

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 1, 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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PROCLAMATION:</u> Matthew Mondoux – Walking 4 Lou	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u> James Tamsen – Block Party – South Lane, August 27, 2011	
VII	<u>MINUTES:</u> <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #49, July 14, 2011 2. Approve Minutes of Workshop Meeting #50, July 18, 2011 3. Approve Minutes of Regular Meeting #13, July 18, 2011 4. Approve Minutes of Workshop Meeting #51, July 22, 2011 	
VIII	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Federal Energy Regulatory Commission – ECOsponsible, Inc. – Order Issuing Preliminary Permit and Granting Priority to File License Application 2. New York State Department of Environmental Conservation – Notice of Complete Application – Enbridge Pipelines Line 10 3. Meeting Minutes – Zoning Board of Appeals – June 2, 2011 4. Meeting Minutes – Grand Island Memorial Library – June 7, 2011 5. Meeting Minutes – Grand Island Memorial Library, Special Meeting – June 13, 2011 6. Meeting Minutes – Board of Architectural Review – June 21, 2011 7. State of New York, Legislature of Erie County – Resolution to Adopt Inclusion and Reject Inclusion of Parcels in Agricultural Districts 8. County of Erie, Department of Environment and Planning – Community Development Block Grant Report (Cumulative) – 4/01/11-6/30/11 9. New York State Dept of Taxation & Finance, Office of Real Property Tax Services – Certificate of the Final State Equalization Rate for the 2011 Assessment Roll 	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> <ol style="list-style-type: none"> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads 	

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	TITLE:	DISPOSITION:
X	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u></p> <ol style="list-style-type: none"> 1. Sealing & Striping Library Parking Lot 2. Request Authorization to Advertise for Bids – WW Pumping Station No. 6, Forcemain Replacement Job #M-201 	
XI	<p><u>ZONING OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station 2. Special Use Permit Application – WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Service – Set Public Hearing 3. Special Use Permit Application – Grand Island Blvd LLC, 2024 Grand Island Boulevard – Convenience Store (Modified Space) – Set Public Hearing 	
XII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XIII	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath 2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road 	
XIV	<p><u>PUBLIC COMMENTS:</u></p>	
XV	<p><u>FROM THE BOARD:</u></p>	
XVI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Richard Yensan, Sr. Anthony Felich Edward Rowe, Jr. Margaret MacNeil</p>	