

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

Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: November 20, 2017

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> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Raymond A. Billica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #30, October 30, 2017 2. Approve Minutes of Workshop Meeting #31, November 6, 2017 3. Approve Minutes of Regular Meeting #20, November 6, 2017	
VI	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – August, September & October 2017 2. Building Permits Issued – October 2017 3. Meeting Minutes – Zoning Board of Appeals – October 5, 2017 4. Meeting Minutes – Grand Island Conservation Advisory Board – February 23, May 24, June 14, July 27, August 24 & September 28, 2017 5. Meeting Minutes – Planning Board – October 10, 2017 <u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Approve Contract – TelecomDataService (New Castle Communications) <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Request Permission to Sell Equipment at Auction <u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Adopt Updated Policy & Procedure Manual	

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	TITLE:	DISPOSITION:
X	<u>PLANNING BOARD:</u> 1. Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast 2. Country Club Cottages Subdivision, 18 Lots – Final Plat Approval – Phase 3 3. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels 4. Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27 5. Gun Creek PDD, 27 Single Family Lots – Detailed and Final Plat Approval - Phase 2 6. Aron Miller, 2596 Staley Road (Calidoe Forest Subdivision) – Site Plan Approval/Recreational Pond 7. Fresenius Kabi, 3159 Staley Road – Site Plan Approval/Wastewater Treatment Plant Expansion	
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast – Refer to Planning Board and Set Public Hearing	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u> 1. Approve School Resource Officer Agreement	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Barbara Magera Daniel Dalfonso Shirley Runckel Eileen Syms Marie Curthoys Norma Crea	