

A Work Session of the Town Board of the Town of Clarence was held on Wednesday, May 27, 2015 at Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 6:00 P.M. Members of the Town Board present were Councilmember's Bernard Kolber, Patrick Casilio, Peter DiCostanzo and Robert Geiger. Other Town Officials present were Director of Community Development James Callahan, Junior Planner Jonathan Bleuer, Town Attorney Lawrence Meckler, Town Engineer Tim Lavocat, Senior Building Inspector David Metzger, Planning Board Chairman Robert Sackett and Confidential Secretary to the Supervisor Karen Jurek.

Director of Community Development – James Callahan

Public Hearings:

McGuire Development 5989 Transit Road

Applicant is proposing to demolish the existing residential structure and construct a new commercial plaza with Tim Horton's Drive-thru. The proposed site is located on the southeast corner of Transit and Clarence Center Roads on existing vacant and residential property located in the Commercial Zone. The Town Board is Lead Agency under SEQRA and will have final approval authority for the land use via a Special Exception Use Permit for the Drive –thru facility. A setback variance has been granted for the east side setback to the adjoining residential use. The Planning Board has forwarded a recommendation on SEQA as well as the final design and architectural style.

Formal Agenda items:

Hollow Bistro 10641 – 10647 Main Street

Applicant is requesting 2,000+/- square feet of additional restaurant space attached to the existing building. The proposed site is located on the south of Main Street, east of Ransom Road and west of Sawmill Road at existing restaurant located in the Traditional Neighborhood District. The proposed addition Concept Plan and Architectural Style was recommended for approval by the Planning Board on April 22, 2015. The project was approved pending a final landscape plan approval by the Town Board.

Cimato Business Park

Applicant is seeking Out of District approval for connection through Clarence Sewer District #2. The previously approved Industrial Business Park is located on the south side of County Road, west of Goodrich Road in the Industrial Business Park Zone. As commissioners of CSD #2, the Town Board has authority to approve Out of District Agreements. The applicant is limited to 15 taps that were previously acquired. Erie County Sewer District #5 Board of Managers has approved the agreement.

Clarence Day in the Park

The Day in the Park Committee is formally requesting a Fireworks Display Permit for June 27, 2015. All fees, bonds and insurance as well as fire chief approvals are on file.

Work Session items for consideration June 10, 2015:

Zoning Law Amendment (Chapter 229)

The Planning Board has forwarded a recommendation to adopt the proposed Zoning Law Amendment adding small scale retail as a permitted use in mixed use projects in the Restricted Business Zone. Planning Board member Steve Dale submitted a list of permitted uses he suggests for mixed use projects. Director of Community Development James Callahan stated that the Planning Board recommendation does not include a specific list of permitted uses.

Satellite, Antennas and Towers Local Law Amendment (Chapter 173)

The Planning Board has forwarded a recommendation to adopt the proposed Chapter 173 Amendment to add a section dealing with Wind Energy Conversion Systems (WECS).

Councilman DiCostanzo suggested the Town Board review the proposed amendments and bring your questions and concerns to the next Town Board meeting.

Supervisor David Hartzell

The 2014 Outstanding Commitment Award was presented to the Town of Clarence for keeping the ride for Roswell safe. The Clarence Center Fire Hall is their main hub and all the outer routes go through Clarence.

Supervisor Hartzell questioned whether or not the Board wanted to change the Town Board agenda to make it more flexible for residents to speak on an agenda item when it is being presented to the Town Board. Currently residents can speak under Public Participation before an item is addressed or they can speak to it at the end of the meeting For the Good of the Town. Councilman Kolber stated that he would like to give people more freedom to speak on an agenda item. He would rather listen to the people as long as it is not causing major problems. Councilman DiCostanzo stated that the agenda format is addressed at the Organizational Meeting every year. A resident has three minutes to speak on any agenda item under Public Participation. If the Board changes this, you are effectively making every item on the agenda a Public Hearing. Councilman DiCostanzo agreed that under certain circumstances, you could let someone speak under Suspension of Rules. It would be "mayhem" if you allowed every person to come up and speak on every agenda item especially if it was a contentious agenda item. Councilman Geiger stated that the flexibility is up to the administrator of the meeting, he has the option under Suspension of Rules to decide if someone can speak. Town Attorney Meckler stated that in looking at the agenda, a person can speak to an agenda item before the public hearing and before the item is addressed. He suggested that the agenda be left as it is. Councilman Casilio stated that he did not mind breaking the rules occasionally if the situation warranted. Supervisor Hartzell stated that if a person wants to talk on an agenda item being presented, he will let them speak.

