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 7:15 P.M.:**
   - No. 1 V&T Ordinance Pleasant View Drive
   - No. 2 Codifying Town Code

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 April 19, 2021
   2. Ruffino/_________ Approve Audited Claims
   3. Mazur/_________ Acknowledge Issuance Of Building Permits
   4. Ruffino/_________ Appoint Elizabeth Bertozzi Dog Control Officer Part-Time Seasonal [Bertozzi, Elizabeth]
   5. Mazur/_________ Adopt SEQR Negative Declarations Re: Rolite Manufacturing Inc. [10 Wendling Court]
   6. Mazur/_________ Approve Site Plan Rolite Manufacturing Inc. [10 Wendling Court]
   7. Leary/_________ Proclaim Month Of May 2021 Building Safety Month [Proclamation]
   8. Mazur/_________ Accept Donation From Ryan Klein For Two (2) Wooden Benches & Clean-Up Heritage Trail Bike Path [Gifts To Town]
   9. Ruffino/_________ Confirm Membership Roster Twin District VFC [Twin District VFC]
10. Ruffino/________ Recognize Appointment Of Joseph Zagarrio Laborer Highway Department [Zagarrio, John]

11. Ruffino/________ Appoint Paige Viera Public Safety Dispatcher [Viera, Paige]

12. Dickman/________ Authorize Special Use Permit: Joshua Strell, Home Occupation Seasonal Rental Business Office (Renewal) [Special Use Permit: Strell, Joshua]

13. Dickman/________ Authorize Permit Private Improvements BrewFun Enterprises [5839 Genesee Street]


15. Wozniak/________ Accept Plans National Fuel Gas Supply Corporation Valve Replacement Barton Road [National Fuel]

16. Wozniak/________ Request Bids For Dog Control Facility [Dog Control Facility]

17. Ruffino/________ Authorize Donation For Scrap Piano From Senior Center [Surplus Property]

18. Mazur/________ Award Bid For 2022 Ford F-250 XL 4X4 Super Cab, Short Bed Pickup With Plow For Parks, Recreation & Forestry Department To West Herr Ford Of Hamburg [Purchasing, Motor Vehicles]

19. Ruffino/________ Authorize Supervisor To Execute Lease Agreement Copier Fax Business Technologies, Inc. Re: Copier/Printers [Purchasing, Services]

20. Wozniak/________ Approve Subscription Agreement Aladtec, Inc. Re: Online Scheduling & Workforce Management Police Department [Purchasing, Services]

21. Wozniak/________ Approve Purchase Of NICE Inform Essential R10.0 911 Recording System To State Contractor Wilmac Business Equipment, Co. Inc. For Police Department [Purchasing, Services]

22. Dickman/________ Set Public Hearing Re: Special Use Permit Selmar K. Dorsey, II 387 Schwartz Road [Special Use Permit: Dorsey, II, Selmar K.]

23. Ruffino/________ Recognize Appointment Douglas Thielman Light Equipment Operator Highway Department [Thielman, Douglas]

24. Leary/_________ Adopt Special Districts Reference Booklet [Special Districts]
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.

<table>
<thead>
<tr>
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11. Adjournment:

COMMUNICATIONS & REPORTS

270. Town Clerk to Code Enforcement Officer –
Transmittal of Special Use Permit Application for 6260 Genesee Street, Kevin Lewadowski. Disposition =

271. Town Clerk to Code Enforcement Officer –
Transmittal of Special Use Permit Application for 387 Schwartz Road, Selmar Dorsey II. Disposition =

272. Andrew Niescer, Court Officer to Judge Jeremy Colby –
Letter of resignation from the position of Court Officer in Lancaster Town Court effective 4/22/2021. Disposition =

273. Supervisor to residents of Town of Lancaster –
Emergency Executive Order declaring a local State of Emergency in the Town of Lancaster effective April 3, 2021 and remaining in effect for 5 days or until removed due to Covid-19 disease. Disposition =

274. Supervisor to residents of Town of Lancaster –
Emergency Executive Order declaring a local State of Emergency in the Town of Lancaster effective April 8, 2021 and remaining in effect for 5 days or until removed due to Covid-19 disease. Disposition =

275. Supervisor to residents of Town of Lancaster –
Emergency Executive Order declaring a local State of Emergency in the Town of Lancaster effective April 13, 2021 and remaining in effect for 5 days or until removed due to Covid-19 disease. Disposition =

276. Supervisor to residents of Town of Lancaster –
Local State of Emergency declared in the Town of Lancaster beginning April 15, 2021 and remaining in effect for a period not to exceed 30 days due to Covid-19 disease. Disposition =

277. Town Clerk to Code Enforcement Officer –
Transmittal of Special Use Permit Application for Wehrle Drive, Angry Buffalo. Disposition =
278. Supervisor to residents of Town of Lancaster –
   Emergency Executive Order declaring a State of Emergency in the Town of Lancaster effective April 18, 2021 and remaining in effect for 5 days or until removed due to Covid-19 disease. Disposition =

279. Town Clerk to Charles Giambro, Quad 4 Wheel Drive, Inc. –
   Second notice regarding expired Special Use Permit to operate an Automotive Repair Business at 505 Erie Street, Building A. Disposition =

280. Town Clerk to Thomas and Patricia Manko –
   Second notice regarding expired Special Use Permit to conduct an automotive service and repair business at 4885 Transit Road. Disposition =

281. Town Clerk to Lynette Metzger-Truslow --
   Second notice regarding renewal of Special Use Permit for a Home Occupation (Dog Grooming Service) at 33 Meadow Lea Drive. Disposition =

282. Town Clerk to Tonya Bradford –
   Second notice regarding renewal of a Special Use Permit for Home Occupation (Hair Salon) at 30 Woodgate Drive. Disposition =

