



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, 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.: Increase & Improvements Consolidated Water Districts (Phase I Improvements)**
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 March 15, 2021
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Mazur/ _____ Request Bids 2022 Ford F250 XL 4X4 Super Cab, Short Bed Pickup With Plow For Parks Recreation & Forestry [**Purchasing, Motor Vehicles**]
 5. Wozniak/ _____ Authorize Aid Application Re: New York Governor's Traffic Safety Committee For Police Traffic Services Grant [**State Aid**]
 6. Ruffino/ _____ Waive Conflict Of Interest Sugarman Law Firm LLP Re: Representation Of Kinney Drugs [**Sugarman Law Firm LLP**]
 7. Wozniak/ _____ Authorize Change Order No. 1 To PJ Niagara Falls Blvd Auto, Inc. for 12% Cost Increase Of Wood & Materials Required To Build Trailer Highway Department [**Purchasing, Machine & Equipment**]

8. Wozniak/_____ Authorize Agreement Greater Niagara Mechanical, Inc. Re: HVAC Preventative Inspection & Maintenance Police & Court Buildings [Purchasing, Services]
9. Leary/_____ Authorize Agreement Twin District VFC Re: Lease Of Playground At Twin District Fire Hall For Town Recreation Programs [Parks & Recreation]
10. Ruffino/_____ Authorize Rotella Grant Management To Complete Application New York State Department Of Transportation Bridge NY Re: Culvert Scajaquada Creek Under Warner Road [State Aid]
11. Wozniak/_____ Authorize Disposal Of Surplus Police Equipment [Surplus, Equipment]
12. Mazur/_____ Authorize Supervisor To Accept Quote Oneida Fence, Inc. Re: Various Fencing Town's Parks [Purchasing, Services]
13. Ruffino/_____ Approve Extension Federal Emergency Paid Sick Leave Benefits [Employee Benefits]
14. Mazur/_____ Adopt SEQR Negative Declarations Re: Brazen Brewery [5839 Genesee Street]
15. Mazur/_____ Approve Site Plan Brazen Brewery [5839 Genesee Street]
16. Mazur/_____ Approve Site Plan Hull House Foundation [5976 Genesee Street]
17. Dickman/_____ Authorize Special Use Permit: Ronald Fronckowiak Home Occupation Mortgage Broker Office (Renewal) [Special Use Permit: Fronchowiak, Ronald]
18. Wozniak/_____ Authorize Professional Services DiDonato, Engineering & Design Professionals Re: Bridge NY Grant [Bridge NY Grant]
19. Ruffino/_____ Accept Quote Frey Electric To Provide New & Replace Existing Light Fixtures Police Gun Range [Police Gun Range]
20. Ruffino/_____ Appoint Mark Norton Ethics Review Board Member [Norton, Mark]
21. Mazur/_____ Authorize Special Use Permit: AC Power14, LLC [Special Use Permit: AC Power 14, LLC]

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

- 215. Daniel Amatura, President Frank's Grille to Town Clerk –
Notice that Frank's Grille will be renewing its Liquor License effective
April 30, 2021. Disposition =**
- 216. Frank Todaro, Erie County Legislator to Supervisor –
Update on the latest Erie County sales tax revenue figures. Disposition =**
- 217. Timothy R. Schaefer to Supervisor –
Notice of intent to resign from the position of Public Safety Dispatcher with
the Lancaster Police Dept. effective April 12, 2021. Disposition =**
- 218. Jesse G. Gilbert to Supervisor –
Notice of intent to resign from the position as Assistant Code Enforcement
Officer in the Town of Lancaster Building Dept. effective March 27, 2021.
Disposition =**
- 219. Park Crew Chief to Town Board –
Request for authorization to publicize a bid for a new and unused 2022 Ford
F-250 XL 4X4 Super Cab Short Bed Pickup with snowplow. Disposition =**
- 220. Town Engineer to Town Board –
Information regarding Town Wide Water System. Disposition =**
- 221. President Arbor Day Foundation to Supervisor –
Congratulations to Town of Lancaster on earning recognition as a
2020 Tree City USA. Disposition =**
- 222. Supervisor to Town residents –
Emergency Executive Order declaring a local State of Emergency in the
Town of Lancaster on March 14, 2021 and shall remain in effect for 5 days
or until removed due to COVID-19 disease. Disposition =**
- 223. Supervisor to Town residents –
Local State of Emergency declared in the Town of Lancaster on March 15, 2021
and continuing for a period not to exceed 30 days due to COVID-19 disease.
Disposition =**
- 224. Supervisor to Town residents –
Emergency Executive Order declaring a local State of Emergency in the
Town of Lancaster on March 19, 2021 and shall remain in effect for 5 days
or until removed due to COVID-19 disease. Disposition =**
- 225. Town Engineer to Town Board –
Information regarding Town Wide Water System. Disposition =**
- 226. Dr. Michael Basinski and Mary Virginia O'Brien to Supervisor =
Comments and concerns regarding proposed pedestrian/bicycle access on
Pleasant View Drive. Disposition =**
- 227. Kathryn Puzan and James Nowak to Supervisor—
Letter of opposition to proposed Pleasant View Drive pedestrian/bicycle
access. Disposition =**
- 228. Monica P. Wallace, Member of NYS Assembly to Supervisor –
Comments regarding pedestrian and bicycle safety on Pleasant View Drive
and support for the proposal to establish school speed zones along
Pleasant View Drive. Disposition =**
- 229. Highway Superintendent to Town Board –
Request for a change order to the original resolution approved on February 5,
2021, regarding the purchase of a new and unused 2021 16' long/8' Wide All
Aluminum Constructed Enclosed Tandem Axle Cargo Trailer. Disposition =**

