

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: November 21, 2011

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	
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>MINUTES:</u> <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #75, November 7, 2011 2. Approve Minutes of Regular Meeting #20, November 7, 2011 3. Approve Minutes of Workshop Meeting #76, November 10, 2011 4. Approve Minutes of Workshop Meeting #77, November 10, 2011 5. Approve Minutes of Workshop Meeting #78, November 14, 2011 	
VI	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Building Permits Issued – October 2011 2. Meeting Minutes – Zoning Board of Appeals – October 6, 2011 3. New York State Energy Research and Development Authority – Cleaner, Greener Communities Regional Sustainability Planning Program Request for Proposals (RFP 2391) 4. Meeting Minutes – Commission for Conservation of the Environment – September 8, 2011 5. Meeting Minutes – Board of Architectural Review – October 18, 2011 6. Meeting Minutes – Planning Board – October 11, 2011 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR McMAHON:</u> <ol style="list-style-type: none"> 1. Appointment – Part-time Code Enforcement Officer (Zoning Officer) <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>TOWN ATTORNEY – PETER GODFREY:</u> <ol style="list-style-type: none"> 1. Create Lighting District #62 – Grand Park Vue Phase VI – Set Public Hearing 	

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IX	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u></p> <p>1. Fisherman’s Landing Project – Change Order #2</p>	
X	<p><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></p> <p>1. Part-time Status Change</p>	
XI	<p><u>ZONING OFFICE:</u></p> <p>1. Special Use Permit Renewal – Judith Schneider, 1952 Harvey Road – Keeping of 3 Agricultural Animals</p> <p>2. Special Use Permit Renewal – Richard Benz, 828 East River Road – Keeping of 3 Agricultural Animals</p>	
XII	<p><u>PLANNING BOARD:</u></p> <p>1. Verizon Cell Tower – Long Road</p> <p>2. David Michael Bruno, 2878 East River Road – Request to Split Property</p>	
XIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XIV	<p><u>PUBLIC COMMENTS:</u></p>	
XV	<p><u>FROM THE BOARD:</u></p>	
XVI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Myrna Boerschig Sonia Steckelberg</p> <p>Joseph Samrany Kevin Prosser</p> <p>Richard Vanthoff Francis Englert III</p> <p>Marion Mancuso</p>	