

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 18, 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	ROLL CALL: Town Clerk	
II	INVOCATION: Harbor Lights Fellowship	
III	PLEDGE: Councilman Richard Crawford	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
V	MINUTES: 1. Approve Minutes of Workshop Meeting #46, July 5, 2011 2. Approve Minutes of Regular Meeting #12, July 5, 2011 3. Approve Minutes of Workshop Meeting #47, July 8, 2011 4. Approve Minutes of Workshop Meeting #48, July 11, 2011	
VI	CONSENT AGENDA: 1. United States of America, Federal Energy Regulatory Commission – Notice Granting Late Intervention – Niagara Community Hydro Project No. 13839 and Niagara Community Hydro #2 Project No. 13840 2. State of New York, Department of Transportation – D261338 CPIN 5086.28.321 – Reconstruction of Rt 324 & Staley Road Intersection to a Modern Roundabout & Replace Four Sided Concrete Box Culvert in Town of Grand Island, Erie County 3. Golden Age Center – Vehicle Usage – June 2011 4. Golden Age Center – Facility Usage – June 2011 5. Building Permits Issued – June 2011 6. United States Senate – Grant Guide Books	
VII	COMMUNICATIONS – TOWN BOARD: SUPERVISOR McMAHON: 1. Change Order No. 1 – Scenic Woods Wetland Delineation	
VIII	COMMUNICATIONS – OTHER TOWN OFFICIALS: DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: 1. Change Orders No. 1, 2 & 3 – Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195	
IX	COMMUNICATIONS – GENERAL: 1. James Tamsen – Block Party – South Lane, August 27, 2011 – Set Public Hearing	
X	REPORT OF THE AUDIT COMMITTEE:	
XI	UNFINISHED BUSINESS: 1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath 2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road	
XII	PUBLIC COMMENTS:	
XIII	FROM THE BOARD:	
XIV	MEMORIAL ADJOURNMENT: Robert MacKellar III Thaddeus Weselak Margaret Prentice Betty Benton Gordon Frasier Mary Schnabel	