

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 6, 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:
I	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Emmanuel Community Bible Church	Reverend David Rodgers
III	<u>PLEDGE:</u> Councilwoman Mary Cooke	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #57, August 15, 2011 2. Approve Minutes of Workshop Meeting #58, August 15, 2011 3. Approve Minutes of Regular Meeting #15, August 15, 2011 4. Approve Minutes of Workshop Meeting #59, August 22, 2011 5. Approve Minutes of Workshop Meeting #60, August 23, 2011 6. Approve Minutes of Workshop Meeting #61, August 26, 2011 7. Approve Minutes of Workshop Meeting #62, August 26, 2011	Cooke/Roesch, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – July 19, 2011 2. New York State Department of Environmental Conservation, Division of Fish, Wildlife and Marine Resources – Wetland TW-10 Boundary Delineation 3. Golden Age Center – Facility Usage – August 2011 4. Golden Age Center – Vehicle Usage – August 2011 5. Meeting Minutes – Grand Island Safety Committee – August 4, 2011	Crawford/Billica, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	

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VII	<p><u>SUPERVISOR McMAHON:</u></p> <ol style="list-style-type: none"> 1. Monthly Supervisor's Report – June 2011 & July 2011 2. Final Plat Approval – New England Estates, Phase I – Set Public Hearing 3. Authorize Supervisor to Sign Cost Sharing Agreement with Grand Island Central School District 4. Establish Additional Water Treatment Plant Operator Assistant 	<ol style="list-style-type: none"> 1. No action by the Town Board 2. Set Public Hearing for Monday, September 19, 2011 at 8:00p.m. Cooke/Billica, Approved 5-0 3. Crawford/Roesch, Approved 5-0 4. Cooke/Roesch, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u></p> <ol style="list-style-type: none"> 1. Renewal HVAC Preventive Maintenance Contract – Library and Parks Building, 1715 Bedell Road 2. Change Orders No. 4 & 5 – Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195 3. Award Contract – Forcemain Replacement, Pump Station 6 – M-201r 4. Change Order No. 1 – Preliminary Treatment Facility – Wastewater Treatment Plant, Job No. M-192 	<ol style="list-style-type: none"> 1. M J Mechanical Services, Inc. - \$2,150.00 Crawford/Cooke, Approved 5-0 2. Change Order Amount - \$30,011.00 Cooke/Billica, Approved 5-0 3. Fairway Contracting - \$114,711.00 Roesch/Cooke, Approved 5-0 4. Change Order Amount - \$-3,236.00 Crawford/Cooke, Approved 5-0
IX	<p><u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u></p> <ol style="list-style-type: none"> 1. Appointment – Code Enforcement Official 2. Change of Use – 2014 Grand Island Boulevard 	<ol style="list-style-type: none"> 1. Appoint William Shaw, effective September 7th, subject to conditions of TB resolution. Cooke/Roesch, Approved 5-0 2. Crawford/Billica, Approved 5-0
X	<p><u>ZONING OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of 4 Agricultural Animals on 5 Acres 2. Special Use Permit Renewal – Patricia A. Burg, 3030 Stony Point Road – Keeping of 2 Agricultural Animals on 3.87 Acres 3. Special Use Permit Renewal – Cyrus Ardan, 5345 East River Road – Keeping of up to 10 Agricultural Animals on 50 Acres 	<ol style="list-style-type: none"> 1. Cooke/Roesch, Approved 5-0 2. Crawford/Cooke, Approved 5-0 3. Roesch/Cooke, Approved 5-0

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XI	<u>COMMUNICATIONS – GENERAL:</u> 1. George DeGlopper, 2449 Whitehaven Road – Right to Farm Laws	1. Referred to Town Board for review and action Cooke/Roesch, Approved 5-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers # 102116 – 102281 General \$ 72,421.04 Highway \$ 26,463.04 Sewer \$ 59,898.49 Water \$ 7,951.53 Capital <u>\$244,694.60</u> Total \$411,428.70 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. Crawford/Roesch, Approved 5-0 2. Cooke/Billica, Approved 5-0
XIV	<u>PUBLIC COMMENTS:</u>	Speakers: None
XV	<u>FROM THE BOARD:</u>	Cooke: Antique Boat Show – BLC – Sept. 10 th ; Strides for Stewart, American Legion Flagpole Dedication; Miracle League Grand Opening – September 11 th – Veterans Park - festivities start at 10:00a.m.; Mehltritters – Bike ride to Albany for “Wounded Warriors” Roesch: Paws in the Park – Beaver Island – Sept 11 th ; Island Pet Lodge - Ribbon Cutting – Sept 7 th 9:00a.m.
XVI	<u>MEMORIAL ADJOURNMENT:</u> Kenneth Hilburger Edward McCaffery, Sr. Donald Kline Estelle Barbalato Ruth Baker Joseph Lukasiewicz Casey Krzes John Beck Darin Hughes June Abernethy	Adjourned at 8:24p.m. Crawford/Cooke, Approved 5-0