

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 2, 2011

Time: 8:00 P.M.

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

**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> Bible Presbyterian Church	
III	<u>PLEDGE:</u> Members of the Golden Age Center	
IV	<u>PROCLAMATION:</u> May – Older Americans Month	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> 1. Local Law Intro #1 of 2011 – Rezoning – Portion of Whitehaven Farms PDD, Whitehaven Road from R-2, C-R & PDD to C-R & PDD A. Planning Board – Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #29, April 18, 2011 2. Approve Minutes of Regular Meeting #7, April 18, 2011 3. Approve Minutes of Workshop Meeting #30, April 25, 2011	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Grand Island Memorial Library – January 13, 2011 2. Meeting Minutes – Grand Island Memorial Library, Special Meetings – March 10, 2011 & March 28, 2011 3. Meeting Minutes – Board of Architectural Review – March 15, 2011 4. Meeting Minutes – Zoning Board of Appeals – March 3, 2011 <u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR McMAHON:</u> 1. Monthly Supervisor's Report – February 2011, March 2011 2. Resolution – Erie County Legislature Redistricting <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Fee Schedule Amendments	
XI	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Summer Hire	

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. 1738 Grand Island Boulevard – Waive Site Plan Requirements – Modifications to Commercial Plaza	
	2. Request Authorization to Advertise for Bids – WWTP Supervisory Control and Data Acquisition (SCADA) – Job #M-204	
	3. Water Treatment Plant Intake – Cleaning & Inspection	
	4. Hire Summer Helpers – Water and Wastewater Departments	
	5. Quotes – Topsoil, Concrete & Water/Wastewater Repair Materials	
	6. Hire Full Time Position – Wastewater Treatment Plant Operator Assistant	
XIII	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u>	
	1. Summer Hire	
XIV	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u>	
	1. Expiration of Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store	
XV	<u>ZONING OFFICE:</u>	
	1. Special Use Permit Renewal – Carol M. Merkel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres	
	2. Special Use Permit Renewal – Jayne Schaber, 394 Ransom Road – Keeping of up to 4 Agricultural Animals on 5 Acres	
XVI	<u>COMMUNICATIONS – GENERAL:</u>	
	1. Independent Oil & Gas Association of New York – Natural Gas Development in New York State	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<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. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u>	
	Geraldine Schutt Rosalyn Butler	
	Alice Harper Anthony LaChiusa	
	Bret Lynch Alice Symonds	
	Robert Kindred Georgena Shores	
	Eleanor Zernickel	