



# TOWN OF CLARENCE

## Meeting Notice

TOWN BOARD WORK SESSION

Town Board Conference Room

One Town Place

**May 28, 2014 – 6:00 pm**

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5/22/2014 5:22/2014 2:08 PM

### Meeting Agenda:

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

##### Public Hearings:

1. TOWN OF CLARENCE ACQUISITION OF PROPERTY, NORTH SIDE OF CLARENCE CENTER ROAD WEST OF KRAUS ROAD
2. CIMATO ENTERPRISES/NORTHWOODS OPEN SPACE DESIGN SUBDIVISION, Requests Final Overlay Approval and Sewer District Extension.

##### Review Formal Agenda Items:

1. ESSEX HOMES OF WNY, ESSEX GREENS WITHIN THE WATERFORD PLANNED UNIT RESIDENTIAL DEVELOPMENT (PURD), Requests Final Plat Approval for Phase I of Essex Greens at Waterford, Representing 34 +/- Patio Home Lots On Private Roads.
2. SIMON YU, 10647 MAIN STREET, Requests Concept Review of a Proposed Addition to an Existing Commercial Structure.
3. DAY IN THE PARK, 10465 MAIN STREET, Requests a Fireworks Display Permit for June 28, 2014.

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

**TOWN OF CLARENCE**  
**TOWN BOARD MEETING AGENDA**  
**May 28, 2014 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 – Harris Hill United Methodist Church
4. Roll Call
5. Minutes of work session and regular meetings held May 14, 2014
6. Supervisor's Report
7. Council Reports
  - A. Councilman Bernard Kolber
    1. Proclamation – “Cherie Ansuini Day”
    2. Resolution - Grant Funding for Historical Museum Roof Rehabilitation Project
  - B. Councilman Patrick Casilio
    1. Authorize Supervisor to sign agreement for Payroll Software
    2. Resolution – Grant Funding for Sidewalks on Clarence Center Road (Herr to Memorial Park)
  - C. Councilman Peter DiCostanzo
    1. Recreation Department - removal of Lifeguard PT-Seasonal Appointments
    2. Recreation Department - appointments of Lifeguard PT-Seasonal
    3. Recreation Department – correction of pay for Lifeguard PT-Seasonal
    4. Appointment to the Ethics Board
    5. Recreation Department – appointments of Recreation Attendants PT-Seasonal
  - D. Councilman Robert Geiger
    1. Authorize Supervisor to sign the 2014 Youth Agreement with County of Erie and sign the Erie County Request for Proposal for 2015 Youth Development Grant
8. Public Announcements
9. Department Reports
10. Public Participation (Town Board Reports, Department Reports and Agenda items – limit 3 minutes)
11. Public Hearing at 7:45 p.m. - To consider purchase of approximately 170 +/- acres of vacant land located between Kraus Road and Herr Road at a price not to exceed \$2,500,000
12. Public Hearing at 7:50 p.m. - To consider the formation of an Open Space Design Overlay for the proposed Northwoods Subdivision located on the north side of Greiner Road, east of Shimerville Road and an extension of Clarence Sewer District No. 6 to the boundaries of the overlay

13. Essex Homes of WNY - Requests Final Plat Approval for Phase I of Essex Greens at Waterford for 34+/- patio home lots on private roads within the Waterford Planned Unit Residential Development (PURD)
14. Simon Yu - Requests Concept Review of proposed addition to existing commercial structure at 10647 Main Street
15. Day In The Park - Requests a Fireworks Display Permit for June 28, 2014 at 10405 Main Street
16. Clubhouse Applications
  - A. Hollows at Loch Lea – June 17, 2014
  - B. Clarence Concert Association – July 6 & 20, 2014
  - C. Clarence Women’s Club – July 21, 2014
  - D. Erie County Board of Elections – Aug. 4 & 5, 2014  
Legion Hall Applications
  - A. Jaclyn Washburn – June 29, 2014
  - B. Clarence Little League Football – July 26, 2014
  - C. Marie Cahlstadt – Nov. 29, 2014
17. Bills of May 22, 2014
18. “For the Good of the Town” (limit one minute per speaker)