

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: February 4, 2019

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	ROLL CALL: Town Clerk	
II	INVOCATION: Bible Fellowship Center	
III	PLEDGE: Councilwoman Beverly A. Kinney	
IV	PROCLAMATION: 1. Footprint Festival 2019	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #3, January 22, 2019 2. Approve Minutes of Regular Meeting #2, January 22, 2019	
VII	COMMUNICATIONS –TOWN BOARD: SUPERVISOR NATHAN D. McMURRAY: 1. Needs Assessment – Cannon Building 2. Appoint – Chairman of Grand Island Fire Company as Hearing Officer for Public Hearing	
VIII	COUNCILWOMAN BEVERLY A. KINNEY: 1. New Hire	
IX	COUNCILMAN MICHAEL H. MADIGAN: 1. Motion to Contract with CPA Firm for Professional Services – Review of Practices, Policies, Procedures and Controls	
X	COUNCILWOMAN JENNIFER L. BANEY: 1. Complete Streets Training	
XI	COMMUNICATIONS – OTHER TOWN OFFICIALS: PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK: 1. Status Change	
XII	REPORT OF THE AUDIT COMMITTEE:	
XIII	UNFINISHED BUSINESS: 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board 2. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan	
XIV	PUBLIC COMMENTS:	
XV	FROM THE BOARD:	
XVI	MEMORIAL ADJOURNMENT: Robert Jayne Lisa Caldwell Elsie Gasbarro Doris Mohan Orrin Esslinger Paul Gipp	