

**AGENDA**

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 3, 2017

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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

**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> Whitehaven Road Baptist Church	
III	<b><u>PLEDGE:</u></b> Councilman Christopher K. Aronica	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #8, March 6, 2017 2. Approve Minutes of Workshop Meeting #9, March 20, 2017 3. Approve Minutes of Regular Meeting #5, March 20, 2017	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – February 21, 2017  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Authorizing Resolution – New York State Department of Agriculture and Markets Program for Grand Island Municipal Agricultural and Farmland Protection Plan  2. Approve Construction – Pavilion at Veterans Park	
VIII	<b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b> 1. Resolution – Establishing Energy Benchmarking Requirements for Certain Municipal Buildings  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts	
X	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Gun Creek PDD – Re-Approve Final Plat – Phase 1B	

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	TITLE:	DISPOSITION:
<b>XI</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b>	
	1. Status Changes	
	2. Part-time Hires	
<b>XII</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b>	
	1. Concession Stand Roof	
	2. Seasonal Hires/Status Changes	
<b>XIII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b>	
	1. Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres	
	2. Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed & Breakfast	
	3. Special Use Permit Application – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel	
	A. Issue Negative Declaration	
	B. Approve Special Use Permit	
<b>XIV</b>	<b><u>GOLDEN AGE CENTER – BARBARA GANNON:</u></b>	
	1. Status Change	
<b>XV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>	
	Donald Wendel                      Kenneth Schmidt	
	John O'Connor                      Loretta Dickenson	
	Charles Conklin                      Patricia Bachert	
	Bob Marcel                              Chris Mongielo	
	Nancy Baker                              William Vampotic	
	Beverly Dyet                              Jacob Kreutz	
	Samantha Oriani                      Paula Reger	