

Nathan D. McMurray - Supervisor  
 Beverly A. Kinney - Councilwoman  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney - Councilwoman  
 Peter Marston, Jr. - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney  
 James R. Sharpe - Deputy Supervisor

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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>PUBLIC HEARING:</u></b> 1. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings and Major Subdivisions for a Period of 6 Months A. Correspondence – Planning Board	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #1, January 2, 2018 2. Approve Minutes of Regular Meeting #1, January 2, 2018	
VII	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – December 2017 2. Golden Age Center – Yearly Attendance Report – 2017 3. Golden Age Center – Facility Usage – December 2017 4. Meeting Minutes – Zoning Board of Appeals – December 7, 2017 5. Meeting Minutes – Planning Board – December 11, 2017 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Grand Island Fire Company – Approval of Borrowing – Firefighting Apparatus 2. NewCastle Phone System	
IX	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Reappointment – Traffic Safety Advisory Board	

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: January 16, 2018

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b>  1. Full Time Hire	
<b>XI</b>	<b><u>PLANNING BOARD:</u></b>  1. 2018 Schedule of Planning Board Meetings  2. Zoning Board of Appeals Meeting – November 2, 2017  3. Site Plan Application  4. Fresenius Kabi, 3159 Staley Road – Site Plan Approval – 1 Story Storage Expansion Between Buildings 2 and 4 and Connected to Building 1  5. Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailers  6. Benderson Development, 2178 Grand Island Boulevard – Revised Site Plan – Proposed 7,120 SF Building (Out Parcel)	
<b>XII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XIV</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XV</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Elizabeth Ellis                      Nancy Eberz  Denis Dzielski                        Linda Bowman  Michael Boyko                        John Roberts  Richard McCowan                    Kay Tyson  David Ailinger	