



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Ronald Ruffino, Supervisor**
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.: Special Use Permit – The Angry Buffalo**
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 20, 2022
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Mazur/ _____ Designate Town As Lead Agency Re: SEQR Review Rezone 6218 Broadway Street [6218 Broadway Street]
 5. Mazur/ _____ Adopt SEQR Negative Declaration Re: Local Law No. 6 Residential Districts & Schedule A Revision [Local Law No. 6 Of 2022]
 6. Mazur/ _____ Adopt Local Law No. 6 Of 2022 Entitled "Residential Districts & Schedule A Revision" [Local Law: Residential Districts & Schedule A Revision]
 7. Dickman/ _____ Authorize Special Use Permit Greg's Tree Service Contractor's Storage Yard & Tree Service Mulch Storage (Renewal) [Special Use Permit Greg's Tree Service]
 8. Ruffino/ _____ Amend Start Date Of Craig Blanchard Assistant Code Enforcement Officer [Blanchard, Craig]

9. Mazur/_____ Authorize Special Use Permit Telecommunication Tower Co-Location T-Mobile Northeast, LLC Mohawk Place [**Special Use Permit: Mohawk Place**]
10. Mazur/_____ Authorize Special Use Permit BrewFun Enterprises, LLC Brazen Brewing 5839 Genesee Street [**Special Use Permit: 5839 Genesee Street**]
11. Mazur/_____ Adopt SEQR Negative Declaration Re: Cross Creek Subdivision Phase VIII [**Cross Creek Subdivision Phase VIII**]
12. Mazur/_____ Approve Proposed Six (6) Single-Family Home Development Preliminary Plat Cross Creek Phase 9 Subdivision [**Cross Creek Subdivision Phase 9**]
13. Ruffino/_____ Appoint Youth Bureau Tutors Part-Time Temporary Seasonal [**Seasonal Employees**]
14. Mazur/_____ Grant Request Lancaster Depew Baseball League Re: Use LDB Indoor Training Facility Parking Lot Westwood Park [**Westwood Park**]
15. Burkard/_____ Appoint Marc Accurso Dog Control Officer Part-Time Permanent [**Dog Control Officer**]
16. Burkard/_____ Authorize Agreement Mollenberg-Betz, Inc. Re: HVAC Preventative Maintenance [**Purchasing, Services**]
17. Burkard/_____ Accept & Authorize Supervisor To Sign Proposal For Replacement Of Compressor HVAC Unit Police Department To Greater Niagara Mechanical [**Purchasing, Services**]
18. Dickman/_____ Direct Town Attorney & Code Enforcement Officer Take Corrective Action Re: Stormwater Management & Property Maintenance [**Stormwater**]
19. Burkard/_____ Authorize Memorandum Of Agreement Re: Overtime Amy Sharkey & Karen Plewik Police Department [**Sharkey, Amy**] [**Plewik, Karen**]
20. Burkard/_____ Award Bid Remote Controlled Tracked Mower Highway Department To J & J Equipment [**Purchasing, Services**]
21. Burkard/_____ Authorize Agreement Erie County Re: Snow Removal & Ice Control Agreement 2022-2025 [**Snow Removal**]

