

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: December 17, 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> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #38, December 3, 2018 2. Approve Minutes of Regular Meeting #22, December 3, 2018	
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – November 2018 2. Golden Age Center – Facility Usage – November 2018 3. Meeting Minutes – Zoning Board of Appeals – November 1, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Appointment – Secretary to the Supervisor	
VIII	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Proposed Designation of School #5 and Town Cupola as an Historic Building/Entity – Set Public Hearing	
IX	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Request to Change Speed Limit – Portion of Fix Road <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Request Permission to Sell Equipment at Auction	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Resolution – Collective Bargaining Agreement – Teamsters Local 264 2. Resolution – Collective Bargaining Agreement – AFSCME Local 1783-A 3. Resolution – Collective Bargaining Agreement – CSEA Local 1000 4. Settlement of Dispute	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – WWTP Chemical Bulk Storage Upgrades – Job #M-227 2. Proposal for Evaluation of Gazebo in Town Commons – Glynn Group	

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	TITLE:	DISPOSITION:
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u>	
	1. Part-time Hire	
	2. Full Time Hire	
XIV	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Renewal – Shannon Martino, 977 Ransom Road – Home Occupation – Graphic Design, Photo	
	2. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast	
	3. Special Use Permit Renewal – Thomas Burke, 2285 West River Parkway – Bed & Breakfast	
	4. Special Use Permit Renewal – Mike Ludwig, 2120 Alvin Road – Dog Kennel	
	5. Special Use Permit Renewal – Terry Mesmer, 2038 Grand Island Boulevard – Addition-Auto Repair Business	
	6. Electrical Examining Board – Election Results	
XV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u>	
	1. Request Authorization to Attend Association of Towns Annual Meeting	
	2. Katherine Lunick – Request to Split/Merge Property – SBL #:12.00-2-4.111	
XVI	<u>GOLDEN AGE CENTER:</u>	
	1. Full Time Hire	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<u>UNFINISHED BUSINESS:</u>	
	1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan	
	A. Correspondence – Traffic Safety Advisory Board	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u>	
	Richard Stack Sara Trippe	
	Barbara Jordan Nancy Luescher	
	Louise Alessi Sandra Jones	
	Milo Wuslich	