

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: October 17, 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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> New Apostolic Church	Supervisor McMahon
<b>III</b>	<b>PLEDGE:</b> Councilman Raymond Billica	
<b>IV</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<p><b>PUBLIC HEARINGS:</b></p> <ol style="list-style-type: none"> <li>Local Law Intro #3 of 2011 – Sex Offender Residency Law</li> <li>Detailed Plan – Whitehaven Farms PDD, Whitehaven Road            Planning Board – Whitehaven Farms PDD, Whitehaven Road, A Part of River Oaks – Detailed Plan Approval and Phase I</li> <li>Community Development Block Grants - 2012</li> </ol>	<ol style="list-style-type: none"> <li>Speakers in Favor: Mike Novelli, Kirk &amp; Dawn Lawley, Frank Pusatier, Chuck &amp; Gina Grunzweig, Jean Konopczynski, Mike Jablon, Susan &amp; Rick Kaminski, Jennifer Pusatier, Mary Battaglia, Mike Boyko, Julia Jelonek, Kati Moran            Speakers in Opposition: None            Adopt Local Law #4/2011            Crawford/Roesch, Approved 5-0</li> <li>Speakers in Favor: Al Hopkins            Speakers in Opposition: None            A. Approve Detail Plan with Conditions            Roesch/Cooke, Approved 5-0            B. Approve Phase I with Conditions            Crawford/Billica, Approved 5-0</li> <li>Speakers with Project Ideas:            Christine Sanborn            Referred to Town Board</li> </ol>
<b>VI</b>	<p><b>MINUTES:</b></p> <ol style="list-style-type: none"> <li>Approve Minutes of Workshop Meeting #68, September 29, 2011</li> <li>Approve Minutes of Workshop Meeting #69, October 3, 2011</li> <li>Approve Minutes of Regular Meeting #18, October 3, 2011</li> <li>Approve Minutes of Workshop Meeting #70, October 6, 2011</li> </ol>	Cooke/Roesch, Approved 5-0
<b>VII</b>	<p><b>CONSENT AGENDA:</b></p> <ol style="list-style-type: none"> <li>Meeting Minutes – Planning Board – September 12, 2011</li> <li>Meeting Minutes – Commission for Conservation of the Environment – August 11, 2011</li> <li>Building Permits Issued – September 2011</li> <li>Golden Age Center – Vehicle Usage – September 2011</li> <li>Golden Age Center – Facility Usage – September 2011</li> <li>Meeting Minutes – Traffic Safety Advisory Board – July 2011</li> </ol>	Billica/Roesch, Approved 5-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	

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	TITLE:	DISPOSITION:
<b>VIII</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. 2012 Budget – Set Public Hearing 2. Promotion – Sr. Operator – Water Treatment Plant	1. Set Public Hearing for Thursday, November 10, 2011 at 7:00p.m. Crawford/Cooke, Approved 5-0 2. Promote James Dlugokinski to Sr. Operator – Water Treatment Plant, effective November 1, 2011, 3 <sup>rd</sup> year at \$29.91/hour, subject to six month probationary period Billica/Cooke, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Erie County Board of Elections – Polling Lease Agreement – Town of Grand Island Properties	1. Crawford/Cooke, Approved 5-0
<b>X</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Local Law Intro #4 of 2011 – Grand Island Right to Farm Law – Set Public Hearing	2. Set Public Hearing for Monday, November 7, 2011 at 8:00p.m. Roesch/Cooke, Approved 5-0
<b>XI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Contract #2 Change Order No. 1 – Preliminary Treatment Facility, Wastewater Treatment Plant – Job No. M-192 2. Fisherman’s Landing Project – Change Order #1 3. Authorize Supervisor to Sign Service Agreements – Town Phone Service	1. Change Order No. 1 – net increase amount - \$9,952.00 Cooke/Billica, Approved 5-0 2. Change Order No. 1 – net increase amount – \$5,400.00 Crawford/Roesch, Approved 5-0 3. Roesch/Cooke, Approved 5-0
<b>XII</b>	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b> 1. Part-time Status Change 2. Part-time Seasonal Hire	1. Appoint to PT – Rec. Attendants: J. Billica, D. Cole, S. Eddy, J. Loos, effective October 6, 2011. T. Wendel, effective December 6, 2011 Crawford/Cooke, Approved 5-0 2. Authorize Recreation Director to advertise for PT Office position Roesch/Cooke, Approved 5-0
<b>XIII</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Grand Island Little League – Name Diamond #1 at Veteran’s Park 2. David Michael Bruno, 2878 East River Road – Request to Split Property	1. Referred to Parks & Recreation Advisory Board for review Crawford/Cooke, Approved 5-0 2. Referred to Planning Board for review and recommendation Cooke/Crawford, Approved 5-0

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XIV	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #102545 – 102646 General \$ 95,079.65 Highway \$ 2,487.79 Sewer \$ 19,748.00 Water \$110,118.81 Capital \$119,143.11 Garbage \$105,964.31 Total \$452,541.67 Cooke/Roesch, Approved 5-0
XV	<b><u>UNFINISHED BUSINESS:</u></b> 1. Internet Service & Wireless Options – Nike Base Location – Revised 2. Turner's Port of Call, 997 East River Road – Site Plan Approval – Parking Lot	1. Authorize Supervisor to sign agreements for improvements and changes. Roesch/Crawford, Approved 5-0 2. A. SEQR – Issue Negative Declaration, adopt resolution Crawford/Cooke, Approved 5-0 B. Approve Site Plan Resolution Cooke/Roesch, Approved 5-0
XVI	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: David M. Bruno Re: Request to Split Property
XVII	<b><u>FROM THE BOARD:</u></b>	<b>Roesch:</b> Prescription Drop-off – Saturday, Oct. 29, 2011 – 10am – 2pm – Town Hall parking lot <b>Cooke:</b> Golden Age – Holiday Happenings – Sunday, Oct. 23, 2011 – 11am – 3pm; 200 <sup>th</sup> Anniversary of War of 1812 history books - \$2.00 <b>McMahon:</b> Household Hazardous Waste Drop-off – Honeywell – Saturday, Oct. 22, 2011 – 9am-2pm; Trick or Treat – Oct. 31 <sup>st</sup> from 5pm – 8pm
XVIII	<b><u>MEMORIAL ADJOURNMENT:</u></b> George "Steve" Spratford Christopher Farley Linda Sherman William Blok Patricia Gelz	Adjourned at 8:41p.m. Billica/Roesch, Approved 5-0