

Grand Island town board meeting - Monday, April 4th

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Emmanuel Community Bible Church	
III	<u>PLEDGE:</u> Councilman Gary Roesch	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #23, March 21, 2011 2. Approve Minutes of Regular Meeting #5, March 21, 2011 3. Approve Minutes of Workshop Meeting #24, March 23, 2011 4. Approve Minutes of Workshop Meeting #25, March 28, 2011	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – February 15, 2011 2. Meeting Minutes – Long Range Planning Committee – February 22, 2011 3. County of Erie, Comptroller – 2010 Tax Cancellations and Refunds, Grand Island Fire Protection 4. County of Erie, Comptroller – 2010 Tax Cancellations and Refunds, Town Expenditures 5. Federal Energy Regulatory Commission – Project No. 13839-000, Niagara River Community Hydro Project 6. Federal Energy Regulatory Commission – Project No. 13840-000, Niagara River Community Hydro, Project #2 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR McMAHON:</u> 1. Appointment – Board of Ethics 2. Appointment – Historic Preservation Advisory Board 3. Human Resources Policy #41.0 – Emergency Closings <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Request Authorization to Sign Contract – Ferguson Electric – Grand Island Water Treatment Plant Infrared Inspection 2. Authorize Supervisor to Sign Letter of Commitment – Western New York Stormwater Coalition	
IX	<u>TOWN ACCOUNTANT – PAM BARTON:</u> 1. Purchase Card – Town of Grand Island Policy and Procedures	

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X	<p><u>ZONING OFFICE:</u></p> <p>1. Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road – Commercial Riding Stable/Farm – Set Public Hearing</p>									
XI	<p><u>COMMUNICATIONS – GENERAL:</u></p> <p>1. County of Erie, County Executive – Erie County Environmental Management Council (ECEMC)</p> <p>2. Chiari & Ilecki, LLP, Attorneys and Counselors at Law – John W. Stickl Construction Co., Inc. – Sale of Vacant Land, Grand Island, NY</p> <p>3. Mark Zilliox – Request to Abandon a Portion of Harrison Road</p>									
XII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>									
XIII	<p><u>UNFINISHED BUSINESS:</u></p> <p>1. Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath</p> <p>2. Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road</p> <p>3. Evidentiary Hearing – Abandoned Mobil Station, 2333 Grand Island Boulevard</p> <p>4. Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation</p> <p>5. JB Landscaping & Snowplowing, 2569 Whitehaven Road – Site Plan Approval</p> <p>6. Elderwood Assisted Living at Riverwood, 2850 Grand Island Boulevard – Site Plan Approval/Building Expansion</p>									
XIV	<p><u>PUBLIC COMMENTS:</u></p>									
XV	<p><u>FROM THE BOARD:</u></p>									
XVI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table data-bbox="354 1310 971 1465"> <tr> <td>Karl Offermann</td> <td>William Morrissey, Sr.</td> </tr> <tr> <td>Thomas Collins</td> <td>Stuart Becker</td> </tr> <tr> <td>Adam Hans</td> <td>Betty Martin</td> </tr> <tr> <td>Kevin Dobson, Sr.</td> <td>Thelma Wischman</td> </tr> </table>	Karl Offermann	William Morrissey, Sr.	Thomas Collins	Stuart Becker	Adam Hans	Betty Martin	Kevin Dobson, Sr.	Thelma Wischman	
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