



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – David Mazur, 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 – **Special Use Permit Telecommunication Tower Co-Location Mohawk Place**
No. 2 - **Local Law Residential Districts & Schedule A Revision**
No. 3 – **Special Use Permit Brazen Brewing**

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 June 6, 2022
2. Ruffino/ _____ Approve Audited Claims
3. Mazur/ _____ Acknowledge Issuance Of Building Permits
4. Mazur/ _____ Set Public Hearing Re: Special Use Permit The Angry Buffalo 2753 Wehrle Drive [**Special Use Permit: 2753 Wehrle Drive**]
5. Burkard/ _____ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
6. Mazur/ _____ Approve Site Plan Dollar General [**5807 Broadway**]
7. Ruffino/ _____ Appoint Highway Department Part-Time Temporary Seasonal Employee [**Seasonal Employee**]
8. Ruffino/ _____ Appoint David R. Hanitz Court Officer Part-Time Provisional [**Hanitz, David R.**]

9. Dickman/_____ Authorize Dumping Permit PM Peppermint Inc. [Dumping Permit: PM Peppermint Inc.]
10. Dickman/_____ Authorize Permit Private Improvements 5807 Broadway [5807 Broadway]
11. Burkard/_____ Award Bid Police Impound Fencing To Woodsmith Fence Corp. [Purchasing, Services]
12. Burkard/_____ Authorize Auction Of Surplus Police Vehicles [Surplus Property]
13. Burkard/_____ Approve Purchase For Five (5) 2022 Dodge Charger AWD Vehicles To Onondaga County Division Of Purchase Vendor Robert Green Auto & Truck [Purchasing, Motor Vehicles]
14. Mazur/_____ Authorize & Direct Supervisor To Accept Funds New York State Office Of Parks, Recreation & Historic Preservation Grant Program & Execute Project Agreement Re: Financial Assistance Westwood Park All Inclusive Park Improvement Project [State Aid]
15. Mazur/_____ Approve Purchase Of 650 CY Screened Topsoil To Thomann Asphalt For Brickyard Softball Field Westwood Park [Purchasing, Services]
16. Ruffino/_____ Appoint Lynda J. West Clerk Typist Police Department [West, Lynda J.]
17. Ruffino/_____ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [Seasonal Employee]
18. Ruffino/_____ Appoint Craig Blanchard Assistant Code Enforcement Officer [Blanchard, Craig]
19. Leary/_____ Request Bids Lancaster Public Library Employees' Restroom, Kitchen and Hallway Renovations [Lancaster Public Library]
20. Mazur/_____ Adopt SEQR Negative Declaration Re: Local Law No. 5 Of 2022 Revising Site Plan Review Procedures [Local Law No. 5 Of 2022]
21. Mazur/_____ Adopt Local Law No. 5 Of 2022 Entitled "Site Plan Review Procedures Revision" [Local Law: Site Plan Review Procedures Revision]
22. Ruffino/_____ Authorize Supervisor Sign Documents & Agreements Re: Hazard Mitigation Grant Program Project Scoping/Advance Assistance Subapplication [State Aid]
23. Dickman/_____ Authorize Change Order No. 1 To E&R General Construction, Inc. For Decrease In Compensation Due to Reconciliation Of Bid Items [Meadow Lea Drive Storm Sewer Project]

