

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: January 22, 2013  
 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	<b>ROLL CALL:</b> Town Clerk	
II	<b>INVOCATION:</b> Harbor Lights Fellowship Center	
III	<b>PLEDGE:</b> Councilman Christopher K. Aronica	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	
V	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #1, January 7, 2013 2. Approve Minutes of Regular Meeting #1, January 7, 2013 3. Approve Minutes of Workshop Meeting #2, January 8, 2013 4. Approve Minutes of Workshop Meeting #3, January 12, 2013 5. Approve Minutes of Workshop Meeting #4, January 14, 2013 6. Approve Minutes of Workshop Meeting #5, January 15, 2013	
VI	<b>CONSENT AGENDA:</b> 1. 2013 Board of Architectural Review Meetings 2. State of New York, Department of Transportation – Safe Routes to School Program 3. Buffalo-Niagara Frontier Safety Council – Class Rent 4. Meeting Minutes – Planning Board – November 12, 2012 5. State of New York, Department of State – CFA #16550-Scenic Woods Development Project 6. Neighbors Foundation of Grand Island, Inc. – 2012 Holiday 'Share Your Happiness' Fund Drive 7. Meeting Minutes – Board of Architectural Review – December 18, 2012 <b>COMMUNICATIONS –TOWN BOARD:</b>	
VII	<b>SUPERVISOR MARY S. COOKE:</b> 1. 2012 eWaste Totals 2. Reappointment – Town Assessor 3. Association of Towns of the State of New York – Appointment of Voting Delegate and Alternate 4. Approve Position – Assessment Clerk Part-time <b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
VIII	<b>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</b> 1. Award Bid – 2012 12" Capacity Brush Chipper 2. Award Bid – 2012 10' All Season Dump Box	

**AGENDA**

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<b>IX</b>	<p><b><u>TOWN ATTORNEY – PETER GODFREY:</u></b></p> <ol style="list-style-type: none"> <li>1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park</li> <li>2. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – Set Public Hearing</li> <li>3. Bond Resolution – Increase and Improvement of Park Place/Whitehaven Farms Sewer Improvement Area – Set Public Hearing</li> </ol>													
<b>X</b>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b></p> <ol style="list-style-type: none"> <li>1. Conservation Commission Request – Clear Cutting of Trees on Commercial Property</li> </ol>													
<b>XI</b>	<p><b><u>RECREATION DIRECTOR – LINDA TUFILLARO:</u></b></p> <ol style="list-style-type: none"> <li>1. Request Permission to Purchase – One 2013 Pick Up Truck with Lift and One 2013 Off Road Utility Vehicle</li> </ol>													
<b>XII</b>	<p><b><u>PLANNING BOARD:</u></b></p> <ol style="list-style-type: none"> <li>1. 2013 Schedule of Planning Board Meetings</li> <li>2. Conservation Commission Request – Clear Cutting of Trees on Commercial Property</li> <li>3. Jack Hugill, Bedell Road – Request to Purchase/Acquire Paper Street</li> <li>4. Rezoning of Several R-2A Parcels: Portion of Buffalo Launch Club, 503 East River Road – Portion of Anchor Marine, 1501 Ferry Road – Vacant Lot, Corner of East River and Ferry Roads – Set Public Hearing</li> </ol>													
<b>XIII</b>	<p><b><u>COMMUNICATIONS – GENERAL:</u></b></p> <ol style="list-style-type: none"> <li>1. Retirement – Payroll Clerk</li> </ol>													
<b>XIV</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>													
<b>XV</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>													
<b>XVI</b>	<p><b><u>FROM THE BOARD:</u></b></p>													
<b>XVII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table data-bbox="162 1596 730 1848"> <tr> <td>Richard Clare</td> <td>Eva Collins</td> </tr> <tr> <td>James Secord</td> <td>Christine Amtsberg</td> </tr> <tr> <td>Josephine Schooping</td> <td>Nicholas Rastelli</td> </tr> <tr> <td>John Wesolek</td> <td>Michael Paul</td> </tr> <tr> <td>Robert Savoy</td> <td>James Milne</td> </tr> <tr> <td>John McCarthy</td> <td>Traceylee Busch</td> </tr> </table>	Richard Clare	Eva Collins	James Secord	Christine Amtsberg	Josephine Schooping	Nicholas Rastelli	John Wesolek	Michael Paul	Robert Savoy	James Milne	John McCarthy	Traceylee Busch	
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