

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: September 7, 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> Harbor Lights Fellowship	Reverend Gerard Haberstro
III	<u>PLEDGE:</u> Councilman Richard Crawford	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Block Party – Karen DiCarlo – Jen Court – September 11, 2010 2. Local Law Intro #2 of 2009 - Rezoning of Business Districts	1. Speakers in Favor: None Speakers in Opposition: None Cooke/Crawford, Approved 5-0 2. Speakers in Favor: David Brody, Bob Strell, William Tuyn Speakers in Opposition: James Dinsmore Tabled Billica/Roesch, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #55, August 16, 2010 2. Approve Minutes of Workshop Meeting #56, August 16, 2010 3. Approve Minutes of Regular Meeting #15, August 16, 2010 4. Approve Minutes of Workshop Meeting #57, August 17, 2010 5. Approve Minutes of Workshop Meeting #58, August 19, 2010 6. Approve Minutes of Workshop Meeting #59, August 30, 2010	Cooke/Crawford, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Western New York Water Works Conference – Elliott Lynch Memorial Scholarship 2. Meeting Minutes – Board of Architectural Review – July 20, 2010 3. Meeting Minutes – Commission for Conservation of the Environment – July 8, 2010 4. Meeting Minutes – Zoning Board of Appeals – July 1, 2010 5. Golden Age Center – Vehicle Usage – August 2010 6. Golden Age Center – Facility Usage – August 2010 7. Building Permits Issued – August 2010 8. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 9. County of Erie, Department of Central Police Services – 2009 STOP-DWI, Memorandum of Understanding	Cooke/Roesch, Approved 5-0

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR McMAHON:</u> 1. Resolution in Opposition to Downsizing Town Government 2. Monthly Supervisor's Report – July 2010 3. Special Use Permit Application – Jan Symon, 873 Amy Drive – Dog Grooming Business 4. Create Position – Chief Wastewater Treatment Operator	1. Crawford/Roesch, Approved 5-0 2. No Action by the Town Board 3. Denied – It is not a customary home occupation Cooke/Roesch, Approved 5-0 4. Billica/Cooke, Approved 5-0
IX	<u>COUNCILMAN GARY G. ROESCH:</u> 1. Development & Funding Agreement – JSJ Holdings LLC	1. Tabled Roesch/Crawford Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Award Bid, Job No. M-14-2010 – Bituminous Resurfacing of Various Town Roads 2. Award Contract – Water Treatment Plant, Sedimentation Basin Upgrades – Project No. M-195 3. Authorize Supervisor to Sign Professional Services Agreement – Sedimentation Basin Upgrades – Engineering During Construction and Resident Observation Services	1. Amherst Paving - \$292,127.00 Cooke/Billica, Approved 5-0 2. LP Ciminelli - \$1,298,000.00 Crawford/Cooke, Approved 5-0 3. Wendel Duschscherer – \$124,650.00 Cooke/Roesch, Approved 5-0
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #98694 – 98847 General \$ 36,415.62 Highway \$ 2,263.09 Sewer \$ 55,139.62 Water \$ 8,314.24 Capital \$ 59,161.00 Total \$161,293.57 Cooke/Roesch, Approved 5-0
XII	<u>SUSPEND THE RULES:</u> 1. Authorize the Supervisor to Sign Lease Agreement for Town Owned Polling Locations – Primary and General Election, 2010	A. Suspend the Rules Cooke/Billica, Approved 5-0 B. Authorize Supervisor to sign lease agreement Crawford/Roesch, Approved 5-0
XIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIV	<u>FROM THE BOARD:</u>	Cooke: Sat. 9/11/10 – VFW 11:00a.m. Memorial Service; Antique Boat Show – BLC – Sat. 9/11/10 – 10:00am-4:00p.m McMahon: Medal of Honor unveiling - Sat. 9/11/10 – VFW 11:00a.m after service; Computer recycling program

AGENDA

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	TITLE:	DISPOSITION:
XV	<u>MEMORIAL ADJOURNMENT:</u> Margaret Villano Lucy Hayes Norman Matteson	Adjourned at 8:48p.m. Cooke/Roesch, Approved 5-0