1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – David Mazur, Council Member**

4. **Persons Addressing the Town Board (on prefiling or suspended resolutions only):**

   The Town Board will hear the concerns of persons desiring to address the Town Board on any prefiling 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.:**

   No. 1 V&T Ordinance Stop Intersections Hidden Meadow Subdivision
   No. 2 Special Use Permit 5 Nottingham Lane

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentation of prefiling resolutions by Town Board Members:**

   1. Ruffino/_______ Approve Minutes Of The Regular Meeting Of The Town Board Held February 10, 2020
   2. Ruffino/_______ Approve Audited Claims
   3. Mazur/_______ Acknowledge Issuance Of Building Permits
   4. Ruffino/_______ Accept Street Lights Hidden Meadow Subdivision Phase I [Hidden Meadow Subdivision Phase I]
   5. Ruffino/_______ Authorize Preparation Of PO-17 Form New Position Duties Statement For One Recreation Instructor [Recreation Instructor]
   6. Ruffino/_______ Approve Memorandum Of Understanding Re: Special Weapons & Tactics Training [Erie County]
   7. Ruffino/_______ Amend 2020 Police Budget Re: Patrol Vehicle Damage [Budget]
   8. Ruffino/_______ Appoint Youth Bureau Tutor Part-Time Permanent Employee [Swiatkiwsky, Kelly]
9. Ruffino/_________ Authorize Attendance Of Two (2) Town Justice Department Members To Attend New York Association Of Drug Treatment Court Professionals Conference To Be Held In Saratoga Springs, New York [Seminars, Meetings & Mileage]

10. Ruffino/_________ Appoint Youth Board Members [Youth Board]

11. Ruffino/_________ Appoint Drug Abuse Prevent Council Members [Drug Abuse Prevention Council]

12. Ruffino/_________ Award Bid For 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup With 8’ V-Plow & Liftgate For Parks, Recreation & Forestry Department To DeLacy Ford [Purchasing, Motor Vehicles]

13. Ruffino/_________ Award Bid For 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup With 9’ V-Plow & Liftgate For Parks, Recreation & Forestry Department To West Herr Ford [Purchasing, Motor Vehicles]

14. Ruffino/_________ Authorize Auction Of Surplus Dog Control Vehicle [Surplus Property]

15. Ruffino/_________ Authorize Supervisor To Accept Quote Beauty Pools Inc. Re: Update & Replace Salt Cells, Power Cords & Sand Filters Keya Park Pool [Purchasing, Services]

16. Ruffino/_________ Appoint Michaela Wozniak Lifeguard Part-Time Permanent [Part-Time Permanent Lifeguard]

17. Ruffino/_________ Authorize Supervisor To Execute 2020 Youth Agreement [Youth Development]

18. Mazur/_________ Award Bid For 2020 Ford Explorer XLT Four Wheel Drive For Highway Department To DeLacy Ford [Purchasing, Motor Vehicles]

19. Mazur/_________ Award Bid For 2020 Ford F-550 Four Wheel Drive Chassis/Cab Equipped With Dump Body, Plow & Salter For Highway Department To DeLacy Ford [Purchasing, Motor Vehicles]


21. Mazur/_________ Request Bids 2020 Ford F-250 4X4 Super Cab, 6¾’ Box Pick For Highway Department [Purchasing, Motor Vehicles]

22. Ruffino/_________ Establish Lancaster Recreation Commission [Recreation Commission]

23. Ruffino/_________ Authorize Supervisor To Accept Quote Oneida Fence, Inc. Re: Replacing, Installing, Resetting & Connecting Fencing & Posts Candlestick Field & Fenway Field At Westwood Park [Purchasing, Services]

24. Dickman/_________ Accept Pavement & Curbs, Storm Sewer & Waterline Autumnwood Phase I Subdivision [Autumnwood Phase I]

25. Ruffino/_________ Appoint Tracy Kollander Clerk Typist, Parks, Recreation & Forestry Department [Kollander, Tracy]

26. Mazur/_________ Issue Positive Declaration Re: Stutzman Road Subdivision [Stutzman Road Subdivision]

27. Ruffino/_________ Authorize Bond Redemption Prior To Maturity 2005 Serial Bonds [Bonds & Notes]

28. Ruffino/_________ Authorize Issuance Of Refunding Bonds [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.

<table>
<thead>
<tr>
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11. Adjournment:
114. Jennifer Tulumello to Town Board – Request to be considered for an open seat on the Zoning Board of Appeals. Disposition =

