

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 15, 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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	
III	<u>PLEDGE:</u> Members of the Golden Age Club	
IV	<u>PROCLAMATIONS:</u> 1. Older Americans Month 2. Marty Allen – School Band Conductor	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #12, May 1, 2017 2. Approve Minutes of Regular Meeting #8, May 1, 2017 3. Approve Minutes of Workshop Meeting #13, May 2, 2017	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Parks and Recreation Advisory Board – October 24, 2016, January 23 & March 27, 2017 2. Building Permits Issued – April 2017 3. Meeting Minutes – Conservation Advisory Board – March 23, 2017 4. Golden Age Center – Facility Usage – April 2017 5. Meeting Minutes – Planning Board – April 10, 2017 6. Meeting Minutes – Zoning Board of Appeals – April 6, 2017 7. Meeting Minutes – Long Range Planning Committee – April 5, 2017	
VIII	<u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Resignation – Secretary to the Supervisor 2. Appointment – Secretary to the Supervisor <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Wastewater Treatment Plant – Parking Lot Improvement Project – M-219 – Award Contract 2. Hire Summer Helper – Waste Water Department 3. Authorize Supervisor to Sign Professional Services Agreement – Water Plant Rehabilitation Project – High Lift Pumps – M-212-16 4. Water Treatment Plant Intake - Cleaning & Inspection 5. Wastewater Treatment Plant Outfall - Cleaning & Inspection 6. NYSDEC General SPDES Permit for Stormwater Discharges – Annual Report for Public Comment	
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Change Order – Havenwood Courts 2. Part-time Hires 3. Seasonal Hires 4. Seasonal Transfers	

AGENDA

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	TITLE:	DISPOSITION:
XI	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u>	
	1. Seasonal Hires/Status Changes	
XII	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Unsafe Structure – 2041 Baseline Road	
XIII	<u>PLANNING BOARD:</u>	
	1. CrossRiver Ministries, 2920 Grand Island Boulevard – Site Plan Approval/Change of Use	
	2. Mark Abate, 1939 Grand Island Boulevard – Site Plan Approval/Revised Vehicle Display Area	
	3. Grand Island Solar LLC, 2411 Bedell Road – Site Plan Approval & Special Use Permit – Community Solar Array Project	
	A. Correspondence – Code Enforcement Office – Special Use Permit Application – Set Public Hearing	
	4. Grand Island Solar LLC, 126 Industrial Drive – Site Plan Approval & Special Use Permit – Community Solar Array Project	
	A. Correspondence – Code Enforcement Office – Special Use Permit Application – Set Public Hearing	
XIV	<u>PAYROLL CLERK – SUE SEIFERT:</u>	
	1. Standard Work Day and Reporting Resolution for Elected and Appointed Officials	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u>	
	1. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u>	
	Marianne Hoffman Sandra Bennis	
	Carol Czerwinski	