



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 7:15 P.M.:** **No. 1 Special Use Permit Rachel's Mediterranean**
No. 2 Special Use Permit Solar Facility Gunville Rd
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 February 8, 2021
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Appoint William Revelas To The Position Of Fire Inspector, Part-Time, Permanent [Revelas, William]
 5. Wozniak/ _____ Award Bid For 2021 16' Long/8" Wide All Aluminum Constructed Enclosed Tandem Axle Cargo Trailer For Highway Department To PJ Niagara Falls Blvd Auto, Inc. [Purchasing, Machine & Equipment]
 6. Wozniak/ _____ Approve Purchase For Two (2) 2021 Jeep Cherokee Latitude 4 X 4 Police Vehicles To Onondaga County Division Of Purchase Vendor Robert Green Auto & Truck [Purchasing, Motor Vehicles]
 7. Ruffino/ _____ Amend Budget Appropriation For Patriotic Observances For 2021 [Patriotic Observances]

8. 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**]
9. Ruffino/ _____ Award Bid For Consolidated Water District System Improvement Contract No. TLN-11(Nichter Road & Pleasant View Drive) To 716 Site Contracting Inc. [**Consolidated Water District**]
10. Ruffino/ _____ Authorize Supervisor To Execute Memorandum Of Agreement Re: Hull House Foundation [**Hull House Foundation**]
11. Ruffino/ _____ Authorize Appropriation To Lancaster Rural Cemetery Association [**Lancaster Rural Cemetery**]
12. Dickman/ _____ Authorize Dumping Permit Thomas C. Suchy [**Dumping Permit: Suchy, Thomas C.**]
13. Ruffino/ _____ Authorize Erie County Health Department Special Needs Division To Utilize Town Of Lancaster Youth Bureau [**Youth Bureau**]
14. Mazur/ _____ Adopt SEQR Negative Declarations Re: Pavement Road Quarry [**Pavement Road Quarry**]
15. Mazur/ _____ Approve Site Plan Pavement Road Quarry [**Pavement Road Quarry**]
16. Ruffino/ _____ Nominate Julius McCann As Town's Representative To Erie County Environmental Management Council [**Erie County Environmental**]
17. Dickman/ _____ Authorize Special Use Permit: JBC Properties, LLC Automobile Sales & Service 5077 Transit Road (Renewal) [**Special Use Permit: Joe Basil Chevrolet**]
18. Ruffino/ _____ Authorize Supervisor To Execute Amendment To Agreement Tyler Technologies Re: Public Administration Software & Related Services [**Tyler Technologies**]
19. Wozniak/ _____ Authorize Change Order No. 5 To A-1 Construction And Painting Inc. To Reconstruct Curved Beam & Layered Ornamentation Of Porch Soffit & Fascia -Also - Repair & Replace Water Damaged Siding Lancaster Historical Society Building [**Lancaster Historical Society Building**]
20. Wozniak/ _____ Award Bid For 2021 Ford F-150 XL 4X2 Regular Cab, Long Bed Pickup Truck For Highway Department To West Herr Automotive Group [**Purchasing, Motor Vehicles**]
21. Wozniak/ _____ Approve April 2021 Lancaster Police Collaborative Plan [**Police**]
22. Wozniak/ _____ Authorize Auction Of Surplus Police Equipment [**Surplus Property**]
23. Dickman/ _____ Authorize Transfer Special Use Permit Lancaster, NY (5255 Genesee) LLC [**Special Use Permit: 5255 Genesee Street**]
24. Dickman/ _____ Authorize Supervisor To Enter Into Amended Agreement Lancaster Depew Little League Re: Financial Support Indoor Baseball Training Facility [**Lancaster Depew Little League**]

