



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Mark Burkard, 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 7:05 P.M.: None**
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentation of prefiled resolutions by Town Board Members:**
  1. Dickman/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held January 17, 2023
  2. Dickman/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Dickman/ \_\_\_\_\_ Cancel Town Board Meeting Scheduled For February 21, 2023  
[Town Board Meetings]
  5. Dickman/ \_\_\_\_\_ Authorize Additional Hydrant Rental Charges To Erie County Water Authority [Hydrants]
  6. Dickman/ \_\_\_\_\_ Amend Resolution Adopted January 3, 2023 Re: Salary Andrea Crage LIDA Secretary & Records Officer [Crage, Andrea]
  7. Dickman/ \_\_\_\_\_ Amend Resolution Adopted January 3, 2023 Re: Salary Donna Martin LIDA Pilot Billing [Martin, Donna]
  8. Dickman/ \_\_\_\_\_ Appoint Gloria Huerta Clerk Part-Time Permanent Town Attorney's Office [Huerta, Gloria]

9. Mazur/\_\_\_\_\_ Approve Purchase Two (2) Portolight Pitching Mounds From PitchingMachineSale For Parks Recreation & Forestry Department [Purchasing, Services]
10. Mazur/\_\_\_\_\_ Approve Extending Terms Of Agreement School Resource Officers [School Resource Officers]
11. Mazur/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit Pan Pizza Co. 0 Rehm Road [Special Use Permit: 0 Rehm Road]
12. Dickman/\_\_\_\_\_ Approve Employment Agreement Police Captain Jonathan C. Ziders & Police Captain William M. Gummo [Ziders, Jonathan C.] [Gummo, William M.]
13. Mazur/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit Margarita's Mexican Restaurant 4725 Transit Road [Special Use Permit: 4725 Transit Road]
14. Leary/\_\_\_\_\_ Adjust Rate Of Pay For All Part-Time Permanent Clerks [Part-Time Clerks]
15. Dickman/\_\_\_\_\_ Appoint Richard Lewis Court Officer Part-Time Provisional [Lewis, Richard]
16. Dickman/\_\_\_\_\_ Appoint Donald Pionessa Sr. Dog Control Officer Part-Time Permanent [Dog Control Officer]
17. Leary/\_\_\_\_\_ Memorialize Governor Kathy Hochul & Legislature Re: Climate Leadership & Community Protection Act [Legislation: Climate Leadership & Community Protection Act]

**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

64. Code Enforcement Officer to Town Board –  
Recommend probationary extension for Special Use Permit, Vehicle Storage Services, 6355 Broadway; original conditions noted. Disposition =
65. Planning Board Chair to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of the minutes from the January 4, 2023 Planning Board Meeting. Disposition =
66. Erie County Legislature to Receiver of Taxes and Assessments –  
Warrant to collect 2023 County/Town Taxes for the Town of Lancaster. Disposition =
67. NYS Dept. of Public Service to Town Clerk –  
Information regarding Petition of the North American Numbering Plan for Relief of the 716 Numbering Plan Area. Disposition =
68. Rev. Paul Steller, St. Mary of the Assumption to Supervisor –  
Request for the use of the Westwood Park Indoor Pavilion for Easter Sunday Sunrise Mass on April 9, 2023. Disposition =
69. Police Chief to Supervisor and Town Board –  
Request for resolution authorizing the Supervisor to execute the agreement with the Lancaster Central School District updating the SRO Agreement. Disposition =
70. Project Manager, Greenman-Pedersen, Inc. to Planning & Zoning Committee –  
Request for committee to review and comment on the Concept Plans for Proposed Event Facility, 5309 Genesee Street. Disposition =
71. Town Clerk to Code Enforcement Officer –  
Special Use Application for 4725 Transit Road for review and determination. Disposition =
72. Town Clerk to Code Enforcement Officer –  
Copy of letter from Ronald Frondkowiak requesting a renewal of his Special Use Permit for a Home Occupation (Mortgage Broker Office), 10 Sussex Lane. Disposition =
73. Town Clerk to Code Enforcement Officer –  
Copy of letter from James Macken requesting a renewal of his Special Use Permit for a Home Occupation (Accounting for Sewer Maintenance Co.). 6479 Broadway. Disposition =
74. Code Enforcement Officer to Town Board –  
Completed Remedies regarding Special Use Permit – Sandbanks, Gravel Pits and Stone Quarries, 6125 Genesee St. Disposition =
75. Town Clerk to Code Enforcement Officer –  
Copy of letter from Megen Schiffler, Joe Basil Chevrolet Inc. requesting a Renewal of their Special Use Permit for inventorying and parts storage at 5077 Transit Road. Disposition =
76. Patrol Captain Marco Laurienzo to Planning Board Chairman –  
No objection to Amended Site Plan Review – Proj. #2010. Disposition =
77. Erie County Water Authority to Supervisor –  
Notice of billing increase due to installation of new hydrants(s). Disposition =
78. Deputy Highway Superintendent to Town Board –  
Request for resolution for the purchase of two Portolite 8” Full Length Pitching Mounds. Disposition =

