

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 5, 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

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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> CrossRiver Ministries	
III	<b><u>PLEDGE:</u></b> Councilman Peter Marston, Jr.	
IV	<b><u>PROCLAMATION:</u></b> 1. Trees for Bees	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>PUBLIC HEARING:</u></b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2018	
VII	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #4, January 29, 2018 2. Approve Minutes of Workshop Meeting #5, February 5, 2018 3. Approve Minutes of Regular Meeting #3, February 5, 2018 4. Approve Minutes of Workshop Meeting #6, February 16, 2018	
VIII	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – January 2018 2. Golden Age Center – Facility Usage – January 2018 3. Meeting Minutes – Zoning Board of Appeals – January 4, 2018 4. Meeting Minutes – Conservation Advisory Board – December 14, 2017 5. Meeting Minutes – Board of Architectural Review – January 16, 2018 6. Meeting Minutes – Planning Board – January 8, 2018 7. Meeting Minutes – Parks & Recreation Advisory Board – January 22, 2018 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
IX	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Monthly Supervisor’s Report – December 2017 & January 2018 2. Approve School Resource Officer Agreement <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Waterline Replacement-2018 – Set Public Hearing 2. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018 – Set Public Hearing	
XI	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Award Contract – Water Plant High Lift Pump Upgrade – Job #M-212-16	
XII	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Appointments – Board of Assessment Review	

**AGENDA**

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 5, 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  
 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:
<b>XIII</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Grand Island Fire Company – Length of Service Awards 2. Budget Amendment – Highway Fund 3. 2016 Agreed Upon Procedures (AUP) 4. Employee Leave Request 5. 2017 Budget Transfers	
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Appointment – Code Enforcement Officer 2. Status Change	
<b>XV</b>	<b><u>PLANNING BOARD:</u></b> 1. River Oaks Marina, 3001 East River Road – Site Plan Approval – Revised Outdoor Storage 2. River Oaks Marina, 101 Whitehaven Road – Site Plan Approval – Boat Sales/Office Building, Storage Building and Yard 3. GP-50, 2770 Long Road – Site Plan Approval – Building Expansion	
<b>XVI</b>	<b><u>GOLDEN AGE CENTER:</u></b> 1. Status Changes	
<b>XVII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVIII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XIX</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Clark Nesbitt, Sr.                      Betty Magnuson William Lee                                Dennis Sundholm Richard Newcomer                        Susan Garcia Elsa Bodnar                                 James Spencer Jason Burridge                              Leon Zakrzewski Donald Haines                              Harry Lorence Grace Glosser                                Sandra Dee Hans Rattmann                              Marda Walker Barbara Bagdy	