

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 19, 2018

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

Time: 8:00 P.M.

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> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PROCLAMATION:</u> 1. Citizen Responder	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Waterline Replacement-2018 2. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018 3. Local Law Intro #1 of 2018 - Amend the Zoning Code of Grand Island to Regulate Truck Stops/Travel Plazas A. Correspondence – Planning Board	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #7, March 5, 2018 2. Approve Minutes of Regular Meeting #4, March 5, 2018	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – February 1, 2018 2. Building Permits Issued – February 2018 3. Meeting Minutes – Conservation Advisory Board – January 25, 2018 4. Golden Age Center – Facility Usage – February 2018 5. Meeting Minutes – Planning Board – February 12, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. New York State Welcome Center – Waste Treatment Plan <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
X	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Authorize Supervisor to Sign Letter of Intent – Western NY Stormwater Coalition: MS4 GIS Coordination Project 2. Renew Contract – Liquid Sludge Hauling – Wastewater Department 3. Cross Roads Subdivision – Public Improvement Permit – Phase 1 (5 of 7 Lots), Baseline and Bedell Roads 4. Hidden Meadow Trail Apartments – Public Improvement Permit 5. Professional Development for Department Personnel – Professional Engineer Review Classes – Christopher Dann 	
XI	<p><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></p> <ol style="list-style-type: none"> 1. Catholic Cemeteries – Request to Split Lot – SBL #:36.00-3-1 2. Paul Irving – Request to Split Lot – SBL #:50.01-1-4.111 	
XII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Master Plumber License Recognition 	
XIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XIV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. GP-50, 2770 Long Road – Site Plan Approval – Building Expansion 	
XV	<p><u>PUBLIC COMMENTS:</u></p>	
XVI	<p><u>FROM THE BOARD:</u></p>	
XVII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Carol Aronica Robert Hall William Good Barbara Jones</p>	