

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	<u>ROLL CALL:</u> Town Clerk	Excused: Councilman Gary Roesch, Councilman Richard Crawford
II	<u>INVOCATION:</u> Harbor Lights Fellowship	Reverend Gerard Haberstro
III	<u>PLEDGE:</u> Councilman Raymond Billica	
IV	<u>PROCLAMATIONS:</u> 1. American Red Cross – Kick Up the Heat Blood Drive 2. Farm Bureau – Right to Farm Laws 3. Jr. Vikings Football 4. Miracle League	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARINGS:</u> 1. Bond Resolution - \$150,000 Increase and Improvement of Facilities of the Consolidated Sewer District – WWTP Supervisory Control and Data Acquisition (SCADA) System 2. 2012 Sewer Rents	1. Speakers in Favor: None Speakers in Opposition: None A. Adopt Order and Resolution After Public Hearing for Improvements Cooke/Billica, Approved 3-0 B. (Bond Resolution not approved) 2. Speakers in Favor: None Speakers in Opposition: None 2012 Rate: \$5.20/1,000 gallons of water usage Billica/Cooke, Approved 3-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #81, December 5, 2011 2. Approve Minutes of Regular Meeting #22, December 5, 2011 3. Approve Minutes of Workshop Meeting #82, December 6, 2011	Cooke/Billica, Approved 3-0
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – November 2011 2. Golden Age Center – Facility Usage – November 2011 3. Golden Age Center – Vehicle Usage – November 2011 4. Meeting Minutes – Economic Development Advisory Board – November 10, 2011 5. Meeting Minutes – Zoning Board of Appeals – November 3, 2011 6. Meeting Minutes – Commission for Conservation of the Environment – October 13, 2011 7. Town of Grand Island Emergency Management	Billica/Cooke, Approved 3-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR McMAHON:</u> 1. Authorize Supervisor to Submit PO-17 – Water Treatment Plant Operator PT (Non-Competitive) 2. Authorize Supervisor to Sign Contract – Grant Consultant Services 2012	1. Create position for inventory only Cooke/Billica, Approved 3-0 2. J. O'Connell & Assoc. - \$34,000 Billica/Cooke, Approved 3-0

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Appointment of Deputy Highway Superintendent 2. Award Bid – 2012 5-6 Ton Compact Excavator	1. Deputy – Joseph Donlon No action by Town Board 2. Bobcat of Buffalo - \$48,054.00 Cooke/Billica, Approved 3-0
XI	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u> 1. Electrical Election	1. Appoint George Newman – term expires December 31, 2013 Billica/Cooke, Approved 3-0
XII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Terry Mesmer, 2038 Grand Island Boulevard – Addition-Auto Repair Business	1. Cooke/Billica, Approved 3-0
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. State of New York, Department of Transportation – Reconstruction of Rt 324 & Staley Rd Intersection to a Modern Roundabout & Replace Four Sided Concrete Box Culvert in Town of Grand Island 2. James R. Kaiser, 2397 Love Road – Request to Split Property	1. Referred to Town Board Billica/Cooke, Approved 3-0 2. Referred to Planning Board for review and recommendation Cooke/Billica, Approved 3-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #103118 - 103231 General \$ 37,886.17 Highway \$ 1,807.83 Sewer \$ 20,088.57 Water \$ 14,427.15 Capital \$ 59,897.60 Garbage \$105,964.31 Total \$240,071.63 Cooke/Billica, Approved 3-0
XV	<u>UNFINISHED BUSINESS:</u> 1. Set Non-Union Pay Scale – 2012 & 2013	Remains Tabled
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Thomas D'Angelo Re: Reassessment Process
XVII	<u>FROM THE BOARD:</u>	Cooke: Happy Holidays! Certificate of Appreciation to Supervisor Peter McMahon Billica: Happy Holidays! Thanks to Supervisor Peter McMahon McMahon: Happy Holidays! Thanks to all the residents over the past 14 years!
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Maria Saskowski Jeffrey Lewis Walter Lazik Renee Luzi Richard Halas Franklin Pinzel Jay Martin William Click Suzanne Lipp Sally Richard Joan Webb	Adjourned at 8:36p.m. Billica/Cooke, Approved 3-0