

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 3, 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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> St. Martin-in-the-Fields Episcopal Church	
III	<u>PLEDGE:</u> Councilman Richard Crawford	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Fire Company Contract 2. East River Landings – Phase 3 – Final Plat Approval	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #87, December 17, 2010 2. Approve Minutes of Workshop Meeting #88, December 20, 2010 3. Approve Minutes of Regular Meeting #23, December 20, 2010	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – November 16, 2010 2. Meeting Minutes – Grand Island Memorial Library – November 17, 2010	
VIII	<u>2011 REORGANIZATION:</u> 1. 30-Day Extension Supervisor's Report 2. Deputy Supervisor 3. Mileage 4. Assessment Formulas Reaffirmed 5. Authorization – Petty Cash Funds 6. Rules and Procedures 7. Bonding – Town Personnel 8. Legal Holidays 9. Town Hall Hours 10. Town Newspaper Designated 11. Bank Depositories Designated 12. Audit Counselors Designated 13. Facsimile Signature of Supervisor 14. Town Board Meeting Nights Designated 15. Date to Audit Bills 16. Payroll Dates	

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	TITLE:	DISPOSITION:
VIII	17. Supervisor’s Appointment – Supervisor’s Secretary 18. Budget Officer Designated 19. Adopt 2010 Salaries 20. Appointment – Audit Committee 21. Appointment – Citizen Corps Council 22. Appointment – Liaisons 23. Appointment – Personnel Committee 24. Appointment – Sidewalk & Bikepath Committee 25. Appointment – Special District’s Committee 26. Appointment – Architectural Review Board 27. Appointment – Board of Assessment Review 28. Appointment – Board of Ethics 29. Appointment – Cable/Communications Committee 30. Appointment – Commission for Conservation of the Environment 31. Appointments – Economic Development Advisory Board 32. Appointments – Historic Preservation Advisory Board 33. Appointment – Human Rights Commission 34. Appointment – Library Trustee 35. Appointments – Parks & Recreation Advisory Board 36. Appointment – Planning Board 37. Appointments– Traffic Safety Advisory Board 38. Appointments – Zoning Board of Appeals 39. Building Department Re-appointments 40. Appointment – Town Historian 41. Appointment – Commissioner of Police 42. Justice Court – Monthly Payment to New York State 43. Utilities & Health Insurance Monthly Payments 44. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association 45. Association of Towns Annual Meeting – Authorize Attendance & Delegates 46. Adopt Fee Schedule 47. Legal Representation for the Town of Grand Island 48. Designate Harassment Complaint Officers 49. Investment Policy 50. Procurement Policy 51. Appoint Deputy Disaster Coordinator 52. Workers’ Compensation Representatives	
IX	<p><u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR – PETER McMAHON:</u> 1. Scenic Woods – Greenway Grant – Professional Services</p>	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Appointment of Deputy Highway Superintendent	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Authorize Supervisor to Sign Professional Services Agreement – Ragging Elimination Project – Additional Work Authorization 2. Retirement – Wastewater Treatment Plant Operator 3. Public Improvement Permit – Grand Park Vue Subdivision – Phase VI	
XII	<u>COMMUNICATIONS – GENERAL:</u> 1. Resignation – Planning Board 2. Resignation – Economic Development Advisory Board	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #2 of 2009 – Rezoning of Business Districts 2. Development & Funding Agreement – JSJ Holdings LLC	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Mark Brown Patricia Board Ernest Wisner Dorothy Costanzo Harriet Currey Jaroslaw Bilyj John Casey Francis Proefrock Rebecca Daunce Victor Gagliardi	