

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

Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: July 5, 2011
 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> Councilwoman Mary Cooke	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Establish School Speed Zone – Ransom Road (School District Area) - CANCELLED	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #40, June 17, 2011 2. Approve Minutes of Workshop Meeting #41, June 20, 2011 3. Approve Minutes of Workshop Meeting #42, June 20, 2011 4. Approve Minutes of Workshop Meeting #43, June 20, 2011 5. Approve Minutes of Regular Meeting #11, June 20, 2011 6. Approve Minutes of Workshop Meeting #44, June 23, 2011 7. Approve Minutes of Workshop Meeting #45, June 28, 2011	
VII	<u>CONSENT AGENDA:</u> 1. American Federation of State, County and Municipal Employees, AFL-CIO – Local #1783A, Minimum Dues Increase 2011 2. Meeting Minutes – Grand Island Traffic Safety Advisory Board – May 10, 2011 & June 7, 2011 3. United States Coast Guard Auxiliary – National Safe Boating Week, May 21-27, 2011 4. Meeting Minutes – Board of Architectural Review – May 17, 2011 5. Teamsters Local Union No. 264 – Notice of Intent to Amend the Present Collective Bargaining Agreement 6. Belmont Housing Resources for WNY – Section 8 Housing Choice Voucher (HCV) Program 7. State of New York, Department of Transportation – Culvert Replacement & Rehabilitation on Route 324 & I-190 8. County of Erie, Department of Environment and Planning – Final 2010 Comprehensive Annual Performance Report (CAPER) 9. Meeting Minutes – Parks and Recreation Advisory Board – January 24, February 28 & March 28, 2011 10. Meeting Minutes – Joint Meeting, Commission for Conservation of the Environment & Parks and Recreation Advisory Board - April 14, 2011 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR McMAHON:</u> 1. 2011 Mileage Rate	
IX	<u>COUNCILMAN RAYMOND A. BILLICA:</u> 1. Request to Change Speed Limit – Alt Boulevard, Fix Road, Huth Road, Stony Point Road and West River Road 2. Request to Change Speed Limits – Various Areas	

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	TITLE:	DISPOSITION:
X	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park 2. Road Dedication – Waterford Park, Phase IV	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Request Authorization to Place Vehicles up for Auction – Water Department 2002 Chevrolet S-10 Pick Up Truck & Waste Water Department 2000 Ford F-150 Pick Up Truck 2. Street Light Proposal – Intersection of Baseline Road & Woodstock 3. Buffalo Sewer Authority – Inter Municipal Agreement 4. Award Contract – Forcemain Replacement – Pump Station 6 – M-201 5. Proposed 2011 Highway Resurfacing Program	
XII	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u> 1. Program Summer Hires	
XIII	<u>ZONING OFFICE:</u> 1. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal 2. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot 3. Special Use Permit Application – Christopher J. Taylor (Certified Auto Brokers, Inc.), 1693 Grand Island Boulevard – Used Car Sales	
XIV	<u>COMMUNICATIONS – GENERAL:</u> 1. Amy E. Stewart – Strides for Stewart Road Race, September 11, 2011	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<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 3. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u> Robert Jankowiak Jeanne Smith-Fallon Cecelia Armenia Berneice Huff Edward Arida	