

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: April 18, 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilwoman Mary Cooke	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #26, March 29, 2011 2. Approve Minutes of Workshop Meeting #27, April 4, 2011 3. Approve Minutes of Regular Meeting #6, April 4, 2011 4. Approve Minutes of Workshop Meeting #28, April 13, 2011	
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Vehicle Usage – March 2011 2. Golden Age Center – Facility Usage – March 2011 3. Building Permits Issued – March 2011 4. County of Erie, Comptroller – Sales and Compensating Use Tax for Erie County – December 2010, January and February 2011 5. ECIDA – ECIDA's Annual Report 2010 6. State of New York, Department of Taxation and Finance – Certificate of Final Special Franchise Full Value 7. New York State Thruway Authority, New York State Canal Corporation – 2010 Bridge Inspection Reports 8. New York State Department of Environmental Conservation, Office of General Counsel – Petition to Intervene 9. Meeting Minutes – Grand Island Traffic Safety Advisory Board – March 8, 2011 10. Meeting Minutes – Planning Board – March 14, 2011 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR McMAHON:</u> 1. Appointments – Grand Island Police Department	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. Hire Part-time Clerk Typist	
	2. Authorize Supervisor to Sign Contract – Traffic Signal Inspection and Emergency Service Contract	
	3. Award Contract – Fisherman's Landing – Project No. M-191	
X	<u>RECREATION DIRECTOR – LINDA TUFILLARO:</u>	
	1. Award Bid – Parks & Maintenance Tractor	
	2. Summer Hires	
XI	<u>ZONING OFFICE:</u>	
	1. Local Law Intro #1 of 2011 – Rezoning – Portion of Whitehaven Farms PDD, Whitehaven Road from R-2, C-R & PDD to C-R & PDD – Set Public Hearing	
	A. Planning Board – Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks	
XII	<u>PLANNING BOARD:</u>	
	1. Thomas Snyder, 2858 Staley Road – Site Plan Approval/Barn Expansion & Recreational Pond	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<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	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u>	
	Thomas McCauley	Edna Hardison
	Virginia Hanley	Martha Dilliot
	Katherina Feyerabend	Robert Cortright
	Joseph Zoeckler	Janice Ennis
	Edward Weiser, Jr.	