

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 7, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Mary Cooke	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> 1. Eagle Scout – Evan William Shaw 2. American Legion Membership Month	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> Local Law Intro #4 of 2011 – Grand Island Right to Farm Law	
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #71, October 14, 2011 2. Approve Minutes of Workshop Meeting #72, October 17, 2011 3. Approve Minutes of Regular Meeting #19, October 17, 2011 4. Approve Minutes of Workshop Meeting #73, October 21, 2011 5. Approve Minutes of Workshop Meeting #74, October 31, 2011	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – September 20, 2011 2. Meeting Minutes – Grand Island Memorial Library – September 8, 2011 3. Meeting Minutes – Zoning Board of Appeals – September 1, 2011 4. Golden Age Center – Vehicle Usage – October 2011 5. Golden Age Center – Facility Usage – October 2011 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. Appointment – Golden Age Driver 2. Tree Replacement – 3202 Baseline Road 3. Authorize Supervisor to Sign Collective Bargaining Contracts	
<b>X</b>	<b><u>COUNCILMAN RICHARD W. CRAWFORD:</u></b> 1. Grand Island Little League – Name Diamond #1 at Veteran's Park	

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<p><b>XI</b></p>	<p><b><u>TOWN ATTORNEY – PETER GODFREY:</u></b></p> <p>1. Grand Park Vue – Section VI</p> <p style="padding-left: 40px;">A. Road Dedication</p> <p style="padding-left: 40px;">B. Accept Easements</p>	
<p><b>XII</b></p>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b></p> <p>1. Delinquent Water and Sewer Accounts for 2012 Taxroll</p> <p>2. Change Order No. 1 – Bituminous Resurfacing of Various Town Roads – Job No. M-14-2011</p> <p>3. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Polymer</p>	
<p><b>XIII</b></p>	<p><b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b></p> <p>1. Part-time Winter Hires</p>	
<p><b>XIV</b></p>	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p> <p>1. Resignation – Engineering Department</p> <p>2. Golden Age Center – Request Permission to Advertise – Part-time Recreation Attendant</p>	
<p><b>XV</b></p>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
<p><b>XVI</b></p>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
<p><b>XVII</b></p>	<p><b><u>FROM THE BOARD:</u></b></p>	
<p><b>XVIII</b></p>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Jack Dempsey                      Delphine Garrison</p> <p>Jane Soares                        Lisa Turck</p> <p>Tim Jordan                         Walter Orton III</p> <p>Myrna Boerschig</p>	