

A Work Session of the Town Board of the Town of Clarence was held on Wednesday, October 28, 2015 at Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 6:00 P.M. Members of the Town Board present were Councilmember's Bernard Kolber, Patrick Casilio, Peter DiCostanzo and Robert Geiger. Other Town Officials present were Director of Community Development James Callahan, Junior Planner Jonathan Bleuer, Senior Building Inspector David Metzger, Confidential Secretary to the Supervisor Karen Jurek, Highway Superintendent James Dussing, Town Attorney Lawrence Meckler, Town Engineer Tim Lavocat, Director of Administration and Finance Pamela Cuviallo, Planning Board Chairman Robert Sackett.

Fire Companies – 2016 Budget Review

Clarence Center VFC

Thomas Brady representing Clarence Center VFC stated that he received an e-mail regarding the revised budgetary numbers and submitted a budget based on those numbers. In the future, Mr. Brady would like advance notice on what the spending cap is. They did not receive notice ahead of time and went through a pointless exercise of developing a budget based on wrong information. Supervisor Hartzell said they received the budget cap information at the end of July. In the future, the information will be forwarded in a timely manner. Previously the fire department received in the mail, the overall assessment information on their district and they have not received that either. Mr. Brady stated that with the tax cap, it is pointless to have a multi-year budget.

In reviewing their financials this year, Mr. Brady looked at where their existing service awards were. At one point they were 80% funded, now they are 50% funded.

Councilman Kolber stated that there are several reasons for this, one being the anticipated rate of return for the investments. The change in demographics for some members of the fire company as well as the entitlement change. Pam Cuviallo stated that members are living longer and they updated the mortality table which had a big impact. Councilman Kolber suggested Mr. Brady contact our LOSAP representative or Joseph Floss.

East Amherst VFC is in the third year of their contract and will not be in attendance at this evenings Public Hearing.

Rapids VFC

Their final budget came in at \$42,440. which is within the tax cap. Representatives were in agreement with this figure.

Harris Hill VFC

Representative Marc Bandelian wanted to clarify some of the budget numbers that were given and those that were printed on the agenda. From the e-mail Mr. Bandelian received, it looked like the Town Board was agreeing to the \$738,627 budget figure. If they were to enter into a two year contract, their budget amount for 2016 is \$742,000 and \$746,015 for 2017. Because of the uncertainty of the tax cap, it was agreed to go with a one year budget. They are looking at their future needs, their building is 10 years old they are also looking at truck replacement. Harris Hill VFC has never requested more money than they actually need.

Swormville VFC

Swormville VFC has a three year contract with the Town of Clarence, this is the last year of the contract. The contract called for a 2% increase each year but they made a verbal agreement with the Supervisor to honor the state tax cap. The budget they submitted is for a .73% increase which comes out to \$225,726. which is less than they would have

liked. Representative John Gaulocher stated that Swormville VFC represents two Towns (Amherst and Clarence). As far as following the tax cap, the Town of Amherst gave them a 1.6% increase. Mr. Gaulocher felt that fire safety is being compromised by strictly following the tax cap. The tax payers in Amherst are paying a bigger share.

Mr. Gaulocher stated that he would hope that the Town Board would settle the dispute they have with the Town of Amherst relative to the Service Awards Program. Amherst is paying the lion's share of it and they should at least have a say in how the money is invested. When asked, Mr. Gaulocher said that Amherst lost money on their investments last year and are shopping around. Councilman Kolber stated that Clarence has a guaranteed return of 3% and for many years it was beyond 3%. Interest rate projections are down.

Councilman Casilio stated that the budget has to be turned in to the Town Clerk by Friday. It is a Preliminary Budget and changes could be made before the budget is adopted. Pam Cuviallo verified that \$10,000 was added to the Contingency Fund.

Director of Community Development – James Callahan

Public Hearings:

Annual Public Hearing to consider funding opportunities to benefit low and moderate income individuals under the Community Development Block Grant Program (CDBG). Funding has been requested for the Main Street sidewalk project and Rural Transit.

