

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	ROLL CALL: Town Clerk	
II	INVOCATION: New Apostolic Church	
III	PLEDGE: Councilman Richard Crawford	
IV	PROCLAMATION: Western New York Safe Boating Week	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
VI	PUBLIC HEARING: Local Law Intro #2 of 2011 – Amend Zoning Code	
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #31, April 29, 2011 2. Approve Minutes of Workshop Meeting #32, May 2, 2011 3. Approve Minutes of Workshop Meeting #33, May 2, 2011 4. Approve Minutes of Regular Meeting #8, May 2, 2011 5. Approve Minutes of Workshop Meeting #34, May 4, 2011	
VIII	CONSENT AGENDA: 1. Golden Age Center – Vehicle Usage – April 2011 2. Golden Age Center – Facility Usage – April 2011 3. Building Permits Issued – April 2011 4. New York State Police – Letter of Appreciation 5. United States of America Before the Federal Energy Regulatory Commission – Niagara River Community Hydrokinetic Project 6. United States of America Before the Federal Energy Regulatory Commission – Niagara River Community Hydrokinetic Project #2 7. State of New York, State Office of Real Property Tax Services – Notice of Tentative State Equalization Rate for the 2011 Assessment Roll 8. Meeting Minutes – Planning Board – April 11, 2011	
IX	COMMUNICATIONS – TOWN BOARD: SUPERVISOR McMAHON: 1. Branches of Niagara Campground – Building Permits for Cabins 2. Monthly Supervisor's Report – April 2011	
X	COMMUNICATIONS – OTHER TOWN OFFICIALS: TOWN CLERK – PATRICIA A. FRENTZEL: 1. Retirement/New Hire	
XI	TOWN ATTORNEY – PETER GODFREY: 1. Create Lighting District #46 – Park Place Phase V – Set Public Hearing	
XII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: 1. Hire Summer Intern 2. Appointment – Water Plant Operator Assistant 3. NYSDEC General SPDES Permit for Stormwater Discharges – Annual Report for Public Comment	
XIII	RECREATION DIRECTOR – LINDA TUFILLARO: 1. Summer Hires	
XIV	CODE ENFORCEMENT OFFICER – KEVIN M. KOCH: 1. Request for Permit – Martin's Fantasy Island – 4 th of July Fireworks	

