



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.: No. 1 - Amend L.L. Commercial/Unlicensed Vehicles Residential Areas**
No. 2 – Increase/Improvements Consolidated Water District

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 May 1, 2023
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Dickman/ _____ Authorize Special Use Permit: Tonya M. Bradford Home Occupation Hair Salon (Renewal) [**Special Use Permit: Bradford, Tonya M.**]
5. Dickman/ _____ Authorize Special Use Permit: Joshua Strell, Home Occupation Seasonal Rental Business Office (Renewal) [**Special Use Permit: Strell, Joshua**]
6. Dickman/ _____ Authorize Special Use Permit: Lynette Metzger-Truslow Home Occupation Dog Grooming Service (Renewal) [**Special Use Permit: Metzger-Truslow, Lynette**]
7. Burkard/ _____ Approve Expenditure Of Funds Deductible Recovery Reimbursement To Tokio Marine HCC [**Highway Department**] -Also- Approve Expenditure Of Funds Underground Facility Damage To Department Of Public Services [**Highway Department**]

8. Burkard/_____ Approve Expenditure Of Funds Citizen Notification & Alert Subscription To GoGov, Inc. [Purchasing, Services]
9. Mazur/_____ Adopt Amended SEQR Negative Declaration Re: Plumb Creek Apartments [5680 Broadway]
10. Leary/_____ Appoint Deborah Lemaster Ethics Review Board Member [Lemaster, Deborah]
11. Ruffino/_____ Appoint Highway Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
12. Ruffino/_____ Approve Increase & Improvement Of Facilities Consolidated Water District [Water District]
13. Ruffino/_____ Adopt Bond Resolution For Consolidated Water District [Bonds & Notes]
14. Ruffino/_____ Accept Proposal Repair Of Clock Tower At Town Hall To White's Clock & Carillon Northeast, Inc. [Town Hall]
15. Ruffino/_____ Accept Proposal Repair Of Soffits Town Hall Entrance To Kideney Architects [Town Hall]
16. Burkard/_____ Request Bids Lancaster Historical Society Exterior Restoration Project [Lancaster Historical Society]
17. Ruffino/_____ Accept Proposal Installation Automatic Sliding Entry Door Youth Bureau To Imperial Doors, Inc. [Youth Bureau]
18. Ruffino/_____ Accept Proposal Installation Video Intercom Youth Bureau To Fire Safety Systems [Youth Bureau]
19. Ruffino/_____ Appoint Parks, Recreation & Forestry Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
20. Mazur/_____ Approve Amended Site Plan 21 Pavement Road, LLC [21 Pavement Road]
21. Ruffino/_____ Appoint Lynn King Part-Time Permanent Supervisor's Office [King, Lynn]
22. Mazur/_____ Approve Revised Site Plan 4781 Transit Road [4781 Transit Road]
– Also – Amend Zoning Map 4781 Transit Road [4781 Transit Road]

9. Presentation of Communications By Town Clerk:

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

254. Lancaster Industrial Development Agency to Erie County Executive, Lancaster Central School Superintendent, Town Supervisor, Village of Lancaster Mayor and Lancaster Board of Education President –
Notice of Public Hearing regarding Lancaster Village Center, LLC on May 9, 2023 At 3:30PM at 21 Central Avenue. Disposition =
255. Town Clerk to Code Enforcement Officer –
Letter from Tonya Bradford requesting renewal of her Special Use Permit for Home Occupation (Hair Salon) at 30 Woodgate Dr. Disposition =
256. Dottie Vienne to Town Board –
Thank you for Memorial Resolution from the Town of Lancaster in memory of Richard Vienne. Disposition =
257. Lancaster Public Library Director to Supervisor –
2022 Annual Report and invitation to Friend's of the Lancaster Public Library's Chicken Barbecue. Disposition =
258. Friends of the Lancaster Library to Supervisor –
Information regarding Chicken BBQ on Sunday, May 22, 2023 and Sunday, July 17, 2023 noon until sold out. Disposition =
259. Lancaster Public Library to Supervisor –
Information regarding Summer Kick-Off Party on Thursday, June 29, 2023 11:00 AM to 1:00 PM. Disposition =
260. Alzheimer's Association Western New York Chapter to Supervisor –
Information regarding Paint the Town Purple Campaign from June 7-21, 2023. Disposition =
261. Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for 33 Meadow Lea Dr. Home Occupation (Dog Grooming) with original conditions. Disposition =
262. Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for 5898 Broadway, Home Occupation (Seasonal Rental Business Office) with original conditions. Disposition =
263. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for April 2023. Disposition =
264. Director of Aviation Buffalo Niagara International Airport to Supervisor –
Information regarding reconstruction of main runway and change to the flight pattern. Disposition =
265. Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for 30 Woodgate Dr. Home Occupation (Hair Salon) with original conditions. Disposition =
266. Cheektowaga Town Clerk to Lancaster Town Clerk –
Notice of Public Hearing – District Rezone/ 0 Transit Road on May 9, 2023 at 7:00PM at 3301 Broadway. Disposition =
267. Town Engineer to Town Board –
Recommend awarding contract for repair to the Clock Tower in Town Hall to White's Clock and Carillon Northeast, Inc., P.O. Box 364, Pulaski, NY. Disposition =
268. Highway Superintendent to Town Board –
Request for resolution authorizing GOGov Citizens, 1930 Veterans Highway, Islandia, NY for notifications and alerts for a non-emergency information app on smartphones. Disposition =
269. Town Clerk to Town Board –
Town Clerk Monthly Report for April 2023. Disposition =