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

112. **Town Clerk to Town Engineer and Building Inspector –
Copy of application for a Dumping Permit for 277 Pavement Road. Disposition =**
113. **NYS Department of Environmental Conservation to Supervisor –
Copy of letter to National Fuel Gas Distribution Corp. regarding Wetland LA-15
Boundary Verification, Town of Lancaster & Elma, Erie County. Disposition =**
114. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health regarding Brazen Brewery,
5839 Genesee St., Proj #2063. Disposition =**
115. **Kevin Lemaster to Town Clerk –
Questions for landowner, AC Power 14 LLC for Public Hearing on March 1,
2021. Disposition =**
116. **Town of Cheektowaga Office of Building Inspections to Town Clerk –
Notice of meeting of Zoning Board of Appeals on February 17, 2021 at 7:00PM
to consider and Area Variance for 6386 Transit Road. Disposition =**
117. **Town Clerk to Code Enforcement Officer –
Copy of letter from Ronald Fronckowiak requesting renewal of his Special
Use Permit for 10 Sussex Lane. Disposition =**
118. **Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2021 16' long/8' wide
all aluminum constructed enclosed Tandem Axle Cargo Trailer from PJ
Niagara Falls Blvd Auto Inc., 6885 Shawnee Rd. North Tonawanda, NY.
Disposition =**
119. **Code Enforcement Officer to Town Board –
Request for the appointment of William Revelas as Fire Inspector, Part-Time
effective March 1, 2021. Disposition =**
120. **Supervisor to Town residents –
Emergency Executive Order declared in the Town of Lancaster beginning on
February 7, 2021 and continuing for a period of 5 days or until removed due
to Coronavirus Disease (COVID-19). Disposition =**
121. **FeedMore WNY to Supervisor –
Request for funds from the Town of Lancaster to support Town residents
who rely on the services of FeedMore WNY. Disposition =**

122. Patrol Captain Laurienzo to Planning Board Chairman –
No objections to Site Plan Review – Project #6445. Disposition =
123. Planning Board Chairman to Town Board, Planning Board, Town Attorney
Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from February 3, 2021 Planning Board Meeting.
Disposition =
124. Planning Board to Town Board –
Memo recommending approval of the Site Plan Review for Pavement Road
Quarry, 300-324 Pavement Road & 293 Cemetery Road; conditions noted.
Disposition =
125. Town Engineer to Town Board –
Memo regarding Dumping Permit for 277 Pavement Road. Disposition =
126. Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for Joe Basil Chevrolet, 5077
Transit Rd.; stipulations noted. Disposition =
127. Code Enforcement Officer to Town Board –
Recommend approval of Application for Dumping Permit for Thomas Suchy, Jr.,
277 Pavement Rd.; conditions noted. Disposition =
128. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Solar Panel
NELancasterPanel. Disposition =
129. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Solar Panel
NWLancasterPanel. Disposition =
130. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Solar Panel
SELancasterPanel. Disposition =
131. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Solar Panel
SWLancasterPanel. Disposition =
132. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility
Pole A1. Disposition =
133. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility
Pole A2. Disposition =
134. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility
Pole A3. Disposition =
135. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility
Pole A4. Disposition =
136. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility
Pole A5. Disposition =
137. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility
Pole A6. Disposition =
138. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility
Pole B1. Disposition =

139. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility Pole B2. Disposition =
140. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility Pole B3. Disposition =
141. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility Pole B4. Disposition =
142. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility Pole B5. Disposition =
143. Federal Aviation Administration to AC Power, LLC –
Copy of Determination of No Hazard To Air Navigation regarding Utility Pole B6. Disposition =
144. VFW Post 7275 to Supervisor –
German Dinner on Sunday, February 28, 2021 12PM to 4PM. Disposition =
145. New York International Raceway Park, LLC to Town Clerk –
30-Day Advance Notice for new application for a liquor license. Disposition =
146. Town Attorney to NYSDEC, Erie County Water Authority, Erie County DEP, Division of Sewerage Management, US Army Corps of Engineers and NYS Office of Parks, Recreation and Historic Preservation –
Coordinated Review Hull House Barn Reconstruction, 5976 Genesee St., Proj. #645. Disposition =
147. Lancaster Rural Cemetery Association to Supervisor and Town Board –
Request for 1st installment of the 2021 annual allowance. Disposition =
148. Charter Communications to Town Clerk –
Upcoming changes to channel line-up. Disposition =
149. Amvets Post 7275 to Supervisor –
BBQ Baby Back Rib Dinner on March 14, 2021 – Noon until sold out.
Disposition =
150. Supervisor to Town residents –
Emergency Executive Order declared in the Town of Lancaster beginning on February 12, 2021 and continuing for a period of 5 days or until removed due to Coronavirus Disease (COVID-19). Disposition =
151. Supervisor to Town residents –
Local State of Emergency or Declaration declared in the Town of Lancaster beginning on February 15, 2021 and continuing for a period not to exceed 30 days
due to Coronavirus Disease (COVID-19). Disposition =
152. New York International Raceway Park (Lancaster Speedway/Dragway) to Town Board –
2021 Schedule for New York International Raceway Park, 57 Gunnville Rd.
Disposition =
153. Town Engineer to Town Board –
Request to approve Change Order 5 for Lancaster Historical Building, Portico Rehabilitation. Disposition =
154. Supervisor to Town residents –
Emergency Executive Order declared in the Town of Lancaster beginning on February 17, 2021 and continuing for 5 days or until removed due to Coronavirus Disease (COVID-19). Disposition =

