



TOWN OF CLARENCE

Meeting Notice

Meeting: TOWN BOARD WORK SESSION

Place: Town Board Conference Room

Date: February 13, 2013 – 6:00 pm

2/8/2013 2/8/2013 4:06 PM

Meeting Agenda:

- James Callahan, Director of Community Development –
 - Review Formal Agenda Items & Public Hearings
 - Review Work Session Items for consideration at February 20, 2013 meeting:
 1. DOMENIC PIESTRAK, SPAULDING GREENS OPEN SPACE DESIGN SUBDIVISION, Requests Final Plat Approval for Phase 2B Consisting of 9+/- Sublots and Public Dedication of Approximately 240 Linear Feet of Garden Walk and Approximately 280 Linear Feet of Meadowglen Drive.
 2. ALEX PETERS/KRATMASCHINE, 9265 MAIN STREET, Requests a Public Hearing to Consider a Temporary Conditional Permit for an Automotive Service Operation.
 3. DOUG WEBSTER/PEAK MOTION, 8916 SHERIDAN DRIVE, Requests a Public Hearing to Consider a Temporary Conditional Permit for a Machine Shop.
 4. JEFF VANMARTER, 10425 KELLER ROAD, Requests Preliminary Concept Review of a Proposed One Lot Open Development Area.
- 6:30 pm - Town Board Interviews for Zoning Board of Appeals Alternate
- Town Board Reports:
 - Supervisor Hartzell – Discussion on Human Resource Position, PT in the Supervisor's Office

Copies to: Supervisor, Town Board, Department Heads; Deputy Town Clerk, Posted on Town Hall Board & Town Clerk's Board. Email to: Clarence Bee, Buffalo News, Planning Board Chairperson

TOWN OF CLARENCE
TOWN BOARD MEETING AGENDA (Amended)
February 13, 2013 at 7:30 P.M.
(THIS MEETING IS BEING TAPED)

1. Call meeting to order
2. Pledge to the flag – Marissa Saenger (Female Cross Country Runner of the Year)
3. Prayer – Cantor Penny S. Myers of Temple Beth Zion
4. Roll Call
5. Minutes of previous work session and regular meetings held January 16, 2013
6. Supervisor's Report
 - A. Transfers of funds from 2012 General Fund Budget
 - B. Increase Fee for Commemorative Benches
 - C. Declare Copiers as Surplus Equipment
 - D. Set Bid Date for Sale of Surplus Copiers
7. Council Reports
 - A. Councilman Bernard Kolber
 1. Transfer of Funds - Law Department 2012 Budget
 2. Transfer of Funds – Justice Court 2012 Budget
 - B. Councilman Patrick Casilio
 1. Change Order No. 2 - Keller Road Pump Station Elimination Project
 2. Fire Hydrant Annual Maintenance – Spaulding Green, Phase 6
 3. Set Bid Date – Town Park Pool Lining Project
 4. Set Bid Date – Brookhaven Drive Sanitary Sewer Project
 - C. Councilman Peter DiCostanzo
 1. Appointment of Senior Clerk – Parks Department
 2. Transfer of Funds – Parks Department 2012 Budget
 3. Encumber Funds – Parks Department 2012 Budget
 4. Transfer of Funds – Zoning Department 2012 Budget
 5. Transfer of Funds – Assessor 2012 Budget
 - D. Councilman Robert Geiger
 1. Appointment to Conservation Advisory Council
 2. Transfer of Funds – Highway Department 2012 Budget
 3. Transfer of Funds – Animal Control 2012 Budget
 4. Permission for Jerry Schuler & Anne Cimato to attend Education Seminar
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 a Temporary Conditional Permit for an expanded home occupation of a landscape business at 7615 Goodrich Road

12. Clubhouse Applications

- A. Clarence Fillmore Cemetery – Feb. 20, 2013
- B. Clarence Track Club – March 5, 2013
- C. Girl Scouts – March 16, 2013
- D. Boy Scout Troop 93 – April 7, 2013
- E. Clarence Track Club – June 4, 2013

Legion Hall Applications

- A. Girl Scouts – First Monday each month 2013
- B. Phyllis Wozniak – Feb. 23, 2013
- C. Jody Kuppinger – March 8, 2013
- D. Clarence Wrestling Boosters – March 9, 2013
- E. Tina Battaglia – March 10, 2013
- F. Girl Scouts Troop 30776 – March 12, 2013
- G. Diane Patcyk – March 17, 2013
- H. Vicki DiMario – April 13, 2013
- I. Evan & Bethany Crahen – April 14, 2013
- J. CSEA Blue Collar Unit – April 16, Nov. 8, 2013

13. Bills of February 14, 2013

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