

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: October 17, 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> New Apostolic Church	
III	<u>PLEDGE:</u> Councilman Raymond Billica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #3 of 2011 – Sex Offender Residency Law 2. Detailed Plan – Whitehaven Farms PDD, Whitehaven Road Planning Board – Whitehaven Farms PDD, Whitehaven Road, A Part of River Oaks – Detailed Plan Approval and Phase I 3. Community Development Block Grants - 2012	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #68, September 29, 2011 2. Approve Minutes of Workshop Meeting #69, October 3, 2011 3. Approve Minutes of Regular Meeting #18, October 3, 2011 4. Approve Minutes of Workshop Meeting #70, October 6, 2011	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Planning Board – September 12, 2011 2. Meeting Minutes – Commission for Conservation of the Environment – August 11, 2011 3. Building Permits Issued – September 2011 4. Golden Age Center – Vehicle Usage – September 2011 5. Golden Age Center – Facility Usage – September 2011 6. Meeting Minutes – Traffic Safety Advisory Board – July 2011 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR McMAHON:</u> 1. 2012 Budget – Set Public Hearing 2. Promotion – Sr. Operator – Water Treatment Plant <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Erie County Board of Elections – Polling Lease Agreement – Town of Grand Island Properties	

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: October 17, 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:
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Local Law Intro #4 of 2011 – Grand Island Right to Farm Law – Set Public Hearing	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Contract #2 Change Order No. 1 – Preliminary Treatment Facility, Wastewater Treatment Plant – Job No. M-192 2. Fisherman’s Landing Project – Change Order #1 3. Authorize Supervisor to Sign Service Agreements – Town Phone Service	
XII	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Part-time Status Change 2. Part-time Seasonal Hire	
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Grand Island Little League – Name Diamond #1 at Veteran’s Park 2. David Michael Bruno, 2878 East River Road – Request to Split Property	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 1. Internet Service & Wireless Options – Nike Base Location – Revised 2. Turner’s Port of Call, 997 East River Road – Site Plan Approval – Parking Lot	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> George “Steve” Spratford Christopher Farley Linda Sherman William Blok Patricia Gelz	