1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Diane M. Terranova, Town Clerk**

4. **Persons Addressing the Town Board (on prefilled or suspended resolutions only):**

   The Town Board will hear the concerns of persons desiring to address the Town Board on any prefilled 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.:** None

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentation of prefilled resolutions by Town Board Members:**

   1. Ruffino/_______ Approve Minutes Of The Regular Meeting Of The Town Board Held March 16, 2020
   2. Ruffino/_______ Approve Audited Claims
   3. Mazur/_______ Acknowledge Issuance Of Building Permits
   4. Dickman/_______ Grant Sidewalk Waiver 0 Pavement Road [Sidewalks]
   5. Ruffino/_______ Authorize Appropriation To Lancaster Rural Cemetery Association [Lancaster Rural Cemetery]
   6. Dickman/_______ Authorize Special Use Permit 7-Eleven, Inc. 4949 Transit Road (Renewal) [Special Use Permit: 7-Eleven, Inc.]
   7. Dickman/_______ Authorize Dumping Permit PM Peppermint Inc. [Dumping Permit: PM Peppermint Inc.]
   8. Ruffino/_______ Authorize Supervisor To Accept Quote Anytime Baseball Supply Re: Pitching Mound Offerman Field At Westwood Park [Purchasing: Services]
   9. Dickman/_______ Authorize Dumping Permit Extension George & Carrie Ludwig [Dumping Permit: Ludwig, George & Carrie]
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

201. Code Enforcement Officer to Town Board –
Recommend approval of Application for Dumping Permit for PM Peppermint, Inc., 31 Peppermint Rd.; conditions noted. Disposition =

202. Lancaster Rural Cemetery to Supervisor and Town Board –
Request for 1st installment of the 2020 annual allowance. Disposition =

203. James Ostroff to Town Board –
Comments and concerns regarding the proposed Stutzman Road Subdivision. Disposition =

204. Supervisor to Town residents --
Executive Order regarding local state of emergency in the Town of Lancaster. Disposition =

205. Town Clerk to Code Enforcement Officer –
Request for renewal of Special Use Permit for 7-Eleven, Inc., 4949 Transit Road to operate a convenience store with gas station and car wash. Disposition =

206. Duplicate communication

207. Supervisor to Town residents –
Executive Order 2020.2 regarding the continuing state of emergency in the Town of Lancaster due to the COVID-19 pandemic. Disposition =

208. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F250 XL 4X4 Super Cab, 6 ¾’ Box Pickup from West Herr Ford Hamburg, 5025 Camp Rd., Hamburg, NY 14075. Disposition =

209. Highway Superintendent to Town Board –
Request for resolution to purchase one new and unused 2020 Ford F150 XL 4X2 Regular Cab, Long Bed Pickup from C. Basil Ford, 1540 Walden Ave., Cheektowaga, NY 14225. Disposition =

210. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit renewal for 7-Eleven, Inc., 4949 Transit Road; stipulations noted. Disposition =

211. Town Clerk to Town Engineer and Building Inspector –
Request from George Ludwig, 195 Westwood Road for extension of his dumping permit. Disposition =

212. Supervisor to Town residents –
Executive Order 2020.3 regarding the continuing state of emergency in the Town of Lancaster due to the COVID-19 pandemic. Disposition =

213. King Crab Buffalo, LLC to Town Clerk –
30-day Advance Notice of Application for Liquor License. Disposition =

214. Town Clerk to Various News Media –
Press Release regarding status of Town Board Meeting on April 6, 2020. Disposition =

215. Park Crew Chief to Town Board –
Request for resolution for the purchase of a pitching mound for the turf at Offerman Field at Westwood Park from Anytime Baseball Supply, 2215 Lincoln Park Ave., Los Angeles, CA. Disposition =

216. NYS Department of Agriculture and Markets to Town of Lancaster –
Notification of approval of grant application for the NYS Companion Animal Capital Fund Grant Program. Disposition =
217. Dog Control Officer to Town Board –
   Dog Control Report for March 2020. Disposition =

218. Park Crew Chief to Town Board –
   Request for resolution for the purchase of one new and unused 2020 John Deere Tractor & Equipment from Deere & Company, 2000 John Deere Run, Cary, NC. Disposition =

219. Park Crew Chief to Town Board –
   Request for resolution to purchase one new and unused 2020 Ford F-250 XL 4X4 Super Cab, 6 ¾’ Bed Pickup with 8’ Plow from Delacy Ford, Inc., 3061 Transit Road, Elma, NY. Disposition =

220. Park Crew Chief to Town Board –
   Request for resolution to purchase and install 6’ X 125’ vinyl fencing at the Lancaster Library from Oneida Fence, Inc., 100 W. Drullard Ave., Lancaster, NY. Disposition =

221. Erie County Comptroller to Supervisor –
   Information regarding analysis of reduction in sales tax revenue for the Town of Lancaster to assist in making budget adjustments. Disposition =

222. Supervisor to Town residents –
   Executive Order 2020.4 regarding the continuing state of emergency in the Town of Lancaster due to the COVID-19 pandemic. Disposition =

223. Town Engineer to Town Board –
   Recommend Extension to a Dumping Permit with initial conditions for 195 Westwood Rd. Disposition =

224. Code Enforcement Officer to Town Board –
   Recommend Extension to a Dumping Permit with conditions for 195 Westwood Rd. Disposition =

225. Town Clerk to Town Engineer and Building Inspector –
   Transmittal of application for a Dumping Permit for 6181 Broadway. Disposition =