



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Diane M. Terranova, Town Clerk**
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 April 5, 2021
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Ruffino/ \_\_\_\_\_ Approve Increase & Improvement Of Facilities Consolidated Water District [Water District]
  5. Ruffino/ \_\_\_\_\_ Adopt Bond Resolution For Consolidated Water District [Bonds & Notes]
  6. Wozniak/ \_\_\_\_\_ Approve Purchase Of Ammunition To State Contractor Eagle Point Gun/T J Morris & Sons For Police Department [Purchasing, Services]
  7. Dickman/ \_\_\_\_\_ Authorize Permit Private Improvements NextEra Energy Transmission New York, Inc. 4330 Eastport Drive [NEETNY]
  8. Ruffino/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Speed Regulations Pleasantview Drive [Ordinance: V&T Speed Regulations]

9. Wozniak/\_\_\_\_\_ Authorize Supervisor To Execute Intermunicipal Agreement Village Of Depew Re: Shared Services Highway/Park Equipment & Personnel [**Intermunicipal Agreement**]
10. Wozniak/\_\_\_\_\_ Approve Agreement & Memorandum Of Understanding Law Enforcement Agencies Re: Gun Range [**Law Enforcement Agencies**]
11. Ruffino/\_\_\_\_\_ Accept Donation From Joan Chatham For One Used Piano For Senior Center [**Gifts To Town**]
12. Mazur/\_\_\_\_\_ Ratify Special Use Permit: AC Power 14, LLC [**Special Use Permit: AC Power 14, LLC**]
13. Leary/\_\_\_\_\_ Authorize Assessor To Execute Lease Agreement GAR Associates, LLC Re: Online Assessment Information Software [**GAR Associates, LLC**]
14. Leary/\_\_\_\_\_ Rescind Resolution Adopted April 5, 2021 Re: Special Use Permit AC Power 14, LLC [**Special Use Permit: AC Power 14, LLC**]
15. Wozniak/\_\_\_\_\_ Authorize Agreement DiDonato Associates Re: Preliminary Engineering Design Phase Capital Improvement Project [**Capital Improvement Project**]
16. Dickman/\_\_\_\_\_ Authorize Permit Private Improvements Lancaster, NY (5255 Genesee) LLC [**5255 Genesee Street**]
17. Ruffino/\_\_\_\_\_ Amend Organizational Resolution Re: Allowable Cost Of Meals [**Organizational Resolution**]
18. Dickman/\_\_\_\_\_ Authorize Special Use Permit: Igor Los Three (3) Bay Truck Repair Shop & Office Autowave, Inc. (Renewal) [**Special Use Permit: Autowave, Inc.**]
19. Leary/\_\_\_\_\_ Set Public Hearing Re: Codifying Lancaster Town Code [**Town Code**]

**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.

<b><u>Procedure</u></b>
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**

- 249. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 250. National Fuel Engineering Services to Supervisor –  
Request for information on projects planned in the Town of Lancaster.  
Disposition =**
- 251. Carolyn Spisiak to Town Clerk and Town Board –  
Thank you for the Memorial Resolution in honor of Dan Spisiak. Disposition =**
- 252. Town Clerk to Various News Media –  
Press Release with information regarding Yard Sale permits for residents of the  
Town of Lancaster. Disposition =**
- 253. Town Attorney to Corey Auerbach, Barclay Damon –  
E-mail communications regarding AC power. Disposition =**
- 254. Georgia Schlager to Town Board –  
Request for Town Board to consider amending Code 50, Article VIIB Solar  
Energy Facilities Special Use Permits (7) Decommissioning Plan. Disposition =**
- 255. Dog Control Officer to Town Board –  
Monthly Dog Report for March 2021. Disposition =**
- 256. Town Clerk to Town Board –  
Town Clerk Monthly Report for March 2021. Disposition =**
- 257. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for March 2021. Disposition =**
- 258. Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for Autowave, 1035 Ransom Road.  
Disposition =**
- 259. Supervising Code Enforcement Officer to Town Clerk –  
Recommend not authoring issuance of 2021 License to Conduct a Salvage  
Yard to Ransom Auto Parts, Inc., 867 Ransom Road until hearing is completed  
per Town Code. Disposition =**
- 260. Erie County Clerk to Supervisor –  
2020 Annual Report on the accomplishments and status of the work done  
by the Erie County Clerk's Office. Disposition =**
- 261. Code Enforcement Officer to Town Board –  
Occupancy must be identified to determine validity of the Special Use Permit  
request for Pavement Rd. Storage Facility, 0 Pavement Rd. Disposition =**
- 262. Recreation Supervisor to Supervisor and Town Board –  
Request for resolution allowing for a donation of a piano to the Lancaster  
Senior Center. Disposition =**
- 263. Town Clerk to Code Enforcement Officer –  
Copy of letter from Joshua Strell requesting a renewal of his Special Use  
Permit for 5898 Broadway. Disposition =**
- 264. Kevin Lemaster to Town Board –  
Comments concerning the 4/15/2021 Town Board meeting and request for  
answers to questions regarding AC Power-14. Disposition =**
- 265. VFW Post 7275 to Supervisor –  
Information regarding Drive-Thru & Dine-In Polish Platter Feast, May 2, 2021.  
Disposition =**

- 266. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from April 7, 2021 Planning Board meeting. Disposition =**
- 267. Planning Board to Town Board – Memo recommending approval of Amended Site Plan Review for Rolite Manufacturing, Inc., 10 Wendling Ct., Proj. #1703. Disposition =**
- 268. Planning Board to Town Board – Memo recommending approval of Amended Site Plan Review for The Rock Child Care Center, 3970 Walden Ave., Proj. #1709. Disposition =**
- 269. Police Chief to Town Clerk – Articles and communications. Disposition =**