

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:
I	ROLL CALL: Town Clerk	All Present
II	INVOCATION: St. Martin-in-the-Fields Episcopal Church	Rev. Earle King
III	PLEDGE: Councilman Richard Crawford	
IV	PROCLAMATION: Eagle Scout – Spencer-Jon Zukic	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #75, November 7, 2011 2. Approve Minutes of Regular Meeting #20, November 7, 2011 3. Approve Minutes of Workshop Meeting #76, November 10, 2011 4. Approve Minutes of Workshop Meeting #77, November 10, 2011 5. Approve Minutes of Workshop Meeting #78, November 14, 2011	Roesch/Cooke, Approved 5-0
VII	CONSENT AGENDA: 1. Building Permits Issued – October 2011 2. Meeting Minutes – Zoning Board of Appeals – October 6, 2011 3. New York State Energy Research and Development Authority – Cleaner, Greener Communities Regional Sustainability Planning Program Request for Proposals (RFP 2391) 4. Meeting Minutes – Commission for Conservation of the Environment – September 8, 2011 5. Meeting Minutes – Board of Architectural Review – October 18, 2011 6. Meeting Minutes – Planning Board – October 11, 2011	Crawford/Billica, Approved 5-0
	COMMUNICATIONS – TOWN BOARD:	
VIII	SUPERVISOR McMAHON: 1. Appointment – Part-time Code Enforcement Officer (Zoning Officer)	1. Appoint Jackie McGinty, non-union, effective January 1, 2012, Grade 6 Crawford/Cooke, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN ATTORNEY – PETER GODFREY: 1. Create Lighting District #62 – Grand Park Vue Phase VI – Set Public Hearing	1. Set Public Hearing for Monday, December 5, 2011 at 8:00p.m. Cooke/Roesch, Approved 5-0
X	DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: 1. Fisherman's Landing Project – Change Order #2	1. Change Order Amount - \$12,012.36 Billica/Cooke, Approved 5-0

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XI	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Part-time Status Change	1. Terry Wendel – change from Part-time Seasonal to Part-time, up to 19 hours per week Roesch/Cooke, Approved 5-0														
XII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Judith Schneider, 1952 Harvey Road – Keeping of 3 Agricultural Animals 2. Special Use Permit Renewal – Richard Benz, 828 East River Road – Keeping of 3 Agricultural Animals	1. Crawford/Billica, Approved 5-0 2. Cooke/Billica, Approved 5-0														
XIII	<u>PLANNING BOARD:</u> 1. Verizon Cell Tower – Long Road 2. David Michael Bruno, 2878 East River Road – Request to Split Property	1. Site Plan Change Roesch/Crawford, Approved 5-0 2. Subject to paperwork being filed with Erie County Clerk's office Cooke/Crawford, Approved 5-0														
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #102861 – 102999 <table> <tr> <td>General</td> <td>\$ 51,482.68</td> </tr> <tr> <td>Highway</td> <td>\$ 592.13</td> </tr> <tr> <td>Sewer</td> <td>\$ 25,082.39</td> </tr> <tr> <td>Water</td> <td>\$ 16,339.07</td> </tr> <tr> <td>Capital</td> <td>\$291,777.62</td> </tr> <tr> <td>Garbage</td> <td><u>\$105,964.31</u></td> </tr> <tr> <td>Total</td> <td>\$491,238.20</td> </tr> </table> Cooke/Roesch, Approved 5-0	General	\$ 51,482.68	Highway	\$ 592.13	Sewer	\$ 25,082.39	Water	\$ 16,339.07	Capital	\$291,777.62	Garbage	<u>\$105,964.31</u>	Total	\$491,238.20
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XV	<u>PUBLIC COMMENTS:</u>	Speakers: None														
XVI	<u>FROM THE BOARD:</u>	All: Happy Thanksgiving Crawford: Community Service Work – Wed. 11-23-11 at 9:00a.m. Kelly's Country Store Roesch: Leg. Hardwick – Roundtable Discussion – Sat. Dec 3 rd – 10:30am Library – Re: 2012 County Budget														
XVII	<u>MEMORIAL ADJOURNMENT:</u> Myrna Boerschig Sonia Steckelberg Joseph Samrany Kevin Prosser Richard Vanthoff Francis Englert III Marion Mancuso	Adjourned at 8:15p.m. Crawford/Cooke, Approved 5-0														