



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – Adam Dickman, 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 June 15, 2020
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Dickman/ _____ Authorize Permit Private Improvements 15 Lancaster Parkway
[15 Lancaster Parkway]
 5. Ruffino/ _____ Authorize Supervisor To Execute Agreement H.C. Zang, Inc. Re: Preventative Maintenance Services [Purchasing, Services]
 6. Ruffino/ _____ Appoint John Zimmerman School Resource Officer (SRO)
[Zimmerman, John]
 7. Ruffino/ _____ Establish Standard Work Days For Elected & Appointed Officials Re: NYS Retirement System [NYS Retirement System]
 8. Ruffino/ _____ Support Installation Of Traffic Signal Delta Sonic 4817 Transit Road
[Traffic Signals]
 9. Mazur/ _____ Authorize Highway Superintendent To Enter School District Property Court Street Re: Drainage Problems [Drainage]

10. Leary/_____ Authorize Change Order No. 1 & 2 To MGR Constructors, Inc. For Additional Flooring & Ceiling Replacement Lancaster Restroom Rehabilitation Project [**Lancaster Restroom Rehabilitation Project**]
11. Mazur/_____ Adopt SEQR Negative Declarations Re: Orville's Appliance Addition [**3979 Walden Avenue**]
12. Ruffino/_____ Adopt Salary Compensation Structure Part-Time Dog Control Officers [**Dog Control Officers**]
13. Ruffino/_____ Approve Agreement With Rose Ann Brunstad Re: Leave Of Absence [**Brunstad Rose Ann**]
14. Mazur/_____ Extend Expiration Dates Building Permits, Zoning Board Of Appeals & Planning Board Approvals [**Permits & Approvals**]
15. Ruffino/_____ Authorize Supervisor To Execute Professional Services Agreement Nextiva Re: Upgrade & Replacement Of Phone System [**Phone System**]
16. Ruffino/_____ Appoint Genevieve Zajac Part-Time Temporary Seasonal Employee Attorney's Office [**Zajac, Genevieve**]
17. Ruffino/_____ Appoint Anthony Gorski To The Position Of Member, Planning Board For The Period January 01, 2020 To December 31, 2026 [**Gorski, Anthony**]
18. Mazur/_____ Award Contract Partridge Walk Reconstruction Project To Anastassi Trucking, Inc. [**Partridge Walk Project**]

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

- 325. James Ostroff to Town Board and Planning Board –
Concerns with drainage regarding the proposed Stutzman Road Subdivision.
Disposition =**
- 326. Jennifer Tulumello to Planning Board –
Response to draft scope regarding the proposed Stutzman Road Subdivision with
signatures of residents who are opposed to this project. Disposition =**
- 327. Residents of Bowmansville to Town Board and Planning Board –
Photos of flooding in Bowmansville. Disposition =**
- 328. Deputy Commissioner, NYS Agriculture & Markets to Supervisor –
Thank you for letter to Governor Cuomo regarding funding to support the
Companion Animal Capital Fund program. Disposition =**
- 329. Charles Malcomb, Hodgson Russ to Town Board –
Information regarding legal representation concerning review of an application
from Natale Builder, Inc. for the Stutzman Road Subdivision Project.
Disposition =**
- 330. Park Crew Chief to Town Board –
Request for resolution to renew service agreement for preventative maintenance
for a one year service plan and battery maintenance visit at the Lancaster Police
Dept. with H.C. Zang Agency, Inc., 6204 Goodrich Rd., Clarence, NY.
Disposition =**
- 331. Supervisor to Lancaster Town residents –
Local State of Emergency declared due to COVID-19 in the Town of Lancaster
beginning on June 15, 2020 and continuing in effect until July 15, 2020.
Disposition =**
- 332. NYS Dept. of Environmental Conservation to Town Clerk –
Information regarding Public Comment About Proposal to Address
Contamination at Brownfield Site on Jamison Road. Disposition =**
- 333. Town Clerk to Town Board –
Notice of appointment of Rose Ann Brunstad to the full-time position of
Deputy Receiver of Taxes effective July 7, 2020, to fill a vacancy. Disposition =**
- 334. NYS Dept. of Taxation & Finance to Supervisor –
Certificate of the Final State Equalization Rate for the 2020 Assessment Roll.
Disposition =**
- 335. Code Enforcement Officer to Town Board –
Recommend renewal of Special Use Permit for Delta Sonic Car Wash,
4817 Transit Rd.; stipulations noted. Disposition =**
- 336. Town Clerk to Police Chief –
Transmittal of application for a fireworks permit for Lancaster National
Speedway, 57 Gunnville Road. Disposition =**
- 337. Patrol Captain Laurienzo to Building Inspector –
No objection to proposed fireworks permit for Lancaster Speedway,
57 Gunnville Road. Disposition =**
- 338. Town Clerk to Matt Shaw –
Permit for a fireworks display on July 3, 2020, at Lancaster National
Speedway. Disposition =**
- 339. Police Chief to Supervisor and Town Board –
Notice of selection of Officer John Zimmerman to fill the vacant S.R.O.
position in the Police Department effective July 9, 2020. Disposition =**

- 340. Town Engineer to Town Board –
Request for resolution approving Change Orders 1 & 2 for Lancaster Public Library Restroom Restoration. Disposition =**
- 341. Highway Superintendent to Town Board –
Request for permission from the Town Board to clean out the ditch on Court St. as per a request from the Lancaster Central School District.
Disposition =**
- 342. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector –
Draft copy of minutes from June 17, 2020 Planning Board meeting. Disposition =**
- 343. Rich Healy to Town Clerk –
Request for review and approval by Town Board to install a fence adjacent to Meadow Lea Park pedestrian pathway. Disposition =**
- 344. Town Clerk to Town Board –
Minutes from June 25, 2020 Ethics Board Meeting. Disposition =**
- 345. Town of Cheektowaga Zoning Board of Appeals to Town Clerk –
Decision to deny request regarding 4808 Transit Road. Disposition =**
- 346. Residents of Belmont Avenue and Riemers Avenue to Supervisor –
Request for assistance regarding commercial vehicles parking in driveways on Belmont Avenue and Riemers Avenue. Disposition =**
- 347. Town Engineer to MGR Constructors, Inc. –
Acceptance of additional time request for Restroom Rehabilitation Lancaster Library. Disposition =**
- 348. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 349. Dog Control Officer to Town Clerk –
Dog Control Monthly Report for June 2020. Disposition =**
- 350. Mark Lawniczak to Police Chief –
Resignation from position as Public Safety Dispatcher for the Town of Lancaster effective June 29, 2020. Disposition =**