Supervisor Hartzell has several motions to address:

- Set a bid date for Brush and Stump Shredding, Mulching attachment for the Highways Departments Kubota excavator

- Approve unpaid medical leave of absence to a highway department employee

Councilman Kolber did not have any report.

Councilman Patrick Casilio

- Councilman Casilio will make a Public Service announcement
- Authorize NYSEG to install and activate a street light at Jessica Place and Shimerville Road
- Authorize filing of application for funds with EC Department of Environment and Planning (CBDG Funds) for Main Street sidewalks

Councilman Casilio has talked to Town Engineer Lavocat relative reviewing new developments to be sure street lights are considered at the intersections.

Councilman Casilio and Town Engineer Lavocat met at the Farmers Market to select a pole location for a camera. It will be placed on Town property, deeper into the parking lot. Mr. Lavocat is working with the power company to establish power to the pole. Councilman Casilio is also working with Time Warner to see about getting service at a reduced rate.

Supervisor Hartzell received two calls from companies that are involved with medical marijuana. They are asking the Town to endorse medical marijuana and are also looking into renting different sites within the Town. Supervisor Hartzell did not feel the Town should be endorsing one business over the other. Director of Community Development James Callahan stated that the state has established rules and regulations as to where these companies can and cannot locate to.

Councilman Peter DiCostanzo

- Councilman DiCostanzo will appoint several Recreation Attendants PT- Seasonal/Lifeguard PT Seasonal for Summer 2015
- Approve the request of Pam Cuvillo to attend the NYS GFOA Western Region Seminar

The Ethics Board sent letters to three people who have not submitted their Disclosure Forms. Councilman DiCostanzo will make a motion at the next meeting to remove them from their positions.

The Assessment Hearings are going on and will continue into next week.

Councilman Robert Geiger

Councilman Geiger will appoint Youth Activities Leader PT- Seasonal for the Youth Bureau.

Councilman Geiger has on item to discuss in Executive Session regarding the employment history of a particular person.

Planning Board Chairman Robert Sackett

Chairman Sackett commented on the two proposed Zoning amendments regarding permitted uses in Restricted Business Zones and the Satellite, Antennas and Tower Law amendments. There was much debate and discussion relative to both amendments between the Planning Board members. Mr. Sackett encouraged the Town Board to visit the Planning and Zoning Office if they have any questions and at least know the rationale of why the Planning Board proposed these two amendments. Chairman Sackett further stated that the hand-out by Steven Dale showing a list of permitted uses in a Restricted Business Zone was not a recommendation by the Planning Board. Director of Community Development James Callahan stated that anything that is already allowed in Restricted Business Zones is not affected by the zoning amendment. The amendment refers to mixed use and special exception. There may be a need for small retail or other commercial type use that complements the residential component.

Confidential Secretary to the Supervisor - Karen Jurek

The Town of Clarence shares the Going Places Van with the Town of Newstead. The van is owned by Erie County and scheduled by the County. The Town of Newstead would like to add Saturday's to their schedule. Karen checked with the Highway Department to make sure the fuel station would be available on Saturday. The van is to be refueled and back at the Senior Center for first thing Monday morning. Currently the Town of Clarence bills Newstead once a year (60% Clarence/40%Newstead) for fuel, maintenance and insurance. Now however, if Newstead is using the van three days and Clarence is utilizing it for three days, Karen suggested a 50/50 split. Councilman Kolber suggesting splitting it on the mileage actually used on a monthly calculation. Supervisor Hartzell suggested 50/50 split for one year, then after the first year look at the mileage and adjust from there. Town Attorney Meckler will have Paralegal Cindy Rosel send a letter to Newstead stating that the town agrees to them using the van for three days based on a 50/50 split.

A film crew will be filming on Delaware Road. They will provide the proper insurance certificate and notify the police agencies. If they want to go on private property other than Delaware Road, they will have to get landowner permission.

