

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 6, 2017

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

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> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u>	
	1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 6 SSES Work	
VI	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #4, February 6, 2017	
	2. Approve Minutes of Regular Meeting #3, February 6, 2017	
	3. Approve Minutes of Workshop Meeting #5, February 13, 2017	
VII	<u>CONSENT AGENDA:</u>	
	1. Building Permits Issued – January 2017	
	2. Golden Age Center – Facility Usage – January 2017	
	3. Meeting Minutes – Historic Preservation Advisory Board – January 13, 2017	
	4. Meeting Minutes – Planning Board – January 9, 2017	
	5. Meeting Minutes – Cable & Communications Advisory Board – January 19, 2017	
	6. Meeting Minutes – Board of Architectural Review – January 17, 2017	
	7. Meeting Minutes – Conservation Advisory Board – January 26, 2017	
	8. Meeting Minutes – Traffic Safety Advisory Board – February 14, 2017	
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Appointment – Ag & Markets Project Committee	
IX	<u>COUNCILMAN RAYMOND A. BILLICA:</u>	
	1. Adopt Resolution – Urban Forestry Council Arbor Day Program Community Grant	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. Authorize Supervisor to Sign Professional Services Agreement – Geographic Information System – M-124-17	
XI	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u>	
	1. Grand Island Fire Company – Length of Service Awards	
XII	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Application – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel – Set Public Hearing	

AGENDA

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	TITLE:	DISPOSITION:
XIII	<u>PLANNING BOARD:</u> 1. Local Law Intro #8 of 2016 – Solar Law	
XIV	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u> 1. Meals on Wheels	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u> 1. Forefront Power, LLC (Formerly SunEdison): A. Consent to Assignment and Change of Control B. Site Interconnection Form	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u> Caroline Ungaro Mary Bonner Keith Sciandra Charles Alaimo Carleen Gerber Florence Roberts Rev. Harold Tyson, Jr. Betty Marshall David Hollingworth Alma Senn	