

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 21, 2018

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

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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Bible Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PROCLAMATION:</u> 1. VFW Buddy Poppy Days	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #3 of 2018 – Stop Signs 2. Public Nuisance – Dangerous Tree – Huth Road	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #12, April 25, 2018 2. Approve Minutes of Workshop Meeting #13, May 1, 2018 3. Approve Minutes of Workshop Meeting #14, May 7, 2018 4. Approve Minutes of Regular Meeting #8, May 7, 2018	
VIII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – April 2018 2. Meeting Minutes – Zoning Board of Appeals – April 5, 2018 3. Meeting Minutