1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Dino J. Fudoli, Supervisor**

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.: Community Development Block Grant Program.**

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentations of prefiled resolutions by Town Board Members:**

   1. Fudoli/_______ Approve Minutes Of The Regular Meeting Of The Town Board Held September 16, 2103.
   2. Fudoli/_______ Approve Audited Claims
   3. Stempniak/_______ Acknowledge Issuance Of Building Permits
   4. Aquino/_______ Authorize Dumping Permit Alvin & Jamie Shrock [Dumping Permit: Shrock, Alvin & Jamie]
   5. Fudoli/_______ Authorize Agreement NYS Dormitory Authority Re: Lease Of Building At The Lancaster Town Center For Use By Buffalo Psychiatric Center [Buffalo Psychiatric Center]
   6. Fudoli/_______ Appoint Frank Fialkiewicz Assessment Review Board Member [Fialkiewicz, Frank]
7. Abraham/ _______ Authorize Agreement Adams Nurseries For Disposal Of Leaves [Garbage & Refuse]
8. Abraham/ _______ Authorize Agreement Good Earth Organics Corp. For Disposal Of Leaves [Garbage & Refuse]
11. Fudoli/ _________ Authorize Agreement Upstate Diversion Task Force Agreement [Drug & Alcohol]
12. Fudoli/ _________ Appoint Recreation Instructor Part-Time Permanent [Davis, Jane]
13. Aquino/ _________ Award Contract For 2013 Sidewalk Ramp Replacement Project To Surianello General Concrete Contractors, Inc. [Purchasing Services]
14. Abraham/ ______ Request Bids For Highway Department 12” Disc Style Brush Chipper [Purchasing, Highway]
16. Ruffino/ _________ Authorize Agreement Lancaster Central School District Re: Program Coordinator Family Support Center Youth Bureau [Program Coordinator]
17. Fudoli/ _________ Appoint Christine Fusco Assessor [Fusco, Christine]
18. Fudoli/ _________ Appoint John Zeis & Re-Appoint Rev. Leon Biernat Youth Board Members [Zeis, John] [Biernat, Rev. Leon]
19. Fudoli/ _________ Appoint Recreation Attendant Part-Time Permanent [Thomson, Debra]
20. Fudoli/ _________ Accept End Of Year Audits For Departments Of Clerk & Municipal Court For 2012 [Audits]
21. Fudoli/ _________ Accept End Of The Year Audits For Town For 2012 [Audits]
22. Fudoli/ _________ Accept Proposal Of Milan Tile For Town Hall Renovation [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 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

607. Guenter Burkhardt, Good Earth Organics, Corp. to Supervisor –
Request for Town of Lancaster Highway Dept. and Parks and Recreation Dept. to bring green waste to Good Earth Organics, 5960 Broadway for composting.
Disposition =

608. Brad Dresser to Town Board –
Request for both north and south stop signs on Penora St. at Cloyes Ave.
Disposition =

609. Town Clerk to Town Engineer and Town Building Inspector –
Transmittal of Application for Dumping Permit for 6181 Broadway. Disposition =

610. Supervisor to Brian Rose, Sr. Project Manager Erie County Highway Dept. –
Copy of letter from Leo Wheeler, 185 Pleasantview Dr. requesting reimbursement for damage done to his property during recent Erie County reconstruction project at Harris Hill Rd. and Pleasantview Dr. Disposition =

611. Frank J. Fialkiewicz II to Town Board –
Request to be reappointed as a Member of the Assessment Review Board. Disposition =

612. Mike Johnson to Town Board --
Request for permission to hold an Offsite Sales Event for Johnson Resale at Walmart Lancaster location. Disposition =

613. Village Clerk to Town Board –
Minutes from regular meeting held on September 9, 2013. Disposition =

614. McKenzie Kuehlewind and Kelsey Montondo to Town Board --
Request for permission for Lancaster High School motorcade to travel through the Town of Lancaster on October 18, 2013. Disposition =

615. Highway Superintendent to Town Attorney –
Request for release of liability to go onto property at Adam’s Nursery, 5799 Genesee St. to dispose of leaves. Disposition =

616. Highway Superintendent to Town Attorney –
Request for release of liability to go onto property at Good Earth, 5950 Broadway to dispose of leaves. Disposition =

617. Supervisor to Highway Superintendent –
Permission for Town of Lancaster Highway Dept. to deliver green waste to Good Earth Organics Corp., 5960 Broadway. Disposition =

618. Town of Cheektowaga Town Clerk to Lancaster Town Clerk –
Resolution memorializing New York State to enact legislation relating to mortgage foreclosure of vacant properties. Disposition =

619. Paul and Janice Streit, 20 Brunck Road to Lancaster Highway Department –
Thank you for prompt attention and great job picking up branches at roadside. Disposition =

620. Erie County Dept. of Senior Services to Supervisor –
Notice of two public hearings regarding the 2014 Abstract Summary of the 2012-2016 Annual Implementation Plan for services for older adult in Erie County. Disposition =

