

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: December 5, 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:
I	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Presbyterian Church	Reverend Kevin Backus
III	PLEDGE: Councilman Gary Roesch	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARING: 1. Create Lighting District #62 – Grand Park Vue Phase VI	1. Speakers in Favor: None Speakers in Opposition: None Crawford/Roesch, Approved 5-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #79, November 21, 2011 2. Approve Minutes of Regular Meeting #21, November 21, 2011 3. Approve Minutes of Workshop Meeting #80, November 22, 2011	Cooke/Billica, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Grand Island Traffic Safety Advisory Board – October 11, 2011	Billica/Cooke, Approved 5-0 Refer speed limit recommendations to Town Board for action
	COMMUNICATIONS – TOWN BOARD:	
VIII	SUPERVISOR McMAHON: 1. Authorize Supervisor to Sign Agreement – Electronic Waste Recycling 2. Transitional Training – Appointment - Assistant to the Supervisor 3. Appointment – Deputy Supervisor 4. Set Non-Union Pay Scale – 2012 & 2013 5. Resignation – Town Supervisor	1. RCR & R at \$0.086/per pound, subject to TA approval Roesch/Cooke, Approved 5-0 2. Appoint Liz Wilbert, effective December 6, 2011 at Grade 6, Step A at \$17.05/per hour Crawford/Billica, Approved 5-0 3. Appoint Mary Cooke, effective immediately 4. Tabled Cooke/Billica, Approved 5-0 5. Resignation of Supervisor effective December 30, 2011
IX	COUNCILMAN RAYMOND A. BILLICA: 1. Resolution in Support of Grand Island Central School District Capital Budget Vote – December 20, 2011	1. Billica/Crawford, Approved 4-1 Cooke - No
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
X	TOWN ATTORNEY – PETER GODFREY: 1. Bond Resolution - \$150,000 Increase and Improvement of Facilities of the Consolidated Sewer District – WWTP Supervisory Control and Data Acquisition (SCADA) System – Set Pubic Hearing	1. Set Public Hearing for Monday, December 19, 2011 at 8:00p.m. Roesch/Cooke, Approved 5-0

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XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Professional Services Agreement – Additional Work Authorization 2. Award Bid – Wastewater Treatment Plant Polymer 3. Change Order No. 3 – Fisherman’s Landing – Job No. M-191 4. Contract #2 – Change Order No. 2 – Preliminary Treatment Facility – Wastewater Treatment Plant – Job No. M-192	1. Wendel – Amount \$23,700.00 Crawford/Roesch, Approved 5-0 2. Award to Polydyne, Inc at \$0.90/per pound Cooke/Billica, Approved 5-0 3. Amount - \$3,220.05 Cooke/Roesch, Approved 5-0 4. Amount - \$376.00 Crawford/Cooke, Approved 5-0
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. 2011 Budget Transfers & Amendments	1. Cooke/Roesch, Approved 5-0
XIII	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u> 1. Board of Plumbing Examiner’s Election	1. Eric Ackerman, 3 Year Term Frank Grandinett, Michael Higgins, Gerald Soto, Sean Towlson – 1 Year Terms with various expiration dates Crawford/Cooke, Approved 5-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #100311 - 103107 General \$ 27,650.64 Highway \$ 7,709.86 Sewer \$ 11,927.52 Water \$ 3,017.59 Capital \$102,225.32 Fire <u>\$248,905.75</u> Total \$401,436.68 Cooke/Roesch, Approved 5-0
XV	<u>SUSPENSION OF RULES:</u> 1. 2761 Long Road – Metz Building – Building Code and Safety Issues 2. 2012 Sewer Rents – Set Public Hearing	Suspend the Rules Crawford/Roesch, Approved 5-0 1. CEO to prepare Order to Remedy all unsafe/dangerous conditions Roesch/Billica, Approved 5-0 2. Set Public Hearing for Monday, December 19, 2011 at 8:00p.m. Crawford/Cooke, Approved 5-0
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVII	<u>FROM THE BOARD:</u>	Roesch: Clerk Hire; Cooke: School Capital Project Vote, Creation of Lighting District; Crawford: Christmas Celebration – GIHS – December 14 th 6-8p.m.; Billica: School Capital Project Vote – Dec. 20 th – GIHS 10-9p.m. McMahon: E-Waste Contract
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Betty Jane Harding Colleen Parks Bernice Accardi Betty Bull Henrietta Hunt Ruby Thompson	Adjourned at 8:38p.m. Roesch/Cooke, Approved 5-0