

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 5, 2012

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

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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Christopher K. Aronica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #8, February 2, 2012	
	2. Approve Minutes of Workshop Meeting #9, February 6, 2012	
	3. Approve Minutes of Regular Meeting #3, February 6, 2012	
	4. Approve Minutes of Workshop Meeting #10, February 8, 2012	
	5. Approve Minutes of Workshop Meeting #11, February 13, 2012	
	6. Approve Minutes of Workshop Meeting #12, February 14, 2012	
	7. Approve Minutes of Workshop Meeting #13, February 16, 2012	
	8. Approve Minutes of Workshop Meeting #14, February 16, 2012	
	9. Approve Minutes of Workshop Meeting #15, February 17, 2012	
	10. Approve Minutes of Workshop Meeting #16, February 23, 2012	
	11. Approve Minutes of Workshop Meeting #17, February 23, 2012	
	12. Approve Minutes of Workshop Meeting #18, February 27, 2012	
VI	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Zoning Board of Appeals – January 5, 2012	
	2. Meeting Minutes – Board of Architectural Review – January 17, 2012	
	3. County of Erie, Department of Environment and Planning – Final 2012 Annual Action Plan	
	4. Meeting Minutes – Planning Board – January 9, 2012	
	5. National Grid – National Grid Electric Bills	
	6. Golden Age Center – Vehicle Usage – February 2012	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR MARY S. COOKE:</u>	
	1. Monthly Supervisor's Report – January 2012	
	2. Appointment – Traffic Safety Advisory Board	
	3. Lease Agreement – Heatherstone Kennels	
VIII	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u>	
	1. Award Bid – One New and Unused 2012 Power Tilt 9-Ton Equipment Trailer	

AGENDA

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	TITLE:	DISPOSITION:
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Local Law Intro #1 of 2012 – Amendments to Chapter 49, Zoning Code – Site Plan Requirements – Set Public Hearing 2. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Request Authorization to Advertise for Bids – Safeways to School – LaSalle & Broadway – Job #M-193-10 2. Request Authorization to Advertise for Bids – 2012 Sludge Hauling	
XII	<u>CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:</u> 1. Waiver of Site Plan Requirements – Grand Island Serene Gardens, 2800 Grand Island Boulevard	
XIII	<u>PLANNING BOARD:</u> 1. Sandy Beach Market, 3432 Wallace Drive – Site Plan Approval 2. KOA, 2570 Grand Island Boulevard – Site Plan Approval – Trailer Area Expansion	
XIV	<u>COMMUNICATIONS – GENERAL:</u> 1. Traffic Safety Advisory Board – School Speed Zone Signs	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Joan Dekdebrun Michael Fahey Betsy Waters Robert Sieben James Pax Marilyn Sprague James Ritzenthaler Michael Kargatis, Sr. Richard Schenk Charles Warner Gary Burnworth Susan Jackson	