

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 4, 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:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Emmanuel Community Bible Church	
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #23, March 21, 2011 2. Approve Minutes of Regular Meeting #5, March 21, 2011 3. Approve Minutes of Workshop Meeting #24, March 23, 2011 4. Approve Minutes of Workshop Meeting #25, March 28, 2011	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – February 15, 2011 2. Meeting Minutes – Long Range Planning Committee – February 22, 2011 3. County of Erie, Comptroller – 2010 Tax Cancellations and Refunds, Grand Island Fire Protection 4. County of Erie, Comptroller – 2010 Tax Cancellations and Refunds, Town Expenditures 5. Federal Energy Regulatory Commission – Project No. 13839-000, Niagara River Community Hydro Project 6. Federal Energy Regulatory Commission – Project No. 13840-000, Niagara River Community Hydro, Project #2 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR McMAHON:</u> 1. Appointment – Board of Ethics 2. Appointment – Historic Preservation Advisory Board 3. Human Resources Policy #41.0 – Emergency Closings <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Request Authorization to Sign Contract – Ferguson Electric – Grand Island Water Treatment Plant Infrared Inspection 2. Authorize Supervisor to Sign Letter of Commitment – Western New York Stormwater Coalition	

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	TITLE:	DISPOSITION:
IX	<u>TOWN ACCOUNTANT – PAM BARTON:</u>	
	1. Purchase Card – Town of Grand Island Policy and Procedures	
X	<u>ZONING OFFICE:</u>	
	1. Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road – Commercial Riding Stable/Farm – Set Public Hearing	
XI	<u>COMMUNICATIONS – GENERAL:</u>	
	1. County of Erie, County Executive – Erie County Environmental Management Council (ECEMC)	
	2. Chiari & Ilecki, LLP, Attorneys and Counselors at Law – John W. Stickl Construction Co., Inc. – Sale of Vacant Land, Grand Island, NY	
	3. Mark Zilliox – Request to Abandon a Portion of Harrison Road	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u>	
	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	
	5. JB Landscaping & Snowplowing, 2569 Whitehaven Road – Site Plan Approval	
	6. Elderwood Assisted Living at Riverwood, 2850 Grand Island Boulevard – Site Plan Approval/Building Expansion	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u>	
	Karl Offermann William Morrissey, Sr.	
	Thomas Collins Stuart Becker	
	Adam Hans Betty Martin	
	Kevin Dobson, Sr. Thelma Wischman	