

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 16, 2018

Time: 8:00 P.M.

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

**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> Cornerstone Church	
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #9, April 2, 2018 2. Approve Minutes of Regular Meeting #6, April 2, 2018 3. Approve Minutes of Workshop Meeting #10, April 11, 2018	
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – March 2018 2. Meeting Minutes – Economic Development Advisory Board – January 11, 2018 & February 8, 2018 3. Meeting Minutes – Historic Preservation Advisory Board – January 27, 2018 & February 23, 2018 4. Golden Age Center – Facility Usage – March 2018 5. Meeting Minutes – Planning Board – March 12, 2018 6. Meeting Minutes – Zoning Board of Appeals – March 1, 2018 7. Meeting Minutes – Long Range Planning Committee – March 14, 2018 <u>COMMUNICATIONS – TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – February 2018	
VIII	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Public Notification of Violations by NYS Parks and Town Supervisor 2. Proposed Sewer Access to NYS Welcome Center-West of the I-190 <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Purchase of 2018 John Deere Loader – Five Star Equipment	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park 2. Bond Resolution – Increase & Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018 – Revised A. SEQR B. Revised Bond Resolution	
XI	<u>DEPUTY SUPERVISOR – JIM SHARPE:</u> 1. Authorize Supervisor to Sign Proposal – Town Hall Elevator	

AGENDA

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	TITLE:	DISPOSITION:						
XII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Hire Summer Helper – Wastewater Department 2. Public Improvement Permit – Sewer Infrastructure, Part 2 – Grand Island Commerce Center & 2761 Long Road 3. Public Improvement Permit – Gun Creek PDD – Phase 2 4. Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials 5. Amend Language on Fee Schedule 							
XIII	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> 1. Status Change 							
XIV	<p><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></p> <ol style="list-style-type: none"> 1. Steve Costanzo – Request to Split Lot – SBL #:23.02-3-64 							
XV	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2 – Set Public Hearing <ol style="list-style-type: none"> A. Correspondence – Planning Board 2. Master Plumber License Recognition <ol style="list-style-type: none"> A. Wayne Keiffer B. Frank DiMaria 3. Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop 							
XVI	<p><u>GOLDEN AGE CENTER:</u></p> <ol style="list-style-type: none"> 1. Status Change 							
XVII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>							
XVIII	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Seasonal Hires/Status Changes 							
XIX	<p><u>PUBLIC COMMENTS:</u></p>							
XX	<p><u>FROM THE BOARD:</u></p>							
XXI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Joan Stein</td> <td style="width: 50%;">Peter Gollwitzer</td> </tr> <tr> <td>Gary Hajnos</td> <td>Howard Bennis</td> </tr> <tr> <td>Gladys Costanzo</td> <td>Magdolna Mazepa</td> </tr> </table>	Joan Stein	Peter Gollwitzer	Gary Hajnos	Howard Bennis	Gladys Costanzo	Magdolna Mazepa	
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