1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – David Mazur, 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:**

   **Report of Town Board Committees:**

7. **Presentation of prefiled resolutions by Town Board Members:**

   1. Ruffino/________ Approve Minutes Of The Regular Meeting Of The Town Board Held July 20, 2020
   2. Ruffino/________ Approve Audited Claims
   3. Mazur/________ Acknowledge Issuance Of Building Permits
   4. Dickman/_______ Authorize Special Use Permit Application Joanne Rocco, Home Occupation Antiques, Etc. (Renewal) [Special Use Permit: Rocco, Joanne]
   5. Ruffino/_______ Approve Six (6) Month Residency Requirement Extension For Jesse Gilbert Assistant Code Enforcement Officer [Gilbert, Jesse]
   6. Mazur/_______ Award Bid For 2020 Ford F-250 XL 4X4 Super Cab, 6¾ Box Pickup For Highway Department To West Herr Ford [Purchasing, Motor Vehicles]
   7. Ruffino/_______ Appoint Donna Heist Clerk Typist Attorney's Office [Heist, Donna]
   8. Ruffino/_______ Appoint Mary Beth Gianni Recreation Supervisor Senior Center [Gianni, Mary Beth]
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.

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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.
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11. **Adjournment:**
375. Twin District Fire Company to Town Clerk – Change in roster. Disposition =

376. Jeffrey Smith, Detective Captain to Town Board – Request for resolution to purchase one new 2020 Chevrolet Equinox 2LT AWD from West Herr Chevrolet of Williamsville. Disposition =

377. Frank Todaro, Erie County Legislature to Supervisor – Information regarding Speed Reduction Traffic Study for Ransom Road. Disposition =

378. Town Attorney to NYSDEC, Erie County Water Authority, Erie County Health Department, Division of Sewerage Management, Erie County DPW and Erie County DEP – Request for lead agency designation regarding Lancaster Parkway Commercial Development, Construction of an 11,400 sq. ft. high bay storage. Disposition =

379. Duplicate communication

380. Concerned Lancaster Taxpayer to Whom It May Concern – Concerns regarding problems with owners at address on Apple Blossom Blvd. Disposition =

381. Frank Todaro, Erie County Legislator to Supervisor – Copy of resolution to be submitted to New York State Legislature opposing NYS Withholding Aid and Incentives for Municipalities Funding. Disposition =

382. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Public Works regarding Fieldstream Subdivision, 6061 Broadway/fronting on William St., Proj. #2020. Disposition =

383. Laura Fitzpatrick to Town Court Judge Colby – Notice to end employment with the Lancaster Town Court effective August 5, 2020. Disposition =

384. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector – Draft copy of minutes from July 15, 2020 Planning Board meeting. Disposition =

385. Planning Board to Town Board – Memo recommending approval of Site Plan Review for Commerce Heritage, condition noted. Disposition =

386. Victor and Dawn Rizzi to Town of Lancaster – Letter confirming interest in lot 2 currently a portion of 272 Pavement Road. Disposition =

387. Park Crew Chief to Town Board – Request for resolution to accept donation from Vincent Vassallo for his Eagle Scout project. Disposition =

388. Highway Superintendent to Town Board – Request for resolution to purchase one new and unused 2020 Ford F250 XL 4X4 Super Cab, 6 ¾’ Box Pickup from West Herr Automotive Group, Inc., 5025 Camp Rd., Hamburg, NY. Disposition =

389. Town Engineer to Town Board – Request for Town Board to accept Change Order No. 1 for Contract TLN-9B, Water Line Replacement on William Kidder Road. Disposition =

390. Town Attorney to Supervisor and Town Board – Request for resolution to hire Donna Heist, Lancaster NY for the position of Clerk-Typist in the Town Attorney’s Office. Disposition =
391. Police Chief to Town Clerk –
   Articles and communications. Disposition =

392. Town Supervisor to Town Board –
   Request for status of Marybeth Gianni, Recreation Supervisor – Senior Citizens
   Provisionally to be changed to permanent status. Disposition =

393. Town Clerk to Various News Media –
   Press Release announcing that a Special Meeting of the Lancaster Zoning Board
   of Appeals will be held via teleconference on Thursday, August 13, 2020 at
   6:45PM. Disposition =

394. Town Clerk to Various News Media –
   Press Release announcing that Sporting Licenses will go on sale at the Town
   Clerk’s Office on Monday, August 10, 2020 at 8:00AM. Disposition =

395. Supervisor to Town Board –
   Request for support of resolution to create the position of Principal Personnel
   Clerk, Part-Time. Disposition =