

**AGENDA**

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: January 7, 2019

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

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	
<b>II</b>	<b>INVOCATION:</b> Trinity United Methodist Church	
<b>III</b>	<b>PLEDGE:</b> Councilwoman Jennifer L. Baney	
<b>IV</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	
<b>V</b>	<b>MINUTES:</b>	
	1. Approve Minutes of Workshop Meeting #39, December 17, 2018	
	2. Approve Minutes of Regular Meeting #23, December 17, 2018	
<b>VI</b>	<b>CONSENT AGENDA:</b>	
	1. Meeting Minutes – Conservation Advisory Board – October 25, 2018	
	2. Meeting Minutes – Board of Architectural Review – November 20, 2018	
	3. 2019 Board of Architectural Review Board Meetings	
	4. Meeting Minutes – Historic Preservation Advisory Board – November 16, 2018	
	5. Minutes – Historic Preservation Advisory Board Public Hearing – December 12, 2018	
<b>VII</b>	<b>2019 REORGANIZATION:</b>	
	1. Legal Representation for the Town of Grand Island	
	2. Assessment Formulas Reaffirmed	
	3. Assessment Method for Lighting Districts Reaffirmed	
	4. Budget Officer Designated	
	5. Appointment – Commissioner of Police	
	6. Appointment – Deputy Emergency Services Coordinator	
	7. Mileage Reimbursement	
	8. Town Newspaper Designated	
	9. Facsimile Signature of Supervisor and Bank Depositories Designated	
	10. Adopt Fee Schedule	
	11. Designate Harassment Complaint Officers	
	12. Fair Housing Officer	
	13. Investment Policy and Procurement Policy	
	14. Justice Court – Monthly Payment to New York State	
	15. Legal Holidays	
	16. Bonding – Town Personnel	
	17. Payroll Dates	
	18. Authorization – Petty Cash Funds	
	19. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures	
	20. Adopt 2019 Non-Union, Elected Officials & PT/Seasonal Salary Schedule	
	21. Town Board Meetings Designated	
	22. Utilities & Health Insurance Monthly Payments	
	23. Appointment – Upstate NY Municipal Workers' Compensation Plan	
	24. 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:
	25. Association of Towns Annual Meeting – Authorize Attendance 26. Date to Audit Bills 27. Town Hall Hours 28. Sewer Rents – 2019 29. Appointment – Architectural Review Advisory Board 30. Appointment – Board of Ethics 31. Appointment – Community Emergency Response Team (CERT) 32. Appointment – Conservation Advisory Board 33. Appointment – Economic Development Advisory Board 34. Appointment – Town Historian 35. Appointment – Historic Preservation Advisory Board 36. Appointment – Library Trustee 37. Appointment – Parks and Recreation Advisory Board 38. Appointment – Planning Board 39. Appointment – Technology Advisory Board 40. Appointment – Traffic Safety Advisory Board 41. Appointment – Zoning Board of Appeals 42. Board Committees & Liaisons 43. Supervisor’s Appointment – Assistant 44. Deputy Supervisor	
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b> <b><u>VIII SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Monthly Supervisor’s Report – October & November 2018 2. Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services	
	<b><u>IX COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b> <b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Personnel Changes 2. Re-appointment – Deputy Highway Superintendent	
	<b><u>X TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Senior Billing Account Clerk Position 2. Status Change	
	<b><u>XI TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Permanent Appointment – Assistant to the Assessor	
	<b><u>XII CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	
	<b><u>XIII REPORT OF THE AUDIT COMMITTEE:</u></b>	
	<b><u>XIV UNFINISHED BUSINESS:</u></b> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	
	<b><u>XV PUBLIC COMMENTS:</u></b>	
	<b><u>XVI FROM THE BOARD:</u></b>	
	<b><u>XVII MEMORIAL ADJOURNMENT:</u></b> Milton Keeney                      George Riscili George Cady                          Christopher Taylor, Sr. Charles Webster, Sr.                Dolores DiTullio Leslie Brozek                          Donna McGilveary Jean Brennan	