155. **Town Clerk to Code Enforcement Officer –**
Copy of letter requesting a renewal of a Special Use Permit for 6479 Broadway.
Disposition =
156. **Highway Superintendent to Town Board –**
Request for resolution to purchase one new and unused 2021 Ford F150 XL
4X2 Regular Cab, Long Bed Pickup from West Herr Automotive Group, Inc.
Disposition =
157. **NYSDOT to Town Clerk –**
Designation of Restricted Highway: Transit Road from 1,000 feet of South of
Terrace Blvd. to 1,000 ft North of North Transit Hill Dr. Disposition =
158. **Commissioner of Erie County Dept. of Environment & Planning to Supervisor –**
Request for re-designation or nominate new representative for Erie County
Environmental Management Council. Disposition =
159. **Planning Board Chairman to Planning Board, Town Board, Town Attorney,
Engineering Consultant, Highway Superintendent and Building Inspector –**
Draft copy of minutes from February 17, 2021 Planning Board meeting.
Disposition =
160. **Planning Board to Town Board –**
Memo recommending approval of Site Plan Review for Hull House Barn,
5976 Genesee St., Proj. #6445; condition noted. Disposition =
161. **Supervisor to Town residents –**
Emergency Executive Order declared in the Town of Lancaster beginning on
February 22, 2021 and continuing for 5 days or until removed due to
Coronavirus Disease (COVID-19). Disposition =
162. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County DEC regarding Brazen Brewery,
5839 Genesee St., Proj. #2063. Disposition =
163. **Patrol Captain Laurienzo to Supervisor and Town Board –**
Request for items to be deemed surplus property to be sold at public auction.
Disposition =
164. **Patrol Captain Laurienzo to Supervisor and Town Board –**
Request for resolution authorizing the purchase of five (5) new 2021 Dodge
Chargers and one (1) new 2021 Dodge Durango from Robert Green Auto &
Truck of Rock Hill, NY. Disposition =
165. **Town Clerk to Code Enforcement Officer –**
Copy of letter from Dan and Julie Curtis requesting renewal of the
Special Use Permit for 732 Aurora Street, Two Chicks and a Rooster.
Disposition =
166. **NYSDEC to Town Clerk –**
NYSDEC certifies cleanup requirements achieved at State Superfund Site
located at 3460-3466 Genesee St., Cheektowaga, NY 14225. Disposition =
167. **Highway Superintendent to Town Board –**
Revised request for resolution to purchase one new and unused 2021 Ford
F150 XL 4X2 Regular Cab, Long Bed Pickup from West Herr Automotive
Group, Inc. Disposition =
168. **Code Enforcement Officer to Lucas James, LI Construction –**
Request for documentation related to parcel located at 0 William St.,
SBL#116.00-2-70. Disposition =
169. **Town Clerk to Code Enforcement Officer –**
Copy of letter from Robert Sugg requesting renewal of his Special Use Permit
for 505 Erie Street Building A for Automotive Repair Business. Disposition =

- 170. Patrol Captain Laurienzo to Planning Board Chairman –
No objection to Amended Site Plan Review – Proj. #1703. Disposition =**
- 171. Supervising Code Enforcement Officer to Town Clerk –
Recommend approval of Special Use Permit for 732 Aurora St.; original
conditions noted. Disposition =**
- 172. Town Attorney to NYSDEC, Erie County Water Authority, Erie County DPW,
Erie County Health Dept., US Army Corp of Engineers, Division of Sewerage
Management and Erie County DEP –
Request for lead agency designation regarding Amended Site Plan: Rolite
Manufacturing, 10 Wendling Court; Proj. #1703. Disposition =**
- 173. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management
regarding Hull House Barn Renovation, 5976 Genesee St.; Proj. #6445.
Disposition =**
- 174. Town Clerk to Various News Media –
Press Release announcing that a Public Hearing will be held via ZOOM on
March 10, 2021 at 7:00PM regarding potential construction of sidewalks
and/or bicycle lanes along Pleasant View Dr from Transit Road to
Pavement Road. Disposition =**