

Peter A. McMahon - Supervisor  
 Mary S. Cooke - Councilwoman  
 Richard W. Crawford - Councilman  
 Gary G. Roesch - Councilman  
 Raymond A. Billica - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: October 18, 2010

Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING  
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Emmanuel Community Bible Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Mary Cooke	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Final Plat Approval – Grand Park Vue Subdivision, Section VI A. Planning Board – Final Plat Approval 2. Local Law Intro #8 of 2010 – Rezoning – Meng-Ko Development LLC, 2356 Whitehaven Road, from R1-A to CR A. Planning Board - Rezone SBL #36.00-2-7 3. Block Party – Jamie Panowicz – Waterford Park – Saturday, October 23, 2010	
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #63, September 28, 2010 2. Approve Minutes of Workshop Meeting #64, October 1, 2010 3. Approve Minutes of Workshop Meeting #65, October 4, 2010 4. Approve Minutes of Regular Meeting #18, October 4, 2010 5. Approve Minutes of Workshop Meeting #66, October 8, 2010	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – September 2, 2010 2. Golden Age Center – Facility Usage – September 2010 3. Golden Age Center – Vehicle Usage – September 2010 4. Building Permits Issued – September 2010 5. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 6. Meeting Minutes – Planning Board – September 13, 2010	
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. Renew Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store 2. 2011 Budget – Set Public Hearing 3. Authorize Supervisor to Sign Contract – Justice Court Assistance Program Grant Application 4. Monthly Supervisor’s Report – August & September 2010 5. Local Law Intro #9 of 2010 – Proposal to Amend Language in Zoning Code, Chapter 49 – Set Public Hearing A. Planning Board – Proposal to Amend Language in Zoning Code 6. Amend 2010 Fee Schedule	

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	TITLE:	DISPOSITION:
	<p><b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b></p>	
<p><b>IX</b></p>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b></p> <p>1. Change Order No. 1 – Grand Island Safe Routes to School Project, Job No. M-193</p>	
<p><b>X</b></p>	<p><b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b></p> <p>1. Change of Status – Seasonal Employees</p>	
<p><b>XI</b></p>	<p><b><u>ZONING OFFICE:</u></b></p> <p>1. Special Use Permit Renewal- Niagara Falls KOA, 2570 Grand Island Boulevard – Caretaker Residence</p>	
<p><b>XII</b></p>	<p><b><u>PLANNING BOARD:</u></b></p> <p>1. Mark Abate, 1939 Grand Island Boulevard – Site Plan Approval/Building Expansion</p> <p>2. Mike Ludwig, 2120 Alvin Road – SitePlan/Buiding Expansion – Special Use Permit/Change in Use/Landscaping/Nursery/Gift Shop to Dog Kennel</p>	
<p><b>XIII</b></p>	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p>	
<p><b>XIV</b></p>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
<p><b>XV</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <p>1. Local Law Intro #2 of 2009 - Rezoning of Business Districts</p> <p>2. Development &amp; Funding Agreement – JSJ Holdings LLC</p>	
<p><b>XVI</b></p>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
<p><b>XVII</b></p>	<p><b><u>FROM THE BOARD:</u></b></p>	
<p><b>XVIII</b></p>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Antoinette Bojan                      Charlie Sumner</p> <p>Sheryl Fiedler                          Reta D’Orazio</p> <p>Skip Oursler                              Louis Macchioni</p> <p>Carmen Herlan                         Robert Miller, Jr.</p> <p>Scott Shipman                          Irene Piszczek</p>	