283. Supervising Code Enforcement Officer to Town Board –
   Recommend approval of renewal of Special Use Permit for a Home Occupation (Seasonal Rental Business Office) at 5898 Broadway. Disposition =

284. John Mills, Erie County Legislator to Supervisor –
   Congratulations on being named to the Association of Erie County Governments Board of Directors for 2021. Disposition =

285. NextEra Energy Transmission New York, Inc. to Supervisor –
   Notice of Construction on the Empire State Line project to begin within a few weeks. Disposition =

286. Paul Friedrich to Supervisor –
   Request for the Town to consider bait and shoot to control the amount of deer in the Town. Disposition =

287. Dog Control Officer to Supervisor and Town Board –
   Request for resolution appointing Elizabeth Bertozzi to the position of temporary seasonal Assistant Dog Control Officer effective May 20, 2021. Disposition =

288. Park Crew Chief to Town Board –
   Request for resolution to accept a donation from Ryan Klein for two benches and landscaping of an island on the Heritage Trail. Disposition =

289. Town Attorney to Town Board and Planning Board –
   SEQR responses from Erie County DEP and the Division of Sewerage Management regarding Site Plan Amendment: The Rock Child Care Center, 3970 Walden Ave., Proj. #1709. Disposition =

290. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., Erie County DPW, Division of Sewerage Management, US Army Corp of Engineers and Erie County DEP –
   Request for lead agency designation regarding Integrated Review, Site Plan: Pleasant View Garden Apts., 538 Pavement Rd., Proj. #1468. Disposition =

291. Park Crew Chief to Town Board –
   Request for resolution to renew two service agreements for testing and inspecting HVAC units in various Town facilities with Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY. Disposition =

292. Matt Fischione to Town Board –
   Comments on request from Uniland Development to return a portion of a deeded Right of Way within the parcel at Eastport Commerce Center. Disposition =
293. Highway Superintendent to Town Board –
   Request for resolution appointing Joseph Zagarrio, Lancaster, NY to the position of Laborer Grade #1 in the Town Highway Department effective April 26, 2021. Disposition =

294. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Division of Sewerage Management regarding Pleasant View Garden Apts., 538 Pavement Road, Proj. #1468. Disposition =

295. Twin District Fire Company to Town Clerk –
   Change in roster. Disposition =

296. Town Clerk to Code Enforcement Officer –
   Copy of letter from Tom Manko, CEO/President Manko’s Truck & Auto Repair requesting a renewal of his Special Use Permit to conduct an automotive service and repair business at 4885 Transit Rd. Disposition =

297. Donna Wieczorek to Town Board –
   Request for Deer Crossing sign to be erected between 449 and 465 Lake Ave. Disposition =

298. FOCUS to Supervisor –
   Information regarding a ceremony to recognize For Our Community Unity & Support in their efforts to create a sustainable fiscal resource for Lancaster/Depew youth addiction prevention services on May 7, 2021. Disposition =

299. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
   Draft copy of minutes from April 21, 2021 Planning Board Meeting. Disposition =

300. Code Enforcement Officer to Town Board –
   Recommend issuance of Special Use Permit for 387 Schwartz Rd., Home Occupation (Dog Kennel). Disposition =

301. Code Enforcement Officer to Town Board –
   Application for Special Use Permit, 6260 Genesee St., Home Occupation (Plants, Honey & Firewood) cannot be completed due to lack of information. Disposition =

302. Park Crew Chief to Town Board –
   Request for resolution to purchase one new and unused 2022 Ford F-250 XL 4X4 Super Cab, Short Bed Pickup with Snowplow from West Herr Ford of Hamburg, 5025 Camp Road, Hamburg, NY. Disposition =

303. Chief of Police to Supervisor and Town Board –
   Request for resolution appointing Paige Viera to the position of Public Safety Dispatcher in the Lancaster Police Dept. effective May 17, 2021. Disposition =

304. Supervisor to residents of Town of Lancaster –
   Emergency Executive Order declaring a local State of Emergency in the Town of Lancaster effective April 23, 2021 and remaining in effect for 5 days or until removed due to Covid-19 disease. Disposition =

305. Town Clerk to Code Enforcement Officer –
   Copy of letter requesting a renewal of a Special Use Permit for 33 Meadow Lea Dr., Home Occupation (Dog Grooming). Disposition =

306. Supervisor to residents of Town of Lancaster –
   Emergency Executive Order declaring a local State of Emergency in the Town of Lancaster effective April 28, 2021 and remaining in effect for 5 days or until removed due to Covid-19 disease. Disposition =

307. Patrol Captain Laurienzo to Supervisor –
   Request for resolution authorizing the purchase of the new NICE recording system for use in the Lancaster Police Department. Disposition =
308. Code Enforcement Officer to Town Board –
   Comments regarding Application for a Special Use Permit to operate a
   Restaurant/Bar with Outdoor Seating and Athletic Fields at 2753 Wehrle Drive,
   Angry Buffalo. Disposition =

309. Chief of Police to Supervisor and Town Board –
   Request for resolution allowing the Police Department to contract with
   Aladtech, Inc. to supply the Police Department with an online scheduling
   system for all department members. Disposition =

310. Highway Superintendent to Town Board –
   Request for resolution appointing Douglas Thielman, Lancaster, NY to the
   position of Light Equipment Operator in the Town Highway Dept. effective
   April 26, 2021. Disposition =

311. Town Clerk to Tony Distefano, Redland Quarries Inc. –
   Transmittal of Special Use Permit for 2021 to excavate sand, gravel and
   stone aggregates at the site outlined. Disposition =

312. Chief of Police to Town Clerk –
   Articles and communications. Disposition =