

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 18, 2011

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Fellowship Center	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Mary Cooke	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>PUBLIC HEARING:</u></b> Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road	
<b>VI</b>	<b><u>MINUTES:</u></b> <ol style="list-style-type: none"> <li>1. Approve Minutes of Workshop Meeting #26, March 29, 2011</li> <li>2. Approve Minutes of Workshop Meeting #27, April 4, 2011</li> <li>3. Approve Minutes of Regular Meeting #6, April 4, 2011</li> <li>4. Approve Minutes of Workshop Meeting #28, April 13, 2011</li> </ol>	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> <ol style="list-style-type: none"> <li>1. Golden Age Center – Vehicle Usage – March 2011</li> <li>2. Golden Age Center – Facility Usage – March 2011</li> <li>3. Building Permits Issued – March 2011</li> <li>4. County of Erie, Comptroller – Sales and Compensating Use Tax for Erie County – December 2010, January and February 2011</li> <li>5. ECIDA – ECIDA’s Annual Report 2010</li> <li>6. State of New York, Department of Taxation and Finance – Certificate of Final Special Franchise Full Value</li> <li>7. New York State Thruway Authority, New York State Canal Corporation – 2010 Bridge Inspection Reports</li> <li>8. New York State Department of Environmental Conservation, Office of General Counsel – Petition to Intervene</li> <li>9. Meeting Minutes – Grand Island Traffic Safety Advisory Board – March 8, 2011</li> <li>10. Meeting Minutes – Planning Board – March 14, 2011</li> </ol>	
<b>VIII</b>	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b> <b><u>SUPERVISOR McMAHON:</u></b> <ol style="list-style-type: none"> <li>1. Appointments – Grand Island Police Department</li> </ol>	

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	<p><b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b></p>											
<p><b>IX</b></p>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b></p> <ol style="list-style-type: none"> <li>1. Hire Part-time Clerk Typist</li> <li>2. Authorize Supervisor to Sign Contract – Traffic Signal Inspection and Emergency Service Contract</li> <li>3. Award Contract – Fisherman’s Landing – Project No. M-191</li> </ol>											
<p><b>X</b></p>	<p><b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b></p> <ol style="list-style-type: none"> <li>1. Award Bid – Parks &amp; Maintenance Tractor</li> <li>2. Summer Hires</li> </ol>											
<p><b>XI</b></p>	<p><b><u>ZONING OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>1. Local Law Intro #1 of 2011 – Rezoning – Portion of Whitehaven Farms PDD, Whitehaven Road from R-2, C-R &amp; PDD to C-R &amp; PDD – Set Public Hearing                     <ul style="list-style-type: none"> <li>A. Planning Board – Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks</li> </ul> </li> </ol>											
<p><b>XII</b></p>	<p><b><u>PLANNING BOARD:</u></b></p> <ol style="list-style-type: none"> <li>1. Thomas Snyder, 2858 Staley Road – Site Plan Approval/Barn Expansion &amp; Recreational Pond</li> </ol>											
<p><b>XIII</b></p>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>											
<p><b>XIV</b></p>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath</li> <li>2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road</li> <li>3. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation</li> </ol>											
<p><b>XV</b></p>	<p><b><u>PUBLIC COMMENTS:</u></b></p>											
<p><b>XVI</b></p>	<p><b><u>FROM THE BOARD:</u></b></p>											
<p><b>XVII</b></p>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Thomas McCauley</td> <td style="width: 50%;">Edna Hardison</td> </tr> <tr> <td>Virginia Hanley</td> <td>Martha Dilliot</td> </tr> <tr> <td>Katherina Feyerabend</td> <td>Robert Cortright</td> </tr> <tr> <td>Joseph Zoeckler</td> <td>Janice Ennis</td> </tr> <tr> <td>Edward Weiser, Jr.</td> <td></td> </tr> </table>	Thomas McCauley	Edna Hardison	Virginia Hanley	Martha Dilliot	Katherina Feyerabend	Robert Cortright	Joseph Zoeckler	Janice Ennis	Edward Weiser, Jr.		
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