

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 1, 2017

Time: 8:00 P.M.

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

**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 Presbyterian 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 #11, April 17, 2017 2. Approve Minutes of Regular Meeting #7, April 17, 2017	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Grand Island Economic Development Advisory Board – March 9, 2017 2. Meeting Minutes – Board of Architectural Review – March 21, 2017  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Appointment – Recreation Supervisor 2. Appointment – Town Technology Oversight Committee	
VIII	<b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b> 1. Consent to Assignment & Change of Control  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park	
X	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Hire Summer Helper – Water Department 2. Authorize Supervisor to Sign Professional Services Agreement – Scenic Woods Professional Services – M-176-12 3. Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials	

**AGENDA**

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	TITLE:	DISPOSITION:
<b>XI</b>	<b><u>TOWN ASSESSOR – JUDY TAFELSKI:</u></b>  1. Appointment – Board of Assessment Review	
<b>XII</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b>  1. Seasonal Hires	
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b>  1. Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts  A. Correspondence – Planning Board  2. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Grace Justen                      David Haller Arielle Gilmore                      William Sterner Rev. David Peter                      Bernard Brice John Sanborn                      Doug Smith Robert Utz                      Grace Pfohl Claudia LaPress	