

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

Date: November 1, 2010

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**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>ROLL CALL:</b> Town Clerk	
<b>II</b>	<b>INVOCATION:</b> Bible Fellowship Center	
<b>III</b>	<b>PLEDGE:</b> Councilman Richard Crawford	
<b>IV</b>	<b>PROCLAMATION:</b> American Legion Membership Month	
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b>PUBLIC HEARINGS:</b> 1. 2011 Budget 2. 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 3. Mike Ludwig, 2120 Alvin Road – SitePlan/Building Expansion – Special Use Permit/Change in Use/Landscaping/Nursery/Gift Shop to Dog Kennel	
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #67, October 12, 2010 2. Approve Minutes of Workshop Meeting #68, October 15, 2010 3. Approve Minutes of Workshop Meeting #69, October 18, 2010 4. Approve Minutes of Workshop Meeting #70, October 18, 2010 5. Approve Minutes of Regular Meeting #19, October 18, 2010 6. Approve Minutes of Workshop Meeting #71, October 19, 2010 7. Approve Minutes of Workshop Meeting #72, October 22, 2010 8. Approve Minutes of Workshop Meeting #73, October 25, 2010	
<b>VIII</b>	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Board of Architectural Review – September 21, 2010 2. Meeting Minutes – Grand Island Economic Development Advisory Board – September 9, 2010 and October 14, 2010 3. County of Erie Department of Environment and Planning – Community Development Block Grant Report (Cumulative) – 4/01/10-9/30/10 4. Meeting Minutes – Grand Island Traffic Safety Advisory Board – February 9, March 9, June 8, August 3 and September 14, 2010 5. Golden Age Center – Vehicle Usage – October 2010	
<b>IX</b>	<b>COMMUNICATIONS –TOWN BOARD:</b> <b>SUPERVISOR McMAHON:</b> 1. Authorize Supervisor to Sign – 2011 Recreational Trails Application <b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	

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	TITLE:	DISPOSITION:
X	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Local Law Intro #10 of 2010 – Adopt Dog Licensing Law – Set Public Hearing	
XI	<b><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></b> 1. Request Permission to Send Vehicles to Auction	
XII	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Delinquent Water and Sewer Accounts for 2011 Taxroll	
XIII	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b> 1. Part-time Winter Hires 2. Extend Part-time Attendants	
XIV	<b><u>ZONING OFFICE:</u></b> 1. Special Use Permit Renewal – Joseph Higgins, 900 Ransom Road – Keeping of 3 Agricultural Animals on 4.35 Acres 2. Special Use Permit Renewal – Richard Benz, 828 East River Road – Keeping of 3 Agricultural Animals on 4 Acres	
XV	<b><u>COMMUNICATIONS – GENERAL:</u></b>	
XVI	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XVII	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #2 of 2009 - Rezoning of Business Districts 2. Development & Funding Agreement – JSJ Holdings LLC 3. 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 4. Renew Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store	
XVIII	<b><u>PUBLIC COMMENTS:</u></b>	
XIX	<b><u>FROM THE BOARD:</u></b>	
XX	<b><u>MEMORIAL ADJOURNMENT:</u></b> Lyn Finney Charles Wermuth, Jr. Michael Cutting Paul Harper Mary Parker Beth Judson James DiTullio Michael Panowicz John Achkar Rose Reid Beverly Gerwitz	