

Mary S. Cooke - Supervisor
 Richard W. Crawford - Councilman
 Gary G. Roesch - Councilman
 Raymond A. Billica - Councilman
 Christopher K. Aronica - 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: February 6, 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	ROLL CALL: Town Clerk	
II	INVOCATION: New Apostolic Church	
III	PLEDGE: Councilman Raymond A. Billica	
IV	PROCLAMATION: Eagle Scout – Tim Winder	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
VI	MINUTES: <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #3, January 17, 2012 2. Approve Minutes of Regular Meeting #2, January 17, 2012 3. Approve Minutes of Workshop Meeting #4, January 20, 2012 4. Approve Minutes of Workshop Meeting #5, January 25, 2012 5. Approve Minutes of Workshop Meeting #6, January 27, 2012 6. Approve Minutes of Workshop Meeting #7, January 30, 2012 	
VII	CONSENT AGENDA: <ol style="list-style-type: none"> 1. Meeting Minutes – Board of Architectural Review – December 20, 2011 2. Meeting Minutes – Grand Island Memorial Library – October 13, 2011 3. 2012 Grand Island Memorial Library Holidays 4. Meeting Minutes – Commission for Conservation of the Environment – November 10, 2011 5. County of Erie, Department of Environment and Planning – Public Review of 2012 Annual Action Plan 6. Golden Age Center – Facility Usage – January 2012 7. Golden Age Center – Vehicle Usage – January 2012 8. Building Permits Issued – January 2012 9. National Fuel, Engineering Department – National Fuel Contact Information 10. American Cancer Society – 42nd Annual Daffodil Festival – Week of March 19, 2012 	
VIII	COMMUNICATIONS –TOWN BOARD: SUPERVISOR MARY S. COOKE: <ol style="list-style-type: none"> 1. Monthly Supervisor's Report – December 2011 2. Appointments – Special Districts Committee 3. Appointments – Audit Committee 4. Appointments – Liaisons 5. Appointments – Sidewalk/Bikepath/Trail Committee 6. Appointment – Zoning Board of Appeals - Chairman 7. Appointment – Board of Assessment Review 8. Appointments – Cable & Communications Committee 9. Appointment – Board of Ethics 10. Appointment – Parks & Recreation Advisory Board 	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Request Permission to Bid – One New and Unused 2012 Power Tilt 9-Ton Equipment Trailer	
X	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Part-time Hires 2. Request Supervisor to Sign – Division for Youth – State Aid Voucher 3. Annual Parks & Recreation Report - 2011	
XI	<u>TOWN ACCOUNTANT – PAM BARTON:</u> 1. 2011 Budget Transfers & Amendments	
XII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>UNFINISHED BUSINESS:</u> 1. Appointment – Zoning Board of Appeals - Chairman 2. L.D.C. Construction, 1920 Baseline Road – Site Plan Approval – 36'x40' Building Addition 3. James R. Kaiser, 2397 Love Road – Request to Split Property	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Bernard Vanderbles Robert Goulah Marjorie Costello Kenneth Tollner Harold Mueller Barbara Spaulding Shannon Peters Cecelia Stack Margaret Malican John Brown Caroline Sadowsky Marion Pinkow William Luff Barbara Haefner Janet Brady Jamie Spanton-Gasbarro Constance Reitmulder Norman Meyer	