

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 6, 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> Deputy Town Clerk	Excused: Richard Crawford
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	Rev. Paul Nogaro
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARINGS:</u> 1. Create Lighting District #46 – Park Place Phase V 2. Special Use Permit Application – Christopher J. Taylor (Certified Auto Brokers, Inc.), 1693 Grand Island Boulevard – Used Car Sales 3. Block Party – Robert Mesmer – Love Road & Alt Boulevard – Wednesday, July 13, 2011	<i>Crawford joined meeting at 8:05p.m.</i> 1. Speakers in Favor: None Speakers in Opposition: None Cooke/Roesch, Approved 5-0 2. Speakers in Favor: Chris Taylor Speakers in Opposition: None Referred to Town Board for SEQR Crawford/Cooke, Approved 5-0 3. Speakers in Favor: None Speakers in Opposition: None Roesch/Cooke, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #35, May 17, 2011 2. Approve Minutes of Workshop Meeting #36, May 27, 2011 3. Approve Minutes of Regular Meeting #9, May 16, 2011	Crawford/Billica, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – April 7, 2011 2. County of Erie, Department of Environment and Planning – 2011 Federal Funding Cuts to DCBG/HOME Programs and Other Items 3. Meeting Minutes – Board of Architectural Review – April 19, 2011 4. Meeting Minutes – Grand Island Traffic Safety Advisory Board – April 12, 2011 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. County of Erie, County Executive – Erie County Community Development Consortium 8. Niagara River Greenway Commission – Niagara River Greenway Commission 2010-2011 Annual Report 9. Golden Age Center – Vehicle Usage – May 2011 10. Golden Age Center – Facility Usage – May 2011 11. Building Permits – May 2011	Roesch/Cooke, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	

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	TITLE:	DISPOSITION:
VIII	<u>SUPERVISOR McMAHON:</u> 1. Authorize Supervisor to Sign Memorandum of Understanding – 2010-2011 STOP-DWI Contract 2. School Zone Speed Limit – Ransom Road	1. Cooke/Roesch, Approved 5-0 2. Billica/Cooke, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Summer Help Hires	FYI – No Action by Town Board
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Renew Contract, Ferrous Chloride – Wastewater Department 2. Award Bid – Job No. M-204, WWTP Supervisory Control and Data Acquisition (SCADA) System 3. WW Pumping Station No. 6 – Forcemain Replacement Job # M-201 4. Grading Permit for 551 Ransom Road – Lead Reclamation Project – Sheridan-Transit Rod & Gun Club	1. Kemira Water Solutions - \$0.945/lb – Two Years Billica/Cooke, Approved 5-0 2. Carrier Controls - \$112,249.00 Roesch/Cooke, Approved 5-0 3. Advertise for bids – June 10, 2011 – Open Bids – June 22, at 10a.m. Crawford/Billica, Approved 5-0 4. A. Issue Negative Declaration Cooke/Crawford, Approved 5-0 B. Grading Permit Crawford/Billica, Approved 5-0
XI	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Summer Hires	1. Cooke/Roesch, Approved 5-0
XII	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u> 1. Temporary Certificate of Occupancy – Island Pet Lodge, 2120 Alvin Road	1. Subject to paving/stripping done this year & with 1" thick top course to comply with Town requirements Crawford/Roesch, Approved 5-0
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Resignation – Board of Ethics 2. Grand Island Chamber of Commerce – Island Happenings/KidBiz Sale, Closing of Whitehaven Road from Baseline Road to Grand Island Boulevard, Saturday, June 25, 2011 3. Linda J. Velarde – Block Party – Wallace Drive, Saturday, July 16, 2011 – Set Public Hearing 4. Resignation – Cable/Communications Committee	1. Accept with regret and certificate of appreciation Roesch/Cooke, Approved 5-0 2. Approve road closure for event Cooke/Roesch, Approved 5-0 3. Set Public Hearing for Monday, June 20, 2011 at 8:00p.m. Roesch/Cooke, Approved 5-0 4. Accept with regret and certificate of appreciation Roesch/Cooke, Approved 5-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers # 101219 – 101398 General \$ 42,384.18 Highway \$ 8,283.56 Sewer \$ 15,174.42 Water \$ 7,974.29 Capital <u>\$566,322.67</u> Total \$640,139.12 Cooke/Roesch, Approved 5-0

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XV	<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. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation 4. Quotes – Concrete	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled 4. Remains Tabled
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Richard Szafran, Dave Gillen, Michael Antonelli Re: Golf Course Villas
XVII	<u>FROM THE BOARD:</u>	Roesch: Lawnmower Race – West River Parkway – Sunday, June 19 th 12:00-3:00p.m. Cooke: Recap of Memorial Services; June 18 th – Ed Ball Park Improvements – Need Volunteers McMahon: “D-Day” 67 th Anniversary today
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Albert Jircitano Mildred Blumoff Emily Mroziak Kathleen Cich Robert “Hondo” Hondzinski Michael Lovetro Stanley Ziomek	Adjourned at 8:42p.m. Roesch/Cooke, Approved 5-0