

**AGENDA**

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

Date: October 2, 2017

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:
I	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> St. Martin-in-the Fields Episcopal Church	
III	<b><u>PLEDGE:</u></b> Councilman Christopher K. Aronica	
IV	<b><u>PROCLAMATION/CERTIFICATE OF APPRECIATION:</u></b> 1. Trinity United Methodist Church – 150 <sup>th</sup> Anniversary 2. John Whitney	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #25, September 18, 2017 2. Approve Minutes of Regular Meeting #17, September 18, 2017	
VII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – August 15, 2017	
VIII	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b> <b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Designate Fair Housing Officer 2. Resignation – Part-time Clerk Typist – Engineering Department 3. Approve Contract – TelecomDataService 4. Local Law Intro #6 of 2017 – Sewer Rents for Farm Operations in County-adopted, State-certified Agricultural Districts – Set Public Hearing 5. Authorize Supervisor to Execute Agreement – NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptroller’s Contract #D035733	
IX	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Local Law Intro #7 of 2017 – Require Elected Officials’ Deputies to File Annual Disclosure Statements, Pursuant to Chapter 48 of the Town of Grand Island Code – Set Public Hearing <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></b> 1. Inventory for Highway Department – Machinery, Tools & Equipment	
XI	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Capital Improvements Project at the Nike Base Community Center (2017)	

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<b>XII</b>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b></p> <ol style="list-style-type: none"> <li>1. Re-Affirm Final Plat – Hunter’s Way – Love &amp; Alt Subdivision – 6 Lots – Alt Boulevard &amp; Love Road</li> <li>2. Request Authorization to Advertise – Part-time Clerk Typist – Engineering Department</li> </ol>											
<b>XIII</b>	<p><b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b></p> <ol style="list-style-type: none"> <li>1. Budget Amendment</li> </ol>											
<b>XIV</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station</li> <li>2. Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone</li> </ol>											
<b>XV</b>	<p><b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b></p> <ol style="list-style-type: none"> <li>1. Cold War Vet – Permanent Exemption</li> </ol>											
<b>XVI</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>											
<b>XVII</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – 2017</li> <li>2. Local Law Intro #5 of 2017 – Override of Real Property Tax Cap</li> <li>3. Authorize Supervisor to Sign Professional Services Agreement – Staley Road Waterline Replacement – Job No. M-225</li> </ol>											
<b>XVIII</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>											
<b>XIX</b>	<p><b><u>FROM THE BOARD:</u></b></p>											
<b>XX</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table data-bbox="170 1520 776 1713"> <tr> <td>Barbarann DeMaria</td> <td>Donald Richard</td> </tr> <tr> <td>James Carlson</td> <td>Christopher McKee</td> </tr> <tr> <td>Charles Piggott III</td> <td>Leonard Rinaldo</td> </tr> <tr> <td>Vinicio Jurich</td> <td>Martin Grisanti, Sr.</td> </tr> <tr> <td>Michael Paonessa-Darnley</td> <td></td> </tr> </table>	Barbarann DeMaria	Donald Richard	James Carlson	Christopher McKee	Charles Piggott III	Leonard Rinaldo	Vinicio Jurich	Martin Grisanti, Sr.	Michael Paonessa-Darnley		
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