1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Robert Leary, Council Member**

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

   The Town Board will hear the concerns of persons desiring to address the Town Board on any prefilled 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 prefilled resolutions by Town Board Members:**

   1. Ruffino/________ Approve Minutes Of The Regular Meeting Of The Town Board Held July 6, 2020
   2. Ruffino/________ Approve Audited Claims
   3. Mazur/________ Acknowledge Issuance Of Building Permits
   4. Leary/________ Adopt Salary Compensation Structure Part-Time Dog Control Officers [Dog Control Officers]
   5. Ruffino/________ Authorize Appropriation To Lancaster Rural Cemetery Association [Lancaster Rural Cemetery]
   6. Ruffino/________ Appoint Sherry Guarino Clerk Typist Tax Department [Guarino, Sherry]
   8. Ruffino/________ Authorize Permit Public Improvement, Street Lights Cross Creek Phase VIII [Cross Creek Phase VIII]
10. Ruffino/_________ Recognize Appointment Of Ryan Bonn Laborer Highway Department [Bonn, Ryan]

11. Ruffino/_________ Authorize Attendance Of Two (2) Police Lieutenants To 2020 FBI Great Lakes Leadership Seminar In Niagara Falls, New York [Seminars, Meetings & Mileage]

12. Ruffino/_________ Approve Six (6) Month Residency Requirement Extension For Pam Cuviello Director of Administration and Finance [Cuviello, Pam]

13. Ruffino/_________ Authorize Supervisor To Execute Agreement Wendel Re: Public Improvement Permits (PIP) Inspection Program [Public Improvement Permits]


15. Ruffino/_________ Adopt Bond Resolution For Reconstruction & Construction Of Improvements To Partridge Walk [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.

   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:
351. Town Attorney to NYSDEC, Division of Sewerage Management, US Army Corps of Engineers, Erie County Health Dept., Erie County Water Authority, NYSDOT, and Erie County DEP –
   Request for lead agency designation regarding Coordinated Review – Site Plan Design – Commerce Heritage Warehouse Project, 0 Walter Winter Dr., Proj. No. 8766. Disposition =

352. Code Enforcement Officer to Drainage & Storm Sewer Committee – MS4 June 2020. Disposition =

353. Town Clerk to Town Board –

354. Principal Frontier Central High School to Supervisor –
   Thank you for making graduation ceremony at Lancaster Speedway on June 28, 2020 a success. Disposition =

355. Village of Lancaster to Town of Lancaster –
   Adoption of bond resolution dated June 22, 2020, authorizing the acquisition and installation of LED street lights. Disposition =

356. Lancaster Rural Cemetery Association to Supervisor and Town Board –
   Request for 2nd installment of $7,500 of the 2020 annual allowance. Disposition =

357. Police Chief to Town Board –
   Request for resolution allowing two lieutenants to the 2020 FBI Great Lakes Leadership Seminar to be held on October 4-9, 2020, in Niagara Falls, NY. Disposition =

358. Town Clerk to Code Enforcement Officer –
   Copy of letter from Joanne Rocco requesting a renewal of a Special Use Permit for Antique, Home Décor & Handcrafted Items Retail Store, 5300 Transit Road. Disposition =

359. Town Clerk to Town Board –
   Copy of final settlement payment to Erie County. Disposition =

360. Iroquois Central School District to Receiver of Taxes –
   Notice of confirmation of appointment as tax receiver for the Town of Lancaster for the 2020-2021 school year. Disposition =

361. Code Enforcement Officer to Town Board –
   Request for extension of residency requirement for Jesse Gilbert for an additional six months. Disposition =

362. Federal Insurance and Mitigation Administration of FEMA to Supervisor –
   Information regarding location of 3830 Walden Ave. within the Special Flood Hazard Area and within the regulatory floodway for Scajaquada Creek. Disposition =

363. Pamela Cuviello, Director of Administration & Finance to Town Board –
   Request for extension of residency requirement for an additional six months. Disposition =

364. VFW/AMVETS Post 7275 to Supervisor –
   Information regarding Drive-Thru Chicken Dinner on Sunday, August 9, 2020. 12 noon – until sold out. Disposition =

365. Town Clerk to Town Board –
   Request for Sherry Guarino to be appointed to the position of Clerk Typist in the Tax Department of the Office of the Town Clerk effective July 27, 2020. Disposition =
366. Highway Superintendent to Town Board –
   Request for Ryan Bonn to be appointed to the position of Laborer Grade #1
   in the Highway Department effective July 20, 2020. Disposition =

367. Supervising Code Enforcement Officer to Town Board –
   Recommend renewal of Special Use Permit for 5300 William Street for Home
   Occupation (Antiques, Home Décor and Handcrafted Items Retail Store).
   Disposition =

368. Clarence Central School District to Town Clerk –
   Appointments made by Board of Education at Annual Reorganization Meeting.
   Disposition =

369. William Schutt, PE & Edward Schiller, PE to Supervisor and Town Board –
   Acknowledgment of instructions that services to provide construction inspection
   will not be required on any future Town Public Improvement Permit Projects.
   Disposition =

370. Supervisor to Lancaster Town residents –
   Local State of Emergency declared due to COVID-19 in the Town of Lancaster
   Disposition =

371. Code Enforcement Officer to Drainage & Storm Sewer Committee –
   Information regarding rear yard drainage system Lucia Ct/Warner Rd.
   Disposition =

372. Barbara Robinson to Town Clerk –
   Request for Town to review house plans for lot #1 on Nichter Road which is
   part of lot #272 on Pavement Road. Disposition =

373. Lieutenant Michael Cronin to Town Board –
   Intent to retire from service in Lancaster Police Department effective on
   July 31, 2020. Disposition =

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