

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	<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 #28, September 17, 2018 2. Approve Minutes of Regular Meeting #17, September 17, 2018 3. Approve Minutes of Workshop Meeting #29, September 24, 2018	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Historic Preservation Advisory Board – August 15, 2018 2. Meeting Minutes – Board of Architectural Review – August 21, 2018 3. Golden Age Center – Facility Usage – August 2018 4. Meeting Minutes – Economic Advisory Board – April 14, June 14, July 26, August 9 & August 27, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. RFQ for Needs Assessment and Appraisal 2. Town Hall Elevator	
VIII	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Authorize Supervisor to Sign Contract – Economic Development Advisory Board – Grand Island Marketing Video <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Inventory for Highway Department Machinery, Tools & Equipment 2. NYS Highway Law – Section 284 Agreement – 2018 3. Local Law Intro #9 of 2018 – Stop Sign – East Oakfield Road – Set Public Hearing	

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: October 1, 2018

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
X	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Request Authorization to Advertise for Bids – Staley Road Waterline Replacement – Job No. M-225 2. Community Development Block Grant – 2019 – Set Public Hearing 	
XI	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> 1. Request Authorization for Supervisor to Sign Grant Distribution Agreement – Improvements to Nike Base Park 	
XII	<p><u>GOLDEN AGE CENTER:</u></p> <ol style="list-style-type: none"> 1. Request Authorization for Supervisor to Sign Grant Distribution Agreement – Senior Citizens Transportation Vehicle 	
XIII	<p><u>JUSTICE COURT – MARIA C. BURNS:</u></p> <ol style="list-style-type: none"> 1. Grant Application – 2018 New York State Unified Court System – Justice Court Assistance Program 	
XIV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road 2. Project Consultant Award – Agriculture & Farmland Protection Plan 3. Award Bid – Liquid Sludge Hauling 2018 	
XVI	<p><u>PUBLIC COMMENTS:</u></p>	
XVII	<p><u>FROM THE BOARD:</u></p>	
XVIII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Barbara Anderson Marianne Christensen Gregory Hejmanowski Peter Stovall</p>	