115. Robert Leary, Town Board Member to Lancaster Industrial Development Agency Board Members – Questions and concerns regarding actions or allegations of inappropriate activity surrounding potential violations of the LIDA By-Laws or other LIDA related issues. Disposition =

116. Town Engineer to Town Board – Recommendation regarding 184 – 188 Pavement Road drainage. Disposition =

117. Jim Everett, President Performance Advantage Co. to Supervisor – Comments and concerns regarding the Town Hall/Opera House building and the Lancaster Historical Society on Clark St. Disposition =

118. Code Enforcement Officer to Town Board – Request for creation of an additional Building and Zoning Clerk position. Disposition =

119. Town Engineer to Town Board – Recommend acceptance of Public Improvement Permit #795 – Streetlights at Hidden Meadows Phase 1. Disposition =

120. Park Crew Chief to Town Board – Correction to January 14, 2020 letter regarding appointment of Nicholas Beamish to the newly created position of Caretaker in the Parks, Recreation and Forestry Dept. Disposition =

121. Police Chief to Town Board – Request for resolution amending the Police Dept. budget to cover the total loss of a 2018 Dodge Charger. Disposition =

122. Erie County Clerk to Town Clerk – Thank you for co-hosting a CLERK ON THE GO Outreach at the Lancaster Town Hall. Disposition =

123. Lancaster Town Historian to Town Board – Outstanding job done by Park Crew Chief and her crew on replacing the floor in the Historian’s office at 40 Clark Street. Disposition =

124. Park Crew Chief to Town Board – Request for resolution to purchase one new and unused 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup with 9’ Plow & Liftgate from West Herr Ford, 5025 Camp Road, Hamburg, NY. Disposition =

125. Park Crew Chief to Town Board – Request for resolution to purchase one new and unused 2020 Ford F-250 XL Super Duty 4X4 Crew Cab, Short Bed Pickup with 8’ V-Plow & Liftgate from Delacy Ford, Inc., 3061 Transit Rd., Elma, NY 14059. Disposition =

126. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County DEP, Erie County Health Dept., Erie County Water Authority and Division of Sewerage Management – Request for lead agency designation regarding Coordinated Review Peppermint Road – 4 Lot Subdivision, North side of Peppermint Road, West of Ransom Road. Disposition =

127. Mayor, Village of Depew to Supervisor and Town Board – Request to be considered as a board member for the Lancaster Industrial Development Agency. Disposition =
128. Town Attorney to Town Clerk –
   Confirmation that everything is in order and a resolution can be prepared
   accepting Public Improvement Permit #795 - Hidden Meadows streetlights.  
   Disposition =

129. Highway Superintendent to Town Board –
   Request for resolution to purchase one new and unused 2020 Ford Explorer
   XLT Four Wheel Drive from DeLacy Ford, 3061 Transit Rd., Elma, NY.  
   Disposition =

130. Highway Superintendent to Town Board –
   Request for resolution to purchase one new and unused 2020 Ford F-550
   Four Wheel Drive Classic/Cab with Dump Body, Plow and Salter from
   DeLacy Ford, 3061 Transit Rd., Elma, NY.  Disposition =

131. Highway Superintendent to Town Board –
   Request for resolution authorizing publication of a bid for a New and Unused
   2020 Ford F-150 XL 4X2 Regular Cab, Long Bed Pickup. Disposition =

132. Highway Superintendent to Town Board –
   Request for resolution authorizing publication of a bid for a New and Unused
   2020 Ford F250 XL 4X4 Super Cab, 6 3/4’ Box Pickup. Disposition =

133. Town Attorney to Town Board and Planning Board –
   SEQR response from Erie County Dept. of Environment & Planning
   regarding Stutzman Road Subdivision, 0 Stutzman Road, Proj. #8064.  
   Disposition =

134. Recreation Supervisor to Supervisor and Town Board –
   Request for resolution authorizing the creation of a PO-17 for Recreation
   Instructor.  Disposition =

135. Dog Control Officer to Town Board –
   Request for Lancaster Dog Control Van (2008 Ford) to be deemed surplus
   property and allow it to go to public auction.  Disposition =

136. Residents and Tax Payer of Edward Street to Supervisor –
   Request for large trucks not to be allowed to park on Edward Street at
   lunchtime. Disposition =

137. Planning Board Chairman to Planning Board, Town Board, Town Attorney,
   Engineering Consultant, Highway Superintendent, and Building Inspector –
   Draft copy of minutes from February 19, 2020 Planning Board meeting.  
   Disposition =

138. Executive Director Youth Bureau to Supervisor and Town Board –
   Recommend one individual as a regular part-time tutor for the Lancaster
   Youth Bureau effective March 3, 2020.  Disposition =

