

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: February 7, 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:
I	ROLL CALL: Town Clerk	
II	INVOCATION: Harbor Lights Fellowship	
III	PLEDGE: Councilman Raymond Billica	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
V	MINUTES:	
	1. Approve Minutes of Workshop Meeting #1, January 3, 2011	
	2. Approve Minutes of Workshop Meeting #2, January 4, 2011	
	3. Approve Minutes of Workshop Meeting #3, January 5, 2011	
	4. Approve Minutes of Workshop Meeting #5, January 11, 2011	
	5. Approve Minutes of Workshop Meeting #6, January 18, 2011	
	6. Approve Minutes of Regular Meeting #2, January 18, 2011	
	7. Approve Minutes of Workshop Meeting #7, January 19, 2011	
	8. Approve Minutes of Workshop Meeting #8, January 20, 2011	
	9. Approve Minutes of Workshop Meeting #9, January 25, 2011	
	10. Approve Minutes of Workshop Meeting #10, January 26, 2011	
	11. Approve Minutes of Workshop Meeting #11, January 27, 2011	
VI	CONSENT AGENDA:	
	1. Meeting Minutes – Commission for Conservation of the Environment – November 11, 2010	
	2. County of Erie, Department of Environment and Planning – Public Review of 2011 Annual Action Plan	
	3. Meeting Minutes – Grand Island Memorial Library – December 16, 2010	
	4. Meeting Minutes – Board of Architectural Review – December 21, 2010	
	5. Meeting Minutes – Long Range Planning Committee – November 18, 2010	
	6. County of Erie, County Executive – Community Development Block Grant Consortium	
	7. County of Erie, County Executive – Wastewater Treatment Plant Assistant (Non-Competitive)	
	8. County of Erie, Comptroller – Report on Mortgage Tax Collections	
	9. Golden Age Center – Vehicle Usage – January 2011	
	10. Golden Age Center – Facility Usage – January 2011	
	11. Building Permits Issued – January 2011	
	12. New York State Division of Homeland Security and Emergency Services, Office of Emergency Management – FFY 10 Citizen Corps Grant Program	

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VII	<p><u>COMMUNICATIONS – TOWN BOARD:</u></p> <p><u>SUPERVISOR McMAHON:</u></p> <ol style="list-style-type: none"> 1. Monthly Supervisor's Report – December 2010, January 2011 2. Appointment – Planning Board 3. Appointment – Economic Development Advisory Board 4. Appointment – Board of Assessment Review 5. Abandoned Mobil Station – Set Public Hearing 																	
VIII	<p><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></p> <p><u>TOWN ATTORNEY – PETER GODFREY:</u></p> <ol style="list-style-type: none"> 1. Bond Resolution – \$350,000 Increase and Improvements of Facilities of the Consolidated Sewer District (Wastewater Pump Station No. 6) – Set Public Hearing 																	
IX	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u></p> <ol style="list-style-type: none"> 1. Street Light Upgrade Proposal – Kaegebein School Skating Pond - Broadway 2. Appointment – Wastewater Treatment Plant Operator-Trainee 3. Request Authorization to Advertise for Bids – Fisherman's Landing, Job #M-191 4. Final Plat Approval – Waterford Park, Phase 4 – Set Public Hearing 																	
X	<p><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></p> <ol style="list-style-type: none"> 1. Winter/Spring Part-Time Hires 																	
XI	<p><u>ZONING OFFICE:</u></p> <ol style="list-style-type: none"> 1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath 2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road 																	
XII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>																	
XIII	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #2 of 2009 – Rezoning of Business Districts 																	
XIV	<p><u>PUBLIC COMMENTS:</u></p>																	
XV	<p><u>FROM THE BOARD:</u></p>																	
XVI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table> <tr> <td>Barbara VanTassell</td> <td>Eric Roloff</td> </tr> <tr> <td>Ronald Meyer</td> <td>Jean Hoover</td> </tr> <tr> <td>Eva Ognibene</td> <td>George Bowman III</td> </tr> <tr> <td>Patricia Less</td> <td>Connie Gibbons</td> </tr> <tr> <td>Robert Jensen</td> <td>Richard Meyer</td> </tr> <tr> <td>Carol Keenan</td> <td>Lawrence Gill</td> </tr> <tr> <td>George Walk</td> <td>Franklin Mesmer</td> </tr> <tr> <td>Jane Cutting</td> <td></td> </tr> </table>	Barbara VanTassell	Eric Roloff	Ronald Meyer	Jean Hoover	Eva Ognibene	George Bowman III	Patricia Less	Connie Gibbons	Robert Jensen	Richard Meyer	Carol Keenan	Lawrence Gill	George Walk	Franklin Mesmer	Jane Cutting		
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