

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 2, 2011

Time: 8:00 P.M.

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

**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> Bible Presbyterian Church	Rev. Kevin Backus
III	<u>PLEDGE:</u> Members of the Golden Age Center	
IV	<u>PROCLAMATION:</u> May – Older Americans Month	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARING:</u> 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 A. Planning Board – Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks	1. Speakers in Favor: Al Hopkins Speakers in Opposition: Dorothy Westhafer, Dave Gillen Tabled both items Billica/Cooke, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #29, April 18, 2011 2. Approve Minutes of Regular Meeting #7, April 18, 2011 3. Approve Minutes of Workshop Meeting #30, April 25, 2011	Cooke/Roesch, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Grand Island Memorial Library – January 13, 2011 2. Meeting Minutes – Grand Island Memorial Library, Special Meetings – March 10, 2011 & March 28, 2011 3. Meeting Minutes – Board of Architectural Review – March 15, 2011 4. Meeting Minutes – Zoning Board of Appeals – March 3, 2011	Crawford/Cooke, Approved 5-0
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR McMAHON:</u> 1. Monthly Supervisor's Report – February 2011, March 2011 2. Resolution – Erie County Legislature Redistricting	1. No Action by Town Board 2. Roesch/Cooke, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Fee Schedule Amendments	1. Amend Fee Schedule to add Taxicab License – Owner/Operator \$60/yr – Operator \$60/yr Crawford/Billica, Approved 5-0
XI	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Summer Hire	FYI - Robert Fraser, effective May 2, 2011 @ \$15.00 per hour

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. 1738 Grand Island Boulevard – Waive Site Plan Requirements – Modifications to Commercial Plaza 2. Request Authorization to Advertise for Bids – WWTP Supervisory Control and Data Acquisition (SCADA) – Job #M-204 3. Water Treatment Plant Intake – Cleaning & Inspection 4. Hire Summer Helpers – Water and Wastewater Departments 5. Quotes – Topsoil, Concrete & Water/Wastewater Repair Materials 6. Hire Full Time Position – Wastewater Treatment Plant Operator Assistant	1. Crawford/Billica, Approved 5-0 2. Advertise on May 6, 2011, Open Bids May 25 th at 10:00a.m. Cooke/Roesch, Approved 5-0 3. Allen Marine Services - \$10,975.00 Cooke/Roesch, Approved 5-0 4. Patrick Gallagher, Andrew Donahue @ \$8.25/hour & Erik Billica @ \$8.50/hour, effective May 3, 2011, subject to completion of paperwork Cooke/Roesch, Approved 5-0 5. Tabled pending review of quotes Crawford/Cooke, Approved 5-0 6. John M. Podlucky, FT WWTP Operator Assistant @ \$15.80/hour, effective May 2, 2011, subject to completion of paperwork Crawford/Roesch, Approved 5-0
XIII	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Summer Hire	1. John Loos – Master Mower, Seasonal PT, effective May 2, 2011 @\$10.50/hour subject to completion of paperwork Billica/Cooke, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u> 1. Expiration of Building Permit – Parkland Enterprises, Inc., Ransom & Stony Point Roads – Service Station & Convenience Store	1. Referred to Town Attorney Cooke/Roesch, Approved 5-0
XV	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Carol M. Merkel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres 2. Special Use Permit Renewal – Jayne Schaber, 394 Ransom Road – Keeping of up to 4 Agricultural Animals on 5 Acres	1. Cooke/Roesch, Approved 5-0 2. Crawford/Billica, Approved 5-0
XVI	<u>COMMUNICATIONS – GENERAL:</u> 1. Independent Oil & Gas Association of New York – Natural Gas Development in New York State	1. Referred to Town Board Crawford/Cooke, Approved 5-0
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers # 100942 – 101070 General \$ 65,477.82 Highway \$ 4,257.69 Sewer \$ 19,117.81 Water \$ 9,062.74 Capital \$ 106,982.00 Lighting \$ 1,900.00 Total \$206,798.06 Cooke/Roesch, Approved 5-0

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	TITLE:	DISPOSITION:
XVIII	<p><u>UNFINISHED BUSINESS:</u></p> <p>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</p>	<p>1. Remains Tabled 2. Remains Tabled 3. Remains Tabled</p>
XIX	<p><u>SUSPENSION OF RULES:</u></p> <p>1. Local Law Intro #2 of 2011 – Amend Zoning Code – Set Public Hearing</p>	<p>1. Suspend Rules Cooke/Billica, Approved 5-0 2. Set Public Hearing for Monday, May 16, 2011 at 8:00p.m. Roesch/Cooke, Approved 5-0</p>
XX	<u>PUBLIC COMMENTS:</u>	Speakers: None
XXI	<u>FROM THE BOARD:</u>	<p>Cooke: Maintenance of trees: Vet's Park 5/15, Tower Park 6/4, Ed Ball Park 6/18.</p> <p>Roesch: Resolution – Erie County Legislature Redistricting; Rotary Parkway Cleanup – Saturday, 8:30am-11:30am; VFW Mother's Day Hanging Baskets – Fri. & Sat.</p>
XXII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Geraldine Schutt Rosalyn Butler Alice Harper Anthony LaChiusa Bret Lynch Alice Symonds Robert Kindred Georgena Shores Eleanor Zernickel</p>	<p>Adjourned at 8:43p.m. Cooke/Billica, Approved 5-0</p>