



TOWN OF CLARENCE

Meeting Notice

TOWN BOARD WORK SESSION

Town Board Conference Room
One Town Place

February 11, 2015 – 6:00 pm

2/6/2015 2/6/2015 1:36 PM

Meeting Agenda:

1. James Callahan, Director of Community Development

Review Work Session Items for consideration at the February 21, 2015 meeting:

1. MICHAEL DEVELOPMENT, SOUTHWEST CORNER OF WEHRLE DRIVE AND SHISLER ROAD, Requests a referral under the State Environmental Quality Review Act for a Proposed Industrial Business Park.
2. SEVENTEEN HUNDRED PROPERTIES, 8353 MAIN STRET (CORNER OF SUSAN DRIVE), Requests a Change in Use from Vacant, former approved Personal Service Shop, to Professional Office Building.
3. TOWNE MASERATI, 8215 MAIN STREET, Requests a Change In Use from Professional Office to Automotive Dealership and a Public Hearing to Consider a Special Exception Use Permit for an Automotive Use in the Commercial Zone.
4. REGENT DEVELOPMENT/WEHRLE DOME APARTMENTS, 8230 WEHRLE DRIVE, Requests a Public Hearing to Consider a Special Exception Use Permit for Multiple Family Residential Use in the Commercial Zone.
5. DOMENIC PIESTRAK/SPAULDING GREENS OPEN SPACE DESIGN SUBDIVISION, Requests Final Plat Approval for Phase 6.

2. Town Board Reports and Review of Formal Agenda Motions

TOWN OF CLARENCE
TOWN BOARD MEETING AGENDA
February 11, 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 – Our Lady of Peace Church
4. Roll Call
5. Minutes of: A. Work session and regular meetings held January 21, 2015
B. Work session held morning of February 4, 2015
6. Supervisor's Report
 - a. Set Bid Date – Purchase of Tandem Vibratory Roller for Highway Dept.
 - b. Declare equipment as surplus from the Highway Dept.
 - c. Appointments of Maintenance Worker and Laborer in the Highway Dept.
 - d. Transfer of Funds in Highway Dept. 2014 Budget
 - e. Award Survey, Design & Bid Phase Services for Waterford Bikepath Extension
 - f. Transfer of funds in the 2014 General Fund
 - g. Grant Leave of Absence
 - h. Increase number of members for Arboretum Advisory Committee
7. Council Reports
 - A. Councilman Bernard Kolber
 1. Authorizing Resolution to file application with Certified Local Gov't Grant Program
 2. Transfer of funds – Law Department 2014 Budget
 3. Transfer of funds – 2014 Justice Court Budget
 4. Appointment to Historic Preservation Commission
 - B. Councilman Patrick Casilio
 1. Close Capital Projects
 2. Appointment of Town Prosecutor for Clarence Justice Court
 3. Transfer of funds in 2014 Security Budget
 4. Transfer of funds in 2014 Engineering and Building Dept. Budget
 5. Award Program & Design Management Services for Police and Town Court Project
 6. Award Survey Services for Police and Town Court Project
 7. Award Architectural & Engineering Design Services for Police and Town Court Project
 - C. Councilman Peter DiCostanzo
 1. Encumber funds from 2014 Summer Recreation Budget
 2. Approval for Pamela CuvIELLO to attend Annual Gov't Finance Officers Conference
 3. Create Position of Account Clerk PT
 4. Post Position of Account Clerk PT
 5. Post Position of Groundskeeper FT in the Parks Dept.
 6. Post Position of Laborer FT for the Parks Depart.
 7. Set Bid Date – Purchase of Gas and Diesel Fuel for Parks Dept. and Highway Dept.
 8. Seek Lead Agency Status for 5989 Transit Road Project

D. Councilman Robert Geiger

1. Transfer of Funds in 2014 Control of Animals Budget
2. Transfer of Funds in 2014 General Fund Publicity to Control of Animals
3. Encumber Funds from 2014 Control of Animals Budget
4. Transfer of funds in the 2014 Youth Bureau Budget
5. Appointments to Senior Center Board

8. Public Announcements

9. Department Reports

10. Public Participation (Town Board Member or Department Reports or Agenda items – limit 3 minutes)

11. Clubhouse Applications

- A. Clarence Bulldogs Football – Feb. 12, 2015
- B. CSEA Blue Collar Unit – Feb. 18 & Apr. 14, 2015
- C. Clarence Fillmore Cemetery – Feb. 18, 2015
- D. Clarence HS Varsity Boys Swim Team – March 15, 2015
- E. Clarence HS Rifle Team – March 17, 2015
- F. CSEF Inc. – March 20, 2015
- G. Clarence Historical Society – 2015 monthly meetings

Legion Hall Applications

- A. Maria Bassig – May 9, 2015
- B. Sharon Groff – May 16, 2015
- C. CSEA Blue Collar Unit – Nov. 6, 2015

12. Bills of: A. January 29, 2015
B. February 12, 2015

13. “For the Good of the Town” (limit one minute per speaker)