



TOWN OF CLARENCE

Meeting Notice

TOWN BOARD WORK SESSION

Town Board Conference Room
One Town Place

December 17, 2014 – 5:30 pm

12/11/2014 12/11/2014 4:41 PM

Meeting Agenda:

1. **5:30 pm - Town Board - Review 2015 Organizational Items**
2. **James Callahan, Director of Community Development**

Review Work Session Items for consideration at the January 21, 2015 meeting:

1. MICHAEL DEVELOPMENT, SOUTH SIDE OF WEHRLE DRIVE WEST OF STRICKLER ROAD, Requests Preliminary Review of a Proposed Industrial Business Park Project.
 2. MCGUIRE DEVELOPMENT, 5989 TRANSIT ROAD, Requests Preliminary Review of a Proposed Retail Plaza with Tim Horton's Drive-thru.
 3. PROPOSED FEE SCHEDULE UPDATE.
3. **Town Board Reports and Review of Formal Agenda Motions**
 - A. Supervisor David C. Hartzell Jr. – Discuss Intermunicipal Cooperative Agreement

TOWN OF CLARENCE
TOWN BOARD MEETING AGENDA
December 17, 2014 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 – Zion Lutheran Church
4. Roll Call
5. Minutes of work session and regular meeting held December 3, 2014
6. Supervisor's Report
 - a. Transfer funds – 2014 General Fund Appropriations
 - b. Encumber funds from 2014 General Fund – Publicity for Winterfest 2015
(P.O. Nos. 53372, 53373, 53374 & 53375)
 - c. Encumber funds from 2014 Law Budget for proposed Wehrle Drive Shoulder/Bike Lane
 - d. Encumber funds from 2014 Computer Software and Maintenance (P.O. No. 54121)
 - e. Encumber funds from 2014 Highway Dept. Budget for purchase of two Pick-up Trucks
(P.O. No. 5928)
 - f. Award Bid – Purchase of Paving Roller for Highway Dept.
 - g. Create Position – Account Clerk PT
7. Council Reports
 - A. Councilman Bernard Kolber
 1. Transfer of funds – 2014 Justice Court Budget
 - B. Councilman Patrick Casilio
 1. Authorize Supervisor to sign agreement with U & S Services Inc. for HVAC maintenance for
Town Hall and Library
 2. Transfer of funds – 2014 Security Dept. Budget
 - C. Councilman Peter DiCostanzo
 1. Authorize Supervisor to sign agreement with GAR Associates, Inc. for professional appraisal and
consulting services
 2. Northern Erie Sno-Seekers – Permission to use Bike Path

3. Transfer of funds – 2014 Recreation Dept. Budget
4. Transfer of funds – 2014 Parks Dept. Budget
5. Post position – Account Clerk PT
6. Chapter 181 Signs. Changeable Copy Regulation Review

D. Councilman Robert Geiger

1. Authorize Supervisor to sign 2015 Erie County Going Places Van Contract
2. Authorize Supervisor to sign 2015 Agreement with Newstead for shared use of Erie County Going Places Van
3. Transfer of funds – 2014 Control of Animals Budget

8. Public Announcements

9. Department Reports

10. Public Participation (Town Board Reports, Department Reports and Agenda items – limit 3 minutes)

11. Clubhouse Applications

A. Clarence High School Track Club – March 18, 2015

Legion Hall Applications

A. Amy Juda – Dec. 26, 2014

B. Hena Hossain – Jan. 10, 2015

C. David Hartzell – Jan. 29, 2015

D. Susan Van Cleave – May 3, 2015

Nature Center Lodge

A. Boy Scout Troop 93 – Jan. 12, 2015

12. Bills of December 18, 2014

13. “For the Good of the Town” (limit one minute per speaker)