

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: December 6, 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	All Present
II	<u>INVOCATION:</u> St. Stephen RC Church	Fr. Sam Venne
III	<u>PLEDGE:</u> Councilman Raymond Billica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #80, November 15, 2010 2. Approve Minutes of Regular Meeting #21, November 15, 2010 3. Approve Minutes of Workshop Meeting #81, November 17, 2010 4. Approve Minutes of Workshop Meeting #82, November 22, 2010 5. Approve Minutes of Workshop Meeting #83, November 29, 2010	Roesch/Cooke, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Long Range Planning Committee – October 27, 2010 2. Meeting Minutes – Grand Island Traffic Safety Advisory Board – October 12, 2010 3. Meeting Minutes – Board of Architectural Review – October 19, 2010 4. New York State, Office of Parks, Recreation and Historic Preservation – Grand Island Waterfront Acquisition 5. Meeting Minutes – Grand Island Memorial Library – July 14, 2010 and September 23, 2010 6. Golden Age Center – Vehicle Usage – November 2010 7. Golden Age Center – Facility Usage – November 2010 8. Building Permits Issued – November 2010	Crawford/Billica, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR McMAHON:</u> 1. Monthly Supervisor's Report – October & November 2010 2. 2011 Sewer Rents – Set Public Hearing 3. Authorize Supervisor to Sign Contract – Network Services 2011 Contract 4. Authorize Supervisor to Sign Contract – Grand Island Fire Company 5. Authorize the Conveyance of a Surplus Piece of Property East of 768 Colony Road 6. Local Law Intro #1 of 2010 – Amend Local Waterfront Revitalization Program (LWRP) A. LWRP SEQRA – Notice of Intent to Seek Lead Agency Status 7. Appointment – Board of Assessment Review	1. No Action by Town Board 2. Set Public Hearing for Monday, December 20, 2010 at 8:00p.m. Cooke/Roesch, Approved 5-0 3. \$7,280 per quarter Crawford/Billica, Approved 5-0 4. Three Year Contract – Yr. 1 – \$995,623.05 Yr. 2 – \$1,015,535.51 Yr. 3 – \$1,040,923.90 Roesch/Crawford, Approved 5-0 5. Subject to Permissive Referendum Cooke/Billica, Approved 5-0 6. A. Approve Filing of Notice Cooke/Crawford, Approved 5-0 7. Appoint Charles Meyer, Jr. for five-year term expires 9-30-15 Cooke/Roesch, Approved 5-0

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Dog License Fees - 2011	1. Amend Fee Schedule: Dog Licenses: Spayed/Neutered – \$8.00, Unspayed/Unneutered – \$16.00, Add: Purebred Permit Fee– \$20.00/year Crawford/Cooke, Approved 5-0
IX	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Part-time Employee	Robert Fraser, MEO, effective November 15, 2010 @\$17.00/per hour. No action by Town Board
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Miracle League Field – Design Authorization 2. Retirement – Wastewater Treatment Plant Operator	1. Roesch/Crawford, Approved 5-0 2. Accept with regret and certificate of appreciation from Mr. Ziemba Cooke/Billica, Approved 5-0
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #99572 - 99737 General \$ 58,851.84 Highway \$ 49,731.16 Sewer \$ 40,064.62 Water \$ 11,599.87 Capital \$140,627.87 Fire <u>\$246,302.54</u> Total \$547,177.90 Cooke/Roesch, Approved 5-0
XII	<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
XIII	<u>PUBLIC COMMENTS:</u>	Speakers: Kevin Hardwick Re: Status of Erie County Budget
XIV	<u>FROM THE BOARD:</u>	<u>Cooke</u> : Santa at Town Hall, Friday, December 10 th at 6:30p.m. <u>Roesch</u> : VFW at 12:00p.m. Dec. 7 th Pearl Harbor Services; Undies Sunday – TOPS – Sunday, Dec. 12 th , Thanks to DECA Students – Ringing bells for Salvation Army <u>Crawford</u> : Thanks to Kevin Hardwick for Library Funds restoration in EC Budget <u>McMahon</u> : Drive Safely!
XV	<u>MEMORIAL ADJOURNMENT:</u> Shari DeBellis Luke Owens, Jr. Robert Busch Donna Walker Anton Vogel Robert Goelz, Jr. G. James Frank Alan Emery Raymond Jarzyniecki Pamela Helman John Vinovrski, Jr. Kelly Stein Witt	Adjourned at 8:27p.m. Cooke/Roesch, Approved 5-0