

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

Date: September 6, 2011

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**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> Emmanuel Community Bible Church	
III	<u>PLEDGE:</u> Councilwoman Mary Cooke	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #57, August 15, 2011 2. Approve Minutes of Workshop Meeting #58, August 15, 2011 3. Approve Minutes of Regular Meeting #15, August 15, 2011 4. Approve Minutes of Workshop Meeting #59, August 22, 2011 5. Approve Minutes of Workshop Meeting #60, August 23, 2011 6. Approve Minutes of Workshop Meeting #61, August 26, 2011 7. Approve Minutes of Workshop Meeting #62, August 26, 2011	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – July 19, 2011 2. New York State Department of Environmental Conservation, Division of Fish, Wildlife and Marine Resources – Wetland TW-10 Boundary Delineation 3. Golden Age Center – Facility Usage – August 2011 4. Golden Age Center – Vehicle Usage – August 2011 5. Meeting Minutes – Grand Island Safety Committee – August 4, 2011 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR McMAHON:</u> 1. Monthly Supervisor's Report – June 2011 & July 2011 2. Final Plat Approval – New England Estates, Phase I – Set Public Hearing 3. Authorize Supervisor to Sign Cost Sharing Agreement with Grand Island Central School District 4. Establish Additional Water Treatment Plant Operator Assistant	

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	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. Renewal HVAC Preventive Maintenance Contract – Library and Parks Building, 1715 Bedell Road	
	2. Change Orders No. 4 & 5 – Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195	
	3. Award Contract – Forcemain Replacement, Pump Station 6 – M-201r	
	4. Change Order No. 1 – Preliminary Treatment Facility – Wastewater Treatment Plant, Job No. M-192	
IX	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u>	
	1. Appointment – Code Enforcement Official	
	2. Change of Use – 2014 Grand Island Boulevard	
X	<u>ZONING OFFICE:</u>	
	1. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of 4 Agricultural Animals on 5 Acres	
	2. Special Use Permit Renewal – Patricia A. Burg, 3030 Stony Point Road – Keeping of 2 Agricultural Animals on 3.87 Acres	
	3. Special Use Permit Renewal – Cyrus Ardalan, 5345 East River Road – Keeping of up to 10 Agricultural Animals on 50 Acres	
XI	<u>COMMUNICATIONS – GENERAL:</u>	
	1. George DeGlopper, 2449 Whitehaven Road – Right to Farm Laws	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u>	
	1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath	
	2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u>	
	Kenneth Hilburger Edward McCaffery, Sr.	
	Donald Kline Estelle Barbalato	
	Ruth Baker Joseph Lukasiewicz	
	Casey Krzes John Beck	
	Darin Hughes June Abernethy	