

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 16, 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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> New Apostolic Church	Rev. Russell Burr
<b>III</b>	<b>PLEDGE:</b> Councilman Richard Crawford	
<b>IV</b>	<b>PROCLAMATION:</b> Western New York Safe Boating Week	Members of the Coast Guard Auxiliary accepted proclamation
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b>PUBLIC HEARING:</b> Local Law Intro #2 of 2011 – Amend Zoning Code	1. Speakers in Favor: None Speakers in Opposition: None Adopt Local Law #2 of 2011 to amend Zoning Code Schedules II and IV. Crawford/Roesch, Approved 5-0
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #31, April 29, 2011 2. Approve Minutes of Workshop Meeting #32, May 2, 2011 3. Approve Minutes of Workshop Meeting #33, May 2, 2011 4. Approve Minutes of Regular Meeting #8, May 2, 2011 5. Approve Minutes of Workshop Meeting #34, May 4, 2011	Cooke/Billica, Approved 5-0
<b>VIII</b>	<b>CONSENT AGENDA:</b> 1. Golden Age Center – Vehicle Usage – April 2011 2. Golden Age Center – Facility Usage – April 2011 3. Building Permits Issued – April 2011 4. New York State Police – Letter of Appreciation 5. United States of America Before the Federal Energy Regulatory Commission – Niagara River Community Hydrokinetic Project 6. United States of America Before the Federal Energy Regulatory Commission – Niagara River Community Hydrokinetic Project #2 7. State of New York, State Office of Real Property Tax Services – Notice of Tentative State Equalization Rate for the 2011 Assessment Roll 8. Meeting Minutes – Planning Board – April 11, 2011	Cooke/Crawford, Approved 5-0
	<b>COMMUNICATIONS – TOWN BOARD:</b>	
<b>IX</b>	<b>SUPERVISOR McMAHON:</b> 1. Branches of Niagara Campground – Building Permits for Cabins 2. Monthly Supervisor's Report – April 2011	1. CEO to issue up to 12 building permits for cabins up to 500 sq. ft. Crawford/Roesch, Approved 5-0 2. No Action by Town Board
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
<b>X</b>	<b>TOWN CLERK – PATRICIA A. FRENTZEL:</b> 1. Retirement/New Hire	Diane Darmofalski retirement effective May 31, 2011; - FYI – TC appointed Becky Stufkosky, FT Deputy Town Clerk, effective May 2, 2011 at \$17.05 per hour – TB to send certificate of appreciation to Diane Darmofalski Billica/Roesch, Approved 5-0
<b>XI</b>	<b>TOWN ATTORNEY – PETER GODFREY:</b> 1. Create Lighting District #46 – Park Place Phase V – Set Public Hearing	1. Set Public Hearing for Monday, June 6, 2011 at 8:00p.m. Cooke/Roesch, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Hire Summer Intern 2. Appointment – Water Plant Operator Assistant 3. NYSDEC General SPDES Permit for Stormwater Discharges – Annual Report for Public Comment	1. Appoint Jessie Petit, effective May 16, 2011, FT Seasonal, @12.24/hour. Roesch/Cooke, Approved 5-0 2. Appoint Gillman Clarke, effective May 16, 2011, FT WP Operator Assistant, \$15.80/hr. Cooke/Roesch, Approved 5-0 3. Copies of Report available in TC office – Comments accepted until May 27, 2011 – No TB action
<b>XIII</b>	<b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b> 1. Summer Hires	1. Appoint Peter Pitts, PT Seasonal – 5 months @\$9.75/hour & Christopher McDonnell, PT Seasonal - @\$8.00/hour Crawford/Cooke, Approved 5-0
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICER – KEVIN M. KOCH:</u></b> 1. Request for Permit – Martin’s Fantasy Island – 4 <sup>th</sup> of July Fireworks	1. Cooke/Billica, Approved 5-0
<b>XV</b>	<b><u>ZONING OFFICE:</u></b> 1. Special Use Permit Renewal – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store 2. Special Use Permit Application – Christopher J. Taylor (Certified Auto Brokers, Inc.), 1693 Grand Island Boulevard – Used Car Sales – Set Public Hearing	1. Crawford/Cooke, Approved 5-0 2. Set Public Hearing for Monday, June 6, 2011 at 8:00p.m. Crawford/Cooke, Approved 5-0
<b>XVI</b>	<b><u>PLANNING BOARD:</u></b> 1. APP Pharmaceuticals, 3159 Staley Road – Site Plan – Lyophilizer Expansion 2. Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road – Commercial Riding Stable/Farm	1. A. SEQR – Issue Neg. Declaration Billica/Roesch, Approved 5-0 B. Approve Site Plan Billica/Roesch, Approved 5-0 2. A. SEQR – Issue Neg. Declaration Roesch/Cooke, Approved 5-0 B. Special Use approved pending ZBA action for additional horses Roesch/Crawford, Approved 5-0
<b>XVII</b>	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Retirement – Water Department 2. Retirement – Wastewater Department 3. County of Erie, County Executive – Erie County Community Development Block Grant Consortium 4. Block Party – Robert Mesmer – Love Road & Alt Boulevard – Wednesday, July 13, 2011 – Set Public Hearing	1. Certificate of Appreciation to Mr. Cizek Crawford/Cooke, Approved 5-0 2. Certificate of Appreciation to Mr. Blonski Billica/Cooke, Approved 5-0 3. Continue to remain member of ECCDBG Consortium Crawford/Cooke, Approved 5-0 4. Set Public Hearing for Monday June 6, 2011 at 8:00p.m. Roesch/Cooke, Approved 5-0

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XVIII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers # 101080 – 101209 General \$ 53,218.33 Highway \$ 1,728.42 Sewer \$ 22,845.85 Water \$ 8,878.27 Capital \$ 7,547.58 Garbage <u>\$106,414.31</u> Total \$200,632.76 Cooke/Roesch, Approved 5-0
XIX	<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 4. Local Law Intro #1 of 2011 – Rezoning – Portion of Whitehaven Farms PDD, Whitehaven Road from R-2, C-R & PDD to C-R & PDD A. Planning Board – Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks 5. Quotes – Topsoil, Concrete & Water/Wastewater Repair Materials	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled 4. A. SEQR – Issue Neg. Declaration Cooke/Billica, Approved 5-0 B. Adopt Local Law #3 of 2011 Crawford/Cooke, Approved 5-0 5. Topsoil – Leo Brennan Topsoil @ \$15.00/yard and Wastewater Repair Materials as bid Crawford/Billica, Approved 5-0
XX	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Donald Sparrow, Richard Szafran, James Gately, Dave Gillen, Ronald Ciamaga Re: Local Law Intro #1 of 2011 – Rezoning – Portion of Whitehaven Farms PDD
XXI	<b><u>FROM THE BOARD:</u></b>	Cooke: Sunday, May 22, 2011 at 2:00p.m. – DeGlopper Park – Service Honoring Joe Stefaniak Memorial Day Services – 5-30-11 7:45a.m.- Cemeteries 10:00a.m. – DeGlopper Park McMahon: School Board/Budget Vote – Tuesday, May 17 <sup>th</sup> – VOTE!
XXII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Bill Jacobs, Jr.                      Dorothy Bascomb Rev. Edwin Pfohl, Jr.              Arthur Caggiano Timothy Sheehan                      Donald Perry Susan Overs                              Anne Brophy Monica Kasprzak                      Gilbert Smith, Jr.	Adjourned at 8:56p.m. Billica/Cooke, Approved 5-0