Motion by Supervisor Hartzell, seconded by Councilman Geiger to enter into Executive Session pursuant to § 105(1) E of the Open Meetings Law to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law); § 105 (1) F the employment history of a particular person. Upon roll call – Ayes: All; Noes: None. Motion carried.

There being no further business, the Work Session adjourned at 6:31 P.M.

Darcy A. Snyder
Deputy Town Clerk

Motion by Supervisor Hartzell, seconded by Councilman Casilio to adjourn the Executive Session at 6:59PM. Upon roll call – Ayes: All; Noes: None. Motion carried. No action taken.

Regular meeting of the Town Board of the Town of Clarence was held on Wednesday, May 27, 2015 at the Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 7:30 p.m. Councilman Robert Geiger led in the pledge to the flag, followed by a moment of silence.

Members of the Town Board present were Councilmembers Robert Geiger, Peter DiCostanzo, Patrick Casilio, Bernard Kolber and Supervisor Hartzell. Other Town officials present were Director of Community Development James Callahan, Town Attorney Lawrence Meckler and Town Engineer Timothy Lavocat.

Motion by Councilman Kolber, seconded by Councilman Casilio to accept the minutes of the morning work session of May 6, 2015. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman DiCostanzo to accept the minutes of the work session and regular meetings held May 13, 2015. Upon roll call – Ayes: All; Noes: None. Motion carried.

Supervisor Hartzell said the Town received a plaque acknowledging Clarence as the Ride for Roswell 2014 Outstanding Commitment Award for welcoming them through our town for 19 years. They especially appreciate the Clarence Center Fire Company for providing a stop offering aid as needed and water for the riders.

Motion by Supervisor Hartzell, seconded by Councilman Casilio to set a bid date of Tuesday, June 16, 2015 at 10:00 a.m. for the purchase of a new brush and stump shredding, mulching attachment for the Highway Department's Kobota Excavator.

On the question, Supervisor Hartzell said bid documents with specifications will be available in the Office of the Town Clerk and at the Highway Department.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Geiger to approve an unpaid medical leave of absence to Highway Department employee Timothy Blakely from June 1, 2015 to and including July 14, 2015.

On the question, Supervisor Hartzell said the granting of this request is due to extreme, extenuating circumstances for Mr. Blakely. Mr. Blakely is subject to the provisions of Article 22 – section 22.2 of the Town of Clarence Blue Collar Unit Contract. Any future requests by Mr. Blakely or any other persons in the future will be taken on a case-by-case basis at the discretion of the Town Board. The Town Board is not creating a precedence setting policy by granting this request.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Kolber recognized Carol Cornwall, Chairman of the Historic Preservation Commission who was present.

Motion by Councilman Casilio, seconded by Councilman Kolber to authorize New York State Electric and Gas to install and activate a cobra head streetlight at the southwest corner of Jessica Place and Shimerville Road (Line 321, pole 87-6). The standard, fixture, connection and mount to be owned and maintained by New York State Electric and Gas under the terms and conditions of the Service Class 3 street lighting agreement between New York State Electric and Gas and the Town of Clarence.

Councilman Casilio said he and Town Engineer Tim Lavocat met with NYSEG and determined that the pole was theirs and resolved to have it fixed.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman Kolber to adopt the following resolution:

WHEREAS, the Town of Clarence is desirous of obtaining funds from the Department of Environment and Planning in the amount of One-hundred twenty eight thousand Four-hundred forty dollars and no cents (\$128,440.00) under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Clarence does hereby formally request funding from the Department of Environment and Planning; and be it further

RESOLVED, that the Town of Clarence does hereby authorize Supervisor David C. Hartzell, Jr. as the official to sign, submit and execute all applications, forms, and contracts between the Town of Clarence and Erie County.

On the question, Councilman DiCostanzo said this is for the sidewalk project.

James Callahan said we will still hold the annual public hearing around October for applying for CDBG funding for other projects that might be eligible.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Casilio read from the police blotter in the Bee of a woman reporting that on May 13th she was grabbed from behind on the south bike path. She kicked the person, but could not provide a description of the alleged perpetrator. He brings this up as reminder to the public not to travel on the bike paths alone. We certainly do not want another tragic incident.

