



## MEETING NOTICE:

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Meeting: TOWN BOARD WORK SESSION

Place: Town Board Conference Room

Date: September 14, 2011 – 6:00 pm

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9/9/2011 9:00 AM

### Meeting Agenda:

- James Callahan, Director of Community Development
  - Review agenda items

Copies to: Supervisor, Town Board, Attorney, Accounting, Zoning, Town Clerk (Darcy), Parks, Highway, Bldg/Eng., Youth Director, Posted on Town Hall Board & Town Clerk's Board. Email to: Clarence Bee, Buffalo News, Albert Schultz Planning Board Member.

9/9/11

**(THIS MEETING IS BEING TAPED)**  
**TOWN BOARD MEETING AGENDA**  
**September 14, 2011 at 7:30 P.M.**

1. Call meeting to order
2. Pledge to the flag – Councilman Bernard Kolber
3. Prayer – Our Lady of Peace Church
4. Roll Call
5. Minutes of previous meetings held:   A. August 24, 2011  
  B. September 7, 2011
6. Consent Agenda
7. Supervisor's Report
8. Council Reports
  - A. Councilman Joseph Weiss
  - B. Councilman Bernard Kolber
  - C. Councilman Patrick Casilio
  - D. Councilman Peter DiCostanzo
9. Public Announcements
10. Department Reports
11. Public Participation (Town Board Member and Department Reports only – limit 3 minutes)
12. Public Hearing at 7:45 p.m. - To consider the purchase of Development Rights by the Town of Clarence of approximately 83.79+/- acres of vacant land located along the west side of Shimerville Road consisting of two separate parcels and further being know as SBL Nos. 57.08-1-1.1 and 43.20.1-7.11, at a purchase price not to exceed \$754,110.00 plus any closing costs, processing costs, baseline studies, future stewardship fees and any and all costs and disbursements for open space purposes. All funds are to be allocated from the open space bond resolution, general fund and recreation fees if it is determined that any portion of this property will be used for recreation purposes.
13. Public Hearing at 7:50 p.m. - To consider the purchase of Development Rights by the Town of Clarence of approximately 28.13+/- acres of vacant land located at 5630 Shimerville Road and further being described as SBL No. 57.12-2-2, at a purchase price not to exceed \$253,170.00 plus any closing costs, processing costs, baseline studies, future stewardship fees and any and all costs and disbursements for open space purposes. All funds are to be allocated from the open space bond resolution, general fund and recreation fees if it is determined that any portion of this property will be used for recreation purposes.

14. Public Hearing at 7:55 p.m. - To consider the request for a Special Exception Use Permit for a secondary living unit at 6122 Railroad Street
15. Public Hearing at 8:00 p.m. - To consider an amendment to Master Plan 2015, Transit Road north of Roll Road/Segment B to the Future Land Use Map to allow for the extension of commercial zoning, as well as, conversion from Residential Single-Family to Restricted Business on the east side of the property to create a transitional land use between Commercial and Single-Family Residential zoning.
16. Clover Management/Roll Senior Housing - To consider the request for Preliminary Concept Review and a Special Exception Use Permit for a proposed senior housing project at 8040 Roll Road
17. Car Group Holdings - Requests a Public Hearing to consider a Temporary Conditional Permit for automotive wholesale operation at 5841 Transit Road
18. Clubhouse Applications:
  - A. Youth Bureau – Sept. 16, Oct. 10, & Nov. 27, 2011
  - B. Historic Preservation Commission – Oct. 6, 2011
  - C. Harris Hill Mother’s Club – Dec. 10, 2011

Legion Hall Applications:

  - A. Julie Cardella – Oct. 2, 2011
  - B. Cub Scout Pack #563 – Monthly meetings Sept. – Dec. 2011; Jan. – Dec. 2012
  - C. Clarence Mustangs Hockey – Monthly meetings for 2012
  - D. Clarence Republican Committee – Monthly meetings for 2012

Clarence Nature Center Lodge:

  - A. Clarence Senior Center – Nov. 17, 2011
19. Bills of:
  - A. September 1, 2011
  - B. September 15, 2011
20. “For the Good of the Town” (limit one minute per speaker)