



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 7:05 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 18, 2022
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Mazur/ _____ Authorize Special Use Permit Application Joanne Rocco, Home Occupation Antiques, Etc. (Renewal) [Special Use Permit: Rocco, Joanne]
 5. Burkard/ _____ Approve Purchase Of 57 Glock Handguns To State Contractor AmChar Wholesales, Inc. For Police Department [Purchasing, Services]
 6. Ruffino/ _____ Establish Standard Work Days For Elected & Appointed Officials Re: NYS Retirement System [NYS Retirement System]
 7. Burkard/ _____ Confirm Membership Roster Twin District VFC [Twin District VFC]
 8. Ruffino/ _____ Appoint Elizabeth Bull Building & Zoning Clerk [Bull, Elizabeth]
 9. Mazur/ _____ Adopt SEQR Negative Declaration Re: Try-It Distributing CNG Station Parking Lot [4155 Walden Avenue]

10. Mazur/_____ Authorize One Year Extension Site Plan Angry Buffalo Sports Garden Arena [2753 Wehrle Drive]
11. Mazur/_____ Request Bids 2022 Ford Escape SE Four Wheel Drive For Building Department [Purchasing, Motor Vehicles]
12. Ruffino/_____ Authorize Attendance Of Four (4) Members Lancaster Police Department To 2022 Erie County Law Enforcement Training Academy Seminar In Amherst, New York [Seminars, Meeting & Mileage]
13. Ruffino/_____ Authorize Attendance Of Two (2) Police Lieutenants To 2022 FBI Great Lakes Leadership Seminar In Niagara Falls, New York [Seminars, Meeting & Mileage]
14. Ruffino/_____ Approve Purchase 2022 Ford Transit X2C Passenger Van From State Contractor Fenton Mobility Products, Inc. Funds From Erie County Community Block Grant For Senior Center [Erie County Community Block Grant]
15. Ruffino/_____ Authorize Permit Public Improvement, Street Lights Autumnwood Subdivision Kevwood Lane & Hickory Lane [Autumnwood Subdivision]
16. Ruffino/_____ Adopt Schedule Of Salaries For Non-Bargaining Effective August 9, 2022 [Salaries]
17. Mazur/_____ Approve Site Plan Motel/Mixed Use Facility [5827 Broadway]
18. Ruffino/_____ Select Honeywell Energy Services Group To Submit Contract To Provide Energy Audit & Implementation Of Energy Conservation Measures For Town Owned Facilities [Energy Audit]
19. Ruffino/_____ Select Wendel Energy Services, LLC To Submit Contract To Provide Energy Audit & Implementation Of Energy Conservation Measures For Town Owned Facilities [Energy Audit]
20. Mazur/_____ Authorize Special Use Permit Telecommunication Tower Co-Location Dish Wireless, LLC Mohawk Place [Special Use Permit: Dish Wireless, LLC]
21. Mazur/_____ Authorize Special Use Permit Telecommunication Tower Co-Location T-Mobile Northeast, LLC Mohawk Place [Special Use Permit: T-Mobile Northeast, LLC]
22. Mazur/_____ Appoint Michael Reinhold To The Position Of Member, Planning Board For The Period August 22, 2022 To December 31, 2025 [Reinhold, Michael]
23. Burkard/_____ Adjust Salary For Richard Klemenz Tutor Youth Bureau [Salaries]
24. Burkard/_____ Designate Town As Lead Agency Re: SEQR Review Lancaster District School #6 (Little Red Schoolhouse) [3703 Bowen]
25. Burkard/_____ Authorize & Direct President Lancaster New York Historical Society To Complete Application Erie County Department Of Environmental & Planning Cultural Capital Grant Program Re: Improvements Little Red Schoolhouse [State Aid]
26. Leary/_____ Authorize Supervisor To Execute Proposal To Supply & Install 3.5-Ton Air Conditioning System Lancaster Library To Mollenberg-Betz [Purchasing, Services]
27. Ruffino/_____ Authorize & Direct Finance Director Adjust 2022 Budget Re: Oil & Gasoline Expenditures [Budget]

