



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Robert Leary, 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.:**
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 3, 2020
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Ruffino/ \_\_\_\_\_ Authorize Supervisor To Execute Memorandum Of Agreement Re: Hull House Foundation [**Hull House Foundation**]
  5. Dickman/ \_\_\_\_\_ Amend V&T Ordinance Re: Maximum Speed Limits Como Park Boulevard [**Ordinance: V&T Speed Regulations**]
  6. Dickman/ \_\_\_\_\_ Amend V&T Ordinance Re: Stop Intersections Hidden Meadow Subdivision [**Ordinance: V&T Stop Intersections**]
  7. Ruffino/ \_\_\_\_\_ Accept Donation From Clear Captions LLC For Valentine’s Dinner Dance Senior Center [**Gifts To Town**]
  8. Dickman/ \_\_\_\_\_ Grant Sidewalk Waiver 0 Westwood Road [**Sidewalks**]
  9. Ruffino/ \_\_\_\_\_ Authorize Supervisor to Execute Agreement Human Capital Management Services EBC Inc. Re: Payroll Processing [**Payroll Processing**]

10. Ruffino/\_\_\_\_\_ Authorize Supervisor to Execute Letter Agreement NYSEG Re: Smart Street Light Technologies [**Street Lights**]
11. Ruffino/\_\_\_\_\_ Authorize Supervisor to Execute Host Community Benefit Agreement NextEra Energy Transmission New York, Inc. [**Purchasing, Other**]
12. Ruffino/\_\_\_\_\_ Award Bid For 2020 Tree Planting Program To Schichtel's Nursery, Inc. [**Purchasing, Trees**]
13. Ruffino/\_\_\_\_\_ Appoint Carlo Anthony DiRienzo To The Position Of Member, Zoning Board Of Appeals For The Period February 11, 2020 to December 31, 2024 [**DiRienzo, Carlo Anthony**]
14. Ruffino/\_\_\_\_\_ Appoint Emily Orlando To The Position Of Deputy Town Attorney [**Orlando, Emily**]
15. Ruffino/\_\_\_\_\_ Appoint Mark Lawniczak Public Safety Dispatcher [**Lawniczak, Mark**]
16. Ruffino/\_\_\_\_\_ Confirm Membership Roster Town Line VFD [**Town Line VFD**]
17. Ruffino/\_\_\_\_\_ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Clerk Typist [**Clerk Typist**]
18. Leary/\_\_\_\_\_ Appoint Tyler Sojka Chairman, Zoning Board Of Appeals For 2020 [**Sojka, Tyler**]

**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

99. Lancaster Volunteer Ambulance Corp to Town Clerk –  
LVAC calls for January 2020. Disposition =
100. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 January 2020. Disposition =
101. Dog Control Officer to Town Clerk –  
Dog Control monthly report for January 2020. Disposition =
102. Recreation Supervisor to Supervisor and Town Board –  
Request for resolution to accept donation from Clear Captions to offset the cost of the Lancaster Senior Center Valentine's Dinner Dance. Disposition =
103. Gary Costello, President Hull House Foundation to Supervisor –  
Request for disbursement of funds appropriated by the Town in support of the historic Hull House Foundation. Disposition =
104. Code Enforcement Officer to Town Board –  
Request to commence proceedings for an Unsafe Building. Disposition =
105. James Allein to Town Clerk –  
Request for consideration to be appointed to the Town of Lancaster Zoning Board of Appeals. Disposition =
106. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to approve acceptance of the bid and authorize payment to Schichtel's Nursery, Inc. 7420 Peters Road, Springville, NY for the 2020 spring tree planting program. Disposition =
107. Town Clerk to Town Board –  
Town Clerk Monthly Report for January 2020. Disposition =
108. Police Chief to Supervisor and Town Board –  
Request for resolution to appoint Mark Lawniczak to the position of Public Safety Dispatcher in the Lancaster Police Department effective March 2, 2020. Disposition =
109. Town Attorney to Supervisor and Town Board –  
Request for resolution to appoint Emily Orlando to the position of part-time permanent Deputy Attorney effective February 11, 2020. Disposition =
110. Town Line Volunteer Fire Department, Inc. to Town Clerk –  
Change in roster. Disposition =
111. Park Crew Chief to Town Board –  
Request for resolution authorizing the creation of a PO-17 for a Clerk Typist position in the Town of Lancaster. Disposition =
112. Police Chief to Town Clerk –  
Articles and communications. Disposition =
113. Code Enforcement Officer to Town Board –  
Information regarding State Aid to municipalities in administering its programs mandated through Article 18 Uniform Fire Prevention & Building Code and request for Town to collaborate with other Towns and Villages to seek out these funds. Disposition =