

AGENDA

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: October 21, 2019
 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 Fellowship Center	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Community Development Block Grant – 2020 2. Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines A. Correspondence – Planning Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #40, October 7, 2019 2. Approve Minutes of Regular Meeting #18, October 7, 2019 3. Approve Minutes of Workshop Meeting #41, October 15, 2019	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – September 5, 2019 2. Golden Age Center – Facility Usage – September 2019 3. Meeting Minutes – Traffic Safety Advisory Board – May 14, 2019 and August 13, 2019 4. Meeting Minutes – Board of Architectural Review – September 17, 2019 5. Meeting Minutes – Conservation Advisory Board – August 22, 2019 6. Meeting Minutes – Planning Board – September 9, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Traffic Safety Advisory Board – Stop Signs	

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	<p><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></p>											
<p>IX</p>	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Award Bid – Havenwood Outfall Replacement Project – Project No. D-43 (2019 Drainage Program) 2. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – Supplemental Agreement (SA#2) Authorization 3. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Award Contract 4. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Authorize Additional Professional Services 5. Town Hall Gazebo Project (Foundations) – M 69-19 – Bid Results/Award Contract 6. Town Hall Gazebo Project (Lumber Purchase) – M 69-19 – Bid Results/Award Contract 											
<p>X</p>	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> 1. Status Change 											
<p>XI</p>	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. Comprehensive Master Plan Amendments 2. Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots 3. Kampgrounds of America, 410 Lang Boulevard – Site Plan Approval – Maintenance Office/Storage Building 											
<p>XII</p>	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>											
<p>XIII</p>	<p><u>PUBLIC COMMENTS:</u></p>											
<p>XIV</p>	<p><u>FROM THE BOARD:</u></p>											
<p>XV</p>	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Patricia Kwiatkowski</td> <td style="width: 50%;">Brooke Raham</td> </tr> <tr> <td>Phyllis Lange</td> <td>Gaetana Mutolo</td> </tr> <tr> <td>Kathleen Loth</td> <td>Thomas Carter</td> </tr> <tr> <td>Robert Ingalsbe V</td> <td>Ralph Benson</td> </tr> <tr> <td>Joan Santospirito</td> <td></td> </tr> </table>	Patricia Kwiatkowski	Brooke Raham	Phyllis Lange	Gaetana Mutolo	Kathleen Loth	Thomas Carter	Robert Ingalsbe V	Ralph Benson	Joan Santospirito		
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