOT, NY Planning & Program Management –
“Notice of Determination: Negative Declaration” Local Law #1 - 2023
Commercial and/or Unlicensed Vehicles in Recreation Areas. Disposition =**
- 516. Assistant to Town Attorney to Erie County Dept. of Environment & Planning, Erie County Sewer Management, Erie County Dept. of Public Works, Erie County Health Dept., NYSDEC, NY Permit Application Section, NYSDOT, NY Planning & Program Management –
“Notice of Determination: Negative Declaration” Local Law #2 – 2023 Article VII
Informational Mailings Authorized. Disposition =**