

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: August 16, 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:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilwoman Mary Cooke	
IV	<u>PROCLAMATION:</u> National Airborne Day – August 16, 2010	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> <ol style="list-style-type: none"> 1. Create Lighting District #59 – Waterford Park Phase III 2. Whitehaven Meadows – Preliminary Plat Approval 	
VII	<u>MINUTES:</u> <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #51, July 29, 2010 2. Approve Minutes of Workshop Meeting #52, August 2, 2010 3. Approve Minutes of Workshop Meeting #53, August 2, 2010 4. Approve Minutes of Regular Meeting #14, August 2, 2010 5. Approve Minutes of Workshop Meeting #54, August 5, 2010 	
VIII	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Erie County Water Authority – 2009 Annual Report 2. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 3. Golden Age Center – Vehicle Usage – July 2010 4. Golden Age Center – Facility Usage – July 2010 5. Building Permits Issued - July 2010 6. Erie County Legislator Hardwick - Free Rabies Clinic 7. Meeting Minutes - Planning Board - July 12, 2010 8. Erie County Consortium - Final 2009 Comprehensive Annual Performance Report (CAPER) 	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Special Election Resolution - September 23, 2010	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. 2010 - Bituminous Resurfacing of Various Town Roads Job No M-14-2010	
XI	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Permission to Purchase Playground Equipment 2. Personnel - Change from Part/Time Seasonal to Seasonal	
XII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Cyrus Ardalan, 5345 East River Road – Keeping of up to 10 Agricultural Animals on 50 Acres 2. Special Use Permit Renewal - National Fuel Gas Supply Corp. - 1589 Stony Point Road - Natural Gas Regulator/Metering Station	
XIII	<u>PLANNING BOARD:</u> 1. Grand Park Vue Subdivision – Section 6 – Conditional Approval of Preliminary Plat 2. Upstate Cellular – Long Road – Site Plan Approval	
XIV	<u>COMMUNICATIONS – GENERAL:</u> 1. Amy E. Stewart – Strides for Stewart Road Race, October 30, 2010 2. Block Party – Karen DiCarlo – Jen Court – September 11, 2010 – Set Public Hearing 3. Proposed Property Exchange - David & Geraldine Stalica - 2969 Baseline Road	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	

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	TITLE:	DISPOSITION:
XVI	<u>UNFINISHED BUSINESS:</u>	
	1. Appointment - Assessor	
	2. Local Law Intro #2 of 2009 - Rezoning of Business Districts - Set Public Hearing	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u>	
	Mary Anah Fadum	Diane Ciamaga
	Claire Wisnowski	Boris Politziner
	Rev. Deacon Dorothy Myers	D. Jeanne McDougald