

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 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Gary Roesch	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Bond Resolution - \$80,645 Park Place/Whitehaven Farms Sewer Improvement Area 2. Bond Resolution - \$100,484 Increase and Improvements of Facilities of the Consolidated Sewer District	
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #66, September 19, 2011 2. Approve Minutes of Regular Meeting #17, September 19, 2011 3. Approve Minutes of Workshop Meeting #67, September 20, 2011	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – August 16, 2011 2. New York State Department of Environmental Conservation, Division of Fish, Wildlife and Marine Resources – Freshwater Wetland Map Amendment Notice – Addition of Wetland TW-30  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. Monthly Supervisor’s Report – August 2011 2. Appointment – Water Treatment Plant Operator – Assistant 3. Expiration of Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store 4. Authorize Supervisor to Advertise for Position – Zoning Inspector – Part-time  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Supervisor to Sign Agreement – Removal of Gas Streetlamps	

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 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:
X	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b></p> <p>1. Grading Permit – 1879 Whitehaven Road</p> <p>2. Detailed Plan – Whitehaven Farms PDD, Whitehaven Road – Set Public Hearing</p>	
XI	<p><b><u>TOWN ACCOUNTANT – PAM BARTON:</u></b></p> <p>1. Budget Amendment – NYS Local Government Records Management</p> <p>2. Budget Amendment – Office of Court Administration (OCA) NYS Grant</p>	
XII	<p><b><u>ZONING OFFICE:</u></b></p> <p>1. Special Use Permit Renewal – John R. Ventry, 3440 Stony Point Road – Keeping of 1 Agricultural Animal</p> <p>2. Special Use Permit Renewal – Joseph Higgins, 900 Ransom Road – Keeping of 3 Agricultural Animals</p> <p>3. Tower Permit Renewal – Upstate Cellular Network (Verizon) , 423 Ransom Road</p>	
XIII	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p> <p>1. Grand Island Fire Company, Inc. – Approve Closure of Baseline Road – October 14, 2011</p> <p>2. Retirement – Senior Water Plant Operator</p>	
XIV	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
XV	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <p>1. Internet Service &amp; Wireless Options – Nike Base Location – Revised</p> <p>2. Turner's Port of Call, 997 East River Road – Site Plan Approval – Parking Lot</p>	
XVI	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
XVII	<p><b><u>FROM THE BOARD:</u></b></p>	
XVIII	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Petra Avery-Brown                      Lillian Pagliei</p> <p>Orphia Casper                              Lewis "Vince" Phillips</p> <p>Dennis Moran                                Susan Kupiec</p>	