



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Adam Dickman, 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 July 19, 2021
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Appoint Youth Bureau Tutor Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
 5. Ruffino/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Turning Regulations/Restrictions Stutzman Road & Pleasant View Drive [**Ordinance V&T Turning Regulations**]
 6. Ruffino/ _____ Authorize Supervisor To Execute Funding Documents & Agreement New York State Department Of Transportation, Transportation Alternatives Program Re: Pleasant View Dr. Sidewalk Project [**State Aid**]
 7. Ruffino/ _____ Waive Conflict Of Interest Goldberg, Segalla, LLP Re: Nowak Matter [**Goldberg, Segalla LLP**]

8. Dickman/_____ Set Public Hearing Re: Special Use Permit Lancaster Speedway Properties, LLC 57 Gunnville Road [Special Use Permit: Lancaster Speedway, LLC]
9. Wozniak/_____ Accept Donation From Neidrauer & Byrne Families For Dog Control Department [Gifts To Town]
10. Ruffino/_____ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [Seasonal Employees]
11. Dickman/_____ Authorize Game Room License Regal 16 Cinemas [Regal 16 Cinemas]
12. Wozniak/_____ Approve Purchase & Installation Of Four (4) Exterior Corner Security Cameras To Fire Safety Systems, Inc. For Police Department [Purchasing, Services]
13. Wozniak/_____ Accept Donation From Sandra & Donald Pascucci For Dog Control Department [Gifts To Town]
14. Wozniak/_____ Accept Proposal Grinding & Removal Of Brush Material Genesee Site To Zoladz Construction Co., Inc. [Purchasing, Services]
15. Mazur/_____ Approve Purchase For One (1) CWP Wheel Loader 327L To State Contractor John Deere Construction Retail Sales Through Landpro Equipment, LLC For Parks, Recreation & Forestry Department [Purchasing, Machine & Equipment]
16. Dickman/_____ Reject Bids For Meadow Lea Drive 36-Inch Storm Sewer [Purchasing, Services]
17. Dickman/_____ Request Bids For Meadow Lea Drive 36-Inch Storm Sewer [Purchasing, Services]
18. Dickman/_____ Authorize Special Use Permit: Thomas & Patricia Manko For Manko's Truck & Auto Repair (Renewal) [Special Use Permit: Manko's Truck & Auto]
19. Dickman/_____ Authorize Special Use Permit: Miller & Son Collision, LLC Automobile Service & Repair Business (Renewal) [Special Use Permit: Miller & Son Collision]
20. Dickman/_____ Authorize Game Room License AMF Bowling Center Inc. [AMF Bowling Centers Inc.]
21. Wozniak/_____ Approve Transition Patrol Supervisor's Vehicle Chevy Tahoe To 2021 Dodge Durango To SAIA Communications, Inc. [Purchasing, Services]
22. Ruffino/_____ Authorize Attendance Of Two (2) Police Lieutenants To 2021 FBI Great Lakes Leadership Seminar In Niagara Falls, New York [Seminars, Meeting & Mileage]
23. Ruffino/_____ Authorize Attendance Of Four (4) Police Officers To 2021 NY Tactical Officers Training Conference In Verona, New York [Seminars, Meeting & Mileage]
24. Dickman/_____ Authorize Dumping Permit Brian Whiteford & Suzie Gonzales [Dumping Permit: Whiteford, Brian & Gonzales, Suzie]

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.

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

- 604. Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
- 605. Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
- 606. Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
- 607. Town resident to Town Clerk –
Undecided about sidewalks on Pleasant View Drive. Disposition =**
- 608. Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
- 609. Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
- 610. Mitchell Pacer to Town Clerk –
Undecided about sidewalks on Pleasant View Drive. Disposition =**
- 611. Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
- 612. Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
- 613. Erie County Division of Planning to Town Clerk –
Reply to Municipality regarding 24 dwelling units at 538 Pavement Rd.
Disposition =**