Formal Agenda Items:

Clarence Fire District #1 10255-10356 Main Street

Applicant is proposing to enlarge the existing facility by adding 3+ additional bays and additional service space as well as rehabilitation of existing space. The proposed site is located on the south side of Main Street, east of Shisler Road in the Traditional Neighborhood District within the Clarence Hollow overlay. As the overall structure will exceed 10,000 square feet, a Special Exception Use Permit will be required. The Town Board has final approval authority for Special Exception Use Permits. SEQRA has already been satisfied with the Fire District acting as Lead Agency. Referral to the Planning Board will initiate a formal review of the project. ***(Councilman Casilio is a member of Clarence Fire Company and will not participate in discussion or vote on the project).***

Benderson Development – Eastgate Plaza 5175-5181 Transit Road

The applicant is proposing to demolish the existing buildings (former Spilio's Restaurant and doctor's office) and construct a new 19,260 square foot restaurant/retail building. The proposed project location is situated on the east side of Transit Road between Sheridan Drive and Greiner Road in a Commercial Zone. Per the Zoning Law, the Town Board has preliminary review authority to identify concerns prior to referring the proposal to the Planning Board for formal review and approval.

Work Session items for consideration November 4, 2015:

Joe Nieman 8400 County Road

Applicant is proposing to operate a vehicle sales operation inside the existing accessory structure (barn) on the property. The proposed site is located on the north side of County Road, west of Green Acres Road at existing agriculture and residential property located in the Agriculture Rural Residential Zone. Per the Zoning Law, the Town Board may consider an automotive sales operation as an expanded home occupation in the Agriculture Rural Residential Zone with a Temporary Conditional Permit.

Town Attorney Lawrence Meckler

Town Attorney Meckler has one Attorney-Client matter to discuss with the Town Board.

Supervisor David Hartzell

Motions:

- Approve Special Event 2016 "Ride for Roswell" cycling fundraiser
- Transfer funds from the 215 General Fund Budget

Councilman Bernard Kolber

Motions:

- Authorize Supervisor to sign the annual Service & Supply Maintenance Agreement with Eagle Systems beginning October 15, 2015 and ending October 14, 2016 per the terms and conditions of said agreement

Councilman Peter DiCostanzo

Motions:

- Set a Public Hearing for Wednesday, November 4, 2015 at 7:45 PM to consider the Preliminary Budget and Special Districts Assessment Roll for the year 2016

Councilman DiCostanzo announced that the Town Board meetings for November and December are the first and third Wednesday of the month. There will be a 9AM Work Session as well and a regular Work Session/Town Board meeting next Wednesday November 4th, 2015.

Woodland Hills was a previously approved 77- lot subdivision nearly 15 years ago. The Town Board approved Sewer District #10 to service that area. The applicant let their Wetland Permit lapse and now they have a choice of amending their site plan – which would have to be brought back to the Town Board and start over or they can keep the design but reduce the number of lots. This project is located between Sheridan Drive and Greiner Road east of Harris Hill Road.

Recreation Director Chip Trapper is researching the possibility of obtaining a grant to convert one of our tennis courts into a Pickle Ball Court. Councilman Casilio said Pickle Ball is a loud sport and suggested possibly Town Place Park.

Highway Superintendent James Dussing

Paul Krehl and Michael Holley of Michael Douglas Drive in Clarence Center (both residents live on Michael Douglas Drive between the bike path and Clarence Center Road). Four documented vehicular accidents have occurred on Clarence Center Road just west of Heise Road at the bend in the road. The last accident crossed the bike path, hit a tree and took out the split rail fence on Mr. Krehl's property. Most the accidents occurred because the drivers were texting or were on their cell phones. Mr. Krehl and Mr. Holley have approached Highway Superintendent Dussing requesting some type of preventative measures be put in place to keep pedestrians safe while using the bike path and to protect their property. After a lengthy discussion it was suggested Mr. Dussing contact the County to see if they would consider sharing in the cost to rectify this situation by possibly putting in a berm with trees. The Highway Department maintains the bike path and the Parks Department maintains the parkway area to the south of the bike path.

The Work Session adjourned at 6:50PM. The Town Board met with Town Attorney Meckler regarding an Attorney-Client matter.

