

**AGENDA
TOWN BOARD MEETING
OCTOBER 3, 2016**

1. **7:00 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Minutes of September 19, 2016 & Special Town Board Minutes of September 23, 2016.
5. **Consent Agenda:**
 - A. **Resolution Certifying Delinquent Water Charges to County Auditor** – Approve Resolution.
 - B. **Resolution Certifying Delinquent Sewer Charges to County Auditor** – Approve Resolution.
 - C. **Resolution Certifying Delinquent Stormwater Charges to County Auditor** – Approve Resolution.
 - D. **Resolution Certifying Delinquent Refuse Charges to County Auditor** – Approve Resolution.
 - E. **Employee Recognition Luncheon** – Call Special Town Board Meeting for Thursday, November 3, 2016 Beginning at 11:30 p.m. at Township Administrative Offices to Attend Annual Employee Recognition Luncheon.
 - F. **Conditional Use Permit Request – 4195 Lakewood Avenue** – Call Public Hearing for Monday, October 17, 2016 @ 7:15 p.m.
 - G. **Zoning Ordinance Amendments** – Call Public Hearing for Monday, October 17, 2016 @ 7:20 p.m. to Amend Section 7-6.2 & Repeal Section 7-9.2(f) of Ordinance No. 35.
 - H. **Variance Request – 2641 South Shore Boulevard** – Call Public Hearing for Monday, October 17, 2016 @ 7:25.
 - I. **Administrative Driveway Variance** – In Accordance with Town Ordinance No. 35, Section 9-6.3(e).(3) & Based on Staff Review, Recommendation & Approval, Ratify Town Clerk’s Issuance of an Administrative Driveway Variance to 5464 East Bald Eagle Boulevard.

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- J. **Annual Town Meeting Date – March 14, 2017** – Verify March 14, 2017 as the Date of the 2017 Annual Town Meeting.

6. **Old Business:**

- A. **Town Hall Site & Building Improvements** – Update/ Discuss Scheduling / Approve Site Improvement Contract.

7. **New Business:**

Town Engineer Item:

- A. **7:10 p.m. – Public Hearing** - Annual Presentation of the Town's Storm Water Pollution Prevention Program.

Building Inspector Item:

- B. (i) **3rd Quarter Construction Report.**
(ii) **Final Water Rebate Statistics.**

Town Planner Items:

- C. **2016 Bow Hunt Request** – Approve 2016 Bow Hunting Request for Patrick Lanigan, 4072 Oakmede Lane.
- D. **VLAWMO License Agreement** – Approve.
- E. **John & Linda Stasieluk, 5326 East Bald Eagle Boulevard** – Request for a 40 Square Foot Exception from Ordinance No. 8 to Allow an Oversized Accessory Structure.

Public Works Items:

- F. **Street Sweeping Contract** – Approve Pearson Bros. Proposal.

8. **Added Agenda Items.**

9. **Open Time.**

10. **Receipt of Agenda Materials & Supplements.**

11. **Adjournment.**