

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

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Harbor Lights Fellowship	
III	<b><u>PLEDGE:</u></b> Councilman Raymond Billica	
IV	<b><u>PROCLAMATIONS:</u></b> 1. American Red Cross – Kick Up the Heat Blood Drive 2. Farm Bureau – Right to Farm Laws 3. Jr. Vikings Football	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>PUBLIC HEARINGS:</u></b> 1. Bond Resolution - \$150,000 Increase and Improvement of Facilities of the Consolidated Sewer District – WWTP Supervisory Control and Data Acquisition (SCADA) System 2. 2012 Sewer Rents	
VII	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #81, December 5, 2011 2. Approve Minutes of Regular Meeting #22, December 5, 2011 3. Approve Minutes of Workshop Meeting #82, December 6, 2011	
VIII	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – November 2011 2. Golden Age Center – Facility Usage – November 2011 3. Golden Age Center – Vehicle Usage – November 2011 4. Meeting Minutes – Economic Development Advisory Board – November 10, 2011 5. Meeting Minutes – Zoning Board of Appeals – November 3, 2011 6. Meeting Minutes – Commission for Conservation of the Environment – October 13, 2011 7. Town of Grand Island Emergency Management <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
IX	<b><u>SUPERVISOR McMAHON:</u></b> 1. Authorize Supervisor to Submit PO-17 – Water Treatment Plant Operator PT (Non-Competitive) 2. Authorize Supervisor to Sign Contract – Grant Consultant Services 2012	

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: December 19, 2011

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></b> 1. Appointment of Deputy Highway Superintendent 2. Award Bid – 2012 5-6 Ton Compact Excavator	
XI	<b><u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u></b> 1. Electrical Election	
XII	<b><u>ZONING OFFICE:</u></b> 1. Special Use Permit Renewal – Terry Mesmer, 2038 Grand Island Boulevard – Addition-Auto Repair Business	
XIII	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. State of New York, Department of Transportation – Reconstruction of Rt 324 & Staley Rd Intersection to a Modern Roundabout & Replace Four Sided Concrete Box Culvert in Town of Grand Island 2. James R. Kaiser, 2397 Love Road – Request to Split Property	
XIV	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XV	<b><u>UNFINISHED BUSINESS:</u></b> 1. Set Non-Union Pay Scale – 2012 & 2013	
XVI	<b><u>PUBLIC COMMENTS:</u></b>	
XVII	<b><u>FROM THE BOARD:</u></b>	
XVIII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Maria Saskowski                      Jeffrey Lewis Walter Lazik                              Renee Luzi Richard Halas                            Franklin Pinzel Jay Martin                                William Click Suzanne Lipp                             Sally Richard Joan Webb	