

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

Date: November 7, 2011

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**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><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	Reverend Sam Venne
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Mary Cooke	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> 1. Eagle Scout – Evan William Shaw 2. American Legion Membership Month	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> Local Law Intro #4 of 2011 – Grand Island Right to Farm Law	1. Speakers in Favor: Hans Mobius, William Schultz, RJ Wynne, George DeGlopper, Tracy Schultz, Scherrie Boerschig, Elaine Cook, Jeff Smith, Ray Fisher, Calvin VanderMey Speakers in Opposition: None Adopt Local Law #5 of 2011 Roesch/Cooke, Approved 5-0
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #71, October 14, 2011 2. Approve Minutes of Workshop Meeting #72, October 17, 2011 3. Approve Minutes of Regular Meeting #19, October 17, 2011 4. Approve Minutes of Workshop Meeting #73, October 21, 2011 5. Approve Minutes of Workshop Meeting #74, October 31, 2011	Billica/Crawford, Approved 5-0
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – September 20, 2011 2. Meeting Minutes – Grand Island Memorial Library – September 8, 2011 3. Meeting Minutes – Zoning Board of Appeals – September 1, 2011 4. Golden Age Center – Vehicle Usage – October 2011 5. Golden Age Center – Facility Usage – October 2011	Roesch/Cooke, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	

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	TITLE:	DISPOSITION:
<b>IX</b>	<p><b><u>SUPERVISOR McMAHON:</u></b></p> <ol style="list-style-type: none"> <li>1. Appointment – Golden Age Driver</li> <li>2. Tree Replacement – 3202 Baseline Road</li> <li>3. Authorize Supervisor to Sign Collective Bargaining Contracts</li> </ol>	<ol style="list-style-type: none"> <li>1. Appoint Tammy Violante, effective October 19, 2011, Grade 2, Step A at \$10.38/hour, subject to 8 week probationary period Crawford/Cooke, Approved 5-0</li> <li>2. 5" Caliper Replacement Tree - \$950.00 Billica/Cooke, Approved 5-0</li> <li>3. Approve AFSME, Teamsters, CSEA – 2 Year Contracts Crawford/Roesch, Approved 5-0</li> </ol>
<b>X</b>	<p><b><u>COUNCILMAN RICHARD W. CRAWFORD:</u></b></p> <ol style="list-style-type: none"> <li>1. Grand Island Little League – Name Diamond #1 at Veteran's Park</li> </ol>	<ol style="list-style-type: none"> <li>1. Name Diamond #1 – John McGowan Crawford/Billica, Approved 5-0</li> </ol>
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<p><b><u>TOWN ATTORNEY – PETER GODFREY:</u></b></p> <ol style="list-style-type: none"> <li>1. Grand Park Vue – Section VI             <ol style="list-style-type: none"> <li>A. Road Dedication</li> <li>B. Accept Easements</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>1. A. Cooke/Billica, Approved 5-0 B. Cooke/Roesch, Approved 5-0</li> </ol>
<b>XII</b>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b></p> <ol style="list-style-type: none"> <li>1. Delinquent Water and Sewer Accounts for 2012 Taxroll</li> <li>2. Change Order No. 1 – Bituminous Resurfacing of Various Town Roads – Job No. M-14-2011</li> <li>3. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Polymer</li> </ol>	<ol style="list-style-type: none"> <li>1. Total Amount - \$512,736.48 Crawford/Cooke, Approved 5-0</li> <li>2. Amount - \$66,275.30 Cooke/Roesch, Approved 5-0</li> <li>3. Billica/Crawford, Approved 5-0</li> </ol>
<b>XIII</b>	<p><b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b></p> <ol style="list-style-type: none"> <li>1. Part-time Winter Hires</li> </ol>	<ol style="list-style-type: none"> <li>1. Approve 14 Part-time Recreation Attendants, effective November 9, 2011, subject to completion of required paperwork Roesch/Cooke, Approved 5-0</li> </ol>
<b>XIV</b>	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p> <ol style="list-style-type: none"> <li>1. Resignation – Engineering Department</li> <li>2. Golden Age Center – Request Permission to Advertise – Part-time Recreation Attendant</li> </ol>	<ol style="list-style-type: none"> <li>1. Accept with regret and certificate of appreciation to Mr. Petit Crawford/Cooke, Approved 5-0</li> <li>2. Cooke/Billica, Approved 5-0</li> </ol>

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	TITLE:	DISPOSITION:
XV	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #102656 – 102859 General               \$ 50,366.26 Highway               \$ 38,433.47 Sewer                   \$ 26,516.56 Water                   \$ 8,093.14 Capital                 \$336,460.33 Garbage                \$ 3,365.00 Total                   \$463,234.76  Cooke/Roesch, Approved 5-0
XVI	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
XVII	<b><u>FROM THE BOARD:</u></b>	Cooke: Veteran's Day Memorial Service – 11:00am – Friday, Nov. 11 <sup>th</sup>  McMahon: Emergency Alert System Test – Wed. November 9, 2011 at 2:00p.m.  All: Election Day – Tuesday, November 8, 2011 – 6am-9pm
XVIII	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Jack Dempsey               Delphine Garrison  Jane Soares                 Lisa Turck  Tim Jordan                  Walter Orton III  Myrna Boerschig	Adjourned at 8:34p.m. Roesch/Cooke, Approved 5-0