Darcy A. Snyder, Deputy Town Clerk

Regular meeting of the Town Board of the Town of Clarence was held Wednesday, October 28, 2015 at the Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 7:30 p.m. Councilman Patrick Casilio led in the pledge to the flag followed by a prayer given by Father Yetter of St. Mary's Church.

Members of the Town Board present were Councilmembers Robert Geiger, Peter DiCostanzo, Patrick Casilio, Bernard Kolber and Supervisor Hartzell. Other Town officials present were Director of Community Development James Callahan, Town Attorney Lawrence Meckler and Town Engineer Timothy Lavocat.

Supervisor Hartzell thanked Father Yetter for coming tonight. Members of the clergy are on the agenda every meeting but usually do not show up. Father Yetter almost always does and we appreciate it.

Motion by Councilman Kolber, seconded by Councilman Casilio to accept the minutes of the work session and regular meetings held September 23, 2015; the morning work session held October 7, 2015 and the work session and regular meetings held October 14, 2015. On the question, Supervisor Hartzell said he will abstain on the meeting of October 7th as he was out of town. Upon roll call – Ayes: All; Noes: None. Abstain: Supervisor Hartzell on October 7th meeting. Motion carried.

Supervisor Hartzell said it is a night for good news. The Town Attorney informed the Board that we received payment from the Town of Amherst for LOSAP.

He also received a letter from the DEC thanking Town Engineer Tim Lavocat and his assistant Joseph Lancellotti for the nice job they did on the floodplain plan. They found no issues on their tour and the town is doing an excellent job in their record keeping for the floodplain management.

Motion by Supervisor Hartzell, seconded by Councilman Casilio to grant a Special Event request for the "Ride for Roswell" Cycling fundraiser to be held, Saturday, June 25, 2016 from 7:00 a.m. until 3:00 p.m., subject to receipt, review and approval of the appropriate certificate of insurance.

On the question, Supervisor Hartzell said the location for the ride will include portions of the 33, 44, 62.5 and 10 mile routes through the Town of Clarence. All the appropriate agencies will be notified.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Kolber to approve transfer funds from the 2015 General Fund Budget-Town Hall accounts as follows:

\$600.00 from account 001.1620.0251 General Equipment to account 001.1620.0401-Janitorial Supplies.

\$514.35 from account 001.1620.0450 Maintenance of Buildings and Grounds to 001.1620.0414 Landscaping.

\$50.00 from account 001.1220.0470 Travel and Expense to 001.1620.0416 Gas and Oil.

\$2,000.00 from account 001.1953 – Telephones/Cell phones to 001.1951 – Postage.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to authorize Supervisor Hartzell to sign the Annual Service & Supply Maintenance Agreements with Eagle Systems, Inc. for the period beginning October 15, 2015 and ending on October 14, 2016 per the terms and conditions of said agreements. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Casilio asked Highway Supt. James Dussing to come forward regarding the letter he sent to lift the moratorium on the memorial benches.

James Dussing said the moratorium was set a few years ago and since we have received multiple requests. We have tried to steer them toward trees, but the benches are a very popular choice. The benches are put together by the highway employees and installed on concrete pads. They are pretty much maintenance free for many years. They started placing them on concrete pads to keep the weeds down and provide a more solid foundation.

Supervisor Hartzell said Jonathan Bleuer and the summer intern, Samantha Herberger did a great job doing a map and pictorial of every item along the bike paths. Hopefully we will have something in place by the next meeting to open it back up.

Councilman Casilio said he believes the cost should be a little more to cover the work done. The Town Clerk has received requests also. It would be helpful to have something to give people to choose from be it benches or trees.

Town Clerk Nancy Metzger said it would be helpful to have locations designated that they could pick from.

Supervisor Hartzell said some areas have several and other areas are sparse.

Councilman Casilio said we could designate locations in parks or the arboretum that they could choose from also.

James Dussing said the bike path from Transit Road to Memorial Park is pretty full with benches. He would like to see this program reinstated for our residents.

Motion by Councilman DiCostanzo, seconded by Councilman Casilio to set a public hearing for Wednesday, November 4, 2015 at 7:45 p.m. to consider the Preliminary Budget and Special Districts Assessment Roll for the Town of Clarence for the year 2016. On the question, Councilman DiCostanzo said this is for the Town Board meeting next week. The meetings will be held the first and third Wednesdays for November and December. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman DiCostanzo thanked Mary Morris from the Assessor's Office for organizing the retirement party for Christine Fusco. It was very nice to see a lot of people come out and honor Christine.

