

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 3, 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> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney <u>PROCLAMATION:</u> 1. Clean Energy Community Designation	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #36, November 19, 2018 2. Approve Minutes of Regular Meeting #21, November 19, 2018	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – October 16, 2018 2. Meeting Minutes – Traffic Safety Advisory Board – November 13, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Resignation – Secretary to the Supervisor 2. Appointment – Secretary to the Supervisor 3. Authorize Supervisor to Sign Contract – Planning Services Related to the LWRP	
VIII	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. New Hire – Substitute School Crossing Guard <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. NYSDOT Grand Island Boulevard Accessibility Project – Inter Municipal Agreement with Erie County – PIN 5762.27	

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	TITLE:	DISPOSITION:
X	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. 2018 Budget Transfers 2. Budget Amendment – General Fund – Parks & Playgrounds 3. Budget Amendment – General Fund – Police 4. Budget Amendment – General Fund – Franchise Fees 5. Senior Billing Account Clerk – Accounting/Water Billing Department	
XI	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Appointment – Board of Assessment Review	
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. BAS Software Training for Engineering Department	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>UNFINISHED BUSINESS:</u> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Theodora Linenfelser Norman Kessner Thomas Vickers Roy Ehlenfield Jean Niland	