



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – David Mazur, 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. Ruffino/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held March 20, 2023
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Authorize Agreement Town Of Alden Fire Protection District Re: Fire Hydrant Use By Town Of Alden Of Hydrants Along Town Line Road [Hydrants]
 5. Mazur/ _____ Authorize Special Use Permit: Take 5 Oil 4885 Transit Road [Special Use Permit: 4885 Transit Road]
 6. Mazur/ _____ Set Public Hearing Re: Special Use Permit Elite Aesthetics Detail 515 Pavement Road Suite 9 [Special Use Permit: 515 Pavement Road Suite 9]
 7. Mazur/ _____ Authorize Special Use Permit 7-Eleven, Inc. 4949 Transit Road (Renewal) [Special Use Permit: 7-Eleven, Inc.]
 8. Dickman/ _____ Authorize Special Use Permit: Igor Los Three (3) Bay Truck Repair Shop & Office Autowave, Inc. (Renewal) [Special Use Permit: Autowave, Inc.]

9. Mazur/_____ Authorize Special Use Permit: AC Power 14, LLC (Renewal)
[Special Use Permit: AC Power 14, LLC]
10. Burkard/_____ Confirm Membership Roster Twin District VFC [Twin District VFC]
11. Dickman/_____ Set Public Hearing Re: Special Use Permit Back Home and Yard
Services, LLC 515 Pavement Road Suite 12 [Special Use Permit: 515
Pavement Road Suite 12]
12. Burkard/_____ Request Bids Opera House HVAC Improvements [Opera House]
13. Burkard/_____ Approve Expenditure Of Funds For Emergency Repairs Town Hall
Building [Town Hall Building]
14. Dickman/_____ Authorize Probationary Salvage Yard License Ransom Auto Parts
Inc. [Ransom Auto Parts Inc.]
15. Mazur/_____ Adopt SEQR Negative Declaration Re: Edgewater East [6026
Broadway]
16. Burkard/_____ Authorize Supervisor To Execute Intermunicipal Agreement Re:
Police Captain Attendance Village /Special Board Meetings
[Intermunicipal Agreement]
17. Mazur/_____ Adopt SEQR Negative Declaration Re: Genesee Park Lane
Development [5428 Genesee Street]
18. Dickman/_____ Authorize Special Use Permit Anderson's Frozen Custard 4855
Transit Road [Special Use Permit: Anderson's Frozen Custard]
19. Ruffino/_____ Grant Permission To Lancaster Garden Club To Use Senior Center
Parking Lot [Senior Center]
20. Leary/_____ Appoint Andrew Streit Member, Industrial Development Agency
[Streit, Andrew]

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

185. **Town Clerk to Code Enforcement Officer –**
Copy of letter from Irina Los requesting renewal of their Special Use Permit for a three (3) bay truck and repair shop and small office at 1035 Ransom Road. Disposition =
186. **Dr. Timothy Chevril to Council Member Leary –**
Comments and concerns regarding noise in the Valley Overlook Subdivision from the Speedway and request for noise barriers. Disposition =
187. **Lancaster Village Clerk to Town Clerk –**
Notice for viewing by general public regarding village election on Tuesday, March 21, 2023. Disposition =
188. **Town Clerk to Code Enforcement Officer –**
Copy of letter from Ari Goldberg, Barclay Damon LLP representing AC Power 14 requesting renewal of their Special Use permit to install two (2) co-located Ballasted Community Solar PV facilities on two parcels on Gunnville Road. Disposition =
189. **Code Enforcement Officer to Town Board –**
Recommend approval of renewal of a Special Use Permit for Autowave Inc., 1035 Ransom Rd. with original conditions. Disposition =
190. **Donna Brehm to Town Board –**
Request for a traffic sign to slow traffic down on Country Place in the Countryside Subdivision. Disposition =
191. **Code Enforcement Officer to Town Board –**
Recommend issuance of a 6-month probationary license for Ransom Auto Parts, Inc., 867 Ransom Road to bring the Salvage Yard into compliance; conditions listed. Disposition =
192. **Code Enforcement Officer to Town Board –**
Recommend approval of renewal of a Special Use Permit for A/C Power 14, LLC, 53 & 55 Gunnville Rd. Disposition =
193. **Thomas Ferry to Town Clerk –**
Request for sidewalk waiver for 170 Nichter Road, Sublot 6 of the Lorall Lake Development. Disposition =
194. **Town Clerk to Code Enforcement Officer –**
Special Use Application for 515 Pavement Road Suite #12. Disposition =
195. **Code Enforcement Officer to Town Clerk –**
Application for a Special Use Permit for Back Home and Yard Services, LLC, 515 Pavement Rd., Ste. 12 is compliant with design standards. Disposition =
196. **Code Enforcement Officer to Town Board –**
Request for legal action to be taken regarding repair or administering repair at the expense of the landowner at 00 Pleasant View Dr., National Fuel Easement/ Cross Creek. Disposition =
197. **Twin District Fire Company to Town Clerk –**
Change in roster. Disposition =
198. **Planning Board Chair to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from March 15, 2023 Planning Board Meeting. Disposition =
199. **Administrative Captain Jonathan Ziders to Town Board –**
Request for resolution authorizing the purchase of five (5) new 2023 Dodge Charger Pursuit AWD's. Disposition =

- 200. Gina Roth to Town Board –
Request to be considered for the Lancaster Industrial Development Agency Board. Disposition =**
- 201. Andrew Streit to Town Board –
Request to be considered for the Lancaster Industrial Development Agency Board. Disposition =**
- 202. Paul Nobsch to Town Board –
Request to be considered for the Lancaster Industrial Development Agency Board. Disposition =**
- 203. National Fuel Engineering Services to Supervisor –
Information regarding Highway & Municipal Construction Projects for 2023-24 in the Town of Lancaster. Disposition =**
- 204. Town Attorney to Town Clerk –
Memo of Notice of Determination: Negative Declaration regarding Autopia. LLC, 6218 Broadway. Disposition =**