79. **NYSDEC Office of the Commissioner to Lancaster Village Mayor –  
Notice of selection of Joint Town/Village GHG Reduction Initiatives to receive  
a Climate Smart Communities grant in the amount of \$100,000. Disposition =**
80. **Town Clerk to Code Enforcement Officer –  
Special use Permit application for 4885 Transit Road for review and  
determination. Disposition =**
81. **Lee Chowanec to Supervisor –  
Comments regarding speaking at public comment sessions. Disposition =**
82. **Planning Board Chairman to Planning Board, Town Board, Town Attorney,  
Engineering Consultant, Highway Superintendent and Building Inspector –  
Draft copy of minutes from January 18, 2023 Planning Board Meeting.  
Disposition =**
83. **Planning Board to Town Board –  
Memo recommending approval of Site Plan Review for M.P. Caroll Hardwood  
Executive Office and Storage Facilities, 6130 Broadway, Proj. #2158.  
Disposition =**
84. **Planning Board to Town Board –  
Memo recommending rezone of M.P. Caroll hardwood Executive Office and  
Storage Facilities, 6130 Broadway, Proj. #2158. Disposition =**
85. **Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for a Home Occupation (Accounting  
for Sewer Maintenance Company) at 6479 Broadway with original 5 conditions.  
Disposition =**
86. **Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit to operate a Restaurant with  
Outside Dining for Margarita’s Mexican Restaurant, 4725 Transit Rd.  
Disposition =**
87. **Town Clerk to Various News Media –  
Press Release announcing a work session for the purpose of conducting Site Plan  
Concept Review for 5666 Broadway and 5309 Genesee St. on February 6, 2023 at  
6:15PM. Disposition =**
88. **Mark Blazejewski to Supervisor and Town Board –  
Comments and concerns regarding the Public Participation Session on  
January 17, 2023. Disposition =**
89. **NYS Dept. of Public Service to Town Clerk –  
Information regarding public comment concerning alleged billing, meter reading  
and customer service issues affecting customers of NYSEG and Rochester Gas &  
Electric (RG&E). Disposition =**
90. **Code Enforcement Officer to Town Board –  
Recommend renewal of Home Occupation Special Use Permit at 10 Sussex Lane  
with original conditions. Disposition =**
91. **Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for Joe Basil Chevrolet, Inc.,  
5077 Transit Road to operate an Inventory and Parts Storage Facility.  
Disposition =**
92. **David Hanitz to Supervisor –  
Letter of resignation from the position of Court Officer effective January 25, 2023.  
Disposition =**
93. **Deputy Highway Superintendent to Town Board –  
Request for resolution to have the Variable Speed Drive for the B&G Pump at  
the Highway Department replaced by Mollenberg-Betz, Inc., 300 Scott St.,  
Buffalo, NY. Disposition =**

94. **Charter Communications to Town Clerk –  
Upcoming change to channel line-up. Disposition =**
95. **Town Clerk to Town Board –  
Town Clerk Annual Report for 2022. Disposition =**
96. **Cheektowaga Town Planner to Town Clerk –  
Notice of proposed district rezone change regarding 0 Transit Road,  
Cheektowaga, NY. Disposition =**
97. **Town Justice Cervi to Supervisor and Town Board –  
Request for resolution appointing Richard Lewis to the position of Court  
Officer Part-Time in the Town Court effective February 6, 2023. Disposition =**
98. **Dog Control Officer to Supervisor and Town Board –  
Request for resolution appointing Donald Pionessa, Sr. to the position of  
Part-time permanent in the Lancaster Dog Control Department effective  
February 13, 2023. Disposition =**
99. **Town Clerk to Various News Media –  
Press Release announcing additional hours in the Tax Office for the collection  
of Town and County taxes. Disposition =**
100. **Deputy Highway Superintendent to Town Board –  
Request for resolution for electrical work for the elevator modernization project  
at the Lancaster Library to be performed by Electric Service and Systems  
Installation, Inc., 35 Lee St., Buffalo, NY. Disposition =**
101. **327-42 Foresteam LLC to Town Clerk –  
30-Day Advance Notice for a liquor license for Margaritas 1 Mexican  
Cantina LLC, 4725 Transit Rd., Depew, NY. Disposition =**
102. **Code Enforcement Officer to Town Board –  
Recommend issuance of a Special Use Permit for Take 5 Oil Change, 4885  
Transit Rd., Depew, NY with conditions listed. Disposition =**
103. **Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for Gregory Sojka/Greg's Tree  
Service, 1230 Townline Rd. with same 3 original conditions. Disposition =**
104. **Code Enforcement Officer to Town Board –  
Correction is necessary to validate any Mining Permit issued to date for  
31 Peppermint Rd. (Sandbanks, gravel Pits and Stone Quarries). Disposition =**
105. **Stormwater Management Officer to Drainage & Storm Sewer Committee –  
MS4 Report for January 2023. Disposition =**
106. **Town Clerk to Charles Giambrone, QUAD4 Wheel Drive, Inc. –  
Need for request to renew a Special Use Permit for 505 Erie Street Unit A,  
(Automotive Repair Business). Disposition =**
107. **Town Clerk to Robert Sugg, B&S Enterprises –  
Need to request renewal of a Special Use Permit for 505 Erie Street Building 505  
Unit A (Automotive Repair Shop). Disposition =**
108. **Town Clerk to Julie and Daniel Curtis –  
Need to request a renewal of a Special Use Permit for 732 Aurora Street  
(Home Occupation Woodcraft/Gift Shop). Disposition =**
109. **Town Clerk to Penny D. Cipolla –  
Need to request a renewal of a Special Use Permit for 4949 Transit Road  
(Convenience Store with gas station and car wash). Disposition =**
110. **Town Clerk to Ben Broder –  
Need to request renewal of a Special Use Permit for Gunnville Road  
(Two co-located Ballasted Community Solar PV Facilities). Disposition =**

- 111. Town Clerk to Joshua Strell –  
Need to request renewal of a Special Use Permit for 5898 Broadway (Home Occupation Seasonal Rental Business). Disposition =**
  
- 112. Richard Jimenez to Town Clerk –  
30-Day Advance Notice for a liquor license for El Amigo Taco LLC,  
3580 Walden Ave., Lancaster, NY. Disposition =**