

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

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

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> St. Stephen's Roman Catholic 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 #9, February 27, 2019 2. Approve Minutes of Workshop Meeting #10, March 4, 2019 3. Approve Minutes of Regular Meeting #4, March 4, 2019 4. Approve Minutes of Workshop Meeting #11, March 12, 2019 	
VI	<u>CONSENT AGENDA:</u> <ol style="list-style-type: none"> 1. Building Permits Issued – February 2019 2. Golden Age Center – Facility Usage – February 2019 3. Meeting Minutes – Zoning Board of Appeals – February 7, 2019 4. Meeting Minutes – Planning Board – February 11, 2019 5. Meeting Minutes – Traffic Safety Advisory Board – January 8, 2019 & February 12, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> <ol style="list-style-type: none"> 1. Appointment – Broadband Steering Committee 2. Resolution – Solar Pilot Program <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> <ol style="list-style-type: none"> 1. Authorize Supervisor to Execute Agreement – Station 8 Forcemain Replacement Project – National Fuel Encroachment Agreement – M-8-2018 2. Change Order No. 1 – High Lift Pumps Upgrade – Job No. M-212 	

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TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: March 18, 2019
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
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	TITLE:	DISPOSITION:
IX	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u>	
	1. Establishing Golden Age Center Capital Reserve Account	
X	<u>PLANNING BOARD:</u>	
	1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan	
	A. Correspondence – Traffic Safety Advisory Board	
	B. SEQR	
	C. Updated Revised Site Plan from Sean Hopkins	
	2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing	
	3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised)	
	4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III	
	5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval	
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XII	<u>UNFINISHED BUSINESS:</u>	
	1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement	
	A. Correspondence – Michael H. Madigan	
XIII	<u>PUBLIC COMMENTS:</u>	
XIV	<u>FROM THE BOARD:</u>	
XV	<u>MEMORIAL ADJOURNMENT:</u>	
	Janet Sheehan Debra Samland	
	James May Marilyn Anderson	
	Loretta Buffa Rose Marie Mondoux	
	Michael Thomasula M. Robert Madia II	
	Rita Hagerman Ann Moore	
	Paul Gurzinski Ralph Zauner	