

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

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Date: February 6, 2017

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> CrossRiver Ministries	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Beverly A. Kinney	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>V</b>	<b><u>PUBLIC HEARING:</u></b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2017	
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #2, January 17, 2017 2. Approve Minutes of Regular Meeting #2, January 17, 2017 3. Approve Minutes of Workshop Meeting #3, January 23, 2017	
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – December 20, 2016 2. Golden Age Center – Attendance Usage Report – 2016 3. Meeting Minutes – Grand Island Memorial Library – January 5, 2017 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Authorize Supervisor to Sign Contract with Erie County – Master Plan Update	
<b>IX</b>	<b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b> 1. Local Law Intro #8 of 2016 – Solar Law <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 6 SSES Work – Set Public Hearing 2. Forefront Power, LLC (Formerly SunEdison): A. Consent to Assignment and Change of Control B. Site Interconnection Form	
<b>XI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Change Order No. 2 – Ferry Road Waterline Improvement – Job No. M-211	

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<b>XII</b>	<p><b><u>TOWN ASSESSOR – JUDY TAFELSKI:</u></b></p> <ol style="list-style-type: none"> <li>Hosmer, Richard &amp; MaryJane and D’Agostino, Joseph – Request Permission to Split/Merge Property – SBL #:37.12-1-47</li> <li>Robert M. Ratajczak, Jr., Attorney – Request Permission to Split Property – SBL #:37.03-3-51./A</li> </ol>													
<b>XIII</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>Special Use Permit Renewal – Mike Ludwig, 2120 Alvin Road – Dog Kennel</li> <li>Tower Permit Renewal – Crown Castle – Bedell Road Bikepath</li> <li>Tower Permit Renewal – Crown Castle – 3078 Staley Road</li> </ol>													
<b>XIV</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>													
<b>XV</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>													
<b>XVI</b>	<p><b><u>FROM THE BOARD:</u></b></p>													
<b>XVII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table data-bbox="162 1050 682 1302"> <tr> <td>Mary Smith</td> <td>Edward Hayes</td> </tr> <tr> <td>Anna Astridge</td> <td>Judith Frye</td> </tr> <tr> <td>Linora Campagna</td> <td>Patricia Hitcho</td> </tr> <tr> <td>Palma Arrigo</td> <td>Mary Vesneske</td> </tr> <tr> <td>Maurice Walsh</td> <td>Thomas Fleming</td> </tr> <tr> <td>Maria Keister</td> <td></td> </tr> </table>	Mary Smith	Edward Hayes	Anna Astridge	Judith Frye	Linora Campagna	Patricia Hitcho	Palma Arrigo	Mary Vesneske	Maurice Walsh	Thomas Fleming	Maria Keister		
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