



TOWN OF CLARENCE

Meeting Notice

TOWN BOARD WORK SESSION
Town Board Conference Room
One Town Place
December 18, 2013 – 6:00 pm

12/12/2013 12/12/2013 5:43 PM

Meeting Agenda:

1. James Callahan, Director of Community Development

Review Formal Agenda Items:

1. CIMATO ENTERPRISES/WATERFORD VILLAGE ,LLC, RENALDO CIRCLE, Requests Amendment to Planned Unit Residential Development (PURD) to Allow for the Construction of a Gazebo within Renaldo Circle.
2. BROTHERS OF MERCY/REGENT CONTRACTING/MATRIX DEVELOPMENT, 4520 RANSOM ROAD, Requests a Public Hearing to Consider a Special Exception Use Permit for a Proposed Multiple Family Senior Housing Project.

Review Work Session Items for consideration at the January 22, 2014 meeting:

1. MIKE PELTIER, 5850 KRAUS ROAD, Requests a Special Exception Use Permit for a Secondary Living Unit.
2. JOHN DAVIS, 9290 HUNT CLUB LANE, Requests Preliminary Concept Review of a Proposed 4 lot Open Development Area.

2. Town Board Reports and Review of Formal Agenda Motions

TOWN OF CLARENCE
TOWN BOARD MEETING AGENDA
December 18, 2013 at 7:30 P.M.
(THIS MEETING IS BEING TAPED)

1. Call meeting to order
2. Pledge to the flag – Councilman Robert Geiger
3. Prayer – First Baptist Church
4. Roll Call
5. Minutes of: A. Work session held at 9:00 a.m. on December 4, 2013
B. Work session and regular meetings held in the evening of December 4, 2013
6. Supervisor's Report
 - A. Resolution – Accepted Roads for 2013
 - B. Transfer funds in Highway Department 2013 Budget
 - C. Encumber Funds in Highway Department 2013 Budget
 - D. Appointment of General Crew Chief – Highway Department
7. Council Reports
 - A. Councilman Bernard Kolber
 1. Transfer Funds in 2013 Budget General Fund Appropriations
 2. Declare Copier as Surplus Office Equipment
 - B. Councilman Patrick Casilio
 1. Appoint Engineering Aide – PT Seasonal for Engineering Department
 2. Authorization to update and develop Town of Clarence Standard Details and Technical Specifications
 3. Waterford Subdivision – close Curry Lane and Connemara Lane to non-local commercial traffic
 - C. Councilman Peter DiCostanzo
 1. Consider a Negative Declaration for Brothers of Mercy Campus at 4520 Ransom Road
 2. Appoint Youth Activities Leader PT–Seasonal for Youth Bureau
 3. Transfer of funds in 2013 Youth Bureau Budget
 - D. Councilman Robert Geiger
 1. Grant Resolution – Apply to State of New York Grant-In-Aid Municipal Waste Reduction and/or Recycling Project for Brush Hawg Grapple Loader
8. Public Announcements
9. Department Reports
10. Public Participation (Town Board Reports, Department Reports and Agenda items – limit 3 minutes)

11. Cimato Enterprises/Waterford Village, LLC –
Requests Amendment to the Planned Unit Residential Development (PURD) to allow for the construction of a gazebo within Renaldo Circle
12. Brothers of Mercy/Regent Contracting/Matrix Development -
Requests a Public Hearing to consider a Special Exception Use Permit for a proposed Multiple Family Senior Housing Project at 4520 Ransom Road
13. Clubhouse Applications:
 - A. Harris Hill Mothers' Club – Dec. 22, 2013
 - B. Clarence Day in the Park Committee – Jan. 8, 2014
 - C. Clarence Republican Committee – Jan. 21, 2014

Legion Hall Applications:

 - A. Carin Mulvey – Jan. 10, 2014
 - B. Mary Trautwein – Jan. 19, 2014
 - C. Sheridan Hill Elementary – Feb. 8, 2014
 - D. Anthony & Susan Cross – Feb. 9, 2014
 - E. Girl Scout Troop 30776 – March 11, 2014

Park Pavilion Special Request:

 - A. Youth Bureau – WinterFest – Jan. 26, 2014
14. Bills of December 19, 2013
15. “For the Good of the Town” (limit one minute per speaker)