

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 6, 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:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> New Apostolic Church	
III	<u>PLEDGE:</u> Councilman Raymond Billica	
IV	<u>PROCLAMATIONS:</u> Eagle Scouts	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #80, November 15, 2010 2. Approve Minutes of Regular Meeting #21, November 15, 2010 3. Approve Minutes of Workshop Meeting #81, November 17, 2010 4. Approve Minutes of Workshop Meeting #82, November 22, 2010 5. Approve Minutes of Workshop Meeting #83, November 29, 2010 	
VII	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Meeting Minutes – Long Range Planning Committee – October 27, 2010 2. Meeting Minutes – Grand Island Traffic Safety Advisory Board – October 12, 2010 3. Meeting Minutes – Board of Architectural Review – October 19, 2010 4. New York State, Office of Parks, Recreation and Historic Preservation – Grand Island Waterfront Acquisition 5. Meeting Minutes – Grand Island Memorial Library – July 14, 2010 and September 23, 2010 6. Golden Age Center – Vehicle Usage – November 2010 7. Golden Age Center – Facility Usage – November 2010 8. Building Permits Issued – November 2010 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR McMAHON:</u> <ol style="list-style-type: none"> 1. Monthly Supervisor's Report – October & November 2010 2. 2011 Sewer Rents – Set Public Hearing 3. Authorize Supervisor to Sign Contract – Network Services 2011 Contract 4. Authorize Supervisor to Sign Contract – Grand Island Fire Company 5. Authorize the Conveyance of a Surplus Piece of Property East of 768 Colony Road 6. Local Law Intro #1 of 2010 – Amend Local Waterfront Revitalization Program (LWRP) <ol style="list-style-type: none"> A. LWRP SEQRA – Notice of Intent to Seek Lead Agency Status 7. Appointment – Board of Assessment Review 	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u>	
	1. Dog License Fees - 2011	
X	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u>	
	1. Part-time Employee	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. Miracle League Field – Design Authorization	
	2. Retirement – Wastewater Treatment Plant Operator	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u>	
	1. Local Law Intro #2 of 2009 – Rezoning of Business Districts	
	2. Development & Funding Agreement – JSJ Holdings LLC	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u>	
	Shari DeBellis Luke Owens, Jr.	
	Robert Busch Donna Walker	
	Anton Vogel Robert Goelz, Jr.	
	G. James Frank Alan Emery	
	Raymond Jarzyniecki Pamela Helman	
	John Vinovrski, Jr. Kelly Stein Witt	