

**TOWN BOARD WORKSHOP
AGENDA
JANUARY 5, 2015
4:30 P.M.**

- (1) Special Permit Public Hearing – January 7, 2015 – 7:00 P.M.
 - Application No. 2014-056: 4545 East River Road, Richland Residential, to construct 185 cottage style houses for student housing, in an Industrial Zoned District, Tax Account No. 174.03-2-1.11.

- 1.) Approval of Minutes of the Preceding Town Board Workshop Meeting
 - December 15, 2014 Regular Workshop
 - December 29, 2014 Organizational Workshop

- 2.) Approval of Minutes at Town Board meeting(s)

- 3.) Consider Authorizing Supervisor to Sign Out of District Sanitary Sewer Contract – 632 John Street – Martin

- 4.) Consider Authorizing Attendance of the New York State Building Officials Conference – Ekwel

- 5.) Consider Authorizing Supervisor to Sign Amendatory Agreement – County of Monroe All Seasons County/Town Work Agreement – Eckert

- 6.) Consider Proposed Ordinance Amending Henrietta Town Code Section 273-6D to Allow “No Parking Anytime” on Glacier Rock – Eckert

- 7.) Discuss New York State Snow and Ice Agreement – Eckert

- 8.) Info Only: Discuss Telco Road Closing – Eckert

- 9.) Info Only: Discuss Fee Schedule for After School Program – Kulik

- 10.) Info Only: Discuss Update to Website – Taylor

- 11.) Consider Declaring Item Surplus Material – Henrietta Public Library – Wiesner

- 12.) Consider Authorizing Standard Work Days for Elected and Appointed Officials – Wiesner

- 13.) Consider Designating Delegate for Association of Towns Annual Business Meeting – Wiesner

- 14.) Info Only: Department of Public Works H.R. Interviews Update – Chirido

- 15.) Info Only: Lake Pamela Update – Minotti

- 16.) Info Only: Discuss Berm Problem – Minotti
- 17.) Info Only: Code Revisions Update – Minotti
- 18.) Info Only: Morono Homes Development Update – Moore
- 19.) Info Only: Recreation Building Community Informational Meeting – Moore
- 20.) Review Personnel Items – Moore
- 21.) Consider Bills Payable – Moore
- 22.) Old Business

DRAFT