Councilman DiCostanzo said one of our employees, Robin Sendlbeck has a Halloween haunted house on her property and the \$5 collected goes to charity.

Supervisor Hartzell said the Clarence High School girls' soccer team and swim team advanced to the State finals. They have done well this year.

Councilman Geiger said many of us were invited to an open house at Transit Pointe Senior Apartments at Roll Road and Transit Road. They have reasonably priced one and two bedroom apartments.

There was also a ribbon cutting at the Brothers of Mercy today. It is good to have this housing for our seniors.

Councilman Geiger announced that the Youth Bureau is presenting a program, "Addiction Kills" to be held on Monday, November 9th at 7:00 p.m. in the Town Hall Auditorium. Town Justice Michael Powers will be speaking.

A Public Hearing was held to provide the opportunity for citizens to express community development and housing needs for possible projects which would benefit low and moderate income persons in the Town. James Callahan said as a member of the Consortium of Erie County Governments, the Town of Clarence has the opportunity to apply for funding under the Community Development Block Grant Program. This HUD program is designed to help persons of low and moderate income. The purpose of the hearing is to solicit public input.

James Callahan said we applied for funding last year to supplement a grant received for sidewalks on Main Street. We were not successful. He believes we should submit that application again to benefit the people in the qualifying census tracts along Main Street.

Supervisor Hartzell said he thinks the sidewalks on Main Street is a great project.

With no one else speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Casilio to close the Public Hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to adopt the following resolution:

WHEREAS, the Clarence Town Board is desirous to provide services to low and moderate income persons who reside in the Town of Clarence; and

WHEREAS, the Clarence Town Board set a public hearing for October 28, 2015 at 7:45 p.m. to provide an opportunity for public input to the citizens of the Town to express community

development and housing needs and possible projects that would benefit low and moderate income persons residing in the Town; and

WHEREAS, the Clarence Town Board will consider and submit all projects that qualify for the Community Development Block Grant program for CDBG funds.

NOW THEREFORE BE IT

RESOLVED, that a meeting of the Clarence Town Board duly convened on Wednesday, October 28, 2015, a public hearing was held, and after all interested parties having been heard, the Clarence Town Board hereby authorizes David C. Hartzell, Jr., Supervisor of the Town of Clarence, Erie County, New York, to sign, submit and execute a contract with the Community Development Block Grant (CDBG) for the following projects upon approval of CDBG:

1. Local Sidewalk Improvements along Main Street for a total project cost of \$647,941 with 20% Town Match.
2. Rural Transit Services

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman Geiger to adopt the following resolution:

WHEREAS, Rural Transit Service, Inc. provides transportation services to eligible, low and moderate income persons who reside in the Towns of Clarence, Newstead and Village of Akron; and

WHEREAS, the Clarence Town Board continues its support of Rural Transit Service, Inc. NOW, THEREFORE, BE IT

RESOLVED, that the Clarence Town Board, at this duly convened meeting, hereby authorizes Supervisor David C. Hartzell, Jr., to sign onto the Rural Transit Service, Inc. for the 2016-2017 Community Development Block Grant year.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Geiger that after proper audit and review, the following bills of October 22, 2015 are approved for payment: General Fund - \$152,835.03; Highway Fund - \$81,942.33; Water District - \$1,425.01; Fire Protection Districts - \$66.18; Drainage District - \$89,080.00; Lighting Districts - \$585.21; Sewer Districts - \$119,733.61; Capital Fund - \$8,054.77; Aquatic Growth District - \$400.00; and Trust & Agency 203 - \$48,339.27 for a total amount of \$502,461.41. Upon roll call – Ayes: All; Noes: None. Motion carried.

A Public Hearing was held to consider entering into a contract with Clarence Center Vol. Fire Company, Inc. for fire protection for the year 2016 in the amount of \$817,928. Tom Brady, president was present to answer any additional questions.

Councilman Casilio thanked him for the corrected budget. He believes we all understand the time table for next year's budget process. This will be a single year contract.

