

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: February 7, 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 | ROLL CALL: Town Clerk | All Present |
| II | INVOCATION: Harbor Lights Fellowship | Reverend Gerard Haberstro |
| III | PLEDGE: Councilman Raymond Billica | |
| IV | PUBLIC COMMENTS: - AGENDA ITEMS ONLY | Speakers: None |
| V | MINUTES: 1. Approve Minutes of Workshop Meeting #1, January 3, 2011 2. Approve Minutes of Workshop Meeting #2, January 4, 2011 3. Approve Minutes of Workshop Meeting #3, January 5, 2011 4. Approve Minutes of Workshop Meeting #5, January 11, 2011 5. Approve Minutes of Workshop Meeting #6, January 18, 2011 6. Approve Minutes of Regular Meeting #2, January 18, 2011 7. Approve Minutes of Workshop Meeting #7, January 19, 2011 8. Approve Minutes of Workshop Meeting #8, January 20, 2011 9. Approve Minutes of Workshop Meeting #9, January 25, 2011 10. Approve Minutes of Workshop Meeting #10, January 26, 2011 11. Approve Minutes of Workshop Meeting #11, January 27, 2011 | Cooke/Roesch, Approved 5-0 |
| VI | CONSENT AGENDA: 1. Meeting Minutes – Commission for Conservation of the Environment – November 11, 2010 2. County of Erie, Department of Environment and Planning – Public Review of 2011 Annual Action Plan 3. Meeting Minutes – Grand Island Memorial Library – December 16, 2010 4. Meeting Minutes – Board of Architectural Review – December 21, 2010 5. Meeting Minutes – Long Range Planning Committee – November 18, 2010 6. County of Erie, County Executive – Community Development Block Grant Consortium 7. County of Erie, County Executive – Wastewater Treatment Plant Assistant (Non-Competitive) 8. County of Erie, Comptroller – Report on Mortgage Tax Collections 9. Golden Age Center – Vehicle Usage – January 2011 10. Golden Age Center – Facility Usage – January 2011 11. Building Permits Issued – January 2011 12. New York State Division of Homeland Security and Emergency Services, Office of Emergency Management – FFY 10 Citizen Corps Grant Program | Cooke/Billica, Approved 5-0 |

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| | <u>COMMUNICATIONS – TOWN BOARD:</u> | |
| VII | <u>SUPERVISOR McMAHON:</u> 1. Monthly Supervisor's Report – December 2010, January 2011 2. Appointment – Planning Board 3. Appointment – Economic Development Advisory Board 4. Appointment – Board of Assessment Review 5. Abandoned Mobil Station – Set Public Hearing | 1. No action necessary by Town Board 2. Appoint Sandra Lare - term to expire December 31, 2012 Cooke/Crawford/McMahon –Yes Roesch/Billica – No, Approved 3-2 3. Appoint Bob Zielinski – term to expire December 31, 2011 Roesch/Cooke, Approved 5-0 4. Tabled pending add'l interviews Crawford/Cooke, Approved 5-0 5. Set Evidentiary Hearing for Monday, March 7, 2011 at 8:00p.m. Billica/Roesch, Approved 5-0 |
| | <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |
| VIII | <u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – \$350,000 Increase and Improvements of Facilities of the Consolidated Sewer District (Wastewater Pump Station No. 6) – Set Public Hearing | 1. Set Public Hearing for Monday, March 7, 2011 at 8:00p.m. Cooke/Billica, Approved 5-0 |
| IX | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Street Light Upgrade Proposal – Kaegebein School Skating Pond - Broadway 2. Appointment – Wastewater Treatment Plant Operator-Trainee 3. Request Authorization to Advertise for Bids – Fisherman's Landing, Job #M-191 4. Final Plat Approval – Waterford Park, Phase 4 – Set Public Hearing | 1. Crawford/Billica, Approved 5-0 2. Appoint Kenneth Kinderman – effective February 21, 2011 at \$19.41per hour per AFSME Roesch/Billica, Approved 5-0 3. Cooke/Crawford, Approved 5-0 4. Set Public Hearing for Monday, March 7, 2011 at 8:00p.m. Cooke/Billica, Approved 5-0 |
| X | <u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Winter/Spring Part-Time Hires | 1. PT - Dave Thompson, Peter Pitts, Kelsey Mash, Molly Hyland, Liam Dodd – effective February 8 th Crawford/Cooke, Approved 5-0 |
| XI | <u>ZONING OFFICE:</u> 1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath 2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road | 1. Tabled – Referred to Town Engineer and Attorney Cooke/Roesch, Approved 5-0 2. Tabled – Referred to Town Engineer and Attorney Crawford/Roesch, Approved 5-0 |

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| XII | <u>REPORT OF THE AUDIT COMMITTEE:</u> | Vouchers #100,093 – 1,002,675 General \$ 75,408.22 Highway \$ 90,477.62 Sewer \$ 22,276.10 Water \$ 25,466.29 Capital <u>\$137,815.14</u> Total \$351,443.37 Cooke/Roesch, Approved 5-0 |
| XIII | <u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #2 of 2009 – Rezoning of Business Districts | 1. Remains Tabled |
| XIV | <u>SUSPENSION OF RULES:</u> 1. Create Position of Wastewater Treatment Plant Operator - Assistant | A. Suspend Rules Crawford/Cooke, Approved 5-0 B. Create Position WWTP Operator – Assistant Cooke/Roesch, Approved 5-0 |
| XV | <u>PUBLIC COMMENTS:</u> | Speakers: None |
| XVI | <u>FROM THE BOARD:</u> | Thanks to Highway Department on keeping roads cleaned and salted, Next Town Board Meeting – March 7, 2011 at 8:00p.m. |
| XVII | <u>MEMORIAL ADJOURNMENT:</u> Barbara VanTassell Eric Roloff Ronald Meyer Jean Hoover Eva Ognibene George Bowman III Patricia Less Connie Gibbons Robert Jensen Richard Meyer Carol Keenan Lawrence Gill George Walk Franklin Mesmer Jane Cutting | Adjourned at 8:21p.m. Cooke/Billica, Approved 5-0 |