



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Robert Leary, 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.:** No. 1 Renewal Salvage License Ransom Auto Parts, Inc.
No. 2 Special Use Permit Take 5 Oil 4885 Transit Road
No. 3 Rezone & Site Plan Approval 6130 Broadway

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 6, 2023
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Burkard/ _____ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
5. Ruffino/ _____ Grant Permission To Lancaster Town Band Re: Youth Bureau Band Shell [**Band Shell**]
6. Dickman/ _____ Authorize Special Use Permit: Julie & Daniel Curtis Home Occupation Woodcraft/Gift Shop (Renewal) [**Special Use Permit: Curtis, Julie & Daniel**]
7. Dickman/ _____ Authorize Special Use Permit: Robert Sugg, Jr. Automotive Repair Services (Renewal) [**Special Use Permit: Sugg, Robert Jr.**]
8. Dickman/ _____ Authorize Special Use Permit: James J. Macken Home Occupation Accounting For Sewer Maintenance Company (Renewal) [**Special Use Permit: Macken, James J.**]

9. Burkard/_____ Request Bids Lancaster Historical Society Exterior Restoration Project [**Lancaster Historical Society**]
10. Ruffino/_____ Approve Expenditure Of Funds For Purchase & Installation Flooring Lancaster Youth Bureau To Heritage Contract Flooring [**Youth Bureau**]
11. Burkard/_____ Approve Expenditure Of Funds For Replacement Taco Inline Pump Town Hall To Mollenberg-Betz, Inc. [**Town Hall**]
12. Burkard/_____ Approve Expenditure Of Funds For Grinding, Paint Removal & Painting Entrance Police & Court Building To Buffalo Concrete Coatings [**Police & Court Buildings**]
13. Ruffino/_____ Request Bids For Consolidated Water District Water System Improvement Contract, No. TLN-13 Bowen Road & Genesee Street [**Consolidated Water District**]
14. Mazur/_____ Amend Zoning Map 6130 Broadway [**Zoning Map: 6130 Broadway**]
15. Mazur/_____ Approve Site Plan Carroll Hardwood 6130 Broadway [**6130 Broadway**]
16. Ruffino/_____ Appoint Youth Bureau Tutor Part-Time Permanent Employee [**McNamara, Ashley**]
17. Ruffino/_____ Authorize Agreement Starstruck Productions Re: Outdoor Performances Town's Band Shell [**Town Band Shell**]
18. Burkard/_____ Approve Expenditure Of Funds For Outdated Radio System Police Department To Saia Communications, Inc. [**Police Department**]
19. Ruffino/_____ Appoint Jeffrey Rogacki Laborer Parks, Recreation & Forestry Department [**Rogacki, Jeffrey**]
20. Burkard/_____ Approve Expenditure Of Funds For Purchase & Installation Flooring Highway Office To Heritage Contract Flooring [**Highway Office**]
21. Mazur/_____ Adopt SEQR Negative Declaration Re: 6218 Broadway Rezone & Site Plan Review [**6218 Broadway**]
22. Mazur/_____ Authorize Special Use Permit: Margarita's Mexican Restaurant [**4725 Transit Road**]
23. Mazur/_____ Authorize Special Use Permit: Pan Pizza Co. [**4725 Transit Road**]

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.

<u>Procedure</u>
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

150. Town Clerk to Town Board –
Town Clerk Monthly Report for February 2023. Disposition =
151. Town Clerk to Supervisor –
Request for letter to be sent to the Erie County Commissioner of Finance asking that an extension be granted to the warrant to collect unpaid 2023 County/Town taxes until June 30, 2023. Disposition =
152. Town Clerk to Code Enforcement Officer –
Letter requesting renewal of Special Use Permit to operate a convenience store with a gas station and car wash at 4949 Transit Road. Disposition =
153. Town of Clarence to Town of Lancaster –
Solicitation for Lead Agency Status regarding 4055-4075 Casilio Parkway, Pallet Services Warehouse Expansion. Disposition =
154. Robert Giroux to Town Board –
Letter of intent to retire from the Town of Lancaster Parks, Recreation & Forestry Department effective March 31, 2023. Disposition =
155. Deputy Highway Superintendent to Town Board –
Request for resolution to replace the Taco Inline Pump with B&G Equivalent for the boiler at Town Hall by Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY. Disposition =
156. Lancaster Garden Club to Town Board –
Request to use the Senior Center parking lot for a Plant and Garden Décor Sale on June 3, 2023 from 10AM – 3PM. Disposition =
157. Patrolman David Anthony III to Supervisor and Police Chief –
Letter of intent to retire from the Lancaster Police Department effective August 11, 2023. Disposition =
158. Deputy Highway Superintendent to Town Board –
Request for resolution to purchase and install flooring at the Youth Bureau due to flood damage from Heritage Contract Flooring, 29 Depot St., Buffalo, NY. Disposition =
159. Town Supervisor to Director of Real Property Tax Services –
Request for extension of warrant to collect unpaid 2023 County/Town Taxes to June 30, 2023. Disposition =
160. Village of Lancaster Planning Commission to Supervisor –
Notice of Project Review regarding Bloomsbury Lane Toy Shoppe, 11 W. Main St. on March 16, 2023 at 7:00PM. Disposition =
161. Mark Kraft to Town Board –
Request for the speed limit to be lowered on William St. east of Bowen Rd. to Schwartz Road. Disposition =
162. Twin District Fire Company to Town Clerk –
Change in roster. Disposition =
163. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit Renewal for 7-Eleven, Inc. at 4949 Transit Rd. with original conditions. Disposition =
164. Deputy Highway Superintendent to Town Board –
Request for resolution for grinding, paint removal and painting of the entrance to the Police Station and Court Building to be performed by Buffalo Concrete Coatings, 1669 Lindan Dr., Alden, NY. Disposition =

