

**AGENDA**

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 17, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Bible Fellowship Center	
III	<b><u>PLEDGE:</u></b> Councilwoman Beverly A. Kinney	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>PUBLIC HEARING:</u></b>  1. Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts  A. Correspondence – Planning Board	
VI	<b><u>MINUTES:</u></b>  1. Approve Minutes of Workshop Meeting #10, April 3, 2017  2. Approve Minutes of Regular Meeting #6, April 3, 2017	
VII	<b><u>CONSENT AGENDA:</u></b>  1. Meeting Minutes – Grand Island Memorial Library – March 9, 2017  2. Building Permits Issued – March 2017  3. Golden Age Center – Facility Usage – March 2017  4. Meeting Minutes – Long Range Planning Committee – March 8, 2017  5. Meeting Minutes – Zoning Board of Appeals – March 2, 2017 & March 9, 2017  6. Meeting Minutes – Planning Board – February 13, 2017  7. Meeting Minutes – Historic Preservation Advisory Board – April 7, 2017  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b>  1. Monthly Supervisor’s Report – January, February and March, 2017	
IX	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b>  1. Food Truck Friday’s at Town Hall	

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	TITLE:	DISPOSITION:
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Parking Lot Improvements – Job #M-219 2. Hire Summer Helper – Water Department 3. Hire Summer Intern	
<b>XI</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Part-time Hire	
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop	
<b>XIII</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Seasonal Hires	
<b>XIV</b>	<b><u>GOLDEN AGE CENTER – BARBARA GANNON:</u></b> 1. Resignation 2. Part-time Hire	
<b>XV</b>	<b><u>PLANNING BOARD:</u></b> 1. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	
<b>XVI</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVII</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVIII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XIX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Helen Radder                      Dorothy Cochran Phillip Alger                      Gene LoPresti James Brown                      Patricia Mullany Louis Laclair                      Sandy Minoian David Schaefer	