

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: Trinity United Methodist Church	Rev. Paul Robinson
III	PLEDGE: Councilman Gary Roesch	
IV	PROCLAMATION: Crop Walk – September 26, 2010	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #60, September 7, 2010 2. Approve Minutes of Regular Meeting #16, September 7, 2010	Cooke/Billica, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Zoning Board of Appeals – August 5, 2010 2. Certificate of Appreciation – Erie County Department of Health 3. Meeting Minutes – Commission for Conservation of the Environment – August 12, 2010 4. Meeting Minutes – Planning Board – August 9, 2010	Roesch/Crawford, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VIII	SUPERVISOR McMAHON: 1. 2011 Community Development Block Grant –Set Public Hearing	1. Set Public Hearing for Monday, October 4, 2010 at 8:00p.m. Roesch/Cooke, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	HIGHWAY SUPERINTENDENT – JAMES TOMKINS: 1. Inventory for Highway Department – Machinery, Tools & Equipment	FYI – No Action by Town Board
X	TOWN ATTORNEY – PETER GODFREY: 1. Create Lighting District #60 – Country Club Cottages Phase I – Set Public Hearing	1. Set Public Hearing for Monday, October 4, 2010 at 8:00p.m. Crawford/Cooke, Approved 5-0

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: September 20, 2010

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Change Order No. 2 – Baseline Road Water Transmission Main – Job No. M-195	1. Change Order Amount – \$7,148.84 Cooke/Roesch, Approved 5-0
XII	<u>PLANNING BOARD:</u> 1. Mighty Taco Restaurant with Drive-Thru Window, 2455 Grand Island Boulevard – Site Plan Approval (Revised) 2. New England Village Subdivision – Conditional Approval	1. With conditions set by PB Roesch/Cooke, Approved 5-0 2. With conditions set by PB Cooke/Crawford, Approved 5-0
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Resignation – Chairman, Grand Island Citizen Corp Council 2. Approve Closure of Baseline Road – Grand Island Fire Company – Annual Fire Prevention Open House – October 8, 2010	1. Accept with regret and certificate of appreciation Crawford/Roesch, Approved 5-0 2. Cooke/Roesch, Approved 5-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #98855 – 98990 General \$ 55,180.79 Highway \$ 18,859.88 Sewer \$ 18,146.08 Water \$ 5,078.76 Capital \$131,551.01 Garbage <u>\$103,596.78</u> Total \$332,413.31 Cooke/Roesch, Approved 5-0
XV	<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
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVII	<u>FROM THE BOARD:</u>	Roesch/Cooke/Crawford : Downsizing Vote – Thursday, September 23 – Main Fire Hall – 6:00a.m.-9:00a.m.; Downsizing Info Meeting – Tuesday, September 21 – Golden Age Center – 12:00noon; Attend Town Board Workshops McMahon: Welcome HS Students
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Barbara Cannon Richard Barter Carol Dworzack	Donna McQuade Susan Barter Mark Waldow
		Adjourned at 8:17p.m. Cooke/Roesch, Approved 5-0