

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

Date: December 18, 2017

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Christopher K. Aronica	
IV	<u>PROCLAMATION/CERTIFICATES OF APPRECIATION:</u> 1. Amherst Bicentennial 2. Raymond A. Billica 3. Christopher K. Aronica 4. James (JT) B. Tomkins	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast A. Correspondence – Planning Board 2. Special Use Permit Application – Nancy Savoy & Thomas Burke, 2285 West River Parkway – Bed & Breakfast A. Correspondence – Planning Board 3. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels A. Correspondence – Planning Board 4. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months A. Correspondence – Planning Board	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #34, December 4, 2017 2. Approve Minutes of Regular Meeting #22, December 4, 2017	
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – November 2017 2. 2018 Board of Architectural Review Board Meetings 3. Meeting Minutes – Zoning Board of Appeals – November 2, 2017 4. Golden Age Center – Facility Usage – November 2017 5. Meeting Minutes – Planning Board – November 13, 2017	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – October and November 2017 2. Appointment – Grand Island Fire Department – Gregory Butcher, Hearing Officer 3. Appointment – Temporary Recreation Supervisor, Golden Age Center – Jennifer Menter 4. Clark Patterson Lee – RFP – Community Center	
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Resignation – Planning Board	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Hire – Part Time Clerk Typist 2. Award Bid – Stony Point and Whitehaven Drainage Improvement Project – Project No. D-42 (2017 Drainage Program) 3. Award Electrical Maintenance and Emergency Service Contract	
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – General Fund – Parks & Playgrounds 2. Budget Amendment – General Fund – Franchise Fees	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Electrical Examining Board – Election Results 2. Board of Plumbing Examiners – Election Results 3. Special Use Permit Renewal – Terry Mesmer, 2038 Grand Island Boulevard – Addition-Auto Repair Business	
XIV	<u>PLANNING BOARD:</u> 1. Benderson Development, 2178 Grand Island Boulevard – Revised Site Plan – Proposed 7,120 SF Building (Out Parcel) 2. Grand Island Solar LLC, 2411 Bedell Road – Solar Array Project – Revisions to Approved Site Plan 3. Grand Island Solar LLC, 126 Industrial Drive – Solar Array Project – Revisions to Approved Site Plan	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u> 1. Approve School Resource Officer Agreement 2. Assistant to the Assessor	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u> James Brighton Barbara Pasieka Peggy Whitmire Larry Rogers William Vaine Mary Sobczak Alexander Szabad William Seifert	