621. Lt. Jeffrey Smith, Lancaster Police Dept. to Town Clerk –
Notice of no objections to the application for fireworks display at Lancaster County Club on September 28, 2013. Disposition =
622. Town Clerk to Matt Shaw, Skylighters of New York, Inc. – Approval of application and permit for fireworks display at Lancaster Country Club on September 28, 2013. Disposition =

623. Town Engineer and Town Supervising Code Enforcement Officer to Town Board – Recommendation for issuance of dumping permit for 6181 Broadway; conditions noted. Disposition =

624. Brian Rose, Sr. Project Manager Erie County to Supervisor – Response to letter dated September 16, 2013, regarding request for compensation for damage done to property at 185 Pleasantview Dr. during recent Erie County reconstruction project at Harris Hill Rd. at Pleasantview Dr. Disposition =

625. Efrat Forgette, P.E. NYSDEC to Gunter Burkhardt, Good Earth Organics – Recommendations to alleviate the odor situation at Good Earth Organics and a copy of the Solid Waste Management Facility Inspection Report. Disposition =

626. Highway Superintendent to Town Board – Request for Town Board resolution to allow Town Highway Dept. to perform various duties at Lancaster Rural Cemetery. Disposition =

627. Tim Case, Progressive Claims Branch to Supervisor – Notice that Progressive Insurance will be holding a Pet-A-Thon in the Progressive parking lot at 6699 Transit Rd. on October 26, 2013 from 11:00 AM to 3:00 PM. Disposition =

628. Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County Health Dept. Erie County Division of Sewerage Management, Erie County DEP – Request for lead agency designation for Town of Lancaster for rezone application of +/- 10 acres at 00 & 5828 Broadway from GB & AR to MFR 4 for construction of 252 apartment units. Disposition =

629. Town Engineer to Town Board – Recommendation of Award of Contract for 2013 Sidewalk Ramp Replacement Project to Surianello General Concrete Contractors, Inc., 635 Wyoming Ave., Buffalo, NY. Disposition =

630. Supervisor to Town Board – Comments regarding tentative 2014 budget for the Town of Lancaster. Disposition =

631. Debra Thomson to Town Board – Letter of resignation from the Lancaster Senior Center effective September 12, 2013. Disposition =

632. Mary Bartz, Director Lancaster Senior Center to Supervisor and Town Board – Recommendation to hire Jane Davis to fill the part-time position of Line Dance Teacher at the Lancaster Senior Center. Disposition =

633. Highway Superintendent to Town Board – Request publication of bid for a new and unused (12” Disc Style) Brush Chipper. Disposition =

634. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector – Draft minutes from September 18, 2013 Planning Board meeting. Disposition =

635. Planning Board to Town Board – Recommend to deny rezone of 375 & 391 Harris Hill Road; comments noted. Disposition =
636. Town Clerk to Various News Media – Press release announcing that the Town Board passed a resolution declaring that the observance of Halloween for all Town residents will be set for October 31, 2013 from 6:00PM to 8:30PM. Disposition =

637. Theresa Russo, Wilson Elser Moskowitz Edelman & Dicker, LLP to Town Clerk – Copy of amended 30-day notice for QSL of Buffalo, Inc. d/b/a Quaker Steak and Lube. Disposition =

638. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Member John Abraham, Council Member Ronald Ruffino, and Council Member Donna Stempniak – Memo reserving judgment regarding Sketch Plan for Summerfield Farms, Part 6 located south of William St. (Proj. #2653). Disposition =

639. Camille Surowick, Harris Hill Golf Center to Town Clerk – Notice form providing 30-day advance notice regarding renewal application for liquor license. Disposition =

640. Youth Bureau Executive Director to Supervisor and Town Board – Recommendation of individuals for appointment and reappointment to the Youth Board. Disposition =

641. Debra Thomson to Town Board – Request to be rehired by the Town of Lancaster Senior Center as an Outreach Assistant. Disposition =

642. Mary Bartz, Director of Lancaster Senior Center to Supervisor and Town Board – Request for Debra Thomson to be rehired by the Town of Lancaster. Disposition =

643. Joanne George, Business Administrator Iroquois School District to Town Clerk – Copy of resolution authorizing towns within Iroquois School District to accept partial payments in any amount beginning with the 2006 tax collection. Disposition =

644. Youth Bureau Executive Director to Supervisor and Town Board – Request for permission to attend the Association of New York State Youth Bureaus 2013 Annual Conference and Youth Bureau Director’s Training at Albany, New York on October 23–25, 2013. Disposition =

645. Lancaster Town Justices to Supervisor – Request for the creation of an additional position for a substitute part-time Court Officer. Disposition =

646. General Crew Chief to Supervisor and Town Board – Request for departmental changes including upgrades for 3 Laborer Aides to Laborers and move 1 Laborer to a working Foreman title. Disposition =

647. General Crew Chief to Supervisor and Town Board – Request for approval of proposal for flooring tile at the Town Hall. Disposition =

648. Town Clerk to Town Board – Clerk’s monthly report for September 2013. Disposition =