



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 7:05 P.M.:** No. 1 – Sp Use Pmt – 0 Rehm Road
No. 2 – Sp Use Pmt – 4725 Transit Road
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 February 6, 2023
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Authorize Attendance Of Two (2) Police Officers To 2023 NY Tactical Officers Training Conference In Verona, New York [Seminars, Meeting & Mileage]
 5. Ruffino/ _____ Appoint Kevin Tanski Police Lieutenant [Tanski, Kevin]
 6. Ruffino/ _____ Appoint Brett Carcaci Police Lieutenant [Carcaci, Brett]
 7. Dickman/ _____ Authorize Permit Private Improvements, Pavement & Curbs, Detention Basin, Storm Sewer, Street Lights & Sidewalks 5827 Broadway [5827 Broadway]
 8. Ruffino/ _____ Authorize Attendance Of Highway Superintendent & (1) Laborer To 2023 Turning Stone SiteOne Landscape Supply University & Trade Show In Verona, New York [Seminars, Meetings & Mileage]

9. Ruffino/_____ Authorize Additional Hydrant Rental Charges To Erie County Water Authority [Hydrants]
10. Dickman/_____ Authorize Special Use Permit: Rachel's Mediterranean Grill (Renewal) [Special Use Permit: Rachel's Mediterranean Grill]
11. Dickman/_____ Set Public Hearing Re: Renewal Salvage Yard License Dennis Haniszewski 867 Ransom Road [Ransom Auto Parts Inc.]
12. Ruffino/_____ Award Bid For 2023 Tree Planting Program To Schichtel's Nursery, Inc. [Purchasing, Trees]
13. Dickman/_____ Authorize Special Use Permit Greg's Tree Service Contractor's Storage Yard With Tree Grind & Firewood Storage (Renewal) [Special Use Permit Greg's Tree Service]
14. Dickman/_____ Authorize Special Use Permit: JBC Properties, LLC Automobile Sales & Service 5077 Transit Road (Renewal) [Special Use Permit: Joe Basil Chevrolet]
15. Dickman/_____ Authorize Special Use Permit: Ronald Fronckowiak Home Occupation Mortgage Broker Office (Renewal) [Special Use Permit: Fronckowiak, Ronald]
16. _____ Adopt SEQR Negative Declaration Re: 6130 Broadway Rezone & Site Plan Review [6130 Broadway]
17. _____ Set Public Hearing Re: Rezone & Site Plan Approval 6130 Broadway [Zoning Map: 6130 Broadway]
18. Ruffino/_____ Approve Expenditure Of Funds For Removal & Replacement Ceiling Tile Lancaster Youth Bureau To Schafer Construction, Inc. [Youth Bureau]
19. Ruffino/_____ Approve Expenditure Of Funds For Painting Lancaster Youth Bureau To N. Choops Painting, Inc. [Youth Bureau]
20. Ruffino/_____ Approve Expenditure Of Funds For Ten (10) Eight Foot Metal Picnic Tables, Two (2) Eight Foot Metal ADA Tables & Ten (10) Six Foot Wooden A-Frame Picnic Tables To Uline [Purchasing, Services]
21. Burkard/_____ Approve Expenditure Of Funds For Emergency Replacement Variable Speed Drive B & G Pump Highway Garage To Mollenberg-Betz, Inc. [Highway Garage]
22. _____ Authorize Supervisor To Execute Memorandum Of Understanding Re: Reinstatement Dispatcher Stephen Rozler [Rozler, Stephen]
23. Mazur/_____ Set Public Hearing Re: Special Use Permit Take 5 Oil 4885 Transit Road [Special Use Permit: 4885 Transit Road]
24. Ruffino/_____ Approve Mandatory Upgrade Edmunds Web Portal System To Edmunds GovTech, Inc. [Website]
25. Ruffino/_____ Approve Expenditure Of Funds For Insulation & Dry Wall Repairs Lancaster Youth Bureau To Schafer Construction, Inc. [Youth Bureau]
26. Dickman/_____ Authorize Special Use Permit Gerald & Deborah Litwiller - 272 Erie Street Home Occupation (Commercial Catering Kitchen) [Special Use Permit: 272 Erie Street]
27. Mazur/_____ Adopt SEQR Negative Declaration Re: Basil Car Storage Building [5077 Transit Road]
28. Mazur/_____ Approve Site Plan Basil Car Storage Building [5077 Transit Road]

