



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. Coleman/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held July 1, 2019
  2. Coleman/ \_\_\_\_\_ Approve Audited Claims
  3. Coleman / \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Dickman/ \_\_\_\_\_ Set Public Hearing Re: Special Use Permit Miller & Son Collision LLC 110 Cemetery Road [**Special Use Permit: Miller & Son Collision LLC**]
  5. Coleman/ \_\_\_\_\_ Approve Proposal General Code, LLC [**General Code**]
  6. Coleman/ \_\_\_\_\_ Establish Standard Work Days For Elected & Appointed Officials Re: NYS Retirement System [**NYS Retirement System**]
  7. Coleman/ \_\_\_\_\_ Establish Standard Work Days For Employees Re: NYS Retirement System [**NYS Retirement System**]
  8. Coleman/ \_\_\_\_\_ Approve Site Plan Lorall Lake Homeowners Association LLC [**Lorall Lake**]
  9. Coleman/ \_\_\_\_\_ Adopt SEQR Negative Declarations Re: 2 Lot Subdivision 5 Wainwright Court [**5 Wainwright Court**]

10. Coleman/\_\_\_\_\_ Approve Site Plan 2 Lot Subdivision 5 Wainwright Court  
[5 Wainwright Court]
11. Coleman/\_\_\_\_\_ Adopt SEQR Negative Declarations Re: Parker-Hannifan Expansion  
[4087 Walden Avenue]
12. Coleman/\_\_\_\_\_ Appoint Phyllis Darnley Recreation Instructor Part-Time Permanent  
Senior Center [Part-Time Permanent Employee]
13. Coleman/\_\_\_\_\_ Accept Proposal Replacement & Installation Gas Furnace &  
Condenser Youth Bureau To Mollenberg-Betz [Purchasing, Services]
14. Coleman/\_\_\_\_\_ Appoint Justen Wilczak Laborer Parks, Recreation & Forestry  
Department (Wilczak, Justen)
15. Coleman/\_\_\_\_\_ Appoint Parks, Recreation & Forestry Department Part-Time  
Temporary Seasonal Employees [Seasonal Employees]
16. Coleman/\_\_\_\_\_ Adjust Salaries For Parker Rozler & Ryan Mansell Parks, Recreation  
& Forestry Department [Salaries]
17. Coleman/\_\_\_\_\_ Appoint Youth Bureau Tutor Part-Time Temporary Seasonal  
Employee [Seasonal Employee]
18. Coleman/\_\_\_\_\_ Appoint James Speyer III Laborer Parks, Recreation & Forestry  
Department [Speyer III, James]
19. Coleman/\_\_\_\_\_ Authorize Preparation Of PO-17 Form New Position Duties  
Statement For One Payroll Supervisor Part-Time [Payroll Supervisor  
Part-Time]
20. Coleman/\_\_\_\_\_ Appoint Morgan Fay Payroll Supervisor Part-Time Permanent [Fay,  
Morgan]
21. Coleman/\_\_\_\_\_ Authorize Preparation Of PO-17 Form New Position Duties  
Statement For One Payroll Supervisor Full-Time [Payroll Supervisor  
Full-Time]
22. Coleman/\_\_\_\_\_ Appoint Kristine Voight Payroll Supervisor Full-Time Permanent  
[Voight, Kristine]
23. Coleman/\_\_\_\_\_ Approve Amended Site Plan JAGG Electric & Controls  
[18 Lancaster Parkway]

**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

526. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from June 19, 2019 Planning Board meeting. Disposition =
527. Planning Board to Town Board –  
Memo recommending approval of Preliminary Plat Plan for Wainwright Court 2-Lot Subdivision, 5 Wainwright Court, Proj. #2702; condition noted.  
Disposition =
528. Planning Board to Town Board –  
Memo recommending approval of Site Plan for Commercial Development, 0 Lancaster Parkway, Proj. #1621; conditions noted. Disposition =
529. Planning Board to Town Board –  
Memo recommending approval of Amended Site Plan for Parker Hannifin Expansion, 4087 Walden Ave., Proj. #3444; condition noted. Disposition =
530. Planning Board to Town Board –  
Memo recommending approval of Site Plan for JAGG Electric Control, 18 Lancaster Parkway, Proj. #1608; conditions noted. Disposition =
531. Planning Board to Town Board –  
Memo recommending approval of Site Plan for Lorall Lake HOA, northwest corner of Nichter Rd. and Pavement Rd., Proj. #9181; conditions noted.  
Disposition =
532. Lancaster Volunteer Ambulance Corp to Town Clerk –  
LVAC calls for June 2019. Disposition =
533. Code Enforcement Officer to Drainage & Storm Sewer Committee –  
MS4 Report for June 2019. Disposition =
534. Business Administrator Iroquois Central School District to Town Clerk –  
Confirmation of Lancaster Town Clerk appointment as tax receiver for the Town of Lancaster for the 2019-2020 school year. Disposition =
535. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Parker Hannifin Amendment, 4087 Walden Ave., Proj. #3444. Disposition =
536. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding JAGG Electrical and Control Amended Plan, 18 Lancaster Pkwy., Proj. #1608. Disposition =
537. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Water Authority regarding Clyde Mays 4-Lot Subdivision, 0 Broadway, Proj. #1908. Disposition =
538. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Conservation regarding Clyde Mays 4-Lot Subdivision, 0 Broadway, Proj. #1908. Disposition =
539. Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environmental Conservation regarding Lorall Lake Drainage, NW Corner Nichter & Pavement Roads, Proj. #9181. Disposition =
540. Town Clerk to Town Board –  
Town Clerk Monthly Report for June 2019. Disposition =
541. Dog Control Officer to Town Board –  
Dog Report for June 2019. Disposition =

542. **Town Clerk to Town Board –  
Copy of final settlement payment for 2019 Monthly County Settlement.  
Disposition =**
543. **Town Clerk to Code Enforcement Officer –  
Request for renewal of Special Use Permit for 510 Town Line Road, Jennifer  
Cuttitta. Disposition =**
544. **Town Attorney to Town Board and Planning Board –  
Quarterly Report from the Implementation Committee for Meeting No. 2  
held on June 17, 2019. Disposition =**
545. **NYS Assemblymember Hon. Monica Wallace to Supervisor and Town Board –  
Information regarding legislation that would amend the real property law  
regarding compulsory flood insurance. Disposition =**
546. **Recreation Supervisor to Supervisor and Town Board –  
Request for resolution to hire Phyllis Darnley to the position of Recreation  
Instructor, Arts & Crafts, permanent part-time for the Senior Citizens Center  
effective July 16, 2019. Disposition =**
547. **Edward Mikula to Supervisor –  
Notice of retirement from the position of Lancaster Town Historian effective  
October 1, 2019, and recommendation of Theresa Wolfe for the position.  
Disposition =**
548. **Park Crew Chief to Town Board –  
Request for resolution to replace and install one (1) new 92 percent efficiency  
Payne gas furnace and one (1) new Payne condenser at the Youth Bureau  
building by Mollenberg-Betz, Inc., 300 Scott St., Buffalo, NY. Disposition =**
549. **Executive Director Youth Bureau to Supervisor and Town Board –  
Recommend Kelly Sanbelmo for a tutor position in the Youth Bureau's  
Summer Reinforcement & Enrichment Program effective July 8, 2019 through  
August 31, 2019. Disposition =**
550. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing two individuals to the position of part-time  
Temporary seasonal employee for the summer of 2019 in the Parks, Recreation &  
Forestry Dept. Disposition =**
551. **Park Crew Chief to Supervisor and Town Board –  
Request for resolution to change the rate of pay for Parker Rozler and Ryan  
Mansell to \$12.00 per hour effective July 1, 2019. Disposition =**
552. **Park Crew Chief to Town Board –  
Request for resolution appointing James Speyer, III and Justen Wilczak to the  
position of Laborer in the Recreation Dept. effective July 31, 2019. Disposition =**
553. **Town Attorney to Town Board and Planning Board –  
SEQR response from Erie County Dept. of Environment & Planning regarding  
Clyde Mays, 4-Lot Subdivision, 0 Broadway, Proj. #1908. Disposition =**
554. **Morgan Fay, Payroll Supervisor to Supervisor and Town Board –  
Request to have her status changed from full-time Payroll Supervisor to  
Part-time Payroll Supervisor effective September 2, 2019. Disposition =**
555. **Supervisor to Town Board –  
Request for Town Board to adopt a resolution creating one new position of  
Payroll Supervisor part-time and appoint Morgan Fay to this new position  
effective September 2, 2019. Disposition =**