

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: October 18, 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.

**Disposition – October 18, 2010**

	TITLE:	DISPOSITION:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Emmanuel Community Bible Church	Reverend David Rodgers
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Mary Cooke	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Final Plat Approval – Grand Park Vue Subdivision, Section VI A. Planning Board – Final Plat Approval 2. 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 3. Block Party – Jamie Panowicz – Waterford Park – Saturday, October 23, 2010	1. Speakers in Favor: Al Hopkins Speakers in Opposition: None Roesch/Cooke, Approved 5-0 2. Speakers in Favor: Gene Kozek, Roman Figler, Robert Kaiser, Jr. Speakers in Opposition: Andrea Mondich, Barbara Johnson <u>Tabled</u> Crawford/Cooke, Approved 5-0 3. Speakers in Favor: Toby Frederick Speakers in Opposition: None Roesch/Cooke, Approved 5-0
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #63, September 28, 2010 2. Approve Minutes of Workshop Meeting #64, October 1, 2010 3. Approve Minutes of Workshop Meeting #65, October 4, 2010 4. Approve Minutes of Regular Meeting #18, October 4, 2010 5. Approve Minutes of Workshop Meeting #66, October 8, 2010	Billica/Crawford, Approved 5-0
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – September 2, 2010 2. Golden Age Center – Facility Usage – September 2010 3. Golden Age Center – Vehicle Usage – September 2010 4. Building Permits Issued – September 2010 5. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 6. Meeting Minutes – Planning Board – September 13, 2010	Cooke/Roesch, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	

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<b>VIII</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. Renew Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store 2. 2011 Budget – Set Pubic Hearing 3. Authorize Supervisor to Sign Contract – Justice Court Assistance Program Grant Application 4. Monthly Supervisor’s Report – August & September 2010 5. 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 6. Amend 2010 Fee Schedule	1. <u>Tabled</u> Crawford/Roesch, Approved 5-0 2. Set Public Hearing for Monday, November 1, 2010 at 8:00p.m. Cooke/Billica, Approved 5-0 3. Crawford/Roesch, Approved 5-0 4. No Action by the Town Board 5. Set Public Hearing for Monday, November 1, 2010 at 8:00p.m. Cooke/Crawford, Approved 5-0 6. Remove the Zoning Map entry from Books section of Town Clerk’s Section of Fee Schedule Cooke/Billica, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Change Order No. 1 – Grand Island Safe Routes to School Project, Job No. M-193	1. Change Order Amount - \$646.81 Roesch/Cooke, Approved 5-0
<b>X</b>	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b> 1. Change of Status – Seasonal Employees	1. 10 Recreation Attendant employees from Part-time Seasonal to Part-time, 19 hours max. through November 1, 2010. Crawford/Billica, Approved 5-0
<b>XI</b>	<b><u>ZONING OFFICE:</u></b> 1. Special Use Permit Renewal – Niagara Falls KOA, 2570 Grand Island Boulevard – Caretaker Residence	1. Cooke/Roesch, Approved 5-0
<b>XII</b>	<b><u>PLANNING BOARD:</u></b> 1. Mark Abate, 1939 Grand Island Boulevard – Site Plan Approval/Building Expansion 2. Mike Ludwig, 2120 Alvin Road – SitePlan/Buiding Expansion – Special Use Permit/Change in Use/Landscaping/Nursery/Gift Shop to Dog Kennel	1. Roesch/Crawford, Approved 5-0 2. Set Public Hearing for Monday, November 1, 2010 at 8:00p.m. for Special Use Permit Application Cooke/Roesch, Approved 5-0
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #99172 - 99246 General \$ 81,069.15 Highway \$ 8,604.43 Sewer \$ 9,355.25 Water \$ 94,804.79 Capital \$ 28,366.84 Garbage <u>\$103,596.78</u> Total \$325,797.24 Cooke/Roesch, Approved 5-0

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XIV	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #2 of 2009 - Rezoning of Business Districts 2. Development & Funding Agreement – JSJ Holdings LLC	1. Remains Tabled 2. Remains Tabled
XV	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
XVI	<b><u>FROM THE BOARD:</u></b>	<b>Cooke:</b> Electronics Recycling - Sat. Oct. 23 - 9am-1pm - Honeywell Labs; Re-Tree WNY-Sat. Nov. 6 -9am-12pm; Craft Show - Golden Age Center – Sun. Oct. 24 11am-3pm Show, Trick or Treat Hours – 10-31-10 from 5:00pm-8:00pm <b>Roesch:</b> \$500,000 Water Plant Improvements Grant from Louise Slaughter; DVD about GI from EDAB <b>Crawford:</b> Halloween Party for new playground – Kaegebein School – 1pm-4pm
XVII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Antoinette Bojan                      Charlie Sumner Sheryl Fiedler                              Reta D’Orazio Skip Oursler                                  Louis Macchioni Carmen Herlan                              Robert Miller, Jr. Scott Shipman                                Irene Piszczek	Adjourned at 8:42p.m. Cooke/Billica, Approved 5-0