

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> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PROCLAMATIONS:</u> 1. Golden Age Center 60 th Anniversary 2. James Sharpe – Deputy Supervisor	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #9 of 2019 – Tree Ordinance A. Correspondence – Planning Board 2. Draft Resource Guide for the Protection and Promotion of Agriculture and Farming	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #50, December 2, 2019 2. Approve Minutes of Regular Meeting #22, December 2, 2019	
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – November 2019 2. Meeting Minutes – Zoning Board of Appeals – November 14, 2019 3. Golden Age Center – Facility Usage – November 2019 4. Meeting Minutes – Planning Board – November 12, 2019	
IX	<u>COMMUNICATIONS –TOWN BOARD:</u>	
X	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Transitional Training	
XI	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Grand Island Social Media Policy 2019 2. Resignation – Parks and Recreation Advisory Board 3. Resignation – Technology Advisory Board 4. Resignation – Economic Development Advisory Board	
XII	<u>COUNCILMAN PETER MARSTON, JR.:</u> 1. Local Law Intro #13 of 2019-Amend the Zoning Code Regarding Principal Uses on the Same Lot – Set Public Hearing and Refer to the Planning Board	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Vacation Carry Over	

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XIII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Authorize Supervisor to Sign Professional Services Agreement – Asbestos Survey and Abatement Design and Specifications – Town Hall Elevator – M69-2018 2. Employee Change of Work Classification – Water Department 3. Employee Change of Work Classification – Water Department 									
XIV	<p><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></p> <ol style="list-style-type: none"> 1. Re-Appointment – Board of Assessment Review 									
XV	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. Budget Amendment – General Fund – Franchise Fees 2. Budget Amendment – General Fund – Parks & Playgrounds 3. Budget Transfer – Highway Fund 4. Budget Amendment – Highway/General Funds 									
XVI	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Auto Fix of Grand Island LLC, 2038 Grand Island Boulevard – Addition-Auto Repair Business 2. Electrical Examining Board – Election Results 									
XVII	<p><u>JUSTICE COURT:</u></p> <ol style="list-style-type: none"> 1. Resignation – Chief Court Clerk 									
XVIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>									
XIX	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 <ol style="list-style-type: none"> A. Correspondence – Planning Board 2. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A <ol style="list-style-type: none"> B. Correspondence Planning Board 									
XX	<p><u>PUBLIC COMMENTS:</u></p>									
XXI	<p><u>FROM THE BOARD:</u></p>									
XXII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Joseph Steffan</td> <td style="width: 50%;">Hazel Rowe</td> </tr> <tr> <td>Julia Goodwin</td> <td>Elizabeth Miskines</td> </tr> <tr> <td>Kenneth Zulawski</td> <td>Donald Harris, Jr.</td> </tr> <tr> <td>Lee Celano</td> <td></td> </tr> </table>	Joseph Steffan	Hazel Rowe	Julia Goodwin	Elizabeth Miskines	Kenneth Zulawski	Donald Harris, Jr.	Lee Celano		
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