

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

Date: February 5, 2018

Time: 8:00 P.M.

Grand Island Town Hall

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> St. Martin-in-the-Fields Episcopal Church	
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> <ol style="list-style-type: none"> 1. Approve Minutes of Workshop Meeting #2, January 16, 2018 2. Approve Minutes of Regular Meeting #2, January 16, 2018 3. Approve Minutes of Workshop Meeting #3, January 26, 2018 	
VI	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Meeting Minutes – Long Range Planning Committee – December 13, 2017 2. Meeting Minutes – Traffic Safety Advisory Board – January 8, 2018 3. Meeting Minutes – Board of Architectural Review – December 19, 2017 4. Meeting Minutes – Parks and Recreation Advisory Board – October 30, 2017 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> <ol style="list-style-type: none"> 1. Solarize Campaign Resolution 	
VIII	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> <ol style="list-style-type: none"> 1. Proposed Changes to the Grand Island Remembrance Program 2. Traffic Safety Advisory Board Citizen Correspondence <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> <ol style="list-style-type: none"> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2018 – Set Public Hearing 	

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X	<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 – Water Plant Rehabilitation Project – High Lift Pumps – M-212-16 2. Country Club Cottages – Phase 3: <ol style="list-style-type: none"> A. Public Improvement Permit B. Re-Approve Final Plat – Phase 3 (18 Lots) 															
XI	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. Travel Policy 															
XII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area 															
XIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>															
XIV	<p><u>PUBLIC COMMENTS:</u></p>															
XV	<p><u>FROM THE BOARD:</u></p>															
XVI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">William Weis</td> <td style="width: 50%;">Rita DeGlopper</td> </tr> <tr> <td>Elaine Hildebrandt</td> <td>Keith Schreckengost</td> </tr> <tr> <td>Linda Krug</td> <td>Patricia Martin</td> </tr> <tr> <td>Scott Driess, Jr.</td> <td>Joseph McMahon</td> </tr> <tr> <td>Laura Mestieri</td> <td>Claire Card</td> </tr> <tr> <td>Thomas Morrisey</td> <td>Ivah Sundholm</td> </tr> <tr> <td>Bernard Wakefield</td> <td>Doris Maglie</td> </tr> </table>	William Weis	Rita DeGlopper	Elaine Hildebrandt	Keith Schreckengost	Linda Krug	Patricia Martin	Scott Driess, Jr.	Joseph McMahon	Laura Mestieri	Claire Card	Thomas Morrisey	Ivah Sundholm	Bernard Wakefield	Doris Maglie	
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