

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: December 20, 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><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Mary Cooke	
<b>IV</b>	<b><u>PROCLAMATION:</u></b> Eagle Scout	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> 2011 Sewer Rents	
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #84, December 6, 2010 2. Approve Minutes of Workshop Meeting #85, December 6, 2010 3. Approve Minutes of Workshop Meeting #86, December 13, 2010 4. Approve Minutes of Regular Meeting #22, December 6, 2010	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Time Warner Cable – Price Adjustment Notice 2. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 3. Meeting Minutes – Zoning Board of Appeals – November 4, 2010 4. Meeting Minutes – Planning Board – October 12, 2010 5. Meeting Minutes – Commission for Conservation of the Environment – October 14, 2010 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. Fire Company Contract – Set Public Hearing	
<b>X</b>	<b><u>COUNCILWOMAN MARY S. COOKE:</u></b> 1. Medical Care Bonus Returned to Town <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Change Order No. 1 – Grand Island Library Lighting Modifications – Job: M-82-09 2. Resignation – Senior Engineer Assistant	
<b>XII</b>	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b> 1. Authorize Supervisor to Sign – DFY State Aid Reimbursements – 2010	

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	TITLE:	DISPOSITION:
XIII	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Budget Amendments and Transfers	
XIV	<b><u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u></b> 1. Electrical Election	
XV	<b><u>PLANNING BOARD:</u></b> 1. River Oaks Marina, 101 Whitehaven Road – Site Plan Application – Warehouse/Showroom/Service (Reapproval) 2. East River Landings – Phase 3 – Final Plat Approval	
XVI	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Resignation – Board of Assessment Review 2. County of Erie, County Executive – Lake Erie Watershed Municipal Survey, November 2010	
XVII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XVIII	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #2 of 2009 – Rezoning of Business Districts 2. Development & Funding Agreement – JSJ Holdings LLC	
XIX	<b><u>PUBLIC COMMENTS:</u></b>	
XX	<b><u>FROM THE BOARD:</u></b>	
XXI	<b><u>MEMORIAL ADJOURNMENT:</u></b> Helen Simpson                      Robert Cosgrove Kathleen Darby                      Ron Borden Lester Herrmann                      David Yensan Fred Parks                              Siegfried Wasse Raymond Gress, Sr.                      Theodore Kumlander	