1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Robert Leary, Council Member**

4. **Persons Addressing the Town Board (on prefiling 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.:** Special Use Permit – 387 Schwartz Road

6. **Official Reports:** Draft MS4 Annual Report

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

8. **Presentation of prefiling resolutions by Town Board Members:**

   1. Ruffino/_______ Approve Minutes Of The Regular Meeting Of The Town Board Held May 3, 2021
   2. Ruffino/_______ Approve Audited Claims
   3. Mazur/_______ Acknowledge Issuance Of Building Permits
   5. Wozniak/_______ Request Bids Lancaster Historical Society Building Exterior Painting Project [Lancaster Historical Society]
   6. Wozniak/_______ Authorize Change Order No. 6 To A-1 Construction And Painting Inc. For Extension Of Completion Time Lancaster Historical Society Building [Lancaster Historical Society Building]
   7. Mazur/_______ Authorize Supervisor To Execute Intermunicipal Agreement Re: Police Lieutenant Attendance Village/Special Board Meetings [Intermunicipal Agreement]
   8. Ruffino/_______ Appoint Kaitlin Walsh Part-Time Temporary Seasonal Employee Highway Department [Walsh, Kaitlin]
9. Ruffino/________ Appoint Kim Offhaus Dog Control Officer Part-Time Temporary Seasonal [Dog Control Officer]


11. Wozniak/________ Accept Donation From Law Enforcement Foundation Of WNY, Inc. For Peltor Comtac Radio Equipment For Police Department [Gifts To Town]

12. Wozniak/________ Authorize Auction Of Surplus Police Vehicle [Surplus Property]

13. Wozniak/________ Request Bids For Maple Drive Vertical Pavement Curve [Purchasing, Services]

14. Mazur/________ Approve Site Plan The Rock Child Care Center [3970 Walden Avenue]

15. Ruffino/________ Grant Permission To Lancaster Garden Club To Use Senior Center Parking Lot [Senior Center]

16. Ruffino/________ Amend V&T Ordinance Re: Maximum Speed Limits Pleasant View Drive [Ordinance: V&T Speed Regulations]

17. Ruffino/________ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [Seasonal Employees]

18. Ruffino/________ Appoint Bryan L. Pokorski Assistant Code Enforcement Officer [Pokorski, Bryan L.]

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

313. Doreen Espinosa to Supervisor – Questions and concerns regarding the sidewalk proposal for Pleasant View Drive. Disposition =

314. Linda Lee Burgess to Supervisor – Comments and concerns regarding the sidewalk proposal for Pleasant View Drive. Disposition =

315. Town Clerk to Code Enforcement Officer – Copy of letter from Tonya Bradford requesting a renewal of her Special Use Permit for 30 Woodgate Drive for Home Occupation (Hair Salon). Disposition =

316. Charter Communications to Town Clerk – Upcoming changes to channel lineup. Disposition =

317. Charter Communications to Town Clerk – Upcoming changes to monthly programming fees for customers. Disposition =

318. NYS Dept. of Public Service to Town Clerk – Notice of Virtual Public Statement Hearings for Gas System Planning Process Proposal and the Moratorium Management Proposal. Disposition =

319. Town Attorney to Town Board and Planning Board – SEQR response from NYSDOT regarding Site Plan Amendment: The Rock Child Care Center, 3970 Walden Avenue, Proj. #1709. Disposition =

320. Town Attorney to Town Board and Planning Board – SEQR response from NYSDEC regarding Pleasant View Garden Apts., 538 Pavement Rd., Proj. #1468. Disposition =

321. Code Enforcement Officer to Drainage & Storm Sewer Committee – MS4 Report, April 2021. Disposition =

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

323. Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for a Home Occupation (Hair Salon) at 30 Woodgate Drive; original conditions noted. Disposition =

324. Supervising Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for a Home Occupation (Dog Grooming) at 33 Meadow Lea Dr.; original conditions noted. Disposition =

325. Code Enforcement Officer to Town Board – Recommend holding the renewal of a Special Use Permit for Manko’s Truck and Auto Repair, 4885 Transit Rd. until a recurring violation has been remedied. Disposition =

326. Town Clerk to Thomas and Patricia Manko – Letter stating that the Town Building Dept. recommends that a Special Use Permit to conduct an automotive service and repair business be held until a recurring violation has been remedied. Disposition =

327. Town Clerk to Town Board – Town Clerk Monthly Report for April 2021. Disposition =

328. Town Clerk to Code Enforcement Officer – Additional information regarding a Special Use Permit for Kevin Lewandowski 6260 Genesee St. Disposition =
329. Town Clerk to Various News Media –
Notice of Town of Lancaster Ethics Board Meeting via teleconference on Wednesday, May 19, 2021 at 4:00PM. Disposition =