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

489. Police Chief to Town Clerk –
Articles and communications. Disposition =
490. Deputy Highway Superintendent to Lancaster Village Clerk --
Request for permission to use the splash pad and shelter located on Richmond Avenue in the Village of Lancaster for a Playground Program from July 18, 2022 through August 19, 2022. Disposition =
491. Town Engineer to Town Board –
SEQRA Determination, Erie County Cultural Capital Funding Bowen Road Schoolhouse. Disposition =
492. Sherry Guarino to Town Board –
Letter of resignation from the position as Planning Board Secretary effective June 16, 2022. Disposition =
493. Charter Communications to Town Clerk –
Upcoming changes to channel line-up. Disposition =
494. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from July 6, 2022 Planning Board Meeting. Disposition =
495. Planning Board to Town Board –
Memo recommending approval of site plan review – revised location for Lancaster Pony Baseball Storage Shed, Walden Ponds Park; no conditions. Disposition =
496. NYS Dept. of Transportation to Town Clerk –
Designation of restricted highway regarding milling and paving of Walden Avenue from Central Ave. to Pavement Rd. Disposition =
497. Erie County Board of Elections to Town Clerk –
Information regarding Primary Election to be held on August 23, 2022. Disposition =
498. Town Clerk to Various News Media –
Press Release announcing that Sporting Licenses will go on sale on August 1, 2022. Disposition =
499. Clarence Central School District Clerk to Town Clerk –
Appointments and designations for the 2022-2023 school year. Disposition =
500. Code Enforcement Officer to Town Board –
Comments regarding Special Use Permit Application for Public Storage Facility 5841 Genesee St. Disposition =
501. Code Enforcement Officer to Town Board –
Recommend probational Special Use Permit with listed conditions for STEM Automotive, 149 Gunnville Rd., Ste. 2. Disposition =
502. Code Enforcement Officer to Town Board –
Recommend approval of Home Occupation Special Use Permit with listed conditions for Lancaster Accounting and Tax Service, 4982 William St., Disposition =
503. Code Enforcement Officer to Town Board –
Request for appointment of Elizabeth Bull, Lancaster, NY to the position of Building and Zoning Clerk in the Town Building Department effective August 9, 2022. Disposition =
504. State of New York Public Service Commission to Town Clerk –
Notice Soliciting Comments regarding Petition of the North American Numbering Plan Administrator for Relief of the 716 Numbering Plan Area. Disposition =

505. VFW Post 7275 to Town Clerk –
Information regarding Polka Fest to be held on August 13, 2022 at Lt. Col. Matt Urban VFW Post 7275, 3741 Walden Ave., Lancaster, NY. Disposition =
506. Patrol Captain Laurienzo to Planning Board Chairman –
No objection to Site Plan Review – Proj. #5055. Disposition =
507. Recreation Supervisor to Supervisor and Town Board –
Request for resolution to purchase one new and unused 2022 Ford Transit X2C passenger van from Fenton Mobility, 26 Center St., Randolph, NY. Disposition =
508. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from July 20, 2022 Planning Board meeting. Disposition =
509. Planning Board to Town Board –
Memo recommending approval of Site Plan for TRY-IT/CNG, 4155 Walden Ave., Proj. #4642; no conditions. Disposition =
510. Planning Board to Town Board –
Memo recommending approval of Site Plan for Shop & Storage, 5841 Genesee Street, Proj. #2129; condition noted. Disposition =
511. Planning Board to Town Board –
Memo recommending approval of Site Plan for Yard/Parking Improvement, 1230 Town Line Rd., Proj. #3221; no conditions. Disposition =
512. Twin District Fire Co. to Town Clerk –
Change in roster. Disposition =
513. Town Clerk to Code Enforcement Officer –
Transmittal of Special Use Application for 6645 Transit Road. Disposition =
514. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Robert James Sales, Inc., Site Amendment, 4543 Walden Avenue, Proj. #8109. Disposition =
515. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environmental Planning regarding Rezone 00 Broadway (AR-GC). Disposition =
516. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Environmental Planning regarding Lucas James 2-Lot Subdivision for SFH, William St., Proj. #2214. Disposition =
517. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Division of Sewerage and Division of Environment and Planning regarding Bradley Drive SFH, Proj. #1235. Disposition =
518. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County DEP, Division of Sewerage Management, Erie County DPW, and Erie County Health Department –
Request for lead agency designation regarding Yard Improvement, 1230 Town Line Road, Proj #3221. Disposition =
519. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Final Plat Cross Creek Phase 9, 538 Pavement Road, Proj. #5055. Disposition =
520. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County DEP, Division of Sewerage Management, NYSDOT, and Erie County Health Department –
Request for lead agency designation regarding Coordinated Review Delta Sonic Plan Amendment, 4817 Transit Road., Proj. #4817. Disposition =