- 230. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Environment & Planning and
Division of Sewerage Management regarding Rolite Manuf. 6,000 sq. ft. Bldg.,
10 Wendling Court, Proj. #1703. Disposition =**
- 231. Town Clerk to Code Enforcement Officer –
Copy of request for renewal of a Special Use Permit for 1035 Ransom Road,
three (3) bay truck repair and small office. Disposition =**
- 232. Gloria Chaves to Supervisor and Town Board –
Invitation to attend the National Day of Prayer event in Lancaster on Thursday,
May 6, 2021. Disposition =**
- 233. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding
Rolite Manufacturing Amend, 10 Wendling Court, Proj. #1703. Disposition =**
- 234. Planning Board Chairman to Town Board, Planning Board, Town Attorney,
Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from March 17, 2021 Planning Board meeting.
Disposition =**
- 235. Planning Board to Town Board –
Memo recommending approval of Site Plan Review for Brazen Brewery,
5839 Genesee Street, Proj. #2063; conditions noted. Disposition =**
- 236. Supervisor to Town residents –
Emergency Executive Order declaring a local State of Emergency in the
Town of Lancaster on March 24, 2021 and shall remain in effect for 5 days
or until removed due to COVID-19 disease. Disposition =**
- 237. Town Clerk to Code Enforcement Officer –
Transmittal of Commercial Special Use Permit Application for
Pavement Road @ Pleasantview Drive. Disposition =**
- 238. Supervising Code Enforcement to Town Board –
Recommend renewal of Special Use Permit for 10 Sussex Lane, Ronald
Fronckowiak. Disposition =**
- 239. Charter Communications to Town Clerk –
Upcoming changes to channel line-up. Disposition =**
- 240. Patrol Captain Laurienzo to Supervisor and Town Board –
Request for resolution to deem certain radio property as surplus to be sold
to All Seasons Distribution, 1759 County Road 37, West Monroe, NY.
Disposition =**
- 241. Supervisor to Town residents –
Emergency Executive Order declaring a local State of Emergency in the
Town of Lancaster on March 29, 2021 and shall remain in effect for 5 days
or until removed due to COVID-19 disease. Disposition =**
- 242. Park Crew Chief to Town Board –
Request for resolution to enter into a service agreement for preventative
maintenance with Greater Niagara Mechanical, Inc., 7311 Ward Rd., North
Tonawanda, NY for testing and inspecting of HVAC units at the Police and
Court Building. Disposition =**
- 243. JoAnne Green Schneider to Town Clerk –
Notice Form for providing 30-day advanced notice for renewal of a liquor
license for Longnecker's, Inc., 3587 Walden Ave., Lancaster, NY. Disposition =**
- 244. Park Crew Chief to Town Board –
Request for resolution for purchase and installation of fencing at various
Town Parks from Oneida Fence, Inc., 100 W. Drullard Ave., Lancaster, NY.
Disposition =**

- 245. Park Crew Chief to Town Board –
Request for resolution to award the job to upgrade the lighting at the Lancaster Gun Range to Frey Electric, 100 Pearce Ave., Tonawanda, NY. Disposition =**
- 246. Lancaster Garden Club to Town Board –
Request for permission to hold a Plant and Garden Décor Sale in the parking lot of the Lancaster Senior Center on Saturday, June 5, 2021. Disposition =**
- 247. Town Engineer to Highway Superintendent –
Information regarding 2021 Culverts Bridge NY Grant Application.
Disposition =**
- 248. Patrol Captain Laurienzo to Planning Board Chairman –
No objection to Proj. #1709 – Amended Site Plan Review. Disposition =**