

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: January 18, 2011  
 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><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Island United Presbyterian Church	
III	<b><u>PLEDGE:</u></b> Councilman Gary Roesch	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Regular Meeting #1, January 3, 2011 2. Approve Minutes of Workshop Meeting #4, January 10, 2011	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Golden Age Center – Vehicle Usage – December 2010 2. Golden Age Center – Facility Usage – December 2010 3. Golden Age Center – 2010 Yearly Attendance Report 4. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 5. The Senate, State of New York – Emerald Ash Borer Threatens Our Communities 6. Building Permits Issued – December 2010 7. New York State Office of Children & Family Services – Claim for State Aid 8. New York State Office of Parks, Recreation and Historic Preservation – Recreational Trails Program 9. Meeting Minutes – Grand Island Traffic Safety Advisory Board – November 19, 2010 10. Animal Control Officer – January 2010 – December 2010, Animal Control Statistics 11. State of New York, Department of Transportation – Culvert Replacement and Rehabilitation on Rte 324 & I-190	

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>VII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b>	
	1. Resignation – Senior Clerk Typist	
	2. Site Plan Application, 2735 Bedell Road – Contractor’s Yard (Revised Plan)	
	3. Encumber 2010 Drainage Funds	
	4. Award Bid – Wastewater Treatment Plant Ragging Elimination Project	
<b>VIII</b>	<b><u>ZONING OFFICE:</u></b>	
	1. Special Use Permit Renewal – Judith Schneider, 1952 Harvey Road – Keeping of 3 Agricultural Animals on 6.02 Acres	
	2. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	
<b>IX</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>X</b>	<b><u>UNFINISHED BUSINESS:</u></b>	
	1. Local Law Intro #2 of 2009 – Rezoning of Business Districts	
	2. Development & Funding Agreement – JSJ Holdings LLC	
<b>XI</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>	
	Joan Hall                      Bertha Kaegebein	
	Samuel Raymondo              Robert Edwards	
	Daneen Hollfelder              Shirley Brick	
	Isabel Allen                      Charles Lopresti	
	Honor McCrone	