

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: September 7, 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> Harbor Lights Fellowship	
III	<u>PLEDGE:</u> Councilman Richard Crawford	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Block Party – Karen DiCarlo – Jen Court – September 11, 2010 2. Local Law Intro #2 of 2009 - Rezoning of Business Districts	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #55, August 16, 2010 2. Approve Minutes of Workshop Meeting #56, August 16, 2010 3. Approve Minutes of Regular Meeting #15, August 16, 2010 4. Approve Minutes of Workshop Meeting #57, August 17, 2010 5. Approve Minutes of Workshop Meeting #58, August 19, 2010 6. Approve Minutes of Workshop Meeting #59, August 30, 2010	
VII	<u>CONSENT AGENDA:</u> 1. Western New York Water Works Conference – Elliott Lynch Memorial Scholarship 2. Meeting Minutes – Board of Architectural Review – July 20, 2010 3. Meeting Minutes – Commission for Conservation of the Environment – July 8, 2010 4. Meeting Minutes – Zoning Board of Appeals – July 1, 2010 5. Golden Age Center – Vehicle Usage – August 2010 6. Golden Age Center – Facility Usage – August 2010 7. Building Permits Issued – August 2010 8. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 9. County of Erie, Department of Central Police Services – 2009 STOP-DWI, Memorandum of Understanding	

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	<p><u>COMMUNICATIONS –TOWN BOARD:</u></p>	
<p>VIII</p>	<p><u>SUPERVISOR McMAHON:</u></p> <ol style="list-style-type: none"> 1. Resolution in Opposition to Downsizing Town Government 2. Monthly Supervisor's Report – July 2010 3. Special Use Permit Application – Jan Symon, 873 Amy Drive – Dog Grooming Business 	
<p>IX</p>	<ol style="list-style-type: none"> 4. Create Position – Chief Wastewater Treatment Operator 	
	<p><u>COUNCILMAN GARY G. ROESCH:</u></p>	
	<ol style="list-style-type: none"> 1. Development & Funding Agreement – JSJ Holdings LLC 	
	<p><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></p>	
<p>X</p>	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u></p> <ol style="list-style-type: none"> 1. Award Bid, Job No. M-14-2010 – Bituminous Resurfacing of Various Town Roads 2. Award Contract – Water Treatment Plant, Sedimentation Basin Upgrades – Project No. M-195 3. Authorize Supervisor to Sign Professional Services Agreement – Sedimentation Basin Upgrades – Engineering During Construction and Resident Observation Services 	
<p>XII</p>	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
<p>XIII</p>	<p><u>PUBLIC COMMENTS:</u></p>	
<p>XIV</p>	<p><u>FROM THE BOARD:</u></p>	
<p>XV</p>	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Margaret Villano</p> <p>Lucy Hayes</p> <p>Norman Matteson</p>	