

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 4, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Emmanuel Community Bible Church	Reverend David Rodgers
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #23, March 21, 2011 2. Approve Minutes of Regular Meeting #5, March 21, 2011 3. Approve Minutes of Workshop Meeting #24, March 23, 2011 4. Approve Minutes of Workshop Meeting #25, March 28, 2011	Cooke/Roesch, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – February 15, 2011 2. Meeting Minutes – Long Range Planning Committee – February 22, 2011 3. County of Erie, Comptroller – 2010 Tax Cancellations and Refunds, Grand Island Fire Protection 4. County of Erie, Comptroller – 2010 Tax Cancellations and Refunds, Town Expenditures 5. Federal Energy Regulatory Commission – Project No. 13839-000, Niagara River Community Hydro Project 6. Federal Energy Regulatory Commission – Project No. 13840-000, Niagara River Community Hydro, Project #2	Crawford/Cooke, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR McMAHON:</u> 1. Appointment – Board of Ethics 2. Appointment – Historic Preservation Advisory Board 3. Human Resources Policy #41.0 – Emergency Closings	1. Appoint Debbie Billoni for remainder of term expiring December 31, 2012. Cooke/Roesch, Approved 5-0 2. Appoint June Crawford for remainder of term expiring December 31, 2011. Cooke/Billica, Approved 5-0 3. Adopt HR Policy #41.0 – HR to distribute to all employees Crawford/Cooke, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Request Authorization to Sign Contract – Ferguson Electric – Grand Island Water Treatment Plant Infrared Inspection 2. Authorize Supervisor to Sign Letter of Commitment – Western New York Stormwater Coalition	1. Ferguson Electric - \$2,965.00 per year – length of contract subject to Town Attorney approval Cooke/Billica, Approved 5-0 2. Crawford/Cooke, Approved 5-0

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	TITLE:	DISPOSITION:
IX	<u>TOWN ACCOUNTANT – PAM BARTON:</u> 1. Purchase Card – Town of Grand Island Policy and Procedures	1. Subject to consultation with Bargaining Unit Billica/Roesch, Approved 5-0
X	<u>ZONING OFFICE:</u> 1. Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road – Commercial Riding Stable/Farm – Set Public Hearing	1. Set Public Hearing for Monday, April 18, 2011 at 8:00p.m. Crawford/Cooke, Approved 5-0
XI	<u>COMMUNICATIONS – GENERAL:</u> 1. County of Erie, County Executive – Erie County Environmental Management Council (ECEMC) 2. Chiari & Ilecki, LLP, Attorneys and Counselors at Law – John W. Stickl Construction Co., Inc. – Sale of Vacant Land, Grand Island, NY 3. Mark Zilliox – Request to Abandon a Portion of Harrison Road	1. Recommend re-appointment of Sam Akinbami for two-year term expiring May 31, 2013. Cooke/Roesch, Approved 5-0 2. Referred to Town Engineer & Planning Board for review Crawford/Cooke, Approved 5-0 3. Cooke/Billica, Approved 5-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers # 100709 – 100788 General \$14,659.05 Highway \$ 757.69 Sewer \$ 27,787.86 Water \$ 4,026.52 Capital \$253,445.55 Lighting \$ 140.00 Total \$300,816.67 Cooke/Roesch, Approved 5-0
XIII	<u>UNFINISHED BUSINESS:</u> 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 5. JB Landscaping & Snowplowing, 2569 Whitehaven Road – Site Plan Approval 6. Elderwood Assisted Living at Riverwood, 2850 Grand Island Boulevard – Site Plan Approval/Building Expansion	1. Remains Tabled 2. Remains Tabled 3. Remove from Agenda Roesch/Billica, Approved 5-0 4. Remains Tabled 5. Roesch/Crawford, Approved 5-0 6. Billica/Cooke, Approved 5-0
XIV	<u>SUSPENSION OF RULES:</u> 1. Parks & Recreation – Salary Schedule & Seasonal Hiring	a. Suspend Rules Billica/Crawford, Approved 5-0 b. Adopt Parks & Recreation Salary Schedule Crawford/Billica, Approved 5-0 c. Approve all Parks & Recreation hiring as requested Cooke/Crawford, Approved 5-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: None

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XVI	<u>FROM THE BOARD:</u>	<p>Roesch: Federal Energy Regulatory Commission – Niagara River Community Hydro Project – Feasibility Study for Turbines</p> <p>Cooke: Friends of Library – Book Sale, Saturday, April 9th – Need Volunteers at 3:00p.m.</p> <p>Crawford: Lion's Club Spaghetti Dinner – Monday, April 11th – Holiday Inn</p> <p>Billica: Parks & Recreation Hires</p> <p>McMahon: Buffalo News Article - Miracle League Field</p>
XVII	<u>MEMORIAL ADJOURNMENT:</u> Karl Offermann Thomas Collins Adam Hans Kevin Dobson, Sr.	<p>Adjourned at 8:23p.m. Cooke/Billica, Approved 5-0</p>
	William Morrissey, Sr. Stuart Becker Betty Martin Thelma Wischman	