

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
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: January 18, 2011
 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	All Present
II	<u>INVOCATION:</u> Island United Presbyterian Church	Supervisor McMahon
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #1, January 3, 2011 2. Approve Minutes of Workshop Meeting #4, January 10, 2011	Cooke/Billica, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Vehicle Usage – December 2010 2. Golden Age Center – Facility Usage – December 2010 3. Golden Age Center – 2010 Yearly Attendance Report 4. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division 5. The Senate, State of New York – Emerald Ash Borer Threatens Our Communities 6. Building Permits Issued – December 2010 7. New York State Office of Children & Family Services – Claim for State Aid 8. New York State Office of Parks, Recreation and Historic Preservation – Recreational Trails Program 9. Meeting Minutes – Grand Island Traffic Safety Advisory Board – November 19, 2010 10. Animal Control Officer – January 2010 – December 2010, Animal Control Statistics 11. State of New York, Department of Transportation – Culvert Replacement and Rehabilitation on Rte 324 & I-190	Crawford/Roesch, Approved 5-0

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
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: January 18, 2011
 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:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Resignation – Senior Clerk Typist 2. Site Plan Application, 2735 Bedell Road – Contractor’s Yard (Revised Plan) 3. Encumber 2010 Drainage Funds 4. Award Bid – Wastewater Treatment Plant Ragging Elimination Project	1. Accept with regret and certificate of appreciation to Mrs. Barnhart Cooke/Roesch, Approved 5-0 2. Crawford/Billica, Approved 5-0 3. Award Bid to Sam Long’s Contracting - \$6,790.00 Billica/Cooke, Approved 5-0 4. Award Bids: General #1 – Quackenbush Co. Inc. \$1,435,000.000 Electrical #2 – Goodwin Electrical Corp. \$74,991.00 Heating & Ventilation #3 – Parise Mechanical Inc. \$62,500.00 Crawford/Cooke, Approved 5-0
VIII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Judith Schneider, 1952 Harvey Road – Keeping of 3 Agricultural Animals on 6.02 Acres 2. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	1. Roesch/Cooke, Approved 5-0 2. Roesch/Crawford, Approved 5-0
IX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #99942 - 100092 General \$ 20,683.34 Highway \$ 55,787.45 Sewer \$ 32,977.51 Water \$ 46,163.42 Capital \$235,403.35 Garbage <u>\$103,596.78</u> Total \$494,611.85 Cooke/Roesch, Approved 5-0
X	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #2 of 2009 – Rezoning of Business Districts 2. Development & Funding Agreement – JSJ Holdings LLC	1. Remains Tabled 2. Authorize Supervisor to sign agreement with JSJ Holdings for renovations of Metz Building on Long Road/Thruway – \$2.6 million. Roesch/Cooke, Approved 5-0
XI	<u>SUSPENSION OF RULES:</u> 1. Increase and Improvements to Pump Station 6 – Job No. M-201 2. Settlement Resolution – Joseph Higgins, 900 Ransom Road	Suspend the Rules: Crawford/Billica, Approved 5-0 1. Referred to Town Attorney to prepare Bond Resolutions Cooke/Roesch, Approved 5-0 2. Adopt settlement resolution in amount of \$16,950 Crawford/Cooke, Approved 5-0
XII	<u>PUBLIC COMMENTS:</u>	Speakers: None

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:
XIII	<u>FROM THE BOARD:</u>	<p>Congratulations to Councilman Roesch and EDAB for Metz Building rehab funding.</p> <p>Cooke: Scenic Woods Bicentennial Park – Greenway Commission Grant Application due Friday.</p>
XIV	<u>MEMORIAL ADJOURNMENT:</u> Joan Hall Bertha Kaegebein Samuel Raymondo Robert Edwards Daneen Hollfelder Shirley Brick Isabel Allen Charles Lopresti Honor McCrone	<p>Adjourned at 8:22p.m. Cooke/Billica, Approved 5-0</p>