614. **Town Clerk to Various News Media –
Press Release announcing Sporting Licenses will go on sale at the Town Clerk’s
Office on August 2, 2021. Disposition =**
615. **Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
616. **Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
617. **Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
618. **Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
619. **Town resident to Town Clerk –
Undecided about sidewalks on Pleasant View Drive. Disposition =**
620. **Cheektowaga Town Clerk to Lancaster Town Clerk –
Notice of Public Hearing regarding 4796, 4798, & 4800 Transit Road on
July 27, 2021 at 8:00PM. Disposition =**
621. **Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
622. **Lt. Col. Matt Urban V.F.W. Post 7275 to Town Clerk –
Polka Fest to be held on August 14, 2021 from 4:00 to 7:00PM. Disposition =**
623. **Town Clerk to Police Chief and Code Enforcement Officer –
Application for a Game Room License for Regal 16 Cinemas, 6707 Transit Rd.
Disposition =**
624. **Charter Communications to Town Clerk –
Upcoming pricing adjustments. Disposition =**
625. **Michael Leonard to Supervisor and Town Board –
Interest in purchasing an approximately 6-acre parcel directly behind his
home. Disposition =**
626. **James & Suzanne Pace to Town Clerk –
In favor of sidewalks on Pleasant View Drive. Disposition =**
627. **Town resident to Town Clerk –
Undecided about sidewalks on Pleasant View Drive. Disposition =**
628. **Town resident to Town Clerk –
Opposition to sidewalks on Pleasant View Drive. Disposition =**
629. **Town Councilman Robert Leary to Neil Connelly, Planning Board Chairman –
Request that any further action regarding AC Power 14 LLC be tabled
until relevant information is provided. Disposition =**
630. **Executive Director Youth Bureau to Supervisor and Town Board –
Request for one individual to be appointed to the position of tutor (as a
substitute) in the Youth Bureau’s Summer Skills Reinforcement Program
effective July 26, 2021 through August 31, 2021. Disposition =**
631. **Town Clerk to Town Engineer and Building Inspector –
Additional information requested for a Dumping Permit for 760 Schwartz Road.
Disposition =**
632. **Chief Karn to Town Clerk –
Police Department has no objection to approval of AMF Bowling Centers
(Lancaster Lanes) Game Room Application. Disposition =**

633. **Town Clerk to Chief of Police –
Transmittal of an application for a Fireworks Permit for New York State International Raceway Park. Disposition =**
634. **Town Clerk to Chief of Police –
Transmittal of an application for a Firework Permit for Fox Valley Country Club. Disposition =**
635. **Charter Communications to Town Clerk –
Upcoming changes to channel line-up. Disposition =**
636. **Town Clerk to James Miller Jr. –
Second Notice reminder that Special Use Permit for 110 Cemetery Road (automobile service & repair business) will expire on August 18, 2021 and will need to be renewed. Disposition =**
637. **Town Clerk to Diane D’Arcy –
Reminder that Special Use Permit for 208 Ransom Road (Dog Grooming) will expire on September 18, 2021 and will need to be renewed. Disposition =**
638. **Town Clerk to Donald Gordan –
Reminder that Special Use Permit for 15 Lancaster Parkway (Dog Training Facility) will expire on September 16, 2021. Disposition =**
639. **Highway Supervisor to Town Board –
Request for resolution to hire Zoladz Construction Co., Inc. to grind and remove brush material at the Genesee St. site, 6219 Genesee Street. Disposition =**
640. **Captain Laurienzo to Supervisor –
Request for resolution to purchase four (4) new exterior security cameras from Fire Safety Systems. Disposition =**
641. **National Health and Nutrition Examination Survey to Town Clerk –
Information regarding upcoming survey in Erie County August 23, 2021 through October 22, 2021. Disposition =**
642. **Ripa’s Restaurant, Inc. to Town Clerk –
30-day Advance Notice of Application for Liquor License. Disposition =**
643. **Town Clerk to Code Enforcement Officer -
Copy of request for renewal of a Special Use Permit for James Miller Jr., 110 Cemetery Road. Disposition =**
644. **Lancaster Historical Society to Town Board –
Asking permission to install plaque at the Lancaster Historical Museum, 40 Clerk Street. Disposition =**
645. **Dog Control Officer to Supervisor and Town Board –
Request for resolution to accept the donation from Mr. and Mrs. Pascucci. Disposition =**
646. **Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., Erie County DPW, Division of Sewerage Management, US Army Corps of Engineers, Mariely Ortiz, Erie County DEP –
Request for lead agency designation regarding AC Power 14, LLC, Gunnville Road site plan amendment & minor subdivision concerns and/or deficiencies raised by the NYS Department of Conservation and the Lancaster Town Board Proj#2127. Disposition =**
647. **Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Department, Division of Sewerage Management, Erie County DPW, Erie County DEP –
Request for lead agency designation regarding Single family home on Vacant Land, Division Street, Hamlet of Bowmansville Proj#2836 . Disposition =**

