

Nathan D. McMurray - Supervisor
 Raymond A. Billica - Councilman
 Christopher K. Aronica - Councilman
 Beverly A. Kinney - Councilwoman
 Michael H. Madigan - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney
 James R. Sharpe - Deputy Supervisor

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Date: January 17, 2017

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	ROLL CALL: Town Clerk	
II	INVOCATION: St. Martin-in-the-Fields Episcopal Church	
III	PLEDGE: Councilman Christopher K. Aronica	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
V	MINUTES:	
	1. Approve Minutes of Workshop Meeting #1, January 3, 2017	
	2. Approve Minutes of Regular Meeting #1, January 3, 2017	
VI	CONSENT AGENDA:	
	1. Meeting Minutes – Zoning Board of Appeals – December 1, 2016	
	2. Building Permits Issued – December 2016	
	3. Meeting Minutes – Historic Preservation Advisory Board – November 16, 2016	
	4. Golden Age Center – Facility Usage – December 2016	
	5. Golden Age Center – Vehicle Usage – December 2016	
	6. Meeting Minutes – Planning Board – December 12, 2016	
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
VII	TOWN ATTORNEY – PETER GODFREY:	
	1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2017 – Set Public Hearing	
VIII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:	
	1. Retirement – Wastewater Treatment Plant Operator	
	2. Hire Wastewater Treatment Plant Operator	
	3. Bond Resolution – Wastewater Order on Consent – Year 6 SSES Activities	
	4. Change Order No. 1 – Ferry Road Waterline Improvement – Job No. M-211	
IX	CODE ENFORCEMENT OFFICE:	
	1. Special Use Permit Renewal – Robert F. Mesmer – 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	
X	PLANNING BOARD:	
	1. Dave Mazur, 2549 Whitehaven Road – Proposed Mini-Self Storage Facility – Site Plan Approval	
	2. 2017 Schedule of Planning Board Meetings	
XI	REPORT OF THE AUDIT COMMITTEE:	
XII	UNFINISHED BUSINESS:	
	1. Local Law Intro #8 of 2016 – Solar Law	
	2. Appointment – Deputy Emergency Services Coordinator	
XIII	PUBLIC COMMENTS:	
XIV	FROM THE BOARD:	
XV	MEMORIAL ADJOURNMENT:	
	Marianne Merz Peter Ragnar	
	Donna Beauchamp Catherine Driscoll	
	George York	