Motion by Councilman DiCostanzo, seconded by Councilman Casilio to change the rate of pay for Gabrielle Barthelme from \$10.59 per hour to \$11.18 per hour.

On the question, Councilman DiCostanzo said this change is being made as Ms. Barthelme's will be serving as a Head Lifeguard.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to appoint the following to the position of Lifeguard PT Seasonal for Summer 2015 subject to receipt of all pre-employment paperwork and pre-employment requirements being met: effective June 1, 2015 at the rate of \$12.06/hr.: Jordan Kowalski; Effective June 9, 2015 at the rate of \$10.28/hr.: Suniel Goel, Andrew Kleinman, James Lovallo, Marisa Saenger and Devin Weincek. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to appoint the following applicants to the position of Recreation Attendant PT-Seasonal at the rate of \$8.75/hour effective June 13, 2015, subject to receipt of all pre-employment paperwork and pre-employment requirements being met: Kailey Aiken, David Cumiskey, Allison Dentinger, Anika Fors, Jonas Gage, Michael Keller, Chris Kruszynski, Kelly Martin, Paul Martucci, Scott Matner, Adam Moran, Alexander Tryjankowski, Sarah Quinn and Emily Vosburgh. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to appoint the following applicants to the position of Recreation Specialist PT-Seasonal for Summer 2015 at the budgeted rate of \$16.40/hour effective June 13, 2015, subject to receipt of all pre-employment paperwork and pre-employment requirements being met: Jennifer Anthone and Jeffery Schmidt. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to approve the request of Pam Cuvillo, Director of Administration and Finance, to attend the New York State GFOA Western Region Summer Seminar at Terry Hills Golf Club in Batavia New York on July 16, 2015 from for an amount not to exceed \$75.00 for the cost of the Seminar with all reasonable and necessary expenses to be paid by the Town.

On the question, Councilman DiCostanzo said the seminar runs from 8:00 a.m. to 11:30 p.m. and the fee includes lunch from 11:30 a.m. to 12:30 p.m. There are funds in the Accounting Budget to cover the cost of the seminar.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman DiCostanzo said the assessment hearings are in full swing. Good luck if you are challenging your assessment. He thanks the employees of that department who are putting in some long hours.

Motion by Councilman Geiger, seconded by Councilman DiCostanzo to appoint Mariah Mersereau to the position of Youth Activities Leader PT-Seasonal at the budgeted rate of \$9.59/hr. effective May 28, 2015, subject to receipt of all pre-employment paperwork and pre-employment requirements being met. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Geiger, seconded by Supervisor Hartzell to appoint Michele Glac as Clerk PT at the budgeted rate of \$13.26 per hour effective June 2, 2015 subject to the completion of all pre-employment requirements.

On the question, Councilman Geiger said this appointment is being made to add to the current Clerk PT pool.

Councilman DiCostanzo said he will vote no on this item. He does not know Ms. Glac. He thinks we were fine filling this position with people from the current pool.

Upon roll call – Ayes: Councilmembers Geiger, Casilio, Kolber and Supervisor Hartzell; Noes: Councilman DiCostanzo. Motion carried.

Supervisor Hartzell said that department heads should have the authority to pick their own people.

Councilman Geiger said the Youth Bureau had their volunteer recognition ceremony. There were 469 youth volunteers who he believes many will go on to do great things.

Supervisor Hartzell said it was a great event. The Youth Department did a great job.

Councilman Geiger thanked James Callahan and Jonathan Bleuer for their input and presentation at the Senior Center regarding Master Plan 2025.

Clarence Hollow Bistro requests Final Landscape Approval for previously approved addition at 10641-10647 Main Street. James Callahan said the location is the south side of Main Street, east of Ransom Road consisting of an existing restaurant in the Clarence Hollow Traditional Neighborhood District and within the Clarence Hollow Overlay.

Tim Arlington, Apex Consulting said after the meeting two weeks ago, he is here to address the outstanding issue. It seemed that the Town Board was not entirely satisfied with the ten arborvitaes to screen the neighbors behind them. They are offering \$1,500 in lieu of that landscaping, to the Town. A letter was submitted to James Callahan. They are asking the Board to choose between those options.

