

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: June 20, 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> St. Martin-in-the-Fields Episcopal Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Raymond Billica	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> World War II Honor Flight Veterans	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> 1. Linda J. Velarde – Block Party – Wallace Drive, Saturday, July 16, 2011	
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Regular Meeting #10, June 6, 2011 2. Approve Minutes of Workshop Meeting #37, June 7, 2011 3. Approve Minutes of Workshop Meeting #38, June 8, 2011 4. Approve Minutes of Workshop Meeting #39, June 10, 2011	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Commission for Conservation of the Environment – March 10, 2011 2. Meeting Minutes – Commission for Conservation of the Environment Joint Meeting with the Recreation Advisory Board – April 14, 2011 3. Harris Beach PLLC, Attorneys at Law – Notice of Public Hearing – Erie County Industrial Development Agency – APP Pharmaceuticals, Inc., 3159 Staley Road – June 17, 2011 4. State of New York, Public Service Commission – Notice of Public Statement Hearings on National Fuel Gas Corporation's Conservation Incentive Program 5. County of Erie, Comptroller – Dog License Fee 6. Meeting Minutes – Zoning Board of Appeals – May 5, 2011 7. County of Erie, County Executive – Grandyle Village Sidewalk Improvement Project \$100,000 8. The Association of Towns and the State of New York, New York Conference of Mayors and New York Planning Federation – 2011 Planning and Zoning Summer Schools 9. County of Erie, Department of Environment and Planning – Public Review of Draft 2010 Erie County Consolidated Annual Performance Report (CAPER) 10. Meeting Minutes – Grand Island Memorial Library – April 14, 2011 11. Erie County Water Authority - Comprehensive Annual Financial Report (CAFR) – December 31, 2009 & 2010 and Audited Financial Statements – December 31, 2010 12. County of Erie, Department of Environment and Planning – Substantial Amendment to the 2011 Action Plan for CDBG, HOME and Emergency Shelter Program	

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR McMAHON:</u></b>	
	1. Monthly Supervisor's Report – May 2011	
<b>X</b>	<b><u>COUNCILMAN RAYMOND A. BILLICA:</u></b>	
	1. Resolution in Opposition - Spayed/Neutered Dog Fees	
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b>	
	1. Renew Contract – Polymer – Wastewater Department	
	2. Appointment – Junior Sanitary Chemist	
<b>XII</b>	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b>	
	1. Summer Hires	
<b>XIII</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b>	
	1. Budget Amendment – NYS Local Government Efficiency Grant	
	2. Budget Amendment – Recreation	
<b>XIV</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b>	
	1. Erie County Legislature – National Police Week	
	2. Larry Culp, 2390 East River Road – Extreme Noise on the River	
<b>XV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVI</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. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation	
	4. Quotes – Concrete	
	A. Town Engineer – Award Bid	
<b>XVII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVIII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XIX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>	
	James Skindell                      Leona McGaffin	
	Herbert Sullivan                      Bryan Johnson	
	Edward Walgate                      Harris Ennis	
	Barbara Davis                      Cameron Syracuse	