



TOWN OF CLARENCE

Meeting Notice

Meeting: TOWN BOARD WORK SESSION

Place: Town Board Conference Room

Date: January 16, 2013 – 6:00 pm

1/11/2013 11/11/2013 1:11 PM

Meeting Agenda:

- James Callahan, Director of Community Development –
 - Review Formal Agenda Items & Public Hearings

Copies to: Supervisor, Town Board, Department Heads, Deputy Town Clerk, Posted on Town Hall Board & Town Clerk's Board. Email to: Clarence Bee, Buffalo News, Planning Board Chairperson

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TOWN OF CLARENCE
TOWN BOARD MEETING AGENDA
January 16, 2013 at 7:30 P.M.
(THIS MEETING IS BEING TAPED)

1. Call meeting to order
2. Pledge to the flag – Councilman Peter DiCostanzo
3. Prayer – Nativity of the Blessed Virgin Mary Church
4. Roll Call
5. Minutes of previous work session and organizational meetings held January 2, 2013
6. Supervisor's Report
 - A. Amendment to Town of Clarence Procurement Policy Guideline 3
 - B. Transfer of Funds in 2012 Highway Department Budget
 - C. Appointment of Delegate to the Association of Towns Annual Business Meeting
7. Council Reports
 - A. Councilman Bernard Kolber
 1. Transfer of Funds in 2012 Justice Court Budget
 2. Transfer of Funds in 2012 Law Department Budget
 - B. Councilman Patrick Casilio
 1. Annual Hydrant Maintenance Fee – Wicklow Manor, Waterford Estates Phase 3
 2. Annual Hydrant Maintenance Fee – Ledgeview Elementary School Driveway
 3. Award Design Services, Development of Bid Documents for Main Town Park Pool to Trautman Associates
 4. Award Design Services, Development of Bid Documents for Main Town Park Sanitary Sewer Project to Donald Gallo Consulting Engineer, P.C.
 5. Appointment of Jacob Woodward as Engineering Aide PT-Seasonal in the Engineering Department
 - C. Councilman Peter DiCostanzo
 1. Approval for Dawn Kinney, Executive Director of Clarence Youth Bureau and Jessica Notarius, Program Coordinator to attend Youth Leadership Forum in Albany, NY
 2. Transfer of Funds in 2012 Youth Bureau Budget
 3. Appointment of Jean Ranney as Senior Clerk-Permanent in the Parks Department
 4. Authorize purchase of Altec Model AT40-G Bucket Truck for the Parks Department
 5. Post position of Auto Mechanic for Parks Department
 6. Post position of Senior Clerk – Contingent Permanent for Parks Department
 - D. Councilman Robert Geiger
8. Public Announcements
9. Department Reports
10. Public Participation (Town Board Reports, Department Reports and Agenda items – limit 3 minutes)

11. David Christopher - Requests a Public Hearing to consider an expanded home occupation of a landscape business at 7615 Goodrich Road
12. Spaulding Greens Open Space Design Subdivision
 - Requests Final Plat Approval for Phase 5 to include 21+/- sublots and road dedication for approximately 930 +/- linear feet of Meadowglen Drive; 325 +/- linear feet of Willowleaf Court; and 252 +/- linear feet of Glenview Drive

13. Clubhouse Applications

- A. Clarence Farmers' Market – January – May 2013 Monthly Meetings
- B. Cub Scout Pack 27 – March 2, 2013
- C. Clarence Citizens for Veterans – Feb. 4 & 9, 2013
- D. Girl Scout Troop 1498 – March 9 & 10, 2013
- E. Clarence Girl Scouts – May 19, 2013

Legion Hall Applications

- A. Cub Scout Pack 27 – Feb. 8, 2013
- B. Ann Marie Prue – Feb. 10, 2013
- C. Heather Weber – March 24, 2013
- D. Clarence Log Cabin Quilters – Oct. 21 & 22, 2013

Clarence Nature Center Lodge

- A. Clarence Toastmasters – March 2, 2013
- B. Nativity BVM Church – March 18, 2013

14. Bills of January 17, 2013
15. “For the Good of the Town” (limit one minute per speaker)