Councilman Casilio said he would like to add a condition as this goes forward to have fall protection for the retaining wall.

Mr. Arlington said in addition to the retaining wall, there is a guardrail system. The detail is provided in the site plan.

Motion by Supervisor Hartzell, seconded by Councilman Casilio to approve final landscape approval and accept the donation from the Clarence Hollow Bistro in lieu of landscaping the south side of 10641-10647 Main Street. These funds shall be utilized to offset costs to the Town for restoring the ROW for the West Shore Line Recreational Trail at Sawmill Road as well as to provide a buffer for neighbors to the south of Sawmill Road. Conditions of this approval include the following:

1. Landscaping on the remainder of the project at 10641-10647 Main Street must be reviewed and approved by the Landscape Committee.
2. Fall protection must be provided for the retaining wall.
3. Subject to Town Engineer Approval of fall protection.

Upon roll call – Ayes: All; Noes: None. Motion carried.

A Public Hearing was held to consider the request for a Special Exception Use Permit for a Tim Hortons drive-thru in a commercial plaza at 5989 Transit Road. James Callahan said the location is the southeast corner of Transit Road and Clarence Center Road consisting of a vacant residential property in the Commercial Zone. A variance was granted by the Zoning Board of Appeals for the east setback line. The Planning Board forwarded a recommendation relative to the State Environmental Quality Review Act.

Michael Metzger, engineer was present along with the applicant and Phil Silvestri, architect. The project began last November. Upon thorough review, the Planning Board has recommended a Negative Declaration on the SEQR, concept approval and issuance of a Special Exception Use Permit. A variance was also issued. They have worked with the property owner to the east. There were significant changes including reducing the size of the building, moved it further from the east property line and Clarence Center Road, added significant landscaping along Transit Road and Clarence Center Road, moved the dumpster to an acceptable location, made an interconnection to the adjacent property, added a sidewalk along Clarence Center Road, significant enhancement to architectural appearance of the building, increased the greenbelt area to the east and lowered the height of the exterior pole lights.

Councilman Kolber said he likes what they did to break up the long wall.

Speaking to the subject:

Ron Hirtreiter asked if a traffic study was done. It is impossible to get out onto Transit Road now.

Robert Sackett said a traffic study was submitted regarding the traffic created by this project.

Supervisor Hartzell said this project has been studied and studied and he is sure Michael Metzger could give him the details of the study.

Mr. Hirtreiter said Tim Hortons is a great place, but it is impossible to get through traffic especially in the morning.

Lois Daigler said she wants to know if changes were made to the detention pond.

James Callahan said it is basically the same.

Lois Daigler asked if it is still only two feet from the property line. She is concerned because Benderson put a detention pond on the other property and her land is sliding into it. Her fence goes to the line and she does not want it to be ruined. She would also like to know how high the fence is going to be. She is also concerned that they are going to take ground out of there and she will be up in the air with an 8' fence.

Michael Metzger said they did hire a traffic engineer to do a study. It was discussed with the Planning Board, Department of Transportation and Erie County Department of Public Works. It was concluded by all agencies that there will not be a significant impact on the traffic flows. There will be access from Clarence Center Road and Transit Road, both placed as far as possible from the intersection.

Mr. Metzger said based upon Mrs. Daigler's information regarding the soils, they hired a geotechnical engineer to review the site and make recommendations. They are going to employ some things on the detention pond to ensure that the problem on the south property line does not happen from this site. In regard to the fence, the previous property owner had requested the fence. His client is under contract to purchase the property and amended it with a heavily landscaped buffer instead.

Mr. Metzger said the results of the traffic indicated that the users of Tim Hortons drive-thru will be drive by users and not drawn from other areas. It will not cause additional traffic. Tim Hortons shared cueing lane figures they had and are providing an adequate space that is also in accordance with Town requirements.

Councilman Kolber said the two anchor uses of the plaza have opposite busy times, which will be helpful.

