

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Fellowship Center	Mr. Calvin VanderMey
III	PLEDGE: Councilman Richard Crawford	
IV	PROCLAMATIONS: 1. CROP Walk – September 25, 2011 2. Nike Base Nature Trail Dedication 3. Honor Flight Veterans	1. Reverend Earle C. King Jr. 2. Tim, Mike, Forest & Hayden Carr 3. William Bagdy
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Supervisor McMahon announced there will be a public meeting regarding the sex offender law on Thursday, September 29 at 7:30pm
VI	PUBLIC HEARINGS: 1. Final Plat Approval – New England Estates, Phase I A. Planning Board – New England Estates, Phase I – 36 Lots – Final Plat Approval	1. Speakers in Favor: None Speakers in Opposition: Will Tompkins Final Plat approved with conditions Roesch/Cooke, 5-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #63, September 2, 2011 2. Approve Minutes of Workshop Meeting #64, September 6, 2011 3. Approve Minutes of Regular Meeting #16, September 6, 2011 4. Approve Minutes of Workshop Meeting #65, September 9, 2011	Crawford/Cooke, Approved 5-0
VIII	CONSENT AGENDA: 1. Building Permits Issued – August 2011 2. Meeting Minutes – Zoning Board of Appeals – August 4, 2011 3. Meeting Minutes – Grand Island Memorial Library Board of Trustees – July 14, 2011 4. Meeting Minutes – Joint Meeting – Grand Island Memorial Library Board of Trustees and Grand Island Town Board – August 8, 2011 5. Meeting Minutes – Planning Board – August 8, 2011	Cooke/Roesch, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
IX	SUPERVISOR McMAHON: 1. Authorize Supervisor to Sign Memorandum of Agreement – Junior Sanitary Chemist	1. Cooke/Billica, Approved
X	COUNCILMAN GARY G. ROESCH: 1. Internet Service & Wireless Options – Nike Base Location - Revised	1. Tabled Roesch/Cooke, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	

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

Date: September 19, 2011

Grand Island Town Hall

Time: 8:00 P.M.

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:																
XI	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Inventory for Highway Department – Machinery, Tools & Equipment	FYI – No Action by Town Board																
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution - \$80,645 Park Place/Whitehaven Farms Sewer Improvement Area – Set Public Hearing 2. Bond Resolution - \$100,484 Increase and Improvements of Facilities of the Consolidated Sewer District – Set Public Hearing	1. Set Public Hearing – Monday, October 3, 2011 at 8:00pm Crawford/Cooke, Approved 5-0 2. Set Public Hearing – Monday, October 3, 2011 at 8:00pm Cooke/Roesch, Approved 5-0																
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Appointment –Water Plant Operator Assistant	1. Appoint Stephen J. Hinkle, Water Plant Operator Assistant, effective September 20, 2011 - \$15.80 per hour with a 6 month probationary period. Crawford/Cooke, Approved 5-0																
XIV	<u>PLANNING BOARD:</u> 1. Special Use Permit Application – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Service 2. Turner's Port of Call, 997 East River Road – Site Plan Approval – Parking Lot	1. Approve Special Use Permit contingent on Planning Board recommendation. Cooke/Roesch, Approved 5-0 2. Tabled Crawford/Cooke, Approved 5-0																
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #102289 – 102412 <table style="margin-left: 20px;"> <tr><td>General</td><td>\$ 33,488.52</td></tr> <tr><td>Highway</td><td>\$ 872.02</td></tr> <tr><td>Sewer</td><td>\$ 40,470.93</td></tr> <tr><td>Water</td><td>\$ 7,826.81</td></tr> <tr><td>Capital</td><td>\$149,810.01</td></tr> <tr><td>Refuse & Garbage</td><td>\$105,964.31</td></tr> <tr><td>Fire</td><td>\$248,905.75</td></tr> <tr><td>Total</td><td>\$587,338.35</td></tr> </table> Cooke/Roesch, Approved 5-0	General	\$ 33,488.52	Highway	\$ 872.02	Sewer	\$ 40,470.93	Water	\$ 7,826.81	Capital	\$149,810.01	Refuse & Garbage	\$105,964.31	Fire	\$248,905.75	Total	\$587,338.35
General	\$ 33,488.52																	
Highway	\$ 872.02																	
Sewer	\$ 40,470.93																	
Water	\$ 7,826.81																	
Capital	\$149,810.01																	
Refuse & Garbage	\$105,964.31																	
Fire	\$248,905.75																	
Total	\$587,338.35																	
XVI	<u>PUBLIC COMMENTS:</u>	Speaker: Jacqueline McGinty																
XVII	<u>FROM THE BOARD:</u>	Cooke: reminded students to register to vote by October 14 Billica: Happy Birthday to Supervisor Roesch: Nike Base Nature Trail McMahon: Welcome back students																
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Valerie Swain Jon Cooke	Irene Lewien Richard Dunworth, Sr. Adjourned at 8:25p.m. Cooke/Billica, Approved 5-0																