

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> Bible Fellowship Center	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Richard Crawford	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> 1. CROP Walk – September 25, 2011 2. Nike Base Nature Trail Dedication 3. Honor Flight Veterans	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Final Plat Approval – New England Estates, Phase I A. Planning Board – New England Estates, Phase I – 36 Lots – Final Plat Approval	
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #63, September 2, 2011 2. Approve Minutes of Workshop Meeting #64, September 6, 2011 3. Approve Minutes of Regular Meeting #16, September 6, 2011 4. Approve Minutes of Workshop Meeting #65, September 9, 2011	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – August 2011 2. Meeting Minutes – Zoning Board of Appeals – August 4, 2011 3. Meeting Minutes – Grand Island Memorial Library Board of Trustees – July 14, 2011 4. Meeting Minutes – Joint Meeting – Grand Island Memorial Library Board of Trustees and Grand Island Town Board – August 8, 2011 5. Meeting Minutes – Planning Board – August 8, 2011	

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TOWN BOARD OF THE TOWN OF GRAND ISLAND  
 Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: September 19, 2011  
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING  
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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
IX	<b><u>SUPERVISOR McMAHON:</u></b>  1. Authorize Supervisor to Sign Memorandum of Agreement – Junior Sanitary Chemist	
X	<b><u>COUNCILMAN GARY G. ROESCH:</u></b>  1. Internet Service & Wireless Options – Nike Base Location - Revised	
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
XI	<b><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></b>  1. Inventory for Highway Department – Machinery, Tools & Equipment	
XII	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b>  1. Bond Resolution - \$80,645 Park Place/Whitehaven Farms Sewer Improvement Area – Set Public Hearing  2. Bond Resolution - \$100,484 Increase and Improvements of Facilities of the Consolidated Sewer District – Set Public Hearing	
XIII	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b>  1. Appointment –Water Plant Operator Assistant	
XIV	<b><u>PLANNING BOARD:</u></b>  1. Special Use Permit Application – WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Service  2. Turner’s Port of Call, 997 East River Road – Site Plan Approval – Parking Lot	
XV	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XVI	<b><u>PUBLIC COMMENTS:</u></b>	
XVII	<b><u>FROM THE BOARD:</u></b>	
XVIII	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Valerie Swain                      Irene Lewien Jon Cooke                              Richard Dunworth, Sr.	