

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

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Fellowship Center	Mr. Calvin VanderMey
III	PLEDGE: Councilman Richard Crawford	
IV	PROCLAMATION: American Legion Membership Month	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	PUBLIC HEARINGS: 1. Mike Ludwig, 2120 Alvin Road – SitePlan/Building Expansion – Special Use Permit/Change in Use/Landscaping/Nursery/Gift Shop to Dog Kennel 2. Local Law Intro #9 of 2010 – Proposal to Amend Language in Zoning Code, Chapter 49 A. Planning Board – Proposal to Amend Language in Zoning Code 2. 2011 Budget	1. Speakers in Favor: None Speakers in Opposition: None Tabled Crawford/Roesch, Approved 5-0 2. Speakers in Favor: Mike Gast, Thomas Rusert, Donald Turner, Jr., John Simon, Amos Caldwell, Charles Internicola, Kristen Internicola, William Burandt, Joe Marciano, Jack Latz, Donald Turner, III, Carol Gross, Joann Banner, Jacquie Carfley Speakers in Opposition: Glenn Wallace, David Thomas, Gary Novits, Mary Kuczynski Tabled Cooke/Billica, Approved 5-0 3. Speakers in Favor: None Speakers in Opposition: Douglas Learman, CEO A. Amend Preliminary Budget to remove raises for Elected Officials in amount of \$11,834.92 Crawford/Cooke, Approved 5-0 B. Adopt 2011 Budget Roesch/Billica, Approved 5-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #67, October 12, 2010 2. Approve Minutes of Workshop Meeting #68, October 15, 2010 3. Approve Minutes of Workshop Meeting #69, October 18, 2010 4. Approve Minutes of Workshop Meeting #70, October 18, 2010 5. Approve Minutes of Regular Meeting #19, October 18, 2010 6. Approve Minutes of Workshop Meeting #71, October 19, 2010 7. Approve Minutes of Workshop Meeting #72, October 22, 2010 8. Approve Minutes of Workshop Meeting #73, October 25, 2010	Cooke/Roesch, Approved 5-0

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

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	TITLE:	DISPOSITION:
VIII	<p><u>CONSENT AGENDA:</u></p> <ol style="list-style-type: none"> 1. Meeting Minutes – Board of Architectural Review – September 21, 2010 2. Meeting Minutes – Grand Island Economic Development Advisory Board – September 9, 2010 and October 14, 2010 3. County of Erie Department of Environment and Planning – Community Development Block Grant Report (Cumulative) – 4/01/10-9/30/10 4. Meeting Minutes – Grand Island Traffic Safety Advisory Board – February 9, March 9, June 8, August 3 and September 14, 2010 5. Golden Age Center – Vehicle Usage – October 2010 	Crawford/Roesch, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<p><u>SUPERVISOR McMAHON:</u></p> <ol style="list-style-type: none"> 1. Authorize Supervisor to Sign – 2011 Recreational Trails Application 	1. Cooke/Roesch, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<p><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #10 of 2010 – Adopt Dog Licensing Law – Set Public Hearing 	1. Set Public Hearing for Monday, November 15, 2010 at 8:00p.m. Roesch/Billica, Approved 5-0
XI	<p><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></p> <ol style="list-style-type: none"> 1. Request Permission to Send Vehicles to Auction 	1. Contact Department Heads First Crawford/Cooke, Approved 5-0
XII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u></p> <ol style="list-style-type: none"> 1. Delinquent Water and Sewer Accounts for 2011 Taxroll 	1. Apply approximately \$624,654.96 to taxroll for 2011 Cooke/Billica, Approved 5-0
XIII	<p><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></p> <ol style="list-style-type: none"> 1. Part-time Winter Hires 2. Extend Part-time Attendants 	<ol style="list-style-type: none"> 1. 11 Part-time hires, up to 19 hours per week effective November 4, 2010. Roesch/Cooke, Approved 5-0 2. 6 Part-time Attendants, up to 19 hours per week, effective November 1, 2010. Crawford/Cooke, Approved 5-0
XIV	<p><u>ZONING OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Joseph Higgins, 900 Ransom Road – Keeping of 3 Agricultural Animals on 4.35 Acres 2. Special Use Permit Renewal – Richard Benz, 828 East River Road – Keeping of 3 Agricultural Animals on 4 Acres 	<ol style="list-style-type: none"> 1. Cooke/Billica, Approved 5-0 2. Crawford/Cooke, Approved 5-0

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XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #99261 - 99424 General \$ 57,971.13 Highway \$ 26,112.02 Sewer \$ 21,981.31 Water \$ 19,681.44 Capital <u>\$441,905.08</u> Total \$567,650.98 Cooke/Roesch, Approved 5-0
XVI	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #2 of 2009 - Rezoning of Business Districts 2. Development & Funding Agreement – JSJ Holdings LLC 3. 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 4. Renew Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store	1. Remains Tabled 2. Remains Tabled 3. A. Remains Tabled B. Set Public Hearing for Monday, November 15, 2010 at 8:00p.m. Local Law Intro #11/2010 to consider Zoning Code amendments regarding Indoor Recreation Facilities in CR Zones Crawford/Cooke, Approved 5-0 4. Renew for six months Approved, Crawford/Billica 4-1 (Roesch, No)
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Frank Burkhart, James Dinsmore
XVIII	<u>FROM THE BOARD:</u>	Crawford: Building Permit for Convenience Store - timetable, progress; Election Day, 11/2/10. Cooke: Building Permit for Convenience Store; Veteran's Day Ceremony – 11/11/10 at 11:00am - VFW; Need volunteers for Tree Planting – Saturday, 11/6/10, 9:00am, Tower Park/Carl Road. Billica: Building Permit for Convenience Store Roesch: Building Permit for Convenience Store McMahon: Drive Carefully, Veteran's Day Ceremony – 11/11/10 at 11:00am - VFW

AGENDA

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	TITLE:	DISPOSITION:
XIX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Lyn Finney James DiTullio Charles Wermuth, Jr. Michael Panowicz Michael Cutting John Achkar Paul Harper Rose Reid Mary Parker Beverly Gerwitz Beth Judson</p>	<p>Adjourned at 9:02p.m. Cooke/Billica, Approved 5-0</p>