

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 6, 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> St. Stephen's Roman Catholic Church   |              |
| <b>III</b>  | <b><u>PLEDGE:</u></b> Councilman Gary Roesch  |              |
| <b>IV</b>   | <b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY  |              |
| <b>V</b>    | <b><u>PUBLIC HEARINGS:</u></b><br>1. Create Lighting District #46 – Park Place Phase V<br>2. Special Use Permit Application – Christopher J. Taylor (Certified Auto Brokers, Inc.), 1693 Grand Island Boulevard – Used Car Sales<br>3. Block Party – Robert Mesmer – Love Road & Alt Boulevard – Wednesday, July 13, 2011   |              |
| <b>VI</b>   | <b><u>MINUTES:</u></b><br>1. Approve Minutes of Workshop Meeting #35, May 17, 2011<br>2. Approve Minutes of Workshop Meeting #36, May 27, 2011<br>3. Approve Minutes of Regular Meeting #9, May 16, 2011  |              |
| <b>VII</b>  | <b><u>CONSENT AGENDA:</u></b><br>1. Meeting Minutes – Zoning Board of Appeals – April 7, 2011<br>2. County of Erie, Department of Environment and Planning – 2011 Federal Funding Cuts to DCBG/HOME Programs and Other Items<br>3. Meeting Minutes – Board of Architectural Review – April 19, 2011<br>4. Meeting Minutes – Grand Island Traffic Safety Advisory Board – April 12, 2011<br>5. United States of America Before the Federal Energy Regulatory Commission – Niagara River Community Hydrokinetic Project<br>6. United States of America Before the Federal Energy Regulatory Commission – Niagara River Community Hydrokinetic Project #2<br>7. County of Erie, County Executive – Erie County Community Development Consortium<br>8. Niagara River Greenway Commission – Niagara River Greenway Commission 2010-2011 Annual Report<br>9. Golden Age Center – Vehicle Usage – May 2011<br>10. Golden Age Center – Facility Usage – May 2011<br>11. Building Permits – May 2011 |              |
| <b>VIII</b> | <b><u>COMMUNICATIONS –TOWN BOARD:</u></b><br><b><u>SUPERVISOR McMAHON:</u></b><br>1. Authorize Supervisor to Sign Memorandum of Understanding – 2010-2011 STOP-DWI Contract<br>2. School Zone Speed Limit – Ransom Road<br><b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>   |              |
| <b>IX</b>   | <b><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></b><br>1. Summer Help Hires   |              |

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| <b>X</b>     | <b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b><br>1. Renew Contract, Ferrous Chloride – Wastewater Department<br>2. Award Bid – Job No. M-204, WWTP Supervisory Control and Data Acquisition (SCADA) System<br>3. WW Pumping Station No. 6 – Forcemain Replacement Job # M-201<br>4. Grading Permit for 551 Ransom Road – Lead Reclamation Project – Sheridan-Transit Rod & Gun Club |              |
| <b>XI</b>    | <b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b><br>1. Summer Hires   |              |
| <b>XII</b>   | <b><u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u></b><br>1. Temporary Certificate of Occupancy – Island Pet Lodge, 2120 Alvin Road  |              |
| <b>XIII</b>  | <b><u>COMMUNICATIONS – GENERAL:</u></b><br>1. Resignation – Board of Ethics<br>2. Grand Island Chamber of Commerce – Island Happenings/KidBiz Sale, Closing of Whitehaven Road from Baseline Road to Grand Island Boulevard, Saturday, June 25, 2011<br>3. Linda J. Velarde – Block Party – Wallace Drive, Saturday, July 16, 2011 – Set Public Hearing<br>4. Resignation – Cable/Communications Committee          |              |
| <b>XIV</b>   | <b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>  |              |
| <b>XV</b>    | <b><u>UNFINISHED BUSINESS:</u></b><br>1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath<br>2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road<br>3. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation<br>4. Quotes – Concrete   |              |
| <b>XVI</b>   | <b><u>PUBLIC COMMENTS:</u></b>  |              |
| <b>XVII</b>  | <b><u>FROM THE BOARD:</u></b>   |              |
| <b>XVIII</b> | <b><u>MEMORIAL ADJOURNMENT:</u></b><br>Albert Jircitano                      Mildred Blumoff<br>Emily Mroziak                          Kathleen Cich<br>Robert “Hondo” Hondzinski      Michael Lovetro<br>Stanley Ziomek  |              |