29. Mazur/_____ Adopt SEQR Negative Declaration Re: Town Line Volunteer Fire Department [6503 Broadway]
30. Mazur/_____ Approve Site Plan Town Line Volunteer Fire Department [6503 Broadway]
31. Mazur/_____ Authorize Transfer Of Special Use Permit New York International Raceway/Lancaster National Speedway To Lancaster Motorplex, LLC 57 Gunnville Road [Special Use Permit: Lancaster Motorplex, LLC]

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

- 113. VFW Post 7275 to Town Clerk –
Information regarding Meat Raffle at VFW Post 7275 on March 4, 2023.
Disposition =**
- 114. Town Clerk to Town Board –
Town Clerk Monthly Report for January 2023. Disposition =**
- 115. Town Clerk to Various News Media –
Press Release announcing that the Drainage Committee Meeting is scheduled
to meet on March 6, 2023 at 6:00PM. Disposition =**
- 116. Town Clerk to Various News Media –
Notice of Cancelled Meeting of the Lancaster Town Board that was scheduled
for February 21, 2023. Disposition =**
- 117. Planning Board Chair to Town Board, Planning Board, Engineering Consultant,
Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from the February 1, 2023 Planning Board Meeting.
Disposition =**
- 118. Planning Board to Town Board –
Memo recommending approval of Amended Site Plan for Townline
Volunteer Fire Co., 6503 Broadway. Disposition =**
- 119. Lancaster Village Clerk to Supervisor –
Notice of Public Hearing on February 16, 2023 at 7:00PM at 5423 Broadway
regarding Fattley Beer Company. Disposition =**
- 120. Town Clerk to Code Enforcement Officer –
Copy of renewal application for a 2023 License to Conduct a Salvage Yard
for Ransom Auto Parts, Inc., 867 Ransom Road. Disposition =**
- 121. Highway Superintendent to Town Board –
Highway Department Inventory. Disposition =**
- 122. Lee Chowaniec to Town Board –
Comments regarding live-streaming all board meetings and a request to have
everyone come to the lectern microphone or provide a microphone on the
floor at the Town Board meetings. Disposition =**
- 123. Kathleen Pagan to Supervisor –
Information regarding benefit for Marine David Marcucci at VFW Post 7275,
3741 Walden Ave. on March 25, 2023. Disposition =**
- 124. Police Chief to Town Board –
Request for resolution allowing two (2) police officers to attend the New York
Tactical Officers Association training conference on April 24-28, 2023 in
Verona, NY. Disposition =**
- 125. Code Enforcement Officer to Town Clerk –
Ransom Auto Part, Inc., 867 Ransom Road was found to be in violation and
issuance of License to Conduct a Salvage Yard is not appropriate. Disposition =**
- 126. Lancaster Depew Elma Chamber of Commerce to Supervisor –
Information regarding new partnership with MetroMedia, Inc. Disposition =**
- 127. NYS Department of Public Service to Town Clerk –
Update regarding Case 22-C-0358 Petition of North American Numbering Plan
Administrator on Behalf of the NY Telecommunications Industry for Relief of
the 716 Numbering Plan Area. Disposition =**
- 128. Police Chief to Supervisor and Town Board –
Request for approval of appointments of Officers Kevin Tanski and
Brett Carcaci to fill two vacant lieutenant positions in the Police Department
effective March 7, 2023. Disposition =**