139. Executive Director Youth Bureau to Supervisor and Town Board –
   Recommend seventeen individuals to be appointed to the Town of Lancaster
   Youth Board for the period January 1, 2020 through December 31, 2021.  
   Disposition =

140. Executive Director Youth Bureau to Supervisor and Town Board –
   Request for four individuals to be appointed to the Town of Lancaster
   Drug Abuse Prevention Council for the period January 1, 2020 through
   December 31, 2021.  Disposition =

141. Town Justice Anthony Cervi to Supervisor –
   Request for Town Justice Anthony Cervi and Court Clerk Lisa Keppner to
   attend the New York Association of Drug Treatment Court Professionals
   Disposition =
142. Lancaster Village Clerk to Town Clerk –
   Notice of Change of Use Review for 5455 Broadway on March 19, 2020 at
   Lancaster Municipal Building. Disposition =

143. Alden Town Clerk to Lancaster Town Clerk –
   Notice of Public Hearing for proposed Local Law #1 of the year 2020.
   Disposition =

144. Park Crew Chief to Supervisor and Town Board –
   Request for resolution to appoint one individual to the position of part-time
   permanent employee in the Parks, Recreation & Forestry Department for the
   winter of 2020 effective February 24, 2020. Disposition =

145. Park Crew Chief to Town Board –
   Request for resolution to update and replace the systems of the salt cells,
   power cords and sand filters at the Keysa Park pool by Beauty Pools, Inc.,
   2000 Commerce Parkway, Lancaster, NY. Disposition =

146. Supervisor to Erie County Water Authority --
   Thank you for meeting relative to concerns about water pressure in and
   around Bowmansville area and request for ECWA to look at the town and
   identify potential areas where water pressure can be increased safely.
   Disposition =

147. Supervisor to Town Board –
   Applications to be accepted for the seven member Recreation Commission to
   the Town of Lancaster. Disposition =

148. Town Attorney to Town Board and Planning Board –
   SEQR response from NYSDEC regarding Peppermint Rd. Preliminary Plat
   Plan: 4-Lot Split – Minor Subdivision, North side of Peppermint Rd. West of
   Ransom Rd., Pro. #9082. Disposition =

149. Park Crew Chief to Planning Board and Town Board –
   No issues with Preliminary Plat Plan for Peppermint Rd. 4-Lot Split – Minor
   Subdivision, North side of Peppermint Rd. West of Ransom Rd., Proj. #9082
   Disposition =

150. Park Crew Chief to Planning Board and Town Board –
   No issues with the Application for Site Plan for Clover Development Office
   Addition, 348 Harris Hill Rd., Proj. #9095. Disposition =

151. Park Crew Chief to Town Board –
   Request for resolution for the purchase and installation of fencing and posts
   at Candlestick Field and Fenway Field at Westwood Park from Oneida Fence,
   Inc., 100 W. Drillard Ave., Lancaster, NY. Disposition =

152. Code Enforcement Officer to Town Board –
   Request for resolution appointing Craig P. Blanchard, Lancaster, NY to
   Disposition =

153. Lancaster New York Historical Society to Town Board –
   Request for permission, in writing, for the Lancaster New York Historical
   Society to erect two markers on Town of Lancaster property - one at the
   Lancaster Schoolhouse No. 6 at 3703 Bowen Rd., and the second at the Town
   of Lancaster Historical Museum at 40 Clark St. Disposition =

154. Ronald Mays to Highway Superintendent –
   Letter of resignation from position as laborer in the Town Highway Department
   effective February 22, 2020. Disposition =

155. Town Engineer to Town Board –
   Recommend acceptance of Public Improvement Permit #798 for Autumnwood
   Phase I – Pavement & Curb, Storm Sewer & Water Line. Disposition =
156. Town Attorney to Town Clerk –  
Resolution can be prepared accepting Public Improvement Permit #798 for Autumnwood Phase 1. Disposition =

157. Park Crew Chief to Supervisor –  
Request for resolution to appoint Tracy Kollander to the full-time position of Clerk Typist in the Parks, Recreation & Forestry Dept. effective March 23, 2020. Disposition =

158. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County DPW, Erie County Health Dept., Erie County D.E.P. and Div. of Sewerage Management –  
Request for lead agency designation regarding Coordinated Review - Hidden Grove Subdivision, Harris Hill – East Side – South of Ellicott Creek, Proj. #1524. Disposition =

159. Police Chief to Town Clerk –  
Articles and communications. Disposition =