With no one else speaking to the subject, motion was made by Councilman Kolber, seconded by Councilman Casilio to close the Public Hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman Geiger that pursuant to Article 8 of the Environmental Conservation Law, and pursuant to the recommendation of the Planning Board, the Clarence Town Board issues a Negative Declaration on the proposed McGuire Development Commercial Plaza with Tim Horton's Drive-thru located at 5989 Transit Road. After thorough review of the submitted site plan and completed Environmental Assessment Form (Parts 1, 2 and 3), including coordinated review among involved agencies, it is determined that the proposed action will not have a significant negative impact upon the environment. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to adopt the following resolution:

WHEREAS, after a public hearing duly held on May 27, 2015 and after all interested parties having been heard; and

WHEREAS, after a setback variance being granted to the applicant by the Zoning Board of Appeals on April 14, 2015; and

NOW, THEREFORE,

The Clarence Town Board, upon the recommendation of the Planning Board, hereby grants a Special Exception Use Permit to the applicant, McGuire Development, for a commercial plaza with a Tim Hortons Drive-thru located at 5989 Transit Road as per the submitted site plan and architectural elevations from Silvestri Architects dated 3/25/15 with the following conditions:

1. Review and approval by the Town Landscape Committee of a preliminary landscape plan at the time of Development Plan review and final landscape plan approval prior to Certificate of Occupancy.

2. Control of delivery vehicles and the timing of deliveries to reduce parking lot conflicts via lease language, which language shall be reviewed and approved by the Town Attorney's Office.
3. Open Space and Recreation Fees.

On the question, Councilman Kolber said there has been a lot of time put into this by the Planning Board and Zoning Board of Appeals and he believes it came out as a better project. The applicant purchased the adjacent property which also enhanced the project.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Cimato Family Business Park requests an Out-of-District Agreement to Clarence Sewer District No. 2 for the south side of County Road, west of Goodrich Road. James Callahan said this site is a previously approved Industrial Business Park.

Bill Schutt was present representing the applicants. This is a reincarnation of a previously approved business park that never progressed to construction. The one condition that is changed is the request for access to the public sewer system.

Town Engineer Timothy Lavocat clarified that the proposal is a private sewer and they are requesting access into the public sewer from theirs.

Mr. Schutt said they will be asking the Town for a resolution for two hydrants on the site. They hope to break ground as soon as possible.

Motion by Councilman Geiger, seconded by Councilman Casilio to authorize the supervisor to sign an Out-of-District Sanitary Sewer Agreement with the Cimato Family Business Park as a customer to Clarence Sewer District No. 2 for the property located on the south side of County Road, west of Goodrich Road. This Out-of-District Sanitary Sewer Agreement is for a maximum of 15 equivalent dwelling units.

On the question, Councilman Geiger said the request has been approved by the Erie County Sewer District No. 5 Board of Managers.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Supervisor Hartzell welcomed Economic Development Officer Jim Rash, Planning Board Chairman Robert Sackett, Carol Cornwall from the Chamber of Commerce and James Blum who is on the Senior Center Board of Directors.

Motion by Supervisor Hartzell, seconded by Councilman Geiger to approve the request for a Fireworks Display Permit to the Day in the Park Committee for the Annual "Day in the Park" Fire Works Display at 10405 Main Street on June 27, 2015.

On the question, Supervisor Hartzell said all the appropriate paperwork and fees have been received.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to approve the following: Clubhouse Applications - A. Clarence Democratic Committee – May 26, 2015; B. Congressman Chris Collins – June 13, 2015; Nature Center Lodge – A. Boy Scout Venture Crew 93 – June 13, July 18 & Aug. 22, 2015 and Pavilion Special Request – A. Day in the Park Committee – June 26 & 27, 2015. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio that after proper audit and review by the Town Board, the following bills of May 21, 2015 are approved for payment: General Fund - \$403,898.31; Highway Fund - \$77,406.60; Water District - \$1,425.01; Central Alarm - \$273,793.31; Fire Protection Districts - \$258.84; Drainage District - \$12,236.90; Sewer Districts - \$274.00; Capital Fund - \$21,382.23; and Trust and Agency 203 – \$4,427.50 for a total amount of \$795,102.70. On the question, Councilman Kolber said he will recuse because he was unable to review the bills. Upon roll call – Ayes: Councilmembers Geiger, DiCostanzo, Casilio and Supervisor Hartzell; Noes: None. Recuse: Councilman Kolber. Motion carried.

There being no further business, Supervisor Hartzell adjourned the meeting at 8:15 p.m.

Nancy C. Metzger
Town Clerk