165. **Hempstead Town Supervisor to Fellow Leaders in Government—**
Comments and concerns regarding Governor Hochul’s budget proposal that will allow state government to override the authority of local zoning laws.
Disposition =
166. **Town Clerk to Lynette Metzger-Truslow –**
Need for letter requesting renewal of a Special Use Permit for a Home Occupation (Dog Grooming Service) at 33 Meadow Lea Dr. Disposition =
167. **Town Clerk to Igor Los –**
Need for letter requesting renewal of a Special Use Permit for a three (3) bay truck and trailer repair shop and small office at 1035 Ransom Rd. Disposition =
168. **Town Clerk to Tonya Bradford –**
Need for letter requesting renewal of a Special Use Permit for a Home Occupation (Hair Salon) at 30 Woodgate Dr. Disposition =
169. **NYS Department of Public Service –**
Notice of Public Statement Hearings & Inviting Public Comments regarding the Matter of the Commission’s Broadband Connectivity Act of 2021. Disposition =
170. **Lee Chowaniec to Town Board –**
Comments and suggestions regarding openness and transparency at Town Board Meetings. Disposition =
171. **Town Clerk to Various News Media –**
Press Release reminding Town residents (excluding the Villages of Lancaster and Depew) of the Town of Lancaster Code regarding Yard Sale permits.
Disposition =
172. **Town Clerk to Code Enforcement Officer –**
Application for Special Use Permit for 515 Pavement Road, Suite #9.
Disposition =
173. **Deputy Highway Superintendent to Town Board –**
Letter of resignation from the day to day operational oversight of Parks, Recreation, Forestry, Buildings and Grounds effective March 6, 2023.
Disposition =
174. **Highway Superintendent to Town Board –**
Request for resolution approving the Concert Series contracts tentatively scheduled to be held at the Band Shell located at 100 Oxford Ave. Disposition =
175. **Code Enforcement Officer to Town Board –**
Recommend approval of Special Use Permit Application for 515 Pavement Rd., Elite Aesthetics Detail, LLC Automotive Detail Shop. Disposition =
176. **Girl Scout Troop 31495 to Supervisor –**
Information regarding Homemade Pierogi Sale. Disposition =
177. **Dan Lambe to Supervisor –**
Congratulations on Town of Lancaster earning recognition as a 2022 Tree City USA. Disposition =
178. **Deputy Highway Superintendent to Town Board –**
Request for resolution to have Heritage Contract Flooring, 29 Depot Street, Buffalo, NY install flooring at the Highway Office. Disposition =
179. **Executive Director Youth Bureau to Supervisor and Town Board –**
Request for one individual to be hired as a regular part-time tutor for the Lancaster Youth Bureau effective March 21, 2023. Disposition =
180. **Highway Superintendent to Town Board –**
Request for resolution to appoint Jeffrey Rogacki, Depew, NY to the position of Laborer in the Recreation Department effective April 5, 2023. Disposition =

- 181. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 182. Captain Jonathan Ziders to Town Board –
Request for resolution authorizing the purchase, installation, maintenance and
licensing of a new radio system for the Lancaster Police Department from Saia
Communications, Inc., 100 Stradtman Street, Buffalo, NY. Disposition =**
- 183. Chairman Lancaster Industrial Development Agency to Town Board –
Request for vacancy to be filled on the Lancaster Industrial Development
Agency Board. Disposition =**
- 184. Alden Town Board to Supervisor –
Notice of Public Hearing to be held on March 20, 2023 at 7:30PM regarding
Local Law No. 2 of the Year 2023. Disposition =**