

Mary S. Cooke - Supervisor
 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: January 17, 2012
 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	
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PROCLAMATION:</u> St. Stephen's Roman Catholic Church 150 th Anniversary	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #86, December 29, 2011 2. Approve Minutes of Workshop Meeting #1, January 3, 2012 3. Approve Minutes of Regular Meeting #1, January 3, 2012 4. Approve Minutes of Workshop Meeting #2, January 6, 2012 	
VII	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Meeting Minutes – Planning Board – November 14, 2011 2. Golden Age Center – Vehicle Usage – December 2011 3. Golden Age Center – Facility Usage – December 2011 4. Building Permits Issued – December 2011 5. Meeting Minutes – Zoning Board of Appeals – December 1, 2011 6. County of Erie, Comptroller – Apportionment and Distribution of Sales and Compensating Use Tax <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR MARY S. COOKE:</u> <ol style="list-style-type: none"> 1. Part-time Seasonal Salary Schedule 2. Appointment – Board of Ethics 3. Appointments – Commission for Conservation of the Environment 4. Appointment – Human Rights Commission 5. Appointment – Planning Board 6. Appointment – Zoning Board of Appeals 7. Association of Towns Meeting 8. Appointment – Council Vacancy 	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. LGRMIF Grant 2012-2013	
X	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Permission to Purchase Mower	
XI	<u>TOWN ASSESSOR – JUDY TAFELSKI:</u> 1. Conflict Counsel	
XII	<u>ZONING OFFICE:</u> 1. Zoning Board of Appeals – 2012 Application Deadlines and Meeting Dates	
XIII	<u>PLANNING BOARD:</u> 1. L.D.C. Construction, 1920 Baseline Road – Site Plan Approval – 36'x40' Building Addition 2. 2012 Schedule of Planning Board Meetings 3. James R. Kaiser, 2397 Love Road – Request to Split Property	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> John Vinovrski Deborah Celler Robert Webb John MacNeil Robert Bille	