



# TOWN OF CLARENCE

## Meeting Notice

### TOWN BOARD WORK SESSION

Town Board Conference Room  
One Town Place

**January 20, 2016 – 5:30 p.m. (Note this meeting is starting early).**

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1/15/2016 1/15/2016 4:10 PM

#### Meeting Agenda:

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

##### FORMAL AGENDA ITEMS:

1. **CLARENCE FIRE DISTRICT #1, 10355 MAIN STREET**, Requests a Public Hearing to Consider a Special Exception Use Permit for a Proposed Addition to the Existing Fire Hall that will Exceed 20,000 Square Feet in Total.
2. **TOWNE BMW, 8209 MAIN STREET**, Requests a Public Hearing to Consider a Special Exception Use Permit for a Proposed Detail Shop.

##### REVIEW WORK SESSION ITEMS FOR CONSIDERATION AT THE FEBRUARY 10, 2016 MEETING:

1. **KENYON BROTHERS, 8250-8274 MAIN STREET**, Requests a Public Hearing to Consider a Special Exception Use Permit for a Proposed Convenience Store with Tim Horton's Kiosk and Drive-thru.
2. **TOWN AUTOMOTIVE GROUP, 8226 MAIN STREET**, Requests a Public Hearing to Consider a Special Exception Use Permit for a Proposed Alfa Romeo and Maserati Automotive Sales and Service Dealership.
3. **NATALE BUILDERS/CREEKWOOD MEADOWS OPEN SPACE DESIGN SUBDIVISION**, Requests an Amended Concept Approval.

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

**TOWN OF CLARENCE**  
**TOWN BOARD MEETING AGENDA**  
**January 20, 2016 at 7:00 P.M.**  
(THIS MEETING IS BEING TAPED)

1. Call meeting to order
2. Pledge to the flag – Councilman Peter DiCostanzo
3. Prayer – Community of Christ Church
4. Roll Call
5. Minutes of the organizational meeting held January 6, 2016
6. Supervisor's Report
  1. Declare Equipment as surplus from the Highway Department
  2. Set Bid Date for Library Chiller Relocation Project
  3. Encumber funds from 2015 Highway Department Budget
  4. Transfer of funds in the 2015 Highway Department Budget
  5. Resolution in support of increased State funding for Local Transportation
  6. Authorization for Supervisor to sign Out-of-District Sanitary Sewer Agreement
  7. Authorize NYSEG to install and activate street lights at Goodrich Road and Town Place
7. Council Reports
  - A. Councilman Peter DiCostanzo
    1. Transfer of Funds in the 2015 Parks Department Budget
    2. Encumber funds from the 2015 Parks Department Budget
    3. Post Auto Mechanic FT Position for Parks Department
    4. Post Laborer FT position for the Parks Department
    5. Establish Cell Phone Reimbursement Rate
    6. 2016-17 ESI Employee Assistance Program Agreement Renewal
    7. Approval for Pam CuvIELLO to attend GFOA Conference April 5 – 8, 2016 in Albany, NY
  - B. Councilman Geiger
    1. Transfer Funds in 2015 Animal Control Budget
  - C. Councilman Christopher Greene
    1. Approval for Dawn Kinney and Jessica Notarius to attend Youth Leadership Forum Feb. 8 -9, 2016 in Albany, NY
  - D. Councilman J. Paul Shear
8. Public Announcements

9. Department Reports
10. Public Participation (Town Board Member or Department Reports or Agenda items – limit 3 minutes)
11. Clarence Fire District No. 1 - Requests a Public Hearing to consider a Special Exception Use Permit for a proposed addition to the existing fire hall that will exceed 20,000 sq. ft. at 10355 Main Street
12. Towne BMW - Requests a Public Hearing to consider a Special Exception Use Permit for a proposed detail shop at 8209 Main Street
13. Clubhouse Applications
  - A. Clarence HS Boys Swim Team – March 13, 2016
  - B. Clarence Swim Club – April 10, 2016
  - C. Clarence Log Cabin Quilters – April 18 – 23, 2016

Legion Hall Applications

  - A. Molly Kimble – Jan. 30, 2016
  - B. Patricia Burkard – Feb. 5, 2016
  - C. Patricia Foley – Feb. 19 & 20, 2016
  - D. Heather Weber – March 6, 2016
  - E. Cub Scout Pack 27 – March 12, 2016
  - F. Lisa Bonaventura – March 19, 2016
  - G. Angeline Dolce – April 3, 2016
  - H. Karen Smaczniak – April 10, 2016
  - I. Clarence Log Cabin Quilters – April 16, May 7 & Oct 29, 2016
14. Bills of January 14, 2016
15. “For the Good of the Town” (limit one minute per speaker)