330. Town Clerk to Irene Colvin-Spencer –
Reminder that Special Use Permit for 29 Hawthorne Trail, Home Occupation (Cottage Industry – Homemade Pierogi) shall expire on July 16, 2021 and will need to be renewed. Disposition =

331. Town Clerk to Basil Chevrolet –
Reminder that Special Use Permit for 5067 Transit Road, for an automobile glass and accessory installation facility shall expire on July 2, 2021 and will need to be renewed. Disposition =

332. Town Clerk to Basil Chevrolet –
Reminder that Special Use Permit for 5071 Transit Road to operate a facility which installs accessories serviced through Joe Basil Dealership shall expire on July 2, 2021 and will need to be renewed. Disposition =

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

334. Town Clerk to Basil Chevrolet –
Reminder that Special Use Permit for 5111 Transit Road to operate an automobile dealership shall expire on July 2, 2021 and will need to be renewed. Disposition =

335 Town Clerk to Basil Chevrolet –
Reminder that Special Use Permit for 5123-5127 Transit Road to operate a Kwik Lube and carwash facility shall expire on July 2, 2021 and will need to be renewed. Disposition =

336. Highway Superintendent to Supervisor and Town Board –
Request for resolution appointing Kaitlin Walsh to the position of part-time seasonal at the Town Highway Department effective May 17, 2021. Disposition =

337. Town Engineer to Town Board –
Request for approval of Change Order 6 for Lancaster Historical Building Portico Rehabilitation. Disposition =

338. Dog Control Officer to Supervisor and Town Board –
Request for resolution appointing Kim Offhaus to the position of temporary seasonal Dog Control Officer effective May 17, 2021. Disposition =

339. Erie County Board of Elections to Town Clerk –
Sample ballots for Primary Day Elections on June 22, 2021. Disposition =

340. Planning Board Chairman to Town Board, Planning Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from May 5, 2021 Planning Board Meeting. Disposition =

341. Planning Board to Town Board –
Memo recommending reapproval of Site Plan Review for Angry Buffalo Sports Arena, Wehrle Drive; conditions noted. Disposition =

342. Town Clerk to Code Enforcement Officer –
Copy of letter from Charles Giambrone requesting renewal of his Special Use Permit for 505 Erie Street, Building A to operate an Automobile Repair Business. Disposition =

343. Town of Cheektowaga Office of Building Inspections to Town Clerk –
Notice of Application for Change of Zoning Classification regarding 4796, 4798 & 4800 Transit Road. Disposition =
344. Town of Cheektowaga Office of Building Inspections to Town Clerk – Development Review Application regarding 4890 Transit Road. Disposition =

345. Town Engineer to Town Board – Request for Town Board to authorize publication of the Notice to Bidders for the contract to Paint the Historic Building, 40 Clark St. Disposition =

346. Town Engineer to Town Board – Request for Town Board to authorize publication of the Notice to Bidders for the contract to reduce the Vertical Curve on Maple Drive. Disposition =

347. Millgrove Volunteer Fire Dept. Chief to Supervisor – Concerns regarding access to rear entrance for the Fox Valley Country Club off Peppermint Road. Disposition =

348. Patrol Captain Laurienzo to Supervisor and Town Board – Request for Town Board to deem listed vehicle as surplus property to be sold at public auction. Disposition =

349. Town Clerk to Code Enforcement Officer – Additional information regarding the Special Use Permit application for 4839 Transit Road. Disposition =

350. Park Crew Chief to Supervisor and Town Board – Request for resolution appointing a partial list of individuals to the position of part-time temporary seasonal employees for the 2021 spring/summer season in the Parks, Recreation & Forestry Dept. Disposition =

351. Code Enforcement Officer to Town Board – Request for resolution appointing Bryan L. Pokorski, Lancaster NY to the position of Assistant Code Enforcement Officer effective June 1, 2021. Disposition =

352. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., US Army Corps of Engineers, Division of Sewerage Management, Planner, Review Planner and Erie County Water Authority – Request for lead agency designation regarding Car Wash, 3620 Walden Ave. & 371 Central Ave. Disposition =

353. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Public Works regarding Hidden Grove Subdivision 21-Lot, Harris Hill Rd. south of Ellicott Creek. Disposition =

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

355. Charter Communications to Town Clerk – Upcoming changes to Spectrum TV Choice package. Disposition =