

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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	Rev. Sam Venne
III	<u>PLEDGE:</u> Councilwoman Mary Cooke	
IV	<u>PROCLAMATION:</u> Eagle Scout	Christopher Sean Swagler
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARING:</u> 2011 Sewer Rents	Speakers in Favor: None Speakers in Opposition: None Set Sewer Rents at \$5.00 per 1,000 gallons Roesch/Cooke, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #84, December 6, 2010 2. Approve Minutes of Workshop Meeting #85, December 6, 2010 3. Approve Minutes of Workshop Meeting #86, December 13, 2010 4. Approve Minutes of Regular Meeting #22, December 6, 2010	Crawford/Billica, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Time Warner Cable – Price Adjustment Notice 2. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 3. Meeting Minutes – Zoning Board of Appeals – November 4, 2010 4. Meeting Minutes – Planning Board – October 12, 2010 5. Meeting Minutes – Commission for Conservation of the Environment – October 14, 2010	Cooke/Roesch, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR McMAHON:</u> 1. Fire Company Contract – Set Public Hearing	1. Set Public Hearing for Monday, January 3, 2011 at 8:00p.m. Roesch/Crawford, Approved 5-0
X	<u>COUNCILWOMAN MARY S. COOKE:</u> 1. Medical Care Bonus Returned to Town	No Action by Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Change Order No. 1 – Grand Island Library Lighting Modifications – Job: M-82-09 2. Resignation – Senior Engineer Assistant	1. Crawford/Billica, Approved 5-0 2. Accept with regret and certificate of appreciation to Mr. Lesika Cooke/Roesch, Approved 5-0

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: December 20, 2010

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Time: 8:00 P.M.

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	TITLE:	DISPOSITION:
XII	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Authorize Supervisor to Sign – DFY State Aid Reimbursements – 2010	1. Cooke/Billica, Approved 5-0
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendments and Transfers	1. See Town Accountant or Minutes for complete list of amendments and transfers. Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u> 1. Electrical Election	1. Appoint Robert Zacher to two-year term to Electrical Examining Board Crawford/Billica, Approved 5-0
XV	<u>PLANNING BOARD:</u> 1. River Oaks Marina, 101 Whitehaven Road – Site Plan Application – Warehouse/Showroom/Service (Reapproval) 2. East River Landings – Phase 3 – Final Plat Approval	1. Referred to Town Attorney Cooke/Roesch, Approved 5-0 2. Set Public Hearing for Monday, January 3, 2011 at 8:00p.m. Cooke/Roesch, Approved 5-0
XVI	<u>COMMUNICATIONS – GENERAL:</u> 1. Resignation – Board of Assessment Review 2. County of Erie, County Executive – Lake Erie Watershed Municipal Survey, November 2010	1. Accept with regret and certificate of appreciation to Mr. McCarthy Crawford/Roesch, Approved 5-0 2. Referred to Conservation Commission Cooke/Roesch, Approved 5-0
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #99765 - 99870 General \$ 63,740.07 Highway \$ 52,731.87 Sewer \$ 23,982.36 Water \$ 3,986.65 Capital \$ 26,479.48 Garbage <u>\$103,596.78</u> Total \$274,517.21 Cooke/Roesch, Approved 5-0
XVIII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #2 of 2009 – Rezoning of Business Districts 2. Development & Funding Agreement – JSJ Holdings LLC	1. Remains Tabled 2. Remains Tabled
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: None
XX	<u>FROM THE BOARD:</u>	<u>Cooke:</u> Google Grant Application <u>Roesch:</u> 88 Workshops and 23 Regular Town Board Meetings this year. <u>All:</u> Merry Christmas – Happy New Year!!

AGENDA

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	TITLE:	DISPOSITION:
XXI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Helen Simpson Robert Cosgrove Kathleen Darby Ron Borden Lester Herrmann David Yensan Fred Parks Siegfried Wasse Raymond Gress, Sr. Theodore Kumlander</p>	<p>Adjourned at 8:30p.m. Crawford/Cooke, Approved 5-0</p>