

AGENDA

Nathan D. McMurray - Supervisor
 Beverly A. Kinney - Councilman
 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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Date: January 2, 2018

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 Presbyterian Church	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #35, December 18, 2017	
	2. Approve Minutes of Regular Meeting #23, December 18, 2017	
VI	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Board of Architectural Review – November 21, 2017	
	2. Meeting Minutes – Traffic Safety Advisory Board – December 12, 2017	
VII	<u>2018 REORGANIZATION:</u>	
	1. Legal Representation for the Town of Grand Island	
	2. Assessment Formulas Reaffirmed	
	3. Assessment Method for Lighting Districts Reaffirmed	
	4. Audit Counselors Designated	
	5. Budget Officer Designated	
	6. Appointment – Commissioner of Police	
	7. Appointment – Deputy Emergency Services Coordinator	
	8. Mileage Reimbursement	
	9. Town Newspaper Designated	
	10. IT Maintenance Contract	
	11. Facsimile Signature of Supervisor and Bank Depositories Designated	
	12. Adopt Fee Schedule	
	13. Designate Harassment Complaint Officers	
	14. Fair Housing Officer	
	15. Investment Policy and Procurement Policy	
	16. Justice Court – Monthly Payment to New York State	
	17. Legal Holidays	
	18. Bonding – Town Personnel	
	19. Payroll Dates	
	20. Authorization – Petty Cash Funds	
	21. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures	
	22. Adopt 2018 Non-Union, Elected Officials & PT/Seasonal Salary Schedule	
	23. Town Board Meetings Designated	
	24. Utilities & Health Insurance Monthly Payments	
	25. Appointment – Upstate NY Municipal Workers' Compensation Plan	
	26. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association	

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	TITLE:	DISPOSITION:
	27. Association of Towns Annual Meeting – Authorize Attendance 28. Date to Audit Bills 29. Town Hall Hours 30. Sewer Rents – 2018 31. Appointment – Board of Ethics 32. Appointment – Community Emergency Response Team (CERT) 33. Appointment – Conservation Advisory Board 34. Appointment – Economic Development Advisory Board 35. Appointment – Town Historian 36. Appointment – Historic Preservation Advisory Board 37. Appointment – Human Rights Commission 38. Appointment – Library Trustee 39. Appointment – Parks and Recreation Advisory Board 40. Appointment – Planning Board 41. Appointment – Technology Advisory Board 42. Appointment – Traffic Safety Advisory Board 43. Appointment – Zoning Board of Appeals 44. Board Committees & Liaisons 45. Supervisor’s Appointment – Assistant 46. Deputy Supervisor <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. West River Multi-Use Path Designation as State Park <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Deputy Town Clerks	
X	<u>TOWN ASSESSOR – JUDY A. TAFELSKI:</u> 1. Request to Advertise – Board of Assessment Review Vacancy	
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months A. Correspondence – Planning Board	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Henry Kloes, Jr. Richard Wozniak	