



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 7:15 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 May 18, 2020
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Authorize Supervisor To Execute Master Community Solar Service Agreement Solar Simplified LLC [**Solar**]
 5. Ruffino/ _____ Authorize Agreement Mollengerg-Betz, Inc. Re: HVAC Preventative Maintenance [**Purchasing, Services**]
 6. Dickman/ _____ Accept Pavement & Curbs, Storm Sewer & Waterline Cross Creek Phase VIII Subdivision [**Cross Creek Phase VIII**]
 7. Mazur/ _____ Adopt SEQR Negative Declarations Re: Basil Chevrolet Storage Addition [**5077 Transit Road**]
 8. Mazur/ _____ Approve Site Plan Basil Chevrolet Storage Addition [**5077 Transit Road**]
 9. Mazur/ _____ Approve Preliminary Plat Plan Peppermint Road 3 Lot Split-Minor Subdivision [**Peppermint Road 3-Lot Split Minor Subdivision**]

10. Ruffino/_____ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [**Seasonal Employees**]

11. Ruffino/_____ Appoint Sharon Backert Clerk Typist Supervisor's Office [**Backert, Sharon**]

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

277. **Town Attorney to NYSDEC, NYSDOT, US Army Corp of Engineers, Erie County Health Dept., Erie County DEP, Erie County Water Authority, Div. of Sewerage Management –**
Request for lead agency status regarding Coordinated Review, Addition to Orville’s Warehouse, 3979 Walden Ave. Disposition =
278. **Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from May 6, 2020 Planning Board Meeting. Disposition =
279. **Highway Superintendent to Town Clerk –**
Information regarding milling and paving operations in the Town of Lancaster beginning May 28, 2020. Disposition =
280. **Highway Superintendent to Planning Board Chairman –**
No comments regarding Amended Site Plan Review – Addition to Orville’s Appliance Warehouse, 3979 Walden Ave.; Proj. #1751. Disposition =
281. **VFW/AMVETS Post 7275 to Supervisor –**
Information regarding Drive-Thru Chicken Dinner on Sunday, June 7, 2020 12:00 Noon to 4PM. Disposition =
282. **NYS Dept. of Transportation to Supervisor –**
Request for resolution and a Supplemental Agreement regarding Bridge NY Local Project Agreement Aurora Street/Cayuga Creek. Disposition =
283. **Planning Board Chairman to Supervisor and Town Board –**
Information regarding the Town of Lancaster possibly purchasing land adjacent to Westwood Park. Disposition =
284. **Supervisor to Town residents –**
Local State of Emergency declared in the Town of Lancaster beginning on May 15, 2020 and continuing for a period of time not to exceed 30 days due To Coronavirus Disease (COVID-19). Disposition =
285. **Park Crew Chief to Town Board –**
Request for resolution to enter into two service agreements for preventative maintenance with Mollenberg-Betz, Inc. for testing and inspecting of HVAC units at various Town Facilities. Disposition =
286. **Erie County Board of Elections to Town Clerk –**
Sample ballots for the NYS and Local Office Primary Election, 27th Congressional District Special Election and Democratic Presidential Primary Election to be held on June 23, 2020. Disposition =
287. **Town Clerk to Code Enforcement Officer –**
Request for renewal of Special Use Permit for Lancaster Speedway, 57 Gunnville Road. Disposition =
288. **Village of Lancaster to Supervisor –**
Information regarding Lancaster Downtown Roundabouts Project. Disposition =
289. **Highway Superintendent to Town Board –**
Request for resolution to purchase one new and unused Mobile Truck Lift from Filtrec Corp., 5440 Lockwood Rd., Auburn, NY. Disposition =
290. **Town Attorney to Town Board and Planning Board –**
SEQR response from Erie County Division of Sewerage Management regarding Stutzman Rd. Draft Scoping Session. Disposition =
291. **Dept. of Army Corps of Engineers to Supervisor –**
Public Notice Announcement for New York State Energy and Gas (NYSEG). Disposition =

- 292. Town Engineer to Town Board =**
Recommend acceptance of Public Improvement Permit #813 for pavement and curbs, storm sewer, and water line for Cross Creek Phase 8. Disposition =
- 293. Town Attorney to Town Clerk –**
Recommend resolution to accept Public Improvement Permit #813 for Cross Creek Phase 8. Disposition =
- 294. Town Attorney to Town Board and Planning Board –**
SEQR response from NYSDEC regarding Orville’s Warehouse Addition. Disposition =
- 295. Erie County Health Department to Supervisor –**
Extension of time to construct water lines to be completed by May 18, 2023 for Hidden Meadows Part II Subdivision. Disposition =
- 296. Park Crew Chief to Supervisor and Town Board –**
Request for resolution appointing four individuals to the position of part-time seasonal temporary employee in the Parks, Recreation & Forestry and Highway Departments effective June 2, 2020. Disposition =
- 297. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –**
Draft copy of minutes from May 20, 2020 Planning Board Meeting. Disposition =
- 298. Planning Board to Town Board –**
Memo recommending approval of Preliminary Plat Plan Review for Peppermint Rd. Minor Subdivision, North side of Peppermint Rd., west of Ransom Road, Proj. #9082; condition noted. Disposition =
- 299. Planning Board to Town Board –**
Memo recommending approval of Site Plan Review for Basil Chevrolet, 5077 Broadway, Proj. #2031. Disposition =
- 300. Supervising Code Enforcement Officer to Town Board –**
Recommend renewal of Special Use Permit for 57 Gunnville Road for motorsport speedway/dragway. Disposition =
- 301. Supervisor to Town Board –**
Request for resolution appointing Sharon Backert to the position of Clerk Typist in the Office of the Supervisor effective June 15, 2020. Disposition =