



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Diane M. Terranova, Town Clerk**
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 June 1, 2020
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Ruffino/ \_\_\_\_\_ Approve Request Lancaster New York Historical Society Re: National Register Marker For The Little Red Schoolhouse [**Little Red Schoolhouse**]
  5. Ruffino/ \_\_\_\_\_ Appoint Cindy Stypa Clerk Typist Youth Bureau [**Stypa, Cindy**]
  6. Ruffino/ \_\_\_\_\_ Authorize Temporary Operational Permits For Outdoor Dining [**Operational Permits**]
  7. Mazur/ \_\_\_\_\_ Adopt SEQR Negative Declarations Re: Broadway & Sawgrass 2-Lot Minor Subdivision [**Broadway & Sawgrass 2-Lot**]
  8. Mazur/ \_\_\_\_\_ Approve Preliminary Plat Broadway & Sawgrass 2- Lot Minor Subdivision [**Broadway & Sawgrass 2-Lot**]
  9. Ruffino/ \_\_\_\_\_ Authorize Supervisor To Accept Quote Wolf's Nursery Inc. Re: Drainage Work At Walden Pond Park [**Purchasing, Services**]

10. Leary/ \_\_\_\_\_ Request Bids For Aurora Street Over Cayuga Creek Bridge Rehabilitation [**Purchasing, Services**]
11. Dickman/ \_\_\_\_\_ Authorize Special Use Permit Application Richard J. Koch Home Occupation CPA Office (Renewal) [**Special Use Permit: Koch, Richard**]
12. Dickman/ \_\_\_\_\_ Authorize Special Use Permit Lancaster Speedway Properties, LLC 57 Gunnville Road [**Special Use Permit: Lancaster Speedway**]
13. Mazur/ \_\_\_\_\_ Adopt Final Scope Draft Environmental Impact Statement Proposed Stutzman Road Subdivision [**Stutzman Road Subdivision**]

**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**

- 302. Jack Domin to Town Board –  
Comments commending the employees of the Town Highway Department regarding removal of yard debris and branches from his address. Disposition =**
- 303. Lancaster residents to Town Board and Planning Board –  
Opposition to the approval of the proposed Stutzman Road Subdivision. Disposition =**
- 304. Dog Control Officer to Town Board –  
Dog Control Report for May 2020. Disposition =**
- 305. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 for May 2020. Disposition =**
- 306. Frank J. Todaro, Erie County Legislator to Supervisor –  
Information regarding plans to meet with NYSDOT and Erie County Public Works concerning high semi-truck traffic flow on residential roads in the Town of Lancaster. Disposition =**
- 307. Executive Director Youth Bureau to Supervisor and Town Board –  
Request for Cindy Stypa, Clerk Typist in Supervisor’s Office to be transferred to the Youth Bureau effective June 22, 2020. Disposition =**
- 308. Town of Cheektowaga Zoning Board of Appeals to Town Clerk –  
Area Variance granted for 6700 Transit Road. Disposition =**
- 309. Town of Cheektowaga Zoning Board of Appeals to Town Clerk –  
Area Variance granted for 5050 Transit Road. Disposition =**
- 310. Town Clerk to Town Board –  
Copy of fourth monthly settlement payment to Erie County. Disposition =**
- 311. NYSDEC to Jeffery D. Palumbo, Esq. –  
Copy of letter stating no comments regarding Draft Scoping Document, Stutzman Road Subdivision. Disposition =**
- 312. Town Attorney to Rochester Police Department –  
Invoice for reimbursement for Officer Caraci. Disposition =**
- 313. Town Clerk to Town Board –  
Town Clerk Monthly Report for May 2020. Disposition =**
- 314. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Town Engineer, Highway Superintendent and Building Inspector –  
Draft copy of minutes from June 3, 3020 Planning Board meeting. Disposition =**
- 315. Planning Board to Town Board –  
Memo recommending approval of Preliminary Plat Plan for Broadway and Sawgrass Lane 2-Lot Subdivision, Northeast corner of Broadway and Sawgrass Lane, Proj. #1846. Disposition =**
- 316. Elizabeth Stock to Town Clerk –  
Notification of intent to retire from the position as Deputy Receiver of Taxes effective July 7, 2020. Disposition =**
- 317. Park Crew Chief to Town Board –  
Request for resolution for drainage work and restoration for 4 & 5 Walden PondsDiamonds to be done by Wolf’s Nursery, Inc., 6083 Fisk Rd., Lockport, NY. Disposition =**
- 318. Supervising Code Enforcement Officer to Town Board m—  
Recommend renewal of Special Use Permit for a Home Occupation (C.P.A. Office) for 60 Michaels Walk. Disposition =**

- 319. Town Clerk to Various News Media –  
Notice of Ethics Board Meeting on June 25, 2020 via teleconference.  
Disposition =**
- 320. David Puleo to Town Clerk –  
Concerns regarding proposed Stutzman Road Subdivision. Disposition =**
- 321. Danielle Puleo to Town Clerk –  
Concerns regarding proposed Stutzman Road Subdivision. Disposition =**
- 322. Town Clerk to Code Enforcement Officer –  
Copy of request for renewal of the Special Use Permit for Delta Sonic Carwash  
Systems, Inc., 4817 Transit Road. Disposition =**
- 323. Park Crew Chief to Supervisor and Town Board –  
Clarification regarding resolution dated June 1, 2020 for the Laborer positions.  
Disposition =**
- 324. Town Attorney to Supervisor and Town Board –  
Request for resolution to hire Genevieve Zajac to the position of part-time  
temporary clerk in the Town Attorney’s Office. Disposition =**