

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 3, 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    | <b>ROLL CALL:</b> Town Clerk   | All Present  |
| II   | <b>INVOCATION:</b> St. Martin-in-the-Fields Episcopal Church   | Rev. Earle King  |
| III  | <b>PLEDGE:</b> Councilman Richard Crawford   |  |
| IV   | <b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY  | Speakers: None   |
| V    | <b>PUBLIC HEARINGS:</b><br>1. Fire Company Contract<br>2. East River Landings – Phase 3 – Final Plat Approval  | 1. Speakers in Favor: None<br>Speakers in Opposition: None<br>Three Year Contract –<br>Yr. 1 – \$995,623.05<br>Yr. 2 – \$1,015,535.51<br>Yr. 3 – \$1,040,923.90<br>Crawford/Roesch, Approved 5-0<br><br>2. Speakers in Favor: None<br>Speakers in Opposition: None<br>Roesch/Billica, Approved 5-0 |
| VI   | <b>MINUTES:</b><br>1. Approve Minutes of Workshop Meeting #87, December 17, 2010<br>2. Approve Minutes of Workshop Meeting #88, December 20, 2010<br>3. Approve Minutes of Regular Meeting #23, December 20, 2010  | Cooke/Billica, Approved 5-0  |
| VII  | <b>CONSENT AGENDA:</b><br>1. Meeting Minutes – Board of Architectural Review – November 16, 2010<br>2. Meeting Minutes – Grand Island Memorial Library – November 17, 2010   | Crawford/Roesch, Approved 5-0  |
| VIII | <b>2011 REORGANIZATION:</b><br>1. 30-Day Extension Supervisor's Report<br>2. Deputy Supervisor<br>3. Mileage<br>4. Assessment Formulas Reaffirmed<br>5. Authorization – Petty Cash Funds<br>6. Rules and Procedures<br>7. Bonding – Town Personnel<br>8. Legal Holidays<br>9. Town Hall Hours<br>10. Town Newspaper Designated<br>11. Bank Depositories Designated<br>12. Audit Counselors Designated<br>13. Facsimile Signature of Supervisor<br>14. Town Board Meeting Nights Designated<br>15. Date to Audit Bills<br>16. Payroll Dates | Contact Supervisor or Town Clerk's office for specific information on appointments and complete contents of Supervisor's Reorganization Agenda Items #1-52   |

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| VIII | 17. Supervisor’s Appointment – Supervisor’s Secretary<br>18. Budget Officer Designated<br>19. Adopt 2010 Salaries<br>20. Appointment – Audit Committee<br>21. Appointment – Citizen Corps Council<br>22. Appointment – Liaisons<br>23. Appointment – Personnel Committee<br>24. Appointment – Sidewalk & Bikepath Committee<br>25. Appointment – Special District’s Committee<br>26. Appointment – Architectural Review Board<br>27. Appointment – Board of Assessment Review<br>28. Appointment – Board of Ethics<br>29. Appointment – Cable/Communications Committee<br>30. Appointment – Commission for Conservation of the Environment<br>31. Appointments – Economic Development Advisory Board<br>32. Appointments – Historic Preservation Advisory Board<br>33. Appointment – Human Rights Commission<br>34. Appointment – Library Trustee<br>35. Appointments – Parks & Recreation Advisory Board<br>36. Appointment – Planning Board<br>37. Appointments– Traffic Safety Advisory Board<br>38. Appointments – Zoning Board of Appeals<br>39. Building Department Re-appointments<br>40. Appointment – Town Historian<br>41. Appointment – Commissioner of Police<br>42. Justice Court – Monthly Payment to New York State<br>43. Utilities & Health Insurance Monthly Payments<br>44. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association<br>45. Association of Towns Annual Meeting – Authorize Attendance & Delegates<br>46. Adopt Fee Schedule<br>47. Legal Representation for the Town of Grand Island<br>48. Designate Harassment Complaint Officers<br>49. Investment Policy<br>50. Procurement Policy<br>51. Appoint Deputy Disaster Coordinator<br>52. Workers’ Compensation Representatives |   |
| IX   | <p><b><u>COMMUNICATIONS –TOWN BOARD:</u></b><br/> <b><u>SUPERVISOR – PETER McMAHON:</u></b></p> 1. Scenic Woods – Greenway Grant – Professional Services   | Contract with EDR in an amount not to exceed \$2,040.00<br>Roesch/Cooke, Approved 5-0 |

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|       | <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>  |  |
| X     | <b><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></b><br><br>1. Appointment of Deputy Highway Superintendent  | Joseph Donlon appointed Deputy Highway Superintendent for 2011   |
| XI    | <b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b><br>1. Authorize Supervisor to Sign Professional Services Agreement – Ragging Elimination Project – Additional Work Authorization<br>2. Retirement – Wastewater Treatment Plant Operator<br>3. Public Improvement Permit – Grand Park Vue Subdivision – Phase VI | 1. Roesch/Cooke, Approved 5-0<br>2. Accept with regret and certificate of appreciation to Mr. Potenza Crawford/Cooke, Approved 5-0<br>3. Cooke/Billica, Approved 5-0   |
| XII   | <b><u>COMMUNICATIONS – GENERAL:</u></b><br>1. Resignation – Planning Board<br>2. Resignation – Economic Development Advisory Board  | 1. Accept with regret and certificate of appreciation to Ms. Czesak Roesch/Crawford, Approved 5-0<br>2. Accept with regret and certificate of appreciation to Mr. Dilliot Roesch/Cooke, Approved 5-0           |
| XIII  | <b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>  | Vouchers #99891 - 99941<br>General \$ 21,285.69<br>Highway \$ 756.29<br>Sewer \$ 29,187.88<br>Water \$ 4,124.41<br>Capital \$174,506.23<br>Total \$229,860.50<br>Cooke/Roesch, Approved 5-0                    |
| XIV   | <b><u>UNFINISHED BUSINESS:</u></b><br>1. Local Law Intro #2 of 2009 – Rezoning of Business Districts<br>2. Development & Funding Agreement – JSJ Holdings LLC   | 1. Remains Tabled<br>2. Remains Tabled   |
| XV    | <b><u>SUSPENSION OF RULES:</u></b><br>1. River Oaks Marina, 101 Whitehaven Road – Site Plan Application – Warehouse/Showroom/Service (Reapproval)   | a. Suspend the Rules Crawford/Roesch, Approved 5-0<br>b. Adopt Resolution Renewing Site Plan subject to conditions and TA approval Roesch/Cooke, Approved 5-0  |
| XVI   | <b><u>PUBLIC COMMENTS:</u></b>  | Speakers: None   |
| XVII  | <b><u>FROM THE BOARD:</u></b>   | Happy New Year! – Next Town Board Meeting – TUESDAY Jan. 18 <sup>th</sup> at 8:00p.m. Supervisor appointed to Greenway Commission, EDAB survey on <a href="http://www.lsldegrande.com">www.lsldegrande.com</a> |
| XVIII | <b><u>MEMORIAL ADJOURNMENT:</u></b><br>Mark Brown Patricia Board<br>Ernest Wisner Dorothy Costanzo<br>Harriet Currey Jaroslaw Bilyj<br>John Casey Francis Proefrock<br>Rebecca Daunce Victor Gagliardi  | Adjourned at 8:45p.m.<br>Cooke/Billica, Approved 5-0   |