Councilman Kolber said they originally had requested more, but due to the restrictions of the tax cap they modified their request.

With no one else speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Kolber to close the Public Hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Geiger to adopt the following resolution:

RESOLVED, that after a public hearing duly held on October 28, 2015, and after all interested parties having been heard, the Clarence Town Board agrees to enter into a contract with the Clarence Center Volunteer Fire Company, Inc. for fire protection for the Town of Clarence for the year 2016 in the amount of \$817,928. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Casilio said East Amherst Fire Department is not going to be here tonight because we have an existing contract with them. There will not be any adjustments until next year.

Motion by Councilman DiCostanzo, seconded by Councilman Geiger to approve the following uses: Clubhouse Applications - A. Girl Scout Troop #30591 – Nov. 4 & Dec. 2, 2015;

Monthly meetings for 2016; B. Clarence Girl Scouts – Nov. 14, 2015; C. Clarence Republican Committee – Jan. 19, 2016; and Legion Hall Applications - A. Clarence Youth Basketball – Oct. 29, 2015; B. Girl Scouts – Nov. 10, 2015; C. Gary George – Nov. 21 & Dec. 5, 2015; D. Safura Hoviehzar – Feb. 13, 2016; E. Patricia Raquet – Feb. 27, 2016. Upon roll call – Ayes: All; Noes: None. Motion carried.

Benderson Development requests Preliminary Concept Review of a proposed restaurant and retail plaza at 5175-5181 Transit Road. James Callahan said the location is the east side of Transit Road, south of Greiner Road consisting of existing vacant commercial property. The applicant is proposing to demolish the existing structures to construct a new 19,000 +/- sq. ft. restaurant and retail structure. This is the introduction of the project to the Town.

James Boglioli, attorney for Benderson Development said the development includes the three properties – former Spilio’s Restaurant, former doctor’s office and Eastgate Plaza. They will demolish the two buildings, eliminate one of the curb cuts and connect to the Eastgate Plaza at the rear. They propose two patios with one being along the existing pond with an added waterfall feature. Parking will be located in the front and the back of the building. The proposal is two restaurants on the ends and retail in the middle section.

Councilman Kolber said we do like to encourage cross access so that people do not have to go out onto Transit and back in to another business.

Mr. Boglioli said all they have to do is reach out to them and they will form an agreement.

Motion by Councilman Kolber, seconded by Councilman Geiger to refer the request by Benderson Development for Preliminary Concept Review of a proposed restaurant and retail plaza at 5175-5181 Transit Road to the Planning Board. Upon roll call – Ayes: Councilmembers Geiger, DiCostanzo, Kolber and Supervisor Hartzell; Noes: None. Recuse: Councilman Casilio as he owns an adjacent property. Motion carried.

A Public Hearing was held to consider entering into a three-year contract with East Amherst Fire Department for fire protection. (This public hearing must be opened because it was advertised, however, they have an existing contract in place.)

With no one speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Casilio to close the Public Hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

A Public Hearing was held to consider entering into a two-year contract with Harris Hill Volunteer Fire Company, Inc. for fire protection. Supervisor Hartzell said it will be for a one-year contract at the amount of \$738,627.

Mark Bandelian, president and Michael Schreiber, chief were present. Mark said he is here if the Board has any further questions.

Councilman Casilio thanked them for adjusting to the tax cap.

Mark said they have been trying to keep their costs down for the taxpayers that they serve. They appreciate the support and help that the Town gives them.

Councilman Kolber said it was advertised for a two-year contract, but due to the tax cap, the Board felt they should stay with one year. They are under the cap amount.

Councilman DiCostanzo said he would never criticize them for their thoroughness or responsiveness. He had a first aid emergency with a child at his house and they were there immediately. He thanked them.

With no one else speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Geiger to close the Public Hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman DiCostanzo to adopt the following resolution:

RESOLVED, that after a public hearing duly held on October 28, 2015, and after all interested parties having been heard, the Clarence Town Board agrees to enter into a contract with the Harris Hill Volunteer Fire Company, Inc. for fire protection for the Town of Clarence for the year 2016 for an amount not to exceed \$738,627.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Kolber said he had an issue at his home last week that ended up being a false alarm. He thanked Harris Hill for their responsiveness and always being there. He said that actually applies to all the fire companies.

