

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: March 21, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Whitehaven Road Baptist Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Richard Crawford	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> Eagle Scouts	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>MINUTES:</u></b> <ol style="list-style-type: none"> <li>1. Approve Minutes of Workshop Meeting #20, March 7, 2011</li> <li>2. Approve Minutes of Regular Meeting #4, March 7, 2011</li> <li>3. Approve Minutes of Workshop Meeting #21, March 10, 2011</li> <li>4. Approve Minutes of Workshop Meeting #22, March 14, 2011</li> </ol>	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> <ol style="list-style-type: none"> <li>1. Meeting Minutes – Zoning Board of Appeals – February 3, 2011</li> <li>2. Meeting Minutes – Grand Island Economic Development Advisory Board – February 10, 2011</li> <li>3. Building Permits Issued – February 2011</li> <li>4. Meeting Minutes – Commission for Conservation of the Environment – January 13, 2011 &amp; February 10, 2011</li> <li>5. Insurance Services Office, Inc. – Building Code Effectiveness Grading Schedule</li> <li>6. Midwest Claims Service, Inc. – Miranda Proctor et al v. Town of Grand Island et al</li> <li>7. State of New York, Department of Taxation and Finance – Notice of Tentative Special Franchise Full Value</li> <li>8. Meeting Minutes – Planning Board – February 14, 2011</li> <li>9. United States Marine Corps – Letter of Appreciation Case of Supervisor Peter McMahon</li> </ol>	
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR McMAHON:</u></b> <ol style="list-style-type: none"> <li>1. Authorize Supervisor to Sign Statement – Support of the National Guard and Reserve</li> <li>2. Patrol Car Radar Unit – Budget Amendment</li> </ol>	
<b>IX</b>	<b><u>COUNCILMAN RAYMOND A. BILLICA:</u></b> <ol style="list-style-type: none"> <li>1. Ransom Road – Street Lighting Proposal</li> </ol>	

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b>	
	1. Award of Professional Services – Geographic Information System (GIS), Expansion (Phase 4)	
	2. Hire Senior Engineer Assistant	
	3. Public Improvement Permit – Waterford Park, Phase 4 (16 Lots)	
	4. Award Bid – Fisherman’s Landing – Project No. M-191	
<b>XI</b>	<b><u>PLANNING BOARD:</u></b>	
	1. JB Landscaping & Snowplowing, 2569 Whitehaven Road – Site Plan Approval	
	2. Elderwood Assisted Living at Riverwood, 2850 Grand Island Boulevard – Site Plan Approval/Building Expansion	
<b>XII</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b>	
	1. Resignation – Grand Island Historical Society	
	2. Retirement – Wastewater Department	
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b>	
	1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath	
	2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road	
	3. Evidentiary Hearing – Abandoned Mobil Station, 2333 Grand Island Boulevard	
	4. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation	
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>	
	Kandace Carter                      Mary Henshaw	
	Elisabeth Ochs                      Rev. Reba Edwards	
	Richard Owens                      Nancy Sandford	
	Bobby Dannels                      Michael Safee	
	David Wozniak	