

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 7, 2011

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	ROLL CALL: Town Clerk	Excused: Councilman Raymond Billica
II	INVOCATION: Trinity United Methodist Church	Supervisor Peter McMahon
III	PLEDGE: Councilwoman Mary Cooke	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	EVIDENTIARY HEARING: 1. Abandoned Mobil Station, 2333 Grand Island Boulevard	Tabled Roesch/Cooke, Approved 4-0
VI	PUBLIC HEARINGS: 1. Bond Resolution – \$350,000 Increase and Improvements of Facilities of the Consolidated Sewer District (Wastewater Pump Station No. 6) a. Approve the Increase and Improvement of Facilities b. Approve Bond Resolution 2. Final Plat Approval – Waterford Park, Phase 4 A. Planning Board – Waterford Park, Phase 4 – Final Plat Approval	1. Speakers in Favor: None Speakers in Opposition: None a. Crawford/Cooke, Approved 4-0 b. Cooke/Roesch, Approved 4-0 2. Speakers in Favor: None Speakers in Opposition: Brian Burns, Craig Walker Crawford/Roesch, Approved 4-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #12, February 7, 2011 2. Approve Minutes of Workshop Meeting #13, February 7, 2011 3. Approve Minutes of Regular Meeting #3, February 7, 2011 4. Approve Minutes of Workshop Meeting #14, February 8, 2011 5. Approve Minutes of Workshop Meeting #15, February 9, 2011 6. Approve Minutes of Workshop Meeting #16, February 15, 2011 7. Approve Minutes of Workshop Meeting #17, February 17, 2011 8. Approve Minutes of Workshop Meeting #18, February 25, 2011 9. Approve Minutes of Workshop Meeting #19, February 28, 2011	Roesch/Cooke, Approved 4-0
VIII	CONSENT AGENDA: 1. Time Warner Cable – Developments Affecting Time Warner Cable Subscribers in the Western New York Division – February 1, 2011 & February 25, 2011 2. New York State Department of Environmental Conservation, Office of General Council, Region 9 – Grand Island Hunting Restrictions 3. Meeting Minutes – Grand Island Traffic Safety Advisory Board – January 11, 2011 & February 8, 2011 4. Meeting Minutes – Zoning Board of Appeals – December 2, 2010 5. Meeting Minutes – Board of Architectural Review – January 18, 2011 6. Meeting Minutes – Planning Board – December 13, 2010 7. Meeting Minutes – Joint Planning Board and Town Board Meeting – January 10, 2011 8. SEQR Lead Agency Designation – Lorentz Pond, 2555 Staley Road – DEC No. 9-1446-00659/00001 9. County of Erie, Department of Environment and Planning – Final 2011 Annual Action Plan 10. Golden Age Center – Vehicle Usage – February 2011 11. Golden Age Center – Facility Usage – February 2011 12. Schedule of Planning Board Meetings – 2011	Cooke/Crawford, Approved 4-0

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 7, 2011

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:
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR McMAHON:</u> 1. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation	1. Tabled, pending SEQR Cooke/Crawford, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Hire Full Time Position – Wastewater Treatment Plant Operator Assistant	1. Appoint Tim Burns - \$15.80/per hour, effective immediately Cooke/Roesch, Approved 4-0
XI	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Authorization to Bid Equipment	1. Crawford/Roesch, Approved 4-0
XII	<u>TOWN ACCOUNTANT – PAM BARTON:</u> 1. 2010 Budget Transfers	1. General - \$ 14,074, Highway - \$8,100, Sewer - \$475 Cooke/Roesch, Approved 4-0
XIII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed & Breakfast 2. Special Use Permit Renewal – Elderwood Senior Care at Riverwood, 2850 Grand Island Boulevard – Adult Care Facility/2 Story Addition	1. Cooke/Roesch, Approved 4-0 2. Crawford/Cooke, Approved 4-0
XIV	<u>COMMUNICATIONS – GENERAL:</u> 1. Resignation – Golden Age Center Cook 2. Retirement – Water/Wastewater Department	1. Accept with regret and certificate of appreciation Cooke/Crawford, Approved 4-0 2. Accept with regret and certificate of appreciation Crawford/Cooke, Approved 4-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	<u>February:</u> Vouchers #100284 – 100312 General \$131,615.20 Sewer \$ 37,140.64 Water \$ 36,851.84 Garbage <u>\$105,964.31</u> Total \$345,462.45 <u>March:</u> Vouchers # 100325 – 100512 General \$ 85,023.88 Highway \$ 53,242.82 Sewer \$ 42,493.94 Water \$ 14,643.68 Capital \$167,661.85 Fire <u>\$ 35,000.00</u> Total \$398,066.17 Cooke/Roesch, Approved 4-0

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 7, 2011

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:
XVI	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #2 of 2009 – Rezoning of Business Districts 2. Appointment – Board of Assessment Review 3. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath 4. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road	1. Adopt Local Law #1/2011 Roesch/Cooke, Approved 4-0 2. Appoint Ann Fahning to balance of term expiring 9-30-2012 Crawford/Cooke, Approved 4-0 3. Remains Tabled 4. Remains Tabled
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Kim Yung Re: Student Safety Near High School
XVIII	<u>FROM THE BOARD:</u>	Roesch: Town Board Workshops, Miracle League Baseball Field
XIX	<u>MEMORIAL ADJOURNMENT:</u> Carol Harris Harold Mills, Jr. Edwin Webb Daniel Moran Edward Hardison Edward Rebmann, Sr. Sandra Kujawa Elizabeth Fancher Yvonne Martin Ruth Noble Rosalyn Butler Jane Cook Dolores Albertsson Thomas Hirsche Edward Radecki Donald Wilkinson Richard Hinkle William Morrish Imelda McDonnell Mary Downs	Adjourned at 8:28p.m. Cooke/Roesch, Approved 4-0