521. **Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County DEP, Division of Sewerage Management, Erie County DPW, and Erie County Health Department –**
Request for lead agency designation regarding Coordinated Review Site Plan Amendment: Classic Tube Expansion, 80 Rotech Drive, Proj. #0646.
Disposition =
522. **Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDEC regarding Bradley Drive SFH, Proj. #1235.
Disposition =
523. **Georgia Schlager to Town Board –**
Questions regarding T-Mobile Northeast LLC Special Use Permit Application.
Disposition =
524. **Erie County Water Authority to Supervisor –**
ECWA construction season information. Disposition =
525. **Erie County Clerk to Supervisor –**
Information regarding “Tax Zombie” properties in Lancaster. Disposition =
526. **Robert & Jean Marie Dickey to Supervisor and Town Board –**
Comments and concerns regarding parking campers in driveways in Town of Lancaster. Disposition =
527. **Melissa & Joe Riccione to Supervisor –**
Comments and concerns regarding the Town of Lancaster’s code for parking campers, trailers and boats on personal property. Disposition =
528. **Town Engineer to Town Board –**
Information regarding punch list items obtained for new Dog Control Facility.
Disposition =
529. **Legal Assistant to Town Board and Planning Board –**
SEQR responses from Erie County Division of Sewerage Management and the Division Environmental Planning regarding Rezone - 6218 Broadway (AR-LC).
Disposition =
530. **Code Enforcement Officer to Town Board –**
Request for resolution to authorize publication of a bid for new and unused 2022 Ford Escape SE Four Wheel Drive. Disposition =
531. **Elizabeth Bull to Town Clerk –**
Letter of resignation from the position of part-time clerk in the Town Clerk’s Office effective August 1, 2022. Disposition –
532. **Code Enforcement Officer to Town Board –**
Recommend approval of Special Use Permit Transfer to GoCar Wash, 6645 Transit Rd. with a stipulation. Disposition =
533. **Town Engineer to Town Board –**
Recommend award of contract to MGR Constructors Inc. for the Lancaster Library Various Renovations. Disposition =
534. **Supervisor to Town Attorney –**
Request for 2 resolutions to name Honeywell and Wendel Companies as the companies chosen to perform the implementation of energy conservation measures on a performance contracting basis. Disposition =
535. **Legal Assistant to Town Clerk –**
Request for resolution issuing Public Improvement Permit #843 for Street Lights for Autumnwood Subdivision, Proj. #1985. Disposition =

- 536. Police Chief to Supervisor and Town Board –
Request for resolution allowing four members of the Lancaster Police Department to attend a leadership training seminar at the Erie County Law Enforcement Training Academy in Amherst, NY on September 22, 2022.
Disposition =**
- 537. Police Chief to Supervisor and Town Board –
Request for resolution allowing two lieutenants in the Lancaster Police Department to attend the 2022 FBI Great Lakes Leadership Seminary on October 2-7, 2022, in Niagara Falls, NY. Disposition =**
- 538. Deputy Highway Superintendent to Town Board –
Request for resolution deeming certain equipment as surplus to be placed in an online auction with Auctions International, 11167 Big Tree Road, East Aurora, NY. Disposition =**
- 539. NYSDOT to Laurie Bracci Hatt –
Copy of response to concerns regarding traffic safety at the intersection of NY 78 (Transit Road) and Michael Anthony Lane. Disposition =**
- 540. Deputy Highway Superintendent to Town Board –
Request for resolution to have a 3.5 Ton Air Conditioning System installed at the Lancaster Library by Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY.
Disposition =**
- 541. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for July 2022. Disposition =**
- 542. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 543. Jerome Imiola to Supervisor and Town Board –
Request for reappointment to the Assessment Review Board. Disposition =**
- 544. Executive Director Youth Bureau to Supervisor and Town Board –
Request for rate of pay adjustment for Richard Klemenz effective August 1, 2022.
Disposition =**