



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 7:15 P.M.: Special Use Permit Telecommunication Tower Co-Location Mohawk Place**
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 18, 2022
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Burkard/ \_\_\_\_\_ Proclaim Month Of May 2022 Building Safety Month [**Proclamation**]
  5. Ruffino/ \_\_\_\_\_ Appoint Marc Adamberger Court Officer Part-Time Provisional [**Adamberger, Marc**]
  6. Dickman/ \_\_\_\_\_ Adopt Local Law No. 3 Of 2022 Entitled "Flood Damage Prevention Revision" [**Local Law: Flood Damage Prevention Revision**]
  7. Leary/ \_\_\_\_\_ Adopt & Authorize Enactment Senior Citizen Tax Exemption [**Senior Citizen Tax Exemption**]
  8. Ruffino/ \_\_\_\_\_ Authorize Attendance Of Four (4) Police Officers To 2022 NY Tactical Officers Training Conference In Verona, New York [**Seminars, Meeting & Mileage**]

9. Burkard/\_\_\_\_\_ Approve Purchase For One (1) Patrol PC Rhino Tab To Advanced Electronic Design, Inc. For Police Department [**Purchasing, Services**]
10. Burkard/\_\_\_\_\_ Authorize Agreement DiDonato Associates Re: Preliminary Engineering Design Phase Capital Improvement Project Re: Culverts [**Capital Improvement Project**]
11. Burkard/\_\_\_\_\_ Authorize Attendance Of Highway Superintendent & Deputy Highway Superintendent To New York State Association Of Towns Training School In Ithaca, New York [**Seminars, Meeting & Mileage**]
12. Burkard/\_\_\_\_\_ Award Bid Relining Three Culverts Harewood Run, Sugarbush Lane, Running Brook Drive To PIM Corporation [**Culverts**]
13. Ruffino/\_\_\_\_\_ Appoint Kim Offhaus Dog Control Officer Part-Time Temporary Seasonal [**Dog Control Officer**]
14. Mazur/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: Anderson's Frozen Custard [**4855 Transit Road**]
15. Mazur/\_\_\_\_\_ Set Public Hearing Re: Special Use Permit Anderson's Frozen Custard 4855 Transit Road [**Special Use Permit: 4855 Transit Road**]
16. Mazur/\_\_\_\_\_ Adopt SEQR Negative Declaration Re: 338 Harris Hill Road Rezone [**338 Harris Hill Road**]
17. Mazur/\_\_\_\_\_ Amend Zoning Map 338 Harris Hill Road [**Zoning Map 338 Harris Hill Road**]
18. Mazur/\_\_\_\_\_ Authorize Auction Of Surplus Parks, Recreation & Forestry Department Equipment [**Surplus Property**]
19. Mazur/\_\_\_\_\_ Set Public Hearing Re: Local Law Schedule B Revision [**Local Law: Schedule B Revision**]
20. Burkard/\_\_\_\_\_ Authorize Auction Of Surplus Highway Department Equipment [**Surplus Property**]

**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

263. **Town Clerk to Town Board –**  
Notice of appointment of Sherry Guarino to the full-time position of Deputy Receiver of Taxes effective June 1, 2022, to fill a vacancy created by a retirement. Disposition =
264. **Campanelli & Associates, P.C. to Supervisor –**  
Attorney advertising to assist in drafting new, more comprehensive zoning code provisions regarding placement of new wireless facilities. Disposition =
265. **Highway Superintendent to Town Board –**  
Request for resolution for the Town of Lancaster to enter into GIS Web Map Application Hosting and ArcGIS Online Administrator and GIS/GPS Support Services with Wendel Companies, 375 Essjay Rd., Suite 200, Williamsville, NY. Disposition =
266. **Town Clerk to Police Chief and Code Enforcement Officer –**  
Transmittal of Application for a Game Room License for Regal 16 Cinemas, 6707 Transit Road. Disposition =
267. **Town Clerk to Richard Koch –**  
Notice for need to request a renewal of a Special Use Permit for a Home Occupation (C.P.A. Office) on premises located at 60 Michaels Walk. Disposition =
268. **Town Clerk to David Bedell, II –**  
Notice for need to request a renewal of a Special Use Permit for a Home Occupation (Gunsmithing and Sales) on premises located at 3976 Walden Ave. Disposition =
269. **Town Engineer to Supervisor –**  
Request for resolution to allow the Supervisor to sign the NYSDOT Undertaking Agreement. Disposition =
270. **Town Attorney to Town Board and Planning Board –**  
SEQR response from Erie County Division of Sewerage Management regarding Anderson's Site Amendment, 4855 Transit Rd., Proj. #2135. Disposition =
271. **Town Attorney to Town Board and Planning Board –**  
SEQR response from Erie County Dept. of Public Works regarding Motel & Mixed-Use Broadway & Bowen, 5827 Broadway, Proj. #2210. Disposition =
272. **Paul Friedrich to Supervisor –**  
Request for Town to consider constructing a Pickleball court(s) in the Northwest corner of the Town. Disposition =
273. **Town Clerk to Gregory Sojka –**  
Notice for need to request a renewal of a Special Use Permit to operate a contractor's storage yard located at 1230 Town Line Rd. Disposition =
274. **Hon. Jeremy Colby to Supervisor and Town Board –**  
Request for approval to hire Marc Adamberger to the position of Court Officer part-time provisional effective May 2, 2022. Disposition =
275. **Code Enforcement Officer to Town Board –**  
Request for resolution to create a Building and Zoning Clerk position. Disposition =
276. **Code Enforcement Officer to Town Board –**  
Comments and recommendations regarding Local Law Amending 400-75 (D) (9) Site Plan Review. Disposition =
277. **Town Clerk to Code Enforcement Officer –**  
Letter from Richard Koch requesting a renewal of a Special Use Permit for a Home Occupation (C.P.A. Office) located at 60 Michael's Walk. Disposition =

- 278. Code Enforcement Officer to Lancaster Town Drainage Committee –  
Request for authorization in writing to the Town Engineer to provide the documentation for bid proposals and Town Attorney’s Office to notify the property owners regarding Pleasant Meadows Stormwater Facility RFP to reconstruct. Disposition =**
- 279. Tracy Verrier to Town Clerk –  
Information regarding Erie County IDA 2022 Comprehensive Economic Development Strategy public comment period. Disposition =**
- 280. Noah Speyer to Michelle Barbaro –  
Two-weeks’ notice given on April 4, 2022 resigning from position in Lancaster Parks, Recreation and Forestry Dept. Disposition =**
- 281. Patrol Captain Marco Laurienzo to Supervisor –  
Request for authorization to purchase one (1) new “Rhino Tab” Patrol PC. Disposition =**
- 282. Dan Centinello, Sr. to Lancaster Town Court Justices –  
Letter of resignation from the position of Lancaster Court Officer effective April 11, 2022. Disposition =**
- 283. Deputy Highway Superintendent to Supervisor and Town Board –  
Invitation to Town of Lancaster’s Arbor Day Celebration at Westwood Park on April 30, 2022 at 9:30AM. Disposition =**
- 284. Supervisor to Town Board –  
Request for several items to be deemed surplus property to be discarded through Sunn King. Disposition =**
- 285. Code Enforcement Officer to Town Board –  
Recommend approval for renewal of a Special Use Permit for a Home Occupation (C.P.A. Office) located at 60 Michael’s Walk. Disposition =**
- 286. Deputy Highway Superintendent to Town Board –  
Request for resolution to have Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY replace the CO Detection System at the Town of Lancaster Gun Range. Disposition =**
- 287. Frank Todaro, Erie County Legislator to Supervisor –  
Information regarding Erie County Storefront Revitalization Program. Disposition =**
- 288. Gloria Chaves to Supervisor –  
Invitation to National Day of Prayer event in front of Lancaster Town Hall at 12:00 noon on May 5, 2022. Disposition =**
- 289. Rob Rendon to Supervisor and Town Board –  
Letter of resignation from the position of Assistant Code Enforcement Officer effective May 6, 2022. Disposition =**
- 290. NYS Dept. of Agriculture & Markets Animal Health Inspector 1 to Town Engineer  
Site Visit Report for Town of Lancaster Dog Control. Disposition =**
- 291. Police Chief to Supervisor and Town Board –  
Request for resolution allowing four (4) Police Officers from the Emergency Response Team to be sent to the New York Tactical Officers Association training conference to be held on April 25-29, 2022, in Verona, NY. Disposition =**
- 292. Deputy Highway Superintendent to Town Board –  
Request for resolution to deem certain items as surplus and allow them to go for public auction. Disposition =**
- 293. Highway Superintendent to Town Board –  
Request for resolution to deem one piece of equipment as surplus and allow it to be placed in an online auction. Disposition =**

- 294. Town Supervisor to Town of Lancaster –  
Proclamation announcing the month of May 2022 as “Building Safety Month” in  
the Town of Lancaster. Disposition =**
- 295. Dog Control Officer to Supervisor and Town Board –  
Request for resolution appointing Kim Offhaus to the position of temporary  
seasonal Dog Control Officer effective May 16, 2022. Disposition =**
- 296. Town Engineer to Town Board –  
Results of the site visit by the NYS Dept, of Agriculture & Markets at the new  
Dog Control Facility to determine if the grant conditions had been met.  
Disposition =**
- 297. Highway Superintendent to Town Board –  
Request for resolution for the Highway Superintendent and Deputy Highway  
Superintendent to attend the New York State Association of Towns training  
school at Ithaca College, Ithaca, NY from June 6-8, 2022. Disposition =**
- 298. Chester Menkiena to Town Clerk –  
30-Day Advance Notice regarding a liquor license for Leonard Post Jr.  
Post No. 6251, Inc., 1822 Como Park Blvd., Lancaster, NY. Disposition =**