



TOWN OF CLARENCE

Meeting Notice

TOWN BOARD WORK SESSION

Town Board Conference Room

One Town Place

August 13, 2014 – 6:00 pm

8/8/2014/8/2014 1:32 PM

Meeting Agenda:

1. James Callahan

PUBLIC HEARINGS:

1. DOUG MCCALL, 10360 MAIN STREET, Requests a Temporary Conditional Permit for an Automotive Sales Operation.

FORMAL AGENDA ITEMS:

1. SPAULDING GREEN OPEN SPACE DESIGN OVERLAY, Requests Amended Concept Plan Approval for the Overall Subdivision Design.
2. THE MAIN INGREDIENT, 9980 MAIN STREET, Requests a Public Hearing to Consider a Temporary Conditional Permit for Outside Dining.
3. PROPOSED SIGN LAW AMENDMENTS.

Review Work Session Items for consideration at the August 27, 2014 meeting:

1. ANNUAL EXCAVATION PERMIT RENEWALS
2. RICK DIVITA, 10550 KELLER ROAD, Requests a Two Lot Open Development Area.

2. Town Board Reports and Review of Formal Agenda Motions

TOWN OF CLARENCE
TOWN BOARD MEETING AGENDA
August 13, 2014 at 7:30 P.M.
(THIS MEETING IS BEING TAPED)

1. Call meeting to order
2. Pledge to the flag – Councilman Peter DiCostanzo
3. Prayer –Imam Yahya Luqman of the Ahmadiyya Moslem Community
4. Roll Call
5. Minutes of work session and regular meetings held July 23, 2014
6. Supervisor's Report
 - a. Presentation to Clarence Library Team 1, winner of Battle of the Books competition
 - b. Set Bid Date – Removal of Leaf Compost from Sheridan Drive Site
 - c. Declare Surplus – Highway Department vehicle
 - d. Accept Bid – 2014 544K Wheel Loader for Highway Department
 - e. Award Bid – Purchase of 2015 12-Passenger Van
 - f. Award Bid – Purchase of (1) 2015 Ford Escape
7. Council Reports
 - A. Councilman Bernard Kolber
 1. Declare Surplus – Computer Equipment
 - B. Councilman Patrick Casilio
 1. Change Order No. 1 for Lexington to Lapp Road Drainage Project
 2. Hydrant Maintenance Fee – Woodland Hills Subdivision
 3. Hydrant Maintenance Fee – Spaulding Green Phase 11
 4. Hydrant Maintenance Fee – Waterford Estates Phase 3E
 5. Hydrant Maintenance Fee – Harris Hill Commons Subdivision
 6. Authorization – Amended Operation & Maintenance Agreement with Erie County for Clarence Sewer Districts
 7. Set Bid Date – Main Town Park Restrooms and Shop Facility Project
 - C. Councilman Peter DiCostanzo
 - D. Councilman Robert Geiger
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 automotive sales operation at 10360 Main Street

12. Spaulding Green Open Space Design Overlay - Requests Amended Concept Plan Approval for overall subdivision design
13. The Main Ingredient - Request for a Public Hearing to consider a Temporary Conditional Permit for outside dining at 9980 Main Street
14. Consider Proposed Sign Law Amendments
15. Carol Conwall re: Volunteer Preservation Maintenance
16. Clubhouse Applications
 - A. Clarence Lions Club – 2015 Monthly Meetings
 - B. Jaycees Antique Show – March 28 & 29, 2015
 - C. Youth Bureau WinterFest – Jan. 24 & 25, 2015
 - D. American Legion – May 25, Nov. 11 & Dec. 9, 2015

Legion Hall Applications

 - A. Nehzat Goshtasb – Sept. 6, 2014
 - B. Hema Hossain – Oct. 11, 2014
 - C. Carol Hockwater – Oct. 26, 2014
 - D. Andrew Smith – Dec. 21, 2014
 - E. American Legion – 2015 Monthly Meetings
 - F. Girl Scout Troop #586 – 2015 Monthly Meetings

Park Pavilion Special Request

 - A. Youth Bureau WinterFest – Jan. 24 & 25, 2015
17. Bills of:
 - A. July 31, 2014
 - B. Aug. 14, 2014
18. “For the Good of the Town” (limit one minute per speaker)