270. **Town Engineer to Town Board –**
Recommend proceeding with Kideney Architects, 143 Genesee St., Buffalo, NY for repair to the Soffits at the entrance to Town Hall. Disposition =
271. **Town of Amherst Planning Department to Supervisor –**
Environmental Assessment Form Part 1, application and draft ordinance text changes to the Town of Amherst Zoning ordinance. Disposition =
272. **Planning Board Chair to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from May 3, 2023 Planning Board Meeting. Disposition =
273. **Planning Board to Town Board –**
Memo recommending approval of Amended Site Plan for 21 Pavement Road, LLC 21 Pavement Road; Proj. #2010. Disposition =
274. **Highway Superintendent to Town Board –**
Request for resolution to reimburse Tokio Marine HCC, 1700 Opdyke Ct, Auburn Hills, MI for a \$12,077.97 deductible amount and to pay the Dept. of Public Service, Three Empire State Plaza, Albany, NY for damage to an underground facility in the amount of \$2,500.00. Disposition =
275. **Town Engineer to Town Board –**
Request for resolution to accept the quote from Imperial Doors, 85 Oriskany Dr., Tonawanda, NY for the installation of new entrance doors at the Youth Bureau. Disposition =
276. **Town Engineer to Town Board –**
Request for resolution to accept the quote from Fire Safety Systems, 525 Aero Dr., Cheektowaga, NY for a new Video Intercom at the Youth Bureau. Disposition =
277. **Highway Superintendent to Town Board –**
Request for resolution to appoint three (3) individuals for the 2023 summer season in the Town Highway Department. Disposition =
278. **Code Enforcement Officer to Town Board –**
Co-Location Special Use Permit for T-Mobile at 0 Transit Rd., Bowmansville, NY is considered incomplete. Disposition =
279. **Code Enforcement Officer to Excelsior Communities –**
Information regarding denial of permit applications at the Hamlet Meadows Subdivision. Disposition =
280. **Assistant to Town Attorney to Erie County Health Dept., Erie County Dept. of Environment & Planning, Erie County Dept. of Sewer Management, Erie County Public Works, NYSDEC, NY Permit Application Evaluation, and Erie County Planning & Program Mgmt/SEQR Site Plan Coordinators –**
Environmental Assessment Transmittal – Local Law Amendment – Article 4, Section 400-16. Disposition =
281. **Erie County Dept. of Police Services to Supervisor –**
Contract that will allow the Town of Lancaster to participate and receive funding through the Erie County STOP-DWI Program for 2023. Disposition =
282. **ECIDA Vice-President to Lancaster Town Supervisor and Tonawanda Town Supervisor –**
Information regarding re-location of Stark Tech from 600 Commerce Pkwy., Lancaster, NY to 91 Sawyer, Tonawanda, NY. Disposition =
283. **Park Crew Chief to Supervisor and Town Board –**
Request for resolution to appoint individuals to the position of part-time temporary seasonal employees for the summer of 2023 in the Parks, Recreation & Forestry Department. Disposition =

- 284. Assistant to Town Attorney to Erie County Health Dept., Erie County Water Authority, Erie County Sewer Management, NYSDEC, NY Permit Application Evaluation and Erie County Planning & Program Mgmt./SEQR Site Plan Coordinators –
Notice of Determination: Negative Declaration regarding 6501 Transit Road, Bowmansville, NY. Disposition =**