

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: April 18, 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>ROLL CALL:</b> Deputy Town Clerk	Excused: Councilman Billica
<b>II</b>	<b>INVOCATION:</b> Bible Fellowship Center	Mr. Calvin VanderMey
<b>III</b>	<b>PLEDGE:</b> Councilwoman Mary Cooke	
<b>IV</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<b>PUBLIC HEARING:</b> Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road	Speakers in Favor: Peter Sparks, Ken McCaffery, Sandra Wilkins, Paul Wilkins, Dan Drexelius, Dan Pedlow Speakers in Opposition: None Referred to Town Engineer & Planning Board Crawford/Cooke, Approved 4-0
<b>VI</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #26, March 29, 2011 2. Approve Minutes of Workshop Meeting #27, April 4, 2011 3. Approve Minutes of Regular Meeting #6, April 4, 2011 4. Approve Minutes of Workshop Meeting #28, April 13, 2011	Cooke/Roesch, Approved 4-0
<b>VII</b>	<b>CONSENT AGENDA:</b> 1. Golden Age Center – Vehicle Usage – March 2011 2. Golden Age Center – Facility Usage – March 2011 3. Building Permits Issued – March 2011 4. County of Erie, Comptroller – Sales and Compensating Use Tax for Erie County – December 2010, January and February 2011 5. ECIDA – ECIDA's Annual Report 2010 6. State of New York, Department of Taxation and Finance – Certificate of Final Special Franchise Full Value 7. New York State Thruway Authority, New York State Canal Corporation – 2010 Bridge Inspection Reports 8. New York State Department of Environmental Conservation, Office of General Counsel – Petition to Intervene 9. Meeting Minutes – Grand Island Traffic Safety Advisory Board – March 8, 2011 10. Meeting Minutes – Planning Board – March 14, 2011	Crawford/Roesch, Approved 4-0
	<b>COMMUNICATIONS – TOWN BOARD:</b>	

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	TITLE:	DISPOSITION:
<b>VIII</b>	<b><u>SUPERVISOR McMAHON:</u></b> 1. Appointments – Grand Island Police Department	Appoint John Anthony, Patrick Dworak and Sean Dunn as PT Grand Island Police Officers, Non-Union, Grade 5, Step A, effective upon completion of necessary paperwork. Cooke/Crawford, Approved 4-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Hire Part-time Clerk Typist 2. Authorize Supervisor to Sign Contract – Traffic Signal Inspection and Emergency Service Contract 3. Award Contract – Fisherman's Landing – Project No. M-191	1. Appoint Edith Thompson, PT Clerk, Grade 2, Step A, effective April 19, 2011 Cooke/Roesch, Approved 4-0 2. J.J. Emergency Electric in the amount of \$1,050.00 for two years. Crawford/Cooke, Approved 4-0 3. Award Bid to Thomann Asphalt in the amount of \$507,000.00. Cooke/Roesch, Approved 4-0
<b>X</b>	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b> 1. Award Bid – Parks & Maintenance Tractor 2. Summer Hires	1. Reject low bidder – did not bid to specs, award bid to Niagara Implement, Inc. in the amount of \$20,200.00 Roesch/Crawford, Approved 4-0 2. Approve all Parks & Recreation hiring as requested Cooke/Crawford, Approved 4-0
<b>XI</b>	<b><u>ZONING OFFICE:</u></b> 1. Local Law Intro #1 of 2011 – Rezoning – Portion of Whitehaven Farms PDD, Whitehaven Road from R-2, C-R & PDD to C-R & PDD – Set Public Hearing A. Planning Board – Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks	1. Set Public Hearing for Monday, May 2, 2011 at 8:00p.m. Crawford/Cooke, Approved 4-0 A. Roesch/Cooke, Tabled 4-0
<b>XII</b>	<b><u>PLANNING BOARD:</u></b> 1. Thomas Snyder, 2858 Staley Road – Site Plan Approval/Barn Expansion & Recreational Pond	1. Subject to Approval of Town Engineer Crawford/Cooke, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers # 100798 – 100941 General \$ 20,921.21 Highway \$ 17,018.70 Sewer \$ 34,499.63 Water \$ 78,117.53 Capital \$ 8,214.00 Garbage \$105,964.31 Total \$264,735.38 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. 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
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	Roesch: Happy Easter Crawford: Sabres score: 2-1 Cooke: Maintenance of trees: Vet's Park 5/15, Tower Park 6/4, Ed Ball Park 6/18. McMahon: Safe Holiday
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Thomas McCauley                      Edna Hardison Virginia Hanley                         Martha Dilliot Katherina Feyerabend                 Robert Cortright Joseph Zoekler                         Janice Ennis Edward Weiser, Jr.	Adjourned at 8:29 p.m. Cooke/Roesch, Approved 4-0