

Town Board Minutes

April 20, 2023

Meeting No. 8

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 20th day of April 2023 at 7:00 P.M. and there were

PRESENT: MARK BURKARD, COUNCIL MEMBER
ADAM DICKMAN, COUNCIL MEMBER
ROBERT LEARY, COUNCIL MEMBER
DAVID MAZUR, COUNCIL MEMBER
RONALD RUFFINO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK
THOMAS FOWLER, TOWN ATTORNEY
WILLIAM KARN, CHIEF OF POLICE

EXECUTIVE SESSION:

AT 7:12 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER LEARY, SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing the

- medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The question of entering into an Executive Session was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

At 9:05 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

MOTION WAS MADE BY COUNCIL MEMBER BURKARD, SECONDED BY COUNCIL MEMBER DICKMAN, to close the Executive Session.

The question of closing the Executive Session was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

April 20, 2023

PERSONS ADDRESSING TOWN BOARD:

Howard, Karen, Representing Senator Patrick Gallivan's Office, spoke to the Town Board on the following matter:

- Commended Chief Karn for his exemplary duty as Chief of Police.

O'Neil, Sean, Representing Congressman Nicholas Langworthy's Office, spoke to the Town Board on the following matter:

- Commended Chief Karn for his exemplary duty as Chief of Police.

Karn, William, Chief of Police spoke to the Town Board on the following matter:

- Thanked various people and departments for their hard work and assistance to his as a Police Officer and Police Chief.

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER MAZUR AND SECONDED BY
COUNCIL MEMBER BURKARD AND CARRIED**, the meeting was adjourned in
memory of John DiBartolomeo and John F. Hens at 9:07 P.M.

ALL IN FAVOR, MOTION CARRIED, MEETING ADJOURNED.

Signed _____

Diane M. Terranova, Town Clerk