

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: December 5, 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> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Create Lighting District #62 – Grand Park Vue Phase VI	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #79, November 21, 2011 2. Approve Minutes of Regular Meeting #21, November 21, 2011 3. Approve Minutes of Workshop Meeting #80, November 22, 2011	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Grand Island Traffic Safety Advisory Board – October 11, 2011 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR McMAHON:</u> 1. Authorize Supervisor to Sign Agreement – Electronic Waste Recycling 2. Transitional Training – Appointment - Assistant to the Supervisor 3. Appointment – Deputy Supervisor 4. Set Non-Union Pay Scale – 2012 & 2013 5. Resignation – Town Supervisor	
IX	<u>COUNCILMAN RAYMOND A. BILLICA:</u> 1. Resolution in Support of Grand Island Central School District Capital Budget Vote – December 20, 2011	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution - \$150,000 Increase and Improvement of Facilities of the Consolidated Sewer District – WWTP Supervisory Control and Data Acquisition (SCADA) System – Set Pubic Hearing	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Professional Services Agreement – Additional Work Authorization 2. Award Bid – Wastewater Treatment Plant Polymer 3. Change Order No. 3 – Fisherman’s Landing – Job No. M-191 4. Contract #2 – Change Order No. 2 – Preliminary Treatment Facility – Wastewater Treatment Plant – Job No. M-192	
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. 2011 Budget Transfers & Amendments	
XIII	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u> 1. Board of Plumbing Examiner’s Election	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Betty Jane Harding Colleen Parks Bernice Accardi Betty Bull Henrietta Hunt Ruby Thompson	