- 648. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Department, Division of Sewerage Management, NYS D.O.T, Erie County DEP –
Request for lead agency designation A&M Industries NY, LLC Proj#6125 (Raw Rutes, LLC), 4266 Walden Avenue, two phase construction projects for pole barns. Disposition =**
- 649. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from July 21, 2021 Planning Board Meeting. Disposition =**
- 650. Planning Board to Town Board –
Memo recommending approval of the Revised Site Plan Review for AC Power 14, LLC. Disposition =**
- 651. Supervising Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Miller & Son Collision, LLC, 110 Cemetery Road. Disposition =**
- 652. Supervising Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit for Manko’s Truck and Auto Repair, 4885 Transit Road. Disposition =**
- 653. Supervising Code Enforcement Officer to Town Clerk –
Recommend approval of Game Room license for Regal 16 Cinemas, 6707 Transit Road. Disposition =**
- 654. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing three individuals to the position of part-time temporary seasonal employee for the summer of 2021 in the Parks, Recreation and Forestry Department effective August 3, 2021. Disposition =**
- 655. Park Crew Chief to Town Board –
Request resolution to purchase a CWP Wheel Loader 324L from John Deere Construction Retail Sales, 1515 5th Avenue, Moline, IL. Disposition =**
- 656. Town Engineer to Town Board –
Recommend to reject bids received July 7, 2021 for the Meadow Lea Drive 36-in Storm Sewer Project based on site information obtained after the bid opening and request to authorize revised bid advertisement date. Disposition =**
- 657. Patrol Captain Laurienzo to Supervisor and Town Board –
Request for resolution authorizing the expenditure of funds for the parts and labor to equip a 2021 Dodge Durango used by the Police Department from SAIA Communications. Disposition =**
- 658. Chief Karn to Town Clerk –
Police Department has no objection to approval of Regal Transit Center Game Room license. Disposition =**
- 659. Chief Karn to Town Clerk –
Police Department has no objection to approve fireworks display permit for Fox Valley Country Club. Disposition =**
- 660. Chief Karn to Town Clerk –
Police Department has no objection to approve fireworks display permit for New York State International Raceway Park (Lancaster Speedway). Disposition =**
- 661. Justices Anthony Cervi and Jeremy Colby to Supervisor –
Request audit report be forwarded to IAS unit as well as resolution noting records have been examined and fines collected have been turned over to proper officials of the Town. Disposition =**
- 662. Town Clerk to Matt Shaw, Skylighters of NY, LLC –
Transmittal of permit for fireworks display at Fox Valley Country Club on August 1, 2021. Disposition =**

- 663. Town Clerk to Matt Shaw, Skylighters of NY, LLC –
Transmittal of permit for fireworks display at New York State International Raceway Park on July 31, 2021. Disposition =**
- 664. Supervising Code Enforcement Officer to Town Clerk –
Recommend approval of Game Room license for AMF Bowling Center, 4913 Transit Road. Disposition =**
- 665. Police Chief to Town Board –
Request for resolution to send two (2) police lieutenants to the Great Lakes Leadership Seminar to be held on October 3-8, 2021, in Niagara Falls, NY. Disposition =**
- 666. Police Chief to Town Board –
Request for resolution to send four (4) police officers from the Emergency Response Team to the NY Tactical Officers Association training conference to be held on August 23-27, 2021, in Verona, NY. Disposition =**
- 667. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 668. Town Engineer to Town Board –
Application for Dumping Permit for 760 Schwartz Road has been reviewed and updated information is acceptable. Disposition =**
- 669. Vincent Lombardo to Town Clerk –
Notice of garbage tote issues on Pavement Road. Disposition =**
- 670. Town Clerk to Various News Media –
Notice of rescheduled meeting of Zoning Board of Appeals Meeting Board from Thursday August 12, 2021 to Thursday August 19, 2021. Disposition =**
- 671. Town Clerk to Various News Media –
Notice of rescheduled meeting of Lancaster Town Board from Monday, August 16, 2021 to Monday, August 23, 2021. Disposition =**