1. **Roll Call:**

2. **Pledge of Allegiance:**

3. **Invocation – Ronald Ruffino, Supervisor**

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 August 3, 2020

   2. Ruffino/________ Approve Audited Claims

   3. Mazur/________ Acknowledge Issuance Of Building Permits

   4. Ruffino/________ Authorize Permission Dance Spectrum Re: Lancaster Band Shell [Lancaster Band Shell]

   5. Ruffino/________ Authorize Permit Public Improvement, Street Lights Hidden Meadow Subdivision Phase II [Hidden Meadow Subdivision Phase II]

   6. Ruffino/________ Accept Vincent Vassallo Offer To Perform Landscaping & Painting Memorial Garden & Youth Bureau [Gifts To Town]

   7. Mazur/________ Authorize Change Order No.1 To Anastasi Trucking & Paving For Roadway Requiring Over Excavation To Remove Unacceptable Soils [Partridge Walk Reconstruction Project]

9. **Mazur/_________** Set Public Hearing Re: Proposed Local Law 2020 Chapter 50 Zoning Revision [Local Law: Chapter 50 Revision]

10. **Leary/_________** Authorize Change Order No.1 To Ed Bauer Construction For Tree Removal Erie Street Culvert Over Plum Bottom Creek [Erie Street Culvert Over Plum Bottom Creek]

11. **Mazur/_________** Authorize Change Order No. 2 To Anastasi Trucking & Paving For Removal Unacceptable Soils Beneath Asphalt Old Post Road [Partridge Walk Reconstruction Project]


13. **Mazur/_________** Approve Site Plan Orville’s Warehouse Facility [3979 Walden Avenue]

14. **Leary/_________** Award Bid For Aurora Street Over Cayuga Creek Bridge Rehabilitation To Huntington Valley Construction Inc. [Cayuga Creek Bridge Rehabilitation]

15. **Ruffino/_________** Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Cross Creek Subdivision [Ordinance: V&T Stop & Yield Intersections]

16. **Ruffino/_________** Appoint Linda Shepard Clerk Part-Time Permanent Town Clerk’s Office [Shepard, Linda]

17. **Mazur/_________** Adopt SEQR Negative Declarations Re: Commerce Heritage Warehouse [0 Walter Winter Drive]

18. **Mazur/_________** Approve Construction Manufacturing & Warehouse 0 Walter Winter Drive [0 Walter Winter Drive]

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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:**
396. Jeanne Feldmann to Town Clerk – Notice of leaving part-time position in the Town Clerk’s Office effective immediately. Disposition =

397. Assessor to Town Board and Town Attorney – Request for employment contract to be amended to include the option of dental insurance offered by the Town. Disposition =

398. Code Enforcement Officer to Drainage & Storm Sewer Committee – MS4 for July 2020. Disposition =

399. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Environment and Planning regarding Commerce Heritage Warehouse Project, Commerce Parkway & Walter Winter Drive. Disposition =

400. Town Clerk to Town Board – Request for resolution approving the temporary appointment of Linda Shepard, Lancaster, NY to the position of Clerk, part-time in the Office of the Town Clerk effective August 10, 2020. Disposition =

401. Town Attorney to Planning Board, Town Board Liaison, Building Inspector and Town Engineer – Notice of SEQR Review: Lancaster Parkway Commercial Development, 9 Lancaster Parkway on Wednesday, April 19 at the Planning Board Meeting. Disposition =

402. Richard Young to Supervisor – Information regarding Heritage House to be located on the corner of Pavement Road and Broadway. Disposition =

403. Town Engineer to Town Supervisor – Memo recommending approval of Change Order #1 Partridge Walk Partial Reconstruction. Disposition =

404. Town Clerk to Town Board – Town Clerk Monthly Report for July 2020. Disposition =

405. Town Clerk to Town Board – Final report of the 2020 County/Town tax collection. Disposition =

406. Dog Control Officer to Town Board – Dog Control Monthly Report for July 2020. Disposition =

407. Town Engineer to Town Board – Recommend approval of Change Order #1 Erie St. Culvert Replacement. Disposition =

408. Town of Cheektowaga Office of Building Inspections to Town Clerk – Notice of Public Meeting (by virtual meeting) to consider application for Area Variance for 6700 Transit Road on August 19, 2020 at 7:00PM. Disposition =

409. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water Authority, Erie County Health Dept., Div. Of Sewerage Management, Erie County DPW, and Erie County DEP – Request for lead agency designation regarding Coordinated Review for Advanced Thermal Solutions Amended Site Plan, 15 Enterprise Dr. Disposition =

410. Nancy Norman to Town Board – Comments regarding changes to increase in bulk trash pick-up. Disposition =
411. NYS Dept. of Environmental Conservation to Town Clerk –
Notice that NYSDEC proposed to amend the Wetland Map for Erie County to adjust the State regulated freshwater wetland boundary of Wetland LA-14 in the Town of Lancaster. Disposition =

412. Dog Control Officer to Town Clerk –
Comments regarding assistance from Lancaster Dog Control following a vicious attack on a dog by an unlicensed dog. Disposition =

413. Captain Marco Laurienzo to Supervisor –
Request for ordinance relative to placement of stop sign at northeast corner on Wcathersfield Lane @ Northfield Lane. Disposition =

414. Joseph’s Catering Service to Supervisor –
Request for forgiveness of late tax payments due to loss of revenue resulting from COVID pandemic. Disposition =

415. Charles Huber to President R.J. Zima Underground Inc. –
Copy of letter with concerns regarding employees doing underground work on his property for National Fuel. Disposition =

416. DiDonato Engineering to Supervisor –
Recommend that the Town of Lancaster accept the bid from Huntington Valley Construction for Aurora Street over Cayuga Creek Bridge Rehabilitation. Disposition =

417. Town Engineer to Supervisor –
Recommend approval of Change Order #2 for the Old Post Road Spot Repairs. Disposition =

418. Supervisor to Town Board –
Request for support of resolution to appoint Karen D. Bonvissuto to the position of Principal Personnel Clerk Part-Time effective August 10, 2020. Disposition =

419. Town Clerk to Town Board –
Request for resolution to appoint Linda Shepard to the position of Clerk, part-time in the Office of the Town Clerk effective August 10, 2020. Disposition =

420. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from August 5, 2020 Planning Board meeting. Disposition =

421. Planning Board to Town Board –
Memo recommending approval of Amended Site Plan Review for Orville’s Appliance Warehouse, 3979 Walden Avenue; Proj. #1751. Disposition =

422. Planning Board to Town Board –
Memo recommending approval of Sketch Plan Review for Fieldstream Subdivision, 6061 Broadway – Fronting on William St.; Proj. #2020. Disposition =