A Public Hearing was held to consider entering into a three-year contract with Rapids Volunteer Fire Company for fire protection. Supervisor Hartzell said they will be considering a one year contract in the amount of \$42,440. This is much lower than the others.

Councilman Casilio said it is because they are also under contract with at least two other towns in Niagara County.

Supervisor Hartzell said they were at the earlier work session and worked out the details.

With no one speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Casilio to close the Public Hearing. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Geiger to adopt the following resolution:

RESOLVED, that after a public hearing duly held on October 28, 2015, and after all interested parties having been heard, the Clarence Town Board agrees to enter into a contract with the Rapids Volunteer Fire Company, Inc. for fire protection for the Town of Clarence for the year 2016 for an amount not to exceed \$42,440.

Upon roll call – Ayes: All; Noes: None. Motion carried.

A Public Hearing was held to consider an amendment to the 2014-2016 multi-year contract with Swormville Fire Company, Inc. to reduce the 2016 contract amount to \$225,726.

John Keegan, financial secretary said 2016 is the end of their three-year contract which included a 2% increase. However, they are bounded by the New York State tax cap and had to reduce the amount.

With no one else speaking to the subject, motion was made by Supervisor Hartzell, seconded by Councilman Geiger to close the Public Hearing. On the question, Councilman Casilio thanked them for being flexible. They have discussed the multiple year contracts and he appreciates the efforts they made to adjust this contract.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio to adopt the following resolution:

WHEREAS, the Town of Clarence entered into a multi-year contract with the Swormville Fire Company, Inc. for the years 2014, 2015, and 2016 to provide fire protection and emergency medical services to the Swormville Fire Protection District in the Town of Clarence; and

WHEREAS, the Swormville Fire Company, Inc. has requested that the Clarence Town Board amend the multi-year contract for the year 2016, the final year of the contract, to reflect the NYS tax cap rate of .73% that would reduce the contract amount over the funds received in the year 2015.

NOW, THEREFORE, BE IT

RESOLVED, that after a public hearing duly held on October 28, 2015, and after all interested parties having been heard, the Clarence Town Board agrees to amend the 2014-2016 multi-year contract with the Swormville Volunteer Fire Company, Inc. for the year 2016, the final year of the current contract, to provide fire protection and emergency medical services to the Swormville Fire Protection District in the Town of Clarence for the year 2016 in the amount of \$225,726.00.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Clarence Fire District No. 1 requests Preliminary Concept Review of a proposed Special Exception Use Permit for an addition to the existing fire hall at 10355 Main Street. James Callahan said the location is the south side of Main Street, east of Shisler Road consisting of an existing fire house in the Traditional Neighborhood District and within the Clarence Hollow Overlay. The District is seeking approval for expansion of their facility. This represents the introduction of the project to the Town Board. The overall will be larger than 10,000 requiring a Special Exception Use Permit.

Bob Shepard, Stieglitz Snyder Architects and Jason Utzig, C&S Engineers were present. Drawings were presented to show expansion of the apparatus room and creation of a new District office. The existing building will stay intact with façade updates and a new pitched roof over a portion of the flat roof. The brick house will be demolished. There will be new paving to allow vehicles to pull through rather than back in. They angled the addition to Main Street. It also reduces the paving in front.

Councilman DiCostanzo said it appears like there is more green space.

Mr. Shepard said they are removing some of the paving in front. He believes it is about 8 feet from the property line of the Town property. They wanted to introduce as much green space as possible to the Main Street edge.

Motion by Supervisor Hartzell, seconded by Councilman Geiger to refer the request by Clarence Fire District No. 1 for Preliminary Concept Review of a proposed Special Exception Use Permit for an addition to the existing fire hall at 10355 Main Street to the Planning Board. Upon roll call – Ayes: Councilmembers Geiger, DiCostanzo, Kolber and Supervisor Hartzell; Noes: None. Recuse: Councilman Casilio as he is a member of this fire company. Motion carried.

There being no further business, Supervisor Hartzell adjourned the meeting at 8:21 p.m.

Nancy C. Metzger
Town Clerk