



# TOWN OF CLARENCE

## Meeting Notice

### TOWN BOARD WORK SESSION

Town Board Conference Room  
One Town Place

**December 16, 2015 – 7:00 pm** **NOTE – time**

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12/11/2015 12/11/2015 9:15 AM

#### Meeting Agenda:

#### 1. James Callahan, Director of Community Development

##### FORMAL AGENDA ITEMS:

1. JEFF PALUMBO/WOODLAND HILLS SUBDIVISION, Requests Town Board Consideration of an Amended Concept Plan.

#### 2. Town Board Reports and Review of Formal Agenda Motions

**TOWN OF CLARENCE**  
**TOWN BOARD MEETING AGENDA**  
**December 16, 2015 at 7:30 P.M.**  
(THIS MEETING IS BEING TAPED)

1. Call meeting to order
2. Pledge to the flag – Councilman Bernard Kolber
3. Prayer – Clarence United Methodist Church
4. Roll Call
5. Minutes of work session and regular meetings held December 2, 2015
6. Supervisor's Report
  1. Transfer of funds – 2015 General Fund
  2. Encumber funds from 2015 Budget for Town Hall Maintenance of Buildings
  3. Encumber funds from 2015 Budget for Computer Software Maintenance
  4. Encumber funds from 2015 Budget for Repairs to Library
7. Council Reports
  - A. Councilman Bernard Kolber
  - B. Councilman Patrick Casilio
    1. Annual Fire Hydrant Maintenance – Spaulding Green Phase 3
    2. Grant permission for Councilman-Elect Christopher Greene to attend 2016 Training for Newly Elected Officials
    3. Award 2016 HVAC Preventative Maintenance Contract
    4. Memorandum of Agreement with WNY Stormwater Coalition Membership
    5. Approve Change Orders for Main Town Park Restroom Facility Project
  - C. Councilman Peter DiCostanzo
    1. Transfer of funds – Parks Department 2015 Budget
    2. Endorse and Authorize Supervisor to sign Application for Funding from the USDA Community Forestry Program

D. Councilman Robert Geiger

1. Transfer of funds – Youth Bureau 2015 Budget
2. 2016 Inter-Municipal Agreement with Newstead for Going Places Van
3. 2016 Youth Agreement with County of Erie for 2016 Youth Development Grant

8. Public Announcements  
Erie County Water Authority minutes of meeting held November 19, 2015 with Tariff amendments effective January 1, 2016
9. Department Reports
10. Public Participation (Town Board Member or Department Reports or Agenda items – limit 3 minutes)
11. Jeff Palumbo - Requests consideration of an Amended Concept Plan for Woodland Hills Subdivision
12. Clubhouse Applications  
A. Barbara Johnson – March 16, 2016  
  
Legion Hall Applications  
A. John Matteson – Dec. 19, 2015
13. Bills of December 17, 2015
14. “For the Good of the Town” (limit one minute per speaker)