129. **Planning Board Chair to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from February 15, 2023 Planning Board Meeting. Disposition =**
130. **Planning Board to Town Board – Memo recommending approval of Amended Site Plan for Basil Car Storage Building, 5077 Transit Rd.; condition noted. Disposition =**
131. **Deputy Highway Superintendent to Town Board – Request for resolution to have insulation and drywall repairs made at the Lancaster Youth Bureau due to flood damage to the building by Schafer Construction, 7727 Tonawanda Creek Road, Lockport, NY. Disposition =**
132. **Deputy Highway Superintendent to Supervisor and Town Board – Request for resolution awarding the bid for street trees for the 2023 tree planting program to Schichtel’s Nursery, Inc. 7420 Peters Road, Springville, NY. Disposition =**
133. **Town Clerk to Code Enforcement Officer – Copy of letter requesting renewal of a Special Use Permit for 732 Aurora St. For Home Occupation (Woodcraft/Gift Shop). Disposition =**
134. **Town Clerk to Code Enforcement Officer -- Copy of letter requesting renewal of a Special Use Permit for 505 Erie St. Building A for an automotive repair shop. Disposition =**
135. **Deputy Highway Superintendent to Town Board – Request for approval for John Pilato and Justen Wilczak to attend the 2023 Turning Stone SiteOne Landscape Supply University and Trade Show at Turning Stone Resort, 5218 Patrick Road, Verona, NY on March 7-8, 2023. Disposition =**
136. **Town Planning Board to Town Clerk – Notice of cancelation of March 1, 2023 Planning Board Meeting. Disposition =**
137. **Deputy Highway Superintendent to Town Board – Request for resolution to have painting done throughout the Lancaster Youth Bureau due to flood damage by N. Choops Painting, Inc., 4404 Walden Ave., Lancaster, NY. Disposition =**
138. **National Fuel Supply Corporation to Supervisor – Notification that National Fuel intends to install anodes and new cable along existing Line UNY on or near Town property Tax ID# 105.00-3-40. Disposition =**
139. **Jeffrey Johnson to Supervisor, Highway Superintendent and Deputy Highway Superintendent – Concerns regarding safety on Pleasant View Drive. Disposition =**
140. **Jeffrey Johnson to Supervisor, Highway Superintendent and Deputy Highway Superintendent – Concerns regarding obstructed/unmaintained planting strips on Pleasant View Drive and the frontage at 350 Pleasant View Drive. Disposition =**
141. **Deputy Highway Superintendent to Town Board – Request for resolution to purchase ten 8-ft. metal picnic tables, two 8-ft. metal ADA picnic tables and ten 6-ft. wooden A-Frame picnic tables from Uline, P.O. Box 88741, Chicago, IL. Disposition =**
142. **Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for 501 Erie St., 505 A B&S Auto with original conditions. Disposition =**
143. **Code Enforcement Officer to Town Board – Recommend renewal of Special Use Permit for a Home Occupation (Woodcraft/ Gift Shop) at 732 Aurora St. with original conditions. Disposition =**

- 144. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for February 2023. Disposition =**
- 145. Lancaster Town Band to Supervisor –
Request for use of the band shell behind the Lancaster Youth Bureau as their
summer home for their concert series during June, July & August of 2023.
Disposition =**
- 146. Code Enforcement Officer to Town Board –
Information regarding Special Use Permit Transfer for Lancaster
Motorplex, LLC, 57 Gunnville Rd. Disposition =**
- 147. Town Clerk to Joshua Strell –
Need to request renewal of a Special Use Permit for a Home Occupation
(Seasonal Rental Business) located at 5898 Broadway. Disposition =**
- 148. Town Clerk to Ben Border, Project Development Manager, Catalyze –
Need to request renewal of a Special Use Permit for two (2) Co-located
Ballasted Community Solar PV Facilities located on two (2) parcels on
Gunnville Road. Disposition =**
- 149. Town Clerk to Penny Cipolla, NEC Transit William LLC –
Second notice for need to request renewal of a Special Use Permit to operate
a convenience store with gas station and car wash at 4949 Transit Road.
Disposition =**