



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – David Mazur, 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 20, 2020
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Dickman/ \_\_\_\_\_ Authorize Special Use Permit Application Joanne Rocco, Home Occupation Antiques, Etc. (Renewal) [**Special Use Permit: Rocco, Joanne**]
  5. Ruffino/ \_\_\_\_\_ Approve Six (6) Month Residency Requirement Extension For Jesse Gilbert Assistant Code Enforcement Officer [**Gilbert, Jesse**]
  6. Mazur/ \_\_\_\_\_ Award Bid For 2020 Ford F-250 XL 4X4 Super Cab, 6¾ Box Pickup For Highway Department To West Herr Ford [**Purchasing, Motor Vehicles**]
  7. Ruffino/ \_\_\_\_\_ Appoint Donna Heist Clerk Typist Attorney's Office [**Heist, Donna**]
  8. Ruffino/ \_\_\_\_\_ Appoint Mary Beth Gianni Recreation Supervisor Senior Center [**Gianni, Mary Beth**]

9. Ruffino/\_\_\_\_\_ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Principal Personnel Clerk [Principal Personnel Clerk]

**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**

- 375. Twin District Fire Company to Town Clerk –  
Change in roster. Disposition =**
- 376. Jeffrey Smith, Detective Captain to Town Board –  
Request for resolution to purchase one new 2020 Chevrolet Equinox 2LT AWD  
from West Herr Chevrolet of Williamsville. Disposition =**
- 377. Frank Todaro, Erie County Legislature to Supervisor –  
Information regarding Speed Reduction Traffic Study for Ransom Road.  
Disposition =**
- 378. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health  
Department, Division of Sewerage Management, Erie County DPW and Erie  
County DEP –  
Request for lead agency designation regarding Lancaster Parkway Commercial  
Development, Construction of an 11,400 sq. ft. high bay storage. Disposition =**
- 379. Duplicate communication**
- 380. Concerned Lancaster Taxpayer to Whom It May Concern –  
Concerns regarding problems with owners at address on Apple Blossom Blvd.  
Disposition =**
- 381. Frank Todaro, Erie County Legislator to Supervisor –  
Copy of resolution to be submitted to New York State Legislature opposing  
NYS Withholding Aid and Incentives for Municipalities Funding. Disposition =**
- 382. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Public Works regarding Fieldstream  
Subdivision, 6061 Broadway/fronting on William St., Proj. #2020. Disposition =**
- 383. Laura Fitzpatrick to Town Court Judge Colby –  
Notice to end employment with the Lancaster Town Court effective  
August 5, 2020. Disposition =**
- 384. Planning Board Chairman to Town Board, Planning Board, Engineering  
Consultant, Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from July 15, 2020 Planning Board meeting. Disposition =**
- 385. Planning Board to Town Board –  
Memo recommending approval of Site Plan Review for Commerce Heritage,  
condition noted. Disposition =**
- 386. Victor and Dawn Rizzi to Town of Lancaster –  
Letter confirming interest in lot 2 currently a portion of 272 Pavement Road.  
Disposition =**
- 387. Park Crew Chief to Town Board –  
Request for resolution to accept donation from Vincent Vassallo for his  
Eagle Scout project. Disposition =**
- 388. 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 Automotive Group, Inc.,  
5025 Camp Rd., Hamburg, NY. Disposition =**
- 389. Town Engineer to Town Board –  
Request for Town Board to accept Change Order No. 1 for Contract TLN-9B,  
Water Line Replacement on William Kidder Road. Disposition =**
- 390. Town Attorney to Supervisor and Town Board –  
Request for resolution to hire Donna Heist, Lancaster NY for the position of  
Clerk-Typist in the Town Attorney's Office. Disposition =**

- 391. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 392. Town Supervisor to Town Board –  
Request for status of Marybeth Gianni, Recreation Supervisor – Senior Citizens  
Provisionally to be changed to permanent status. Disposition =**
- 393. Town Clerk to Various News Media –  
Press Release announcing that a Special Meeting of the Lancaster Zoning Board  
of Appeals will be held via teleconference on Thursday, August 13, 2020 at  
6:45PM. Disposition =**
- 394. Town Clerk to Various News Media –  
Press Release announcing that Sporting Licenses will go on sale at the Town  
Clerk’s Office on Monday, August 10, 2020 at 8:00AM. Disposition =**
- 395. Supervisor to Town Board –  
Request for support of resolution to create the position of Principal Personnel  
Clerk, Part-Time. Disposition =**