



TOWN OF CLARENCE

Meeting Notice - TOWN BOARD WORK SESSION

Place: Town Board Conference Room

Date: February 6, 2013 – 9:00 am

2/1/2013 9:21 AM

Meeting Agenda:

- ♦ **Parks, Recreation, Department Heads**
 - Discussion on a Pool Slide and Installation
- ♦ **Clarence Hollow Association – Jean O’Connell & Paul Cambria**
 - Hollow Fest 2013
- ♦ **Town Engineer – Timothy Lavocat, P.E.**
 - Report on Spaulding Green Sewer Taps
 - Keller Road Pump Station Elimination Project – Change Order 2
 - Upcoming (new) Capital Projects-discussed at the 1/27/13 Capital Project meeting- Highway Garage Roof, Museum Room, Town Hall Copper Roof replacement and leaks, Sawmill Road Box Culvert
 - Bryant and Stratton Way Extension (Eastern Hills Corridor)
- ♦ **Town Board – Resolutions/Motions**
 - **Supervisor Hartzell**
 1. Resolution on Roads dedicated to the Town of Clarence 2012
 2. Motion to transfer funds from 2012 Town Hall Budget
 3. Motion to encumber funds from the 2012 Town Hall Budget
 4. Announcement of changes to the 2013 Liaison Assignments
 - **Councilmember DiCostanzo**
 1. Encumber funds from the 2012 Town Clerk Budget
 - **Councilmember Geiger**
 1. Authorization for the Supervisor to sign - 2013 Van Agreement between Clarence and Newstead
 2. Authorization for the Supervisor to sign an agreement with Rotella Grant Management
 3. Authorization for the Supervisor to sign the ESI Employee Assistance Program Agreement
- ♦ **Bills of January 31, 2013**