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

427. **Code Enforcement Officer to Town Board –**
Recommend approval of Special Use Permit Renewal for Greg’s Tree Service, 1230 Townline Rd. Disposition =
428. **Mike Reinhold to Town Clerk –**
Letter of interest for the open position on the Town Planning Board.
Disposition =
429. **Town Clerk to Code Enforcement Officer –**
Copy of letter from Joanne Rocco requesting renewal of her Special Use Permit for a Home Occupation located at 5300 William St. Disposition =
430. **Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Dept., Division of Sewerage Management, NYSDOT, Erie County DEP –**
Request for lead agency designation regarding Rezone from Agricultural Residential to General Commercial for 00 Broadway for proposed office and storage facility of hardwood flooring materials. Disposition =
431. **Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –**
Draft copy of minutes from June 15, 2022 Planning Board meeting. Disposition =
432. **Planning Board to Town Board –**
Memo recommending approval of Preliminary Plat Review for Cross Creek Phase 9, 538 Pavement Rd.; no conditions. Disposition =
433. **Planning Board to Town Board –**
Memo recommending approval of Site Review for Broadway and Bowen Development, 5827 Broadway; no conditions. Disposition =
434. **Planning Board to Town Board –**
Memo recommending approval of SEQR Review of Local Law 400-75 (D) (9). Disposition =
435. **Planning Board to Town Board –**
Memo recommending approval of SEQR Review of Home Occupation Law and Zoning 400 Attachment 1, Schedule A. Disposition =
436. **Planning Board to Town Board –**
Memo recommending approval of SEQR Review for Cross Creek Phase 9 538 Pavement Rd.; no conditions. Disposition =
437. **Town Engineer to Town Board –**
Request for resolution to award contract for Dog Control Facility Exterior Fencing to Iroquois Fence, Inc., 51 North America Dr., West Seneca, NY.
Disposition =
438. **Family of William J. Faulhaber to Town Clerk and Town Board –**
Thank you for Memorial Resolution for William J. Faulhaber. Disposition =
439. **Lee Chowanec to Town Board –**
Request for live-streaming of pre-Town Board meeting works sessions.
Disposition=
440. **Town Clerk to Town Board –**
Request for appointment of Karen Loecher to the position of Clerk Typist in in the Tax Department effective August 1, 2022. Disposition =
441. **Town Engineer to Town Board –**
Request for approval of Change Order 5R submitted by MGR Constructors, Inc. for the Lancaster Dog Control Facility. Disposition =

442. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused Remote Controlled Tracked Mower from J&J Equipment, 8913 Terex Dr., Brewerton, NY.
Disposition=
443. Deputy Highway Superintendent to Town Board –
Request for resolution to purchase a compressor from Greater Niagara Mechanical, Inc., 7311 Ward Rd., North Tonawanda, NY to replace the compressor
at the Police Department. Disposition =
444. Mayor of the Village of Lancaster to Supervisor –
Request for the Town of Lancaster to consider renaming the Lancaster Historical Museum in memory of former Town Historian Edward Mikula. Disposition =
445. Code Enforcement Officer to Town Board –
Request for resolution to appoint Craig Blanchard to the position of Assistant Code Enforcement Officer in the Town Building Department effective July 5, 2022. Disposition =
446. Deputy Highway Superintendent to Town Board –
Request for resolution to allow Lancaster Depew Baseball to hold a Chicken Barbecue with Carrubba's Chicken Pit at Westwood Park on Sunday, July 10, 2022. Disposition =
447. Town Engineer to Town Board –
Recommend awarding the contract for Exterior Fencing at the Dog Control Facility Iroquois Fence, Inc., 51 North America Dr., West Seneca, NY.
Disposition =
448. Deputy Highway Superintendent to Town Board –
Revised request for resolution to allow Lancaster Depew Baseball to hold a Chicken Barbeque with Carrubba's Chicken Pit at Westwood Park on Sunday, July 10, 2022. Disposition =
449. Executive Director Youth Bureau to Supervisor and Town Board –
Request for resolution to appoint several individuals to various part-time temporary seasonal positions in the Youth Bureaus's Summer Skills Reinforcement & Enrichment Programs effective July 6, 2022. Disposition =
450. Dog Control Officer to Supervisor and Town Board –
Request for resolution to appoint Mark Accurso, Tonawanda, NY to the position of part-time, permanent employee in the Lancaster Dog Control Department effective July 6, 2022. Disposition =
451. Police Chief to Town Clerk –
Articles and communications. Disposition =
452. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for June 2022. Disposition =
453. Police Chief to Town Board and CSEA White Collar Union –
Request for the Town and White Collar Union to complete an M.O.A. allowing two clerks to be paid for all overtime hours until a new records clerk is appointed and trained. Disposition =
454. Village of Lancaster Project Team to Supervisor –
Information regarding construction of the Downtown Lancaster Roundabouts and a stakeholder meeting on July 6, 2022 at Village Hall. Disposition =