Town Board Work Session Agenda
February 8, 2012
7:00 PM

I. Call to Order

II. Approval of Minutes  January 25, 2012

III. Monthly Reports - None

IV. Public Hearing - None

V. Guests – 7:00 PM  Rose Gabrielle, 2305 Penfield Road – Discussion on Proposed Incentive Zoning Development

VI. ACTION ITEMS

Law and Finance
1.  1440 Empire Boulevard Development – Costello
2.  RG & E Station 124 Expansion Harris Road, Driveway Waiver from Design Criteria – Benway
3.  1439 Plank Road – Fill Permit Request – Benway

Public Works
1.  Out of District User Approval for 1704 Penfield Road (Jennings/Nulton) – DiFrancesco

Public Safety - None

Community Services - None

VII. INFORMATIONAL ITEMS

Law and Finance - None

Public Works
1.  Allens Creek Update – Next Steps - Benway

Public Safety - None

Community Services
1.  Recreation Brochure Quotes – Next Steps - Renner

VIII. HELD ITEMS
1.  Pond Ownership – Staff
2.  Bay Breeze Section III Right-of-Way – Costello

IX. Old Business - None

X. New Business - None

XI. Executive Session – Real Estate, Litigation and Human Resource Matters

XII. Adjournment