



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.: 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 July 6, 2020
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Leary/ _____ Adopt Salary Compensation Structure Part-Time Dog Control Officers [**Dog Control Officers**]
 5. Ruffino/ _____ Authorize Appropriation To Lancaster Rural Cemetery Association [**Lancaster Rural Cemetery**]
 6. Ruffino/ _____ Appoint Sherry Guarino Clerk Typist Tax Department [**Guarino, Sherry**]
 7. Dickman/ _____ Authorize Permit Public Improvement, Stormwater National Fuel Gas Company [**National Fuel Gas Company**]
 8. Ruffino/ _____ Authorize Permit Public Improvement, Street Lights Cross Creek Phase VIII [**Cross Creek Phase VIII**]
 9. Mazur/ _____ Designate Town As Lead Agency Re: SEQR Review Commerce Heritage Inc. [**Walter Winter Drive & Commerce Parkway**]

10. Ruffino/_____ Recognize Appointment Of Ryan Bonn Laborer Highway Department [**Bonn, Ryan**]
11. Ruffino/_____ Authorize Attendance Of Two (2) Police Lieutenants To 2020 FBI Great Lakes Leadership Seminar In Niagara Falls, New York [**Seminars, Meetings & Mileage**]
12. Ruffino/_____ Approve Six (6) Month Residency Requirement Extension For Pam CuvIELLO Director of Administration and Finance [**Cuviello, Pam**]
13. Ruffino/_____ Authorize Supervisor To Execute Agreement Wendel Re: Public Improvement Permits (PIP) Inspection Program [**Public Improvement Permits**]
14. Ruffino/_____ Authorize Professional Services Agreement TechNet Task Group Re: New Telephone System [**TechNet Task Group**]
15. Ruffino/_____ Adopt Bond Resolution For Reconstruction & Construction Of Improvements To Partridge Walk [**Bonds & Notes**]

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

351. **Town Attorney to NYSDEC, Division of Sewerage Management, US Army Corps of Engineers, Erie County Health Dept., Erie County Water Authority, NYSDOT, and Erie County DEP –
Request for lead agency designation regarding Coordinated Review – Site Plan Design – Commerce Heritage Warehouse Project, 0 Walter Winter Dr., Proj. No. 8766. Disposition =**
352. **Code Enforcement Officer to Drainage & Storm Sewer Committee –
MS4 June 2020. Disposition =**
353. **Town Clerk to Town Board –
Town Clerk Monthly Report June 2020. Disposition =**
354. **Principal Frontier Central High School to Supervisor –
Thank you for making graduation ceremony at Lancaster Speedway on June 28, 2020 a success. Disposition =**
355. **Village of Lancaster to Town of Lancaster –
Adoption of bond resolution dated June 22, 2020, authorizing the acquisition and installation of LED street lights. Disposition =**
356. **Lancaster Rural Cemetery Association to Supervisor and Town Board –
Request for 2nd installment of \$7,500 of the 2020 annual allowance. Disposition =**
357. **Police Chief to Town Board –
Request for resolution allowing two lieutenants to the 2020 FBI Great Lakes Leadership Seminar to be held on October 4-9, 2020, in Niagara Falls, NY. Disposition =**
358. **Town Clerk to Code Enforcement Officer –
Copy of letter from Joanne Rocco requesting a renewal of a Special Use Permit for Antique, Home Décor & Handcrafted Items Retail Store, 5300 Transit Road. Disposition =**
359. **Town Clerk to Town Board –
Copy of final settlement payment to Erie County. Disposition =**
360. **Iroquois Central School District to Receiver of Taxes –
Notice of confirmation of appointment as tax receiver for the Town of Lancaster for the 2020-2021 school year. Disposition =**
361. **Code Enforcement Officer to Town Board –
Request for extension of residency requirement for Jesse Gilbert for an additional six months. Disposition =**
362. **Federal Insurance and Mitigation Administration of FEMA to Supervisor –
Information regarding location of 3830 Walden Ave. within the Special Flood Hazard Area and within the regulatory floodway for Scajaquada Creek. Disposition =**
363. **Pamela CuvIELLO, Director of Administration & Finance to Town Board –
Request for extension of residency requirement for an additional six months. Disposition =**
364. **VFW/AMVETS Post 7275 to Supervisor –
Information regarding Drive-Thru Chicken Dinner on Sunday, August 9, 2020. 12 noon – until sold out. Disposition =**
365. **Town Clerk to Town Board –
Request for Sherry Guarino to be appointed to the position of Clerk Typist in the Tax Department of the Office of the Town Clerk effective July 27, 2020. Disposition =**

- 366. Highway Superintendent to Town Board –
Request for Ryan Bonn to be appointed to the position of Laborer Grade #1
in the Highway Department effective July 20, 2020. Disposition =**
- 367. Supervising Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for 5300 William Street for Home
Occupation (Antiques, Home Décor and Handcrafted Items Retail Store).
Disposition =**
- 368. Clarence Central School District to Town Clerk –
Appointments made by Board of Education at Annual Reorganization Meeting.
Disposition =**
- 369. William Schutt, PE & Edward Schiller, PE to Supervisor and Town Board –
Acknowledgment of instructions that services to provide construction inspection
will not be required on any future Town Public Improvement Permit Projects.
Disposition =**
- 370. Supervisor to Lancaster Town residents –
Local State of Emergency declared due to COVID-19 in the Town of Lancaster
beginning on July 15, 2020 and continuing in effect until August 15, 2020.
Disposition =**
- 371. Code Enforcement Officer to Drainage & Storm Sewer Committee –
Information regarding rear yard drainage system Lucia Ct./Warner Rd.
Disposition =**
- 372. Barbara Robinson to Town Clerk –
Request for Town to review house plans for lot #1 on Nichter Road which is
part of lot #272 on Pavement Road. Disposition =**
- 373. Lieutenant Michael Cronin to Town Board –
Intent to retire from service in Lancaster Police Department effective on
July 31, 2020. Disposition =**
- 374. Police Chief to Town Clerk –
Articles and communications. Disposition =**