

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: August 1, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Trinity United Methodist Church	Roberta Cap
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PROCLAMATION:</u> Matthew Mondoux – Walking 4 Lou	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARING:</u> James Tamsen – Block Party – South Lane, August 27, 2011	Speakers in Favor: None Speakers in Opposition: None Cooke/Roesch, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #49, July 14, 2011 2. Approve Minutes of Workshop Meeting #50, July 18, 2011 3. Approve Minutes of Regular Meeting #13, July 18, 2011 4. Approve Minutes of Workshop Meeting #51, July 22, 2011	Crawford/Cooke, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Federal Energy Regulatory Commission – ECOsponsible, Inc. – Order Issuing Preliminary Permit and Granting Priority to File License Application 2. New York State Department of Environmental Conservation – Notice of Complete Application – Enbridge Pipelines Line 10 3. Meeting Minutes – Zoning Board of Appeals – June 2, 2011 4. Meeting Minutes – Grand Island Memorial Library – June 7, 2011 5. Meeting Minutes – Grand Island Memorial Library, Special Meeting – June 13, 2011 6. Meeting Minutes – Board of Architectural Review – June 21, 2011 7. State of New York, Legislature of Erie County – Resolution to Adopt Inclusion and Reject Inclusion of Parcels in Agricultural Districts 8. County of Erie, Department of Environment and Planning – Community Development Block Grant Report (Cumulative) – 4/01/11-6/30/11 9. New York State Dept of Taxation & Finance, Office of Real Property Tax Services – Certificate of the Final State Equalization Rate for the 2011 Assessment Roll	Roesch/Cooke, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads	1. Bond Amount - \$565,000 Cooke/Billica, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Sealing & Striping Library Parking Lot 2. Request Authorization to Advertise for Bids – WW Pumping Station No. 6, Forcemain Replacement Job #M-201	1. Modified Asphalt Coatings, Inc. - \$3,120.00 Crawford/Roesch, Approved 5-0 2. Bid Opening, Wed. August 17 th at 10:00a.m. Cooke/Billica, Approved 5-0
XI	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station 2. Special Use Permit Application – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Service – Set Public Hearing 3. Special Use Permit Application – Grand Island Blvd LLC, 2024 Grand Island Boulevard – Convenience Store (Modified Space) – Set Public Hearing	1. Crawford/Roesch, Approved 5-0 2. Set Public Hearing for Monday, August 15, 2011 at 8:00p.m. Cooke/Roesch, Approved 5-0 3. Set Public Hearing for Monday, August 15, 2011 at 8:00p.m. Cooke/Crawford, Approved 5-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers # 101817 – 101938 General \$ 74,458.96 Sewer \$ 21,253.08 Water \$ 6,423.51 Capital \$246,219.77 Total \$348,355.32 Cooke/Roesch, Approved 5-0
XIII	<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	1. Remains Tabled 2. Remains Tabled
XIV	<u>PUBLIC COMMENTS:</u>	Speakers: None
XV	<u>FROM THE BOARD:</u>	Cooke: National Night Out – Tuesday, August 2, 7:00p.m. – Town Gazebo
XVI	<u>MEMORIAL ADJOURNMENT:</u> Richard Yensan, Sr. Anthony Felich Edward Rowe, Jr. Margaret MacNeil	Adjourned at 8:19p.m. Cooke/Billica, Approved 5-0