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

391. Town Clerk to Town Board –
Copy of fourth 2022 Monthly County Settlement payment. Disposition =
392. Legal Assistant to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding
Local Law Chapter 400 Amend Lot Sizes. Disposition =
393. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Sewerage Management and the Dept.
of Environment and Planning regarding Try-It Distributing, 4155 Walden Ave.,
Proj. #4642. Disposition =
394. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding
Warehouse Addition, 4401 Walden Ave., Proj. #3211. Disposition =
395. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Amended Car Wash, 3620 Walden
Ave. & 371 Central Ave., Proj. #1920. Disposition =
396. Town Clerk to Town Board –
Town Clerk Monthly Report for May 2022. Disposition =
397. Code Enforcement Officer to Town Board –
Request for resolution appointing Craig Blanchard to the position of Assistant
Code Enforcement Officer effective June 20, 2022. Disposition =
398. Town Clerk to Town Engineer and Building Inspector –
Copy of resubmitted application for a Dumping Permit for 31 Peppermint Rd.
Disposition =
399. Planning Board Chairman to Planning Board, Town Board, Town Attorney,
Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from June 1, 2022 Planning Board meeting. Disposition =
400. Patrol Captain Marco Laurienzo to Supervisor and Town Board –
Request for resolution to deem listed vehicles as surplus property to be sold
at public auction. Disposition =
401. Dog Control Officer to Town Board –
Dog Control Report for May 2022. Disposition =
402. Town Engineer to Town Board –
Recommend Award of Contract to Woodsmith Fence Corp., 5610 Old Saunders
Settlement Rd., Lockport, NY for fencing for the Police Impound Area at
525 Pavement Rd. Disposition =
403. Stephen Orel to Supervisor, Town Board, Highway Superintendent & Police Chief
Request for sign to inform drivers of Autistic Child at 6 Clermont Court.
Disposition =
404. Frank Todaro, Erie County Legislator to Supervisor –
Update regarding Erie County Sewer District No. 4 Contract No. 58 Warner Road
and Bowmansville Pump Station Valve Installations Project. Disposition =
405. Sal Carlino, Depew Middle School to Supervisor –
Appreciation for participating as a judge for the 48th annual Freedom in America
program. Disposition =
406. Town Line Volunteer Fire Department Inc. to Town Clerk –
Change in roster. Disposition =
407. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Warehouse Addition, 4401 Walden
Ave., Proj. #3211. Disposition =

408. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Warehouse Addition, 4401 Walden Ave., Proj. #3211. Disposition =**
409. **Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health regarding Division Street, Proj. #2836. Disposition =**
410. **Town Engineer to Town Board –
Requirements satisfied regarding Application for a Dumping Permit for 31 Peppermint Rd. Disposition =**
411. **Charter Communications to Town Clerk –
Upcoming Spectrum channel lineup change. Disposition =**
412. **Town Clerk to Various News Media –
Press releasing announcing that the Town Supervisor has made changes to the Town Board meeting dates for August and September 2022. Disposition =**
413. **Highway Superintendent to Town Board –
Request for resolution to appoint three (3) individuals to the position of laborer for the 2022 summer season in the Town Highway Department. Disposition =**
414. **NYS Department of Public Service to Supervisor –
Information regarding Summer campaign to provide ways to reduce energy consumption. Disposition =**
415. **Town Clerk to Town Board –
Minutes from Ethics Board Meeting held on June 13, 2022. Disposition =**
416. **Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Robert James Sales Inc., 4543 Walden Ave., Site Amendment #8109. Disposition =**
417. **Town Clerk to Various News Media –
Press Release announcing that the Drainage Committee Meeting has been changed to August 8, 2022. Disposition =**
418. **Town Justice to Supervisor and Town Board –
Request for approval of David Hanitz to fill the vacant position of Court Officer part-time provisional at Lancaster Town Court effective June 20, 2022.
Disposition =**
419. **Code Enforcement Officer to Town Board –
Comments regarding approval of Application for Dumping Permit for PM Peppermint, Inc., 31 Peppermint Road. Disposition =**
420. **Legal Assistant to Town Attorney to Town Clerk –
Request for resolution issuing Private Improvement Permit for Pavement & Curb, Detention Basin, Storm Sewer and Water Line for Dollar General; Proj. #2102. Disposition =**
421. **Police Chief to Supervisor and Town Board –
Request for approval of the appointment of Lynda J. West to the vacant position of clerk typist/records clerk in the Lancaster Police Department effective July 5, 2022. Disposition =**
422. **Deputy Highway Superintendent to Supervisor and Town Board –
Request for resolution appointing three (3) individuals to the position of part-time temporary seasonal employee for the summer of 2022 in the Parks, Recreation & Forestry Department effective June 21, 2022. Disposition =**
423. **Town Engineer to Town Board –
Request for resolution awarding HVAC Service Contract to Mollenberg-Betz, 300 Scott St., Buffalo, NY. Disposition =**

- 424. Town Engineer to Town Board –
Recommendation to accept Change Order No. 1 for Town of Lancaster,
Meadow Lea 36-inch Storm Sewer. Disposition =**
- 425. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 426. Stanley Keysa to Town Clerk and Town Board –
Request for reappointment as member of the Town of Lancaster Planning
Board. Disposition =**