

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 20, 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> St. Martin-in-the-Fields Episcopal Church	Reverend Earle C. King, Jr.
III	<u>PLEDGE:</u> Councilman Raymond Billica	
IV	<u>PROCLAMATIONS:</u> World War II Honor Flight Veterans	Joseph Muoio, Peter Xanthos, Donavan Wasson
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Lawrence Culp
VI	<u>PUBLIC HEARING:</u> 1. Linda J. Velarde – Block Party – Wallace Drive, Saturday, July 16, 2011	1. Speakers in Favor: None Speakers in Opposition: None Roesch/Cooke, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #10, June 6, 2011 2. Approve Minutes of Workshop Meeting #37, June 7, 2011 3. Approve Minutes of Workshop Meeting #38, June 8, 2011 4. Approve Minutes of Workshop Meeting #39, June 10, 2011	Cooke/Billica, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Commission for Conservation of the Environment – March 10, 2011 2. Meeting Minutes – Commission for Conservation of the Environment Joint Meeting with the Recreation Advisory Board – April 14, 2011 3. Harris Beach PLLC, Attorneys at Law – Notice of Public Hearing – Erie County Industrial Development Agency – APP Pharmaceuticals, Inc., 3159 Staley Road – June 17, 2011 4. State of New York, Public Service Commission – Notice of Public Statement Hearings on National Fuel Gas Corporation's Conservation Incentive Program 5. County of Erie, Comptroller – Dog License Fee 6. Meeting Minutes – Zoning Board of Appeals – May 5, 2011 7. County of Erie, County Executive – Grandyle Village Sidewalk Improvement Project \$100,000 8. The Association of Towns and the State of New York, New York Conference of Mayors and New York Planning Federation – 2011 Planning and Zoning Summer Schools 9. County of Erie, Department of Environment and Planning – Public Review of Draft 2010 Erie County Consolidated Annual Performance Report (CAPER) 10. Meeting Minutes – Grand Island Memorial Library – April 14, 2011 11. Erie County Water Authority - Comprehensive Annual Financial Report (CAFR) – December 31, 2009 & 2010 and Audited Financial Statements – December 31, 2010 12. County of Erie, Department of Environment and Planning – Substantial Amendment to the 2011 Action Plan for CDBG, HOME and Emergency Shelter Program	Roesch/Crawford, Approved 5-0 Roesch: APP Expansion is a \$28,000,000 project, will create 50-60 new jobs on Grand Island

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: June 20, 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:
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<u>SUPERVISOR McMAHON:</u> 1. Monthly Supervisor's Report – May 2011	1. No Action by Town Board
X	<u>COUNCILMAN RAYMOND A. BILLICA:</u> 1. Resolution in Opposition - Spayed/Neutered Dog Fees	1. Billica/Cooke, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Renew Contract – Polymer – Wastewater Department 2. Appointment – Junior Sanitary Chemist	1. Clean Waters - \$0.975/pound through November 30, 2011 Cooke/Roesch, Approved 5-0 2. Joseph Leggett, effective June 20, 2011, CSEA, Grade 8 – \$24.45/hour Crawford/Billica, Approved 5-0
XII	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Summer Hires	1. Recreation Attendants: Terry Wendel, Seasonal and David Williams PT - \$12.00/hour, effective July 5, 2011 Roesch/Crawford, Approved 5-0
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – NYS Local Government Efficiency Grant 2. Budget Amendment – Recreation	1. \$25,000 – Increase: NYS Grants and TB Professional Services Accts. Cooke/Billica, Approved 5-0 2. \$15,250 – Increase: Recreation-Vets Park & Contingency Fund Roesch/Crawford, Approved 5-0
XIV	<u>COMMUNICATIONS – GENERAL:</u> 1. Erie County Legislature – National Police Week 2. Larry Culp, 2390 East River Road – Extreme Noise on the River	1. Referred to GIPD Cooke/Billica, Approved 5-0 2. Referred to Sheriff's Marine Division, NYS Police Canal Detail, Coast Guard Buffalo Sector Billica/Cooke, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers # 101399 – 101528 General \$105,751.95 Highway \$ 3,927.38 Sewer \$ 39,546.10 Water \$ 21,276.84 Garbage \$105,964.31 Fire <u>\$248,905.75</u> Total \$525,372.33 Cooke/Roesch, Approved 5-0

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: June 20, 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:
XVI	<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 4. Quotes – Concrete A. Town Engineer – Award Bid</p>	<p>1. Remains Tabled 2. Remains Tabled 3. Remains Tabled 4. Low bidder quote withdrawn June 8th, award bid to Ventry Concrete at \$6.00/sq. ft. Crawford/Cooke, Approved 5-0</p>
XVII	<p><u>SUSPENSION OF RULES:</u></p> <p>1. Establish School Speed Zone – Ransom Road (School District Area) Set Public Hearing</p>	<p>1. Suspend Rules Roesch/Cooke, Approved 5-0 2. Set Public Hearing for Tuesday, July 5, 2011 at 8:00p.m. Crawford/Cooke, Approved 5-0</p>
XVIII	<p><u>PUBLIC COMMENTS:</u></p>	<p>Speakers: None</p>
XIX	<p><u>FROM THE BOARD:</u></p>	<p>Roesch: Kidz Biz – Saturday, June 25th – Town Commons Cooke: 4th of July Race/Parade – Starts at 9:00a.m. – GI Blvd. Crawford: Miracle League – Car Raffle - \$10.00 chance</p>
XX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>James Skindell Leona McGaffin Herbert Sullivan Bryan Johnson Edward Walgate Harris Ennis Barbara Davis Cameron Syracuse</p>	<p>Adjourned at 8:34p.m. Cooke/Billica, Approved 5-0</p>