

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: March 21, 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	Excused: Supervisor McMahon
<b>II</b>	<b><u>INVOCATION:</u></b> Whitehaven Road Baptist Church	Deputy Supervisor Crawford
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Richard Crawford	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> Eagle Scouts	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #20, March 7, 2011 2. Approve Minutes of Regular Meeting #4, March 7, 2011 3. Approve Minutes of Workshop Meeting #21, March 10, 2011 4. Approve Minutes of Workshop Meeting #22, March 14, 2011	Billica/Roesch, Approved 4-0
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – February 3, 2011 2. Meeting Minutes – Grand Island Economic Development Advisory Board – February 10, 2011 3. Building Permits Issued – February 2011 4. Meeting Minutes – Commission for Conservation of the Environment – January 13, 2011 & February 10, 2011 5. Insurance Services Office, Inc. – Building Code Effectiveness Grading Schedule 6. Midwest Claims Service, Inc. – Miranda Proctor et al v. Town of Grand Island et al 7. State of New York, Department of Taxation and Finance – Notice of Tentative Special Franchise Full Value 8. Meeting Minutes – Planning Board – February 14, 2011 9. United States Marine Corps – Letter of Appreciation Case of Supervisor Peter McMahon	Cooke/Billica, Approved 4-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. Authorize Supervisor to Sign Statement – Support of the National Guard and Reserve 2. Patrol Car Radar Unit – Budget Amendment	1. Cooke/Roesch, Approved 4-0 2. Decatur Electronics - \$1,646.00 Roesch/Cooke, Approved 4-0
<b>IX</b>	<b><u>COUNCILMAN RAYMOND A. BILLICA:</u></b> 1. Ransom Road – Street Lighting Proposal	1. Install lights on poles near High School at cost of \$1,338.66/year per proposal Option B from National Grid Billica/Roesch, Approved 4-0

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Award of Professional Services – Geographic Information System (GIS), Expansion (Phase 4) 2. Hire Senior Engineer Assistant 3. Public Improvement Permit – Waterford Park, Phase 4 (16 Lots) 4. Award Bid – Fisherman’s Landing – Project No. M-191	1. Award bid to Bergman Associates in the amount of \$39,481.00 Cooke/Roesch, Approved 4-0 2. Appoint Dean Franklin as FT Senior Engineer Assistant, Grade 6 at \$18.85/hour, effective March 22, 2011 pending Civil Service exam Cooke/Billica, Approved 4-0 3. Cooke/Roesch, Approved 4-0 4. Reject all bids, authorize Engineer to rebid and open on April 13, 2011 at 10:00a.m. Cooke/Roesch, Approved 4-0
<b>XI</b>	<b><u>PLANNING BOARD:</u></b> 1. JB Landscaping & Snowplowing, 2569 Whitehaven Road – Site Plan Approval 2. Elderwood Assisted Living at Riverwood, 2850 Grand Island Boulevard – Site Plan Approval/Building Expansion	1. Tabled Cooke/Billica, Approved 4-0 2. Tabled – Pending SEQR Cooke/Billica, Approved 4-0
<b>XII</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Resignation – Grand Island Historical Society 2. Retirement – Wastewater Department	1. Accept with regret and certificate of appreciation to Mr. Nestark Cooke/Billica, Approved 4-0 2. Accept with regret and certificate of appreciation to Mr. Pedlow Billica/Roesch, Approved 4-0
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers # 100534 – 100684 General \$145,287.36 Highway \$ 38,452.47 Sewer \$ 55,588.84 Water \$ 18,296.56 Capital \$ 20,912.00 Lighting \$ 568.83 Garbage \$105,964.31 Fire \$ 249,291.01 Total \$634,361.38 Cooke/Roesch, Approved 4-0
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath 2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road 3. Evidentiary Hearing – Abandoned Mobil Station, 2333 Grand Island Boulevard 4. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled 4. Remains Tabled
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None

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XVI	<b><u>FROM THE BOARD:</u></b>	Cooke: Historic Preservation – Photo Display – Town Hall Lobby – Bridge Construction/Repair Roesch: TB Workshops - Process
XVII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Kandace Carter                      Mary Henshaw Elisabeth Ochs                      Rev. Reba Edwards Richard Owens                      Nancy Sandford Bobby Dannels                      Michael Safee David Wozniak	Adjourned at 8:24p.m. Cooke/Billica, Approved 4-0