

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: July 18, 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:
I	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Harbor Lights Fellowship	Reverend Gerard Haberstro
III	PLEDGE: Councilman Richard Crawford	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	MINUTES: 1. Approve Minutes of Workshop Meeting #46, July 5, 2011 2. Approve Minutes of Regular Meeting #12, July 5, 2011 3. Approve Minutes of Workshop Meeting #47, July 8, 2011 4. Approve Minutes of Workshop Meeting #48, July 11, 2011	Cooke/Billica, Approved 5-0
VI	CONSENT AGENDA: 1. United States of America, Federal Energy Regulatory Commission – Notice Granting Late Intervention – Niagara Community Hydro Project No. 13839 and Niagara Community Hydro #2 Project No. 13840 2. State of New York, Department of Transportation – D261338 CPIN 5086.28.321 – Reconstruction of Rt 324 & Staley Road Intersection to a Modern Roundabout & Replace Four Sided Concrete Box Culvert in Town of Grand Island, Erie County 3. Golden Age Center – Vehicle Usage – June 2011 4. Golden Age Center – Facility Usage – June 2011 5. Building Permits Issued – June 2011 6. United States Senate – Grant Guide Books	Roesch/Cooke, Approved 5-0
	COMMUNICATIONS – TOWN BOARD:	
VII	SUPERVISOR McMAHON: 1. Change Order No. 1 – Scenic Woods Wetland Delineation	1. Cooke/Roesch, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VIII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: 1. Change Orders No. 1, 2 & 3 – Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195	1. Amount of Changes - \$71,231.52 Cooke/Billica, Approved 5-0
IX	COMMUNICATIONS – GENERAL: 1. James Tamsen – Block Party – South Lane, August 27, 2011 – Set Public Hearing	1. Set Public Hearing for Monday, August 1, 2011 at 8:00p.m. Crawford/Roesch, Approved 5-0
X	REPORT OF THE AUDIT COMMITTEE:	Vouchers # 101709 – 101816 General \$ 34,260.98 Highway \$ 740.30 Sewer \$ 18,379.14 Water \$106,022.22 Capital \$257,857.23 Lighting \$ 65.00 Garbage \$105,964.31 Total \$523,289.18 Cooke/Roesch, Approved 5-0

AGENDA

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	TITLE:	DISPOSITION:
XI	<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</p>	<p>1. Remains Tabled 2. Remains Tabled</p>
	<p><u>SUSPENSION OF RULES:</u></p> <p>1. Grand Island Police Department – Budget Transfer and Replace/Purchase Damaged Patrol Car 2. Create Position – Jr. Sanitary Chemist</p>	<p>Suspend the Rules: Crawford/Roesch, Approved 5-0</p> <p>1. A. Budget Transfer for purchase of new police patrol car: Increase – Police Equipment – 001-3120-0200 \$18,000 Decrease – Contingency – 001-1989-0475 - \$18,000 Cooke/Billica, Approved 5-0 B. Purchase 2011 Chevrolet Tahoe \$26,203.69 off State Bid. Billica/Roesch, Approved 5-0</p> <p>2. Create Jr. Sanitary Chemist Position at WWTP as per PO-17 Crawford/Cooke, Approved 5-0</p>
XII	<p><u>PUBLIC COMMENTS:</u></p>	<p>Speakers: Jim Mulcahy, Debbie Hill re: Speed Zones – Changes</p>
XIII	<p><u>FROM THE BOARD:</u></p>	<p>Cooke: Tuesday Concerts in Town Gazebo; Paddles Up – July 30th McMahon: TSAB recommendations regarding speed zone changes</p>
XIV	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Robert MacKellar III Thaddeus Weselak Margaret Prentice Betty Benton Gordon Frasier Mary Schnabel</p>	<p>Adjourned at 8:20p.m. Cooke/Crawford, Approved 5-0</p>