

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

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> Trinity United Methodist Church  |              |
| <b>III</b>  | <b><u>PLEDGE:</u></b> Councilman Michael H. Madigan  |              |
| <b>IV</b>   | <b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY   |              |
| <b>V</b>    | <b><u>MINUTES:</u></b><br>1. Approve Minutes of Workshop Meeting #27, October 14, 2017<br>2. Approve Minutes of Workshop Meeting #28, October 16, 2017<br>3. Approve Minutes of Regular Meeting #19, October 16, 2017<br>4. Approve Minutes of Workshop Meeting #29, October 27, 2017<br>5. Approve Minutes of Workshop Meeting #30, October 30, 2017  |              |
| <b>VI</b>   | <b><u>CONSENT AGENDA:</u></b><br>1. Meeting Minutes – Board of Architectural Review – September 19, 2017<br>2. Meeting Minutes – Traffic Safety Advisory Board – October 10, 2017<br>3. Meeting Minutes – Long Range Planning Committee – September 13, 2017   |              |
| <b>VII</b>  | <b><u>COMMUNICATIONS –TOWN BOARD:</u></b><br><b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b><br>1. Monthly Supervisor’s Report – June, July, August and September 2017<br><b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>  |              |
| <b>VIII</b> | <b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b><br>1. Delinquent Water and Sewer Accounts for 2018 Taxroll<br>2. Award Contract – SSES Year 6 Repairs – Job #M-198-17<br>3. 2017 Drainage Program – Job No. D-42<br>A. Request Approval of 2017 Drainage Program<br>B. Request Authorization to Advertise for Bids<br>4. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Ferrous Chloride |              |
| <b>IX</b>   | <b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b><br>1. SEQR – Nike Base Outdoor Recreation Project   |              |
| <b>X</b>    | <b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b><br>1. Status Change  |              |
| <b>XI</b>   | <b><u>CODE ENFORCEMENT OFFICE:</u></b><br>1. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast<br>2. Site Plan Approval – 2781 Whitehaven Road  |              |
| <b>XII</b>  | <b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>   |              |
| <b>XIII</b> | <b><u>UNFINISHED BUSINESS:</u></b><br>1. Approve School Resource Officer Agreement   |              |
| <b>XIV</b>  | <b><u>PUBLIC COMMENTS:</u></b>   |              |
| <b>XV</b>   | <b><u>FROM THE BOARD:</u></b>  |              |

# AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: November 6, 2017

Nathan D. McMurray - Supervisor  
Raymond A. Billica - Councilman  
Christopher K. Aronica - Councilman  
Beverly A. Kinney – Councilwoman  
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|------------|--|--------------|
| <b>XVI</b> | <b><u>MEMORIAL ADJOURNMENT:</u></b><br>Dennis Miller                      Judy Marble<br>James Klock                         Diane Dinsmore<br>Vincent Pascoe                     Joyce Mongan<br>Margaret Lovelee |              |