PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held July 20, 2020 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

August 3, 2020

File: RMIN (P1)
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk
by the Assistant to the Supervisor, to wit:

Claim No. 61764 to Claim No. 61920 Inclusive
Total amount hereby authorized to be paid: $904,650.06

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

August 3, 2020

File: Rclaims
RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:
(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver
(V/L) = Village of Lancaster

NEW PERMITS:

<table>
<thead>
<tr>
<th>Pmt #</th>
<th>SW</th>
<th>Applicant</th>
<th>Address</th>
<th>STRUCTURE</th>
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</tbody>
</table>
BE IT FURTHER,
RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN  VOTED
COUNCIL MEMBER LEARY  VOTED
COUNCIL MEMBER MAZUR  VOTED
SUPERVISOR RUFFINO  VOTED

August 3, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
held a public hearing pursuant to Chapter 50-Zoning Section 17 (F) of the Code of the Town of
Lancaster, upon the application of Joanne Rocco, for a Special Use Permit for a Home
Occupation (Antiques, Home Décor, and Handcrafted Items Retail Store) on premises located
at 5300 William Street, Lancaster, New York, and the Board originally issued such Special Use
Permit on August 4, 2008, this Special Use Permit is subject to renewal upon application by the
property owner, and

WHEREAS, Joanne Rocco has requested that the Town Board renew
the Special Use Permit for an additional two (2) year period.

NOW THEREFORE,
BE IT RESOLVED, as follows:
1. That pursuant to Chapter 50-Zoning, Section 17 (F), entitled "Home
Occupation", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster
does hereby grant a Special Use Permit to Joanne Rocco, for a Home Occupation (Antiques,
Home Décor, and Handcrafted Items Retail Store) on premises located at 5300 William Street,
Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance.

2. That the applicant will continue in compliance with all conditions as
set forth in Chapter 50, Section F, of the Code of the Town of Lancaster as long as the applicant
continues to engage in the home occupation on the premises, including but not limited to:
   a. This Special Use Permit terminates when the applicant no longer
      resides on the premises.
   b. Permit must be renewed every two (2) years at no additional cost
      to the applicant. Renewal is considered upon the property owner
      submitting a written renewal request to the Town Clerk, on or
      before August 3, 2022.
   c. Applicant will authorize representatives from the Building
      Inspector’s Office to enter the premises upon reasonable notice to
      inspect the premises to verify compliance with this permit.
   d. Provide proof of a valid New York State Business License from
      the appropriate regulatory agency for the business being
      conducted.

The question of the adoption of the foregoing resolution was duly put to
a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

August 3, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, on March 16, 2020 Jesse Gilbert was appointed to the
position of Assistant Code Enforcement Officer in the Town of Lancaster Building Department,
effective March 17, 2020 subject to compliance with the Town’s Residency Law, and

WHEREAS, by letter dated July 10, 2020, Code Enforcement Officer
Matt Fischione, has requested that the Town Board grant Jesse Gilbert a six (6) month extension
to become a Town resident in order to maintain his appointment as Assistant Code Enforcement
Officer, and

WHEREAS, the Town Code of the Town of Lancaster Section 41-2(A)
provides that the Town Board may grant a six (6)-month extension beyond the original six-
month allotment if the appointee provides a written request demonstrating a hardship or other
good cause, and

WHEREAS, the Town Board has given due review and consideration
to the request for the extension.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster
using the authority granted to it under Section 41-2(A), hereby approves the request by Assistant
Code Enforcement Officer Jesse Gilbert for a six (6)-month residency requirement extension,
which shall run from September 17, 2020 to March 17, 2021.

The question of the adoption of the foregoing resolution was duly put to
a vote on roll call, which resulted as follows:

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>COUNCIL MEMBER DICKMAN</td>
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<tr>
<td>COUNCIL MEMBER LEARY</td>
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<td>COUNCIL MEMBER MAZUR</td>
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<tr>
<td>SUPERVISOR RUFFINO</td>
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</tbody>
</table>

August 3, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for one (1) new and unused 2020 Ford F250 XL 4x4 Super Cab, 6 ¾’ Box Pickup, for use by the Highway Department, and

WHEREAS, two (2) bids were received, opened and reviewed on March 17, 2020, and

WHEREAS, by letter dated July 27, 2020, Highway Superintendent Daniel Amatura, has recommended awarding the bid for one (1) new and unused 2020 Ford F250 XL 4x4 Super Cab, 6 ¾’ Box Pickup to West Herr Ford, being the lowest responsible bidder in the amount of $42,590.06, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2015 Chevrolet Silverado 2500 4x4 (VIN# 1GC2KUEG3FZ534713) in the amount of $16,000.00 which will bring the total expenditure for the new and unused 2020 Ford F250 XL 4x4 Super Cab, 6 ¾’ Box Pickup, to $26,590.06.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused 2020 Ford F250 XL 4x4 Super Cab, 6 ¾’ Box Pickup, which includes a Trade-in Allowance for their 2015 Chevrolet Silverado 2500 4x4 (VIN# 1GC2KUEG3FZ534713) in the amount of $16,000.00, to West Herr Ford of Hamburg, 5025 Camp Road, Hamburg New York, 14075, for use by the Highway Department as it conforms to the specifications on file in the office of the Town Clerk, for a total amount not to exceed $26,590.06, which will be paid for with funds from the Highway Budget Line Item 13-5110-0220 Passenger Vehicles.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

August 3, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, TO WIT:

WHEREAS, Kevin E. Loftus, Town Attorney for the Town of Lancaster, by letter dated July 29, 2020, has recommended the appointment of Donna Heist to the position of Clerk Typist in the Town of Lancaster Town Attorney’s Office, and

WHEREAS, Donna Heist is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Donna Heist of Lancaster, New York, be and is hereby appointed to the position of Clerk Typist in the Town of Lancaster Town Attorney’s Office, effective August 17, 2020, at an annual salary of $40,341.00 on step which represents 85% of the full salary $47,460.00 contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

August 3, 2020
THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER TO WIT:

WHEREAS, Ronald Ruffino, Sr., Town Supervisor of the Town of Lancaster, by letter dated July 29, 2020, has requested the appointment of Marybeth Gianni to the position of Recreation Supervisor – Senior Citizens in the Town of Lancaster Senior Center, and

WHEREAS, Marybeth Gianni is currently appointed to the position of Recreation Supervisor – Senior Citizens (Provisional) in the Town of Lancaster Senior Center, and

WHEREAS, Marybeth Gianni qualifies for permanent appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Marybeth Gianni of Lancaster, New York, be and is hereby appointed to the position of Recreation Supervisor – Senior Citizens in the Town of Lancaster Senior Center, effective August 3, 2020, at her current annual salary, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of law and shall be governed by the same terms and conditions as apply to other non-represented, full-time permanent Town employees; and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

August 3, 2020
WHEREAS, Ronald Ruffino, Sr., Supervisor of the Town of Lancaster by letter dated July 30, 2020 has requested the creation of one (1) position of Principal Personnel Clerk Part-Time, in the Town of Lancaster Supervisor’s Office.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) for authorization by the County of Erie Department of Personnel to create one (1) position of Principal Personnel Clerk Part-Time in the Town of Lancaster Supervisor’s Office.

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED
COUNCIL MEMBER LEARY VOTED
COUNCIL MEMBER MAZUR VOTED
SUPERVISOR RUFFINO VOTED

August 3, 2020