

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: November 19, 2018

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> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr. <u>PROCLAMATION:</u> 1. Light Up The Boulevard 2018	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Create Lighting District #65 – Country Club Cottages Phase III	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #35, November 5, 2018 2. Approve Minutes of Regular Meeting #20, November 5, 2018 3. Approve Minutes of Workshop Meeting #36, November 8, 2018	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Conservation Advisory Board – September 27, 2018 2. Golden Age Center – Facility Usage – October 2018 3. Meeting Minutes – Zoning Board of Appeals – October 4, 2018 4. Meeting Minutes – Community Emergency Response Team (CERT) – October 2, 2018 5. Meeting Minutes – Planning Board – October 9, 2018	
VIII	<u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Authorize Supervisor to Sign Proposal – Appraisal of Four Parcels 2. Agriculture and Farmland Planning Committee	
IX	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Change Order No. 1 – Scenic Woods Phase 1-1A Construction – Job No. M-176-2016 #C1000708	
X	<u>JUSTICE COURT – MARK J. FRENTZEL:</u> 1. Budget Transfer	
XI	<u>PLANNING BOARD:</u> 1. Armstrong Landscaping, 2354 Bedell Road – Site Plan Approval – Proposed Landscape/Nursery 2. Brick Oven Pizzeria & Pub, 2457 Grand Island Boulevard – Site Plan Approval – New Vestibule, Bathrooms, Patio, Bar Expansion	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road A. Correspondence – Planning Board 2. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Lorene Soares	