

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 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Bible Presbyterian Church	Elder Frank Williams
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Bond Resolution - \$80,645 Park Place/Whitehaven Farms Sewer Improvement Area 2. Bond Resolution - \$100,484 Increase and Improvements of Facilities of the Consolidated Sewer District	1. Speakers in Favor: None Speakers in Opposition: None A. Establish Improvement Area Crawford/Cooke, Approved 5-0 B. \$80,645 – Bond Resolution Cooke/Roesch, Approved 5-0 2. Speakers in Favor: None Speakers in Opposition: None A. Increase & Improvements Crawford/Cooke, Approved 5-0 B. \$100,484 – Bond Resolution Roesch/Cooke, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #66, September 19, 2011 2. Approve Minutes of Regular Meeting #17, September 19, 2011 3. Approve Minutes of Workshop Meeting #67, September 20, 2011	Billica/Roesch, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – August 16, 2011 2. New York State Department of Environmental Conservation, Division of Fish, Wildlife and Marine Resources – Freshwater Wetland Map Amendment Notice – Addition of Wetland TW-30	Crawford/Cooke, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR McMAHON:</u> 1. Monthly Supervisor's Report – August 2011 2. Appointment – Water Treatment Plant Operator – Assistant 3. Expiration of Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store 4. Authorize Supervisor to Advertise for Position – Zoning Inspector – Part-time	1. FYI – No Town Board Action 2. Appoint Cody Clarke as WTP Operator Assistant, effective Sept. 27, 2011 at \$19.14 per hour, this is change of pay rate only. Crawford/Cooke, Approved 5-0 3. Authorize CEO to issue building permit Billica/Crawford, Approved 4-1 (Roesch-No) 4. Cooke/Billica, Approved 5-0

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	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>													
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Agreement – Removal of Gas Streetlamps	1. Cooke/Billica, Approved 5-0												
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Grading Permit – 1879 Whitehaven Road 2. Detailed Plan – Whitehaven Farms PDD, Whitehaven Road – Set Public Hearing	1. Roesch/Cooke, Approved 5-0 2. Set Public Hearing for Monday, October 17, 2011 at 8:00p.m. Crawford/Cooke, Approved 5-0												
XI	<u>TOWN ACCOUNTANT – PAM BARTON:</u> 1. Budget Amendment – NYS Local Government Records Management 2. Budget Amendment – Office of Court Administration (OCA) NYS Grant	1. Total Amount – \$39,481 Cooke/Billica, Approved 5-0 2. Total Amount – \$14,099 Crawford/Cooke, Approved 5-0												
XII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – John R. Ventry, 3440 Stony Point Road – Keeping of 1 Agricultural Animal 2. Special Use Permit Renewal – Joseph Higgins, 900 Ransom Road – Keeping of 3 Agricultural Animals 3. Tower Permit Renewal – Upstate Cellular Network (Verizon) , 423 Ransom Road	1. Cooke/Roesch, Approved 5-0 2. Crawford/Cooke, Approved 5-0 3. Roesch/Cooke, Approved 5-0												
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Grand Island Fire Company, Inc. – Approve Closure of Baseline Road – October 14, 2011 2. Retirement – Senior Water Plant Operator	1. Closure between Whitehaven and Grand Island Blvd. from 5:00p.m. to 8:00p.m. for Open House Billica/Roesch, Approved 5-0 2. Accept with regret and certificate of appreciation for Mr. Pettitt Crawford/Cooke, Approved 5-0												
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #102421 – 102524 <table> <tr> <td>General</td> <td>\$ 30,048.68</td> </tr> <tr> <td>Highway</td> <td>\$ 25,812.02</td> </tr> <tr> <td>Sewer</td> <td>\$ 38,535.02</td> </tr> <tr> <td>Water</td> <td>\$ 14,123.65</td> </tr> <tr> <td>Capital</td> <td>\$ 98,404.35</td> </tr> <tr> <td>Total</td> <td>\$206,923.72</td> </tr> </table> Cooke/Roesch, Approved 5-0	General	\$ 30,048.68	Highway	\$ 25,812.02	Sewer	\$ 38,535.02	Water	\$ 14,123.65	Capital	\$ 98,404.35	Total	\$206,923.72
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	TITLE:	DISPOSITION:
XV	<p><u>UNFINISHED BUSINESS:</u></p> <p>1. Internet Service & Wireless Options – Nike Base Location – Revised</p> <p>2. Turner's Port of Call, 997 East River Road – Site Plan Approval – Parking Lot</p>	<p>1. Remains Tabled</p> <p>2. Remains Tabled</p>
XVI	<p><u>SUSPEND THE RULES:</u></p> <p>1. Local Law Intro #3/2011 – Sex Offender Residency Law – Set Public Hearing</p> <p>2. Community Development Block Grants – 2012 – Set Public Hearing</p> <p>3. Authorize Supervisor to Settle the Small Claim Regarding the Frontier Chemical Superfund Site – Amount up to \$2,500.</p> <p>4. Authorize Supervisor to Renew Town's 2012 Comprehensive Insurance Coverage</p>	<p>A. Suspend the Rules Roesch/Cooke, Approved 5-0</p> <p>1. Set Public Hearing for Monday, October 17, 2011 at 8:00p.m. Cooke/Roesch, Approved 5-0</p> <p>2. Set Public Hearing for Monday, October 17, 2011 at 8:00p.m. Crawford/Billica, Approved 5-0</p> <p>3. Crawford/Cooke, Approved 5-0</p> <p>4. Billica/Crawford, Approved 5-0</p>
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVIII	<u>FROM THE BOARD:</u>	<p>Cooke: Fire Co. Open House Friday, Sept. 14th from 5:00-8:00p.m.</p> <p>Billica: "Go Pink" – Breast Cancer Awareness Month</p> <p>McMahon: Legislator Kevin Hardwick to hold Outreach Meetings – Oct. 4th; VFW Chili Cook-Off – Oct 8th; Columbus Day – October 10th; Island Goes Pink – Monday, Oct. 17th</p>
XIX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Petra Avery-Brown Lillian Pagliei</p> <p>Orphia Casper Lewis "Vince" Phillips</p> <p>Dennis Moran Susan Kupiec</p>	<p>Adjourned at 8:27p.m. Cooke/Billica, Approved 5-0</p>