

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 2, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Trinity United Methodist Church	
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #8, March 19, 2018 2. Approve Minutes of Regular Meeting #5, March 19, 2018	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Long Range Planning Committee – January 10, 2018 & February 14, 2018 2. Meeting Minutes – Board of Architectural Review – February 20, 2018 3. Meeting Minutes – Conservation Advisory Board – February 22, 2018 4. Meeting Minutes – Parks and Recreation Advisory Board – February 26, 2018  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Resolution Adopting Erie County “Dig Once” Policy	
VIII	<b><u>COUNCILMAN PETER MARSTON, JR.:</u></b> 1. Changes to Current Subdivision Recreation Fees Schedule  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Professional Services Agreement – Towerwood/Bronson/South Parkway Waterline Replacement – M-220 2. Hire Summer Helper – Water Department	

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	TITLE:	DISPOSITION:
X	<p><b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b></p> <p>1. Refuse Fund Budget 2017</p> <p>2. Budget Amendment - Court</p>	
XI	<p><b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b></p> <p>1. Status Change</p>	
XII	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <p>1. Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres</p> <p>2. Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed &amp; Breakfast</p>	
XIII	<p><b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b></p> <p>1. Seasonal Hires/Status Changes</p>	
XIV	<p><b><u>GIPD OFFICER IN CHARGE – CHRISTOPHER SOLURI:</u></b></p> <p>1. Police Hires</p>	
XV	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
XVI	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <p>1. Local Law Intro #1 of 2018 - Amend the Zoning Code of Grand Island to Regulate Truck Stops/Travel Plazas</p>	
XVII	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
XVIII	<p><b><u>FROM THE BOARD:</u></b></p>	
XIX	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Howard Bennis                      Jakob Jung</p> <p>Catherine Glassman              Charles Romanchock</p> <p>Theresa D’Angelo                  David Wik</p> <p>David Paskiewicz                  Matthew Babisz</p> <p>John Salvalzo                      Beverly Reger</p> <p>Jeanne Cooper                      Lenore Boyko</p> <p>Nina Fry                              Thomas Lajos</p>	