

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> St. Stephen's Roman Catholic Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #46, October 30, 2019 2. Approve Minutes of Workshop Meeting #47, November 4, 2019 3. Approve Minutes of Regular Meeting #20, November 4, 2019 4. Approve Minutes of Workshop Meeting #48, November 7, 2019 	
VI	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Building Permits Issued – October 2019 2. Meeting Minutes – Conservation Advisory Board – September 26, 2019 3. Golden Age Center- Facility Usage – October 2019 4. Meeting Minutes – Planning Board – October 15, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> <ol style="list-style-type: none"> 1. Authorizing Resolution – DEC Urban and Community Forestry Round 15 Grant Program – 2019 Request for Funding 2. Appointment – Police Officer <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> <ol style="list-style-type: none"> 1. Local Government Records Management Improvement Fund (LGRMIF) Update 	
IX	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> <ol style="list-style-type: none"> 1. Appointments/Promotions 	

AGENDA

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

Date: November 18, 2019
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST**

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	TITLE:	DISPOSITION:
X	<u>TOWN ATTORNEY – PETER GODFREY:</u>	
	1. Rockhaven 1858, LLC – 1858 Whitehaven Road – Lease Renewal	
XI	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 – Set Public Hearing	
	2. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A – Set Public Hearing	
XII	<u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u>	
	1. Part-time Hire	
XIII	<u>PLANNING BOARD:</u>	
	1. Koerntgen Subdivision, Fix Road – Preliminary Plat/2 Lot Subdivision – Set Public Hearing	
	2. Falleta Subdivision, Fix Road – Preliminary Plat/3 Lot Subdivision – Set Public Hearing	
	3. Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots	
	4. Love Road Plaza, 1815 Love Road – Revised Site Plan – Remove Berm	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u>	
	Jay Raepple Marlaine Kaniecki	
	Michael Kline Gail Sturm	
	Dolores Pries John Kennell, Sr.	
	Paula Macumber Clement “CJ” Girard	
	Arielle Reed Carol Marston	