

**TOWN BOARD WORKSHOP  
AGENDA  
DECEMBER 15, 2014  
4:30 P.M.**

**Monday, December 15, 2014 – 4:00 P.M.  
Building Study of Town Hall & Library – LaBella Associates  
\*Presentation Only in Main Meeting Room\***

- No Special Permits
  - No Public Hearings
- 1.) Approval of Minutes of the Preceding Town Board Workshop Meeting  
December 1, 2014
  - 2.) Approval of Minutes at Town Board meeting(s)
  - 3.) Consider Authorizing Supervisor to Sign Abandonment of Easement – Water Main –  
1200 Miracle Mile Drive - Martin
  - 4.) Consider Authorizing Request for Special Permit Extension – SP2013-030 – Empire  
United Soccer Academy - Martin
  - 5.) Info Only: Discuss Request for Proposals for Construction Observation Services for  
2015 - Martin
  - 6.) Info Only: Code Violations Update - Marshall
  - 7.) Consider Abolishing Two (2) Stop Signs – Kodak Drive & East River Road – Eckert
  - 8.) Consider Declaring Item Surplus Material – Highway Department – Eckert
  - 9.) Info Only: Discuss Auction Results – Eckert
  - 10.) Info Only: Discuss After School Program – Kulik
  - 11.) Info Only: Discuss Update to Website – Taylor
  - 12.) Consider Authorizing Building Permit Extension – 1530 Middle Road - Ekwel
  - 13.) Info Only: Drainage Study Update – Minotti
  - 14.) Info Only: Update on Code Revisions – Minotti
  - 15.) Consider Calling for a Public Hearing – Richland Residential, Inc. - The Summit  
Student Housing – Minotti / Martin

- 16.) Consider Adopting Proposed Local Law No. 4 of 2014 – A Local Law Amending the Town Code to Allow New York State Town Law §278 Cluster Subdivisions to be Permitted in RR Districts – Minotti
- 17.) Consider Calling for a Public Hearing – Ward Hill Subdivision Rezoning – Lacey Development - Martin
- 18.) Consider Authorizing Supervisor to Sign 2015 Contract with Henrietta Volunteer Ambulance – Chirido
- 19.) Consider Awarding Quote and Authorizing 2014 Auditing Services – Raymond F. Wager, CPA, P.C. – Chirido
- 20.) Info Only: Update on Department of Public Works, H.R. Interviews – Chirido
- 21.) Consider Authorizing Finance Director to Award Quote for HVAC Services – Chirido
- 22.) Consider Authorizing Budget Transfers – Chirido7
- 23.) Info Only: Rental Registry Update – Page
- 24.) Info Only: Discuss Recreation Building Concept Plan & Set Date – Moore
- 25.) Info Only: Discuss Democrat and Chronicle, Ben London Interview – Development in Henrietta (in paper on Sunday, December 21, 2014) - Moore
- 26.) Review Personnel Items – Moore
- 27.) Consider Bills Payable – Moore
- 28.) Old Business

### **Executive Session – Personnel**