

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Cornerstone Church	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Jennifer L. Baney	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>MINUTES:</u></b> <ol style="list-style-type: none"> <li>1. Approve Minutes of Workshop Meeting #36, September 11, 2019</li> <li>2. Approve Minutes of Workshop Meeting #37, September 16, 2019</li> <li>3. Approve Minutes of Regular Meeting #17, September 16, 2019</li> <li>4. Approve Minutes of Workshop Meeting #38, September 30, 2019</li> <li>5. Approve Minutes of Workshop Meeting #39, September 30, 2019</li> </ol>	
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> <ol style="list-style-type: none"> <li>1. Meeting Minutes – Technology Advisory Board – August 15, 2019</li> <li>2. Meeting Minutes – Board of Architectural Review – August 20, 2019</li> <li>3. Meeting Minutes – Parks &amp; Recreation Advisory Board – April 21, May 30 and August 27, 2019</li> <li>4. Building Permits Issued – September 2019</li> </ol> <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> <ol style="list-style-type: none"> <li>1. Community Development Block Grant – 2020 – Set Public Hearing</li> </ol>	
<b>VIII</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> <ol style="list-style-type: none"> <li>1. Local Law Intro #9 of 2019 – Tree Ordinance – Set Public Hearing</li> <li>2. Authorize Funding – Public Library Construction Project</li> <li>3. Authorize Supervisor to Sign Contract – Annual Financial Audit Service</li> </ol>	

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: October 7, 2019

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b>  1. Early Voting	
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b>  1. Bituminous Resurfacing of Various Town Roads – Change Order No. 2 – M-14-2019  2. Request Authorization to Advertise for Bids – Grand Island Town Hall Elevator Addition – Job No. M-69-2018	
<b>XI</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b>  1. Budget Amendment – General Fund – Town Board  2. Budget Amendment – General Fund – Parks & Playgrounds  3. Authorize Supervisor to Sign Contract – Town Auditor	
<b>XII</b>	<b><u>CODE ENFORCMENT OFFICE:</u></b>  1. Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone	
<b>XIII</b>	<b><u>JUSTICE COURT:</u></b>  1. Grant Application – 2019 New York State Unified Court System – Justice Court Assistance Program	
<b>XIV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Kevin Maras                      Donna Mauri  Walter Diringier                      Ann Billica  James Bartolotta, Jr.                      Catherine Long  Wilton Kilmer                      Eileen Minton	