

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: August 16, 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.

	TITLE:	DISPOSITION:
I	<b>ROLL CALL:</b> Town Clerk	All Present
II	<b>INVOCATION:</b> Island United Presbyterian Church	Supervisor McMahon
III	<b>PLEDGE:</b> Councilwoman Mary Cooke	
IV	<b>PROCLAMATION:</b> National Airborne Day – August 16, 2010	
V	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
VI	<b>PUBLIC HEARINGS:</b> 1. Create Lighting District #59 – Waterford Park Phase III 2. Whitehaven Meadows – Preliminary Plat Approval	1. Speakers in Favor: None Speakers in Opposition: None Crawford/Roesch, Approved 5-0 2. The Public Hearing was cancelled.
VII	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #51, July 29, 2010 2. Approve Minutes of Workshop Meeting #52, August 2, 2010 3. Approve Minutes of Workshop Meeting #53, August 2, 2010 4. Approve Minutes of Regular Meeting #14, August 2, 2010 5. Approve Minutes of Workshop Meeting #54, August 5, 2010	Cooke/Billica, Approved 5-0
VIII	<b>CONSENT AGENDA:</b> 1. Erie County Water Authority – 2009 Annual Report 2. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 3. Golden Age Center – Vehicle Usage – July 2010 4. Golden Age Center – Facility Usage – July 2010 5. Building Permits Issued - July 2010 6. Erie County Legislator Hardwick - Free Rabies Clinic 7. Meeting Minutes - Planning Board - July 12, 2010 8. Erie County Consortium - Final 2009 Comprehensive Annual Performance Report (CAPER)	Roesch/Cooke, Approved 5-0

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b>  1. Special Election Resolution - September 23, 2010	1. Crawford/Roesch, Approved 5-0
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b>  1. 2010 - Bituminous Resurfacing of Various Town Roads Job No M-14-2010	1. Advertise for bids – August 20, 2010, open bids at 10:00a.m. September 1, 2010 Cooke/Billica, Approved 5-0
<b>XI</b>	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b>  1. Permission to Purchase Playground Equipment  2. Personnel - Change from Recreation Attendant Part/Time to Recreation Attendant Seasonal	1. Miracle Recreation Equipment \$6079.00 – Funds received from a private donation Cooke/Crawford, Approved 5-0  2. Peter Pitts @ \$8.80 per hour – Effective August 16 <sup>th</sup> -Oct. 29 <sup>th</sup> Cooke/Roesch, Approved 5-0
<b>XII</b>	<b><u>ZONING OFFICE:</u></b>  1. Special Use Permit Renewal – Cyrus Ardan, 5345 East River Road – Keeping of up to 10 Agricultural Animals on 50 Acres  2. Special Use Permit Renewal - National Fuel Gas Supply Corp. - 1589 Stony Point Road - Natural Gas Regulator/Metering Station	1. Crawford/Roesch, Approved 5-0  2. Cooke/Billica, Approved 5-0
<b>XIII</b>	<b><u>PLANNING BOARD:</u></b>  1. Grand Park Vue Subdivision – Section 6 – Conditional Approval of Preliminary Plat  2. Upstate Cellular – Long Road – Site Plan Approval	1. Cooke/Crawford, Approved 5-0  2. Roesch/Billica, Approved 5-0
<b>XIV</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b>  1. Amy E. Stewart – Strides for Stewart Road Race, October 30, 2010  2. Block Party – Karen DiCarlo – Jen Court – September 11, 2010 – Set Public Hearing  3. Proposed Property Exchange - David & Geraldine Stalica - 2969 Baseline Road	1. Referred to Recreation Director, Parks/Rec Adv. Board, GIPD, Crawford/Cooke, Approved 5-0  2. Set Public Hearing for Tuesday, September 7, 2010 at 8:00p.m. Cooke/Roesch, Approved 5-0  3. Referred to Town Board, TA, TE, Parks/Rec Adv. Board Crawford/Cooke, Approved 5-0

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XV	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #98613 – 98674 General \$ 27,566.68 Highway \$ 9,987.43 Sewer \$ 19,955.51 Water \$ 2,876.22 Capital \$111,229.50 Garbage <u>\$103,596.78</u> Total \$275,212.12  Cooke/Roesch, Approved 5-0
XVI	<b><u>UNFINISHED BUSINESS:</u></b>  1. Appointment - Assessor  2. Local Law Intro #2 of 2009 - Rezoning of Business Districts - Set Public Hearing	1. Appoint Judy Tafelski, effective August 1, 2010, Grade 8, Step A to fill unexpired term ending September 30, 2013. Crawford/Cooke, Approved 5-0  2. Set Public Hearing for Tuesday, September 7, 2010 at 8:00p.m. Cooke/Billica, Approved 5-0
XVII	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
XVIII	<b><u>FROM THE BOARD:</u></b>	Cooke: New bus Stop signs; Thank you for National Airborne Flag; Next TB Meeting – Tuesday, September 7, 2010 Roesch: Hydroplane Boat Races – Greatwick Park – Sat/Sun. Aug. 21 <sup>st</sup> -22 <sup>nd</sup> McMahon: Bridge lane closure update
XIX	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Mary Anah Fadum                      Diane Ciamaga Claire Wisnowski                      Boris Politziner Rev. Deacon Dorothy Myers        D. Jeanne McDougald	Adjourned at 8:32p.m. Cooke/Roesch, Approved 5-0