



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 7:15 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 February 1, 2021
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Dickman/ \_\_\_\_\_ Authorize Permit Public Improvement, Pavement & Curbs, Storm Sewer & Waterline Hidden Meadow Subdivision Phase III Deepwood Place [**Hidden Meadow Subdivision Phase III**]
  5. Mazur/ \_\_\_\_\_ Adopt September 2020 Standard Specifications Public Improvement Permits [**Public Improvement Permits**]
  6. Ruffino/ \_\_\_\_\_ Authorize Supervisor To Execute Agreement Tyler Technologies Re: Public Administration Software & Related Services [**Tyler Technologies**]
  7. Wozniak/ \_\_\_\_\_ Authorize Supervisor To Execute Contract Barton & Loguidice, D.P.C. Re: Traffic Study Stutzman Road At Pleasant View Drive [**Traffic Study**]
  8. Ruffino/ \_\_\_\_\_ Award Bid For 2021 Tree Planting Program To Schichtel's Nursery, Inc. [**Purchasing, Trees**]

9. Leary/\_\_\_\_\_ Approve PILOT Agreement Niagara Lutheran Health System, Inc.  
Re: Assessment Roll [Assessment Roll]
10. Ruffino/\_\_\_\_\_ Authorize Attendance Town Official 2021 New York State  
Association Of Towns Training School & Annual Meeting To Be  
Held Virtually [Seminars, Meetings & Mileage]
11. Mazur/\_\_\_\_\_ Authorize Auction Of Surplus Parks, Recreation & Forestry  
Department Equipment [Surplus Property]
12. Dickman/\_\_\_\_\_ Authorize Salvage Yard License Ed Henning Inc. [Ed Henning Inc.]

**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 <b>once for five (5) minutes or less</b> , unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

**COMMUNICATIONS & REPORTS**

95. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report, January 2021. Disposition =
96. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Division of Sewerage Management regarding  
Brazen Brewery, 5839 Genesee St., Proj. #2063. Disposition =
97. Dog Control Officer to Town Board –  
Dog Control report for January 2021. Disposition =
98. Erie County Comptroller to Supervisor –  
Decision by NYS regarding a reduction in sales tax funding for the Town.  
Disposition =
99. Town Clerk to Code Enforcement Officer –  
Copy of request for renewal of a Special Use Permit for Joe Basil Chevrolet,  
5077 Transit Rd. Disposition =
100. Park Crew Chief to Town Board –  
Request for Town Board to deem certain items as surplus property allowing  
them to go to public auction. Disposition =

- 101. Executive Director Youth Bureau to Supervisor and Town Board –  
Request for Erie County Health Department’s Special Needs Division to be allowed to use the Youth Bureau for one additional day each week for therapy sessions. Disposition =**
- 102. AC Power, LLC to Town Board –  
Two CESIR study reports from NYSEG and responses to questions from Town Board members regarding Special Use Application. Disposition =**
- 103. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to accept the bid from Schichtel’s Nursery, Inc., 7420 Peters Rd, Springville, NY for the 2021 spring tree planting program. Disposition =**
- 104. Town Clerk to Town Board –  
Town Clerk Monthly Report for January 2021. Disposition =**
- 105. Supervisor to Town residents –  
Emergency Executive Order declared in the Town of Lancaster beginning on February 2, 2021 and continuing for a period of 5 days or until removed due to Coronavirus Disease (COVID-19). Disposition =**
- 106. Code Enforcement Officer to Town Board –  
Request for Town Board to extend the residency requirement for Jesse Gilbert for an additional 6 months due to the current pandemic crisis. Disposition =**
- 107. Supervising Code Enforcement Officer to Town Clerk –  
Request for resolution authorizing issuance of 2021 License to Conduct a Salvage Yard to Ed Henning, Inc., 911 Ransom Rd. Disposition =**
- 108. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 109. William Revelas to Supervisor and Town Board –  
Request to be reappointed to the position of Fire Inspector, part-time after February 28, 2021. Disposition =**
- 110. National Fuel Engineering Department to Supervisor –  
National Fuel Emergency Contact Annual Letter. Disposition =**
- 111. Detective Jeffrey Smith to Supervisor and Town Board –  
Request for resolution authorizing the Police Department to purchase two new 2021 Jeep Cherokee Latitude 4X4 from Robert Green Auto and Truck of Rock Hill, NY. for use by Lancaster Police Detective Bureau. Disposition =**