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]
   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]


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]


20. Coleman/________ Appoint Morgan Fay Payroll Supervisor Part-Time Permanent [Fay, Morgan]


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.

<table>
<thead>
<tr>
<th>Procedure</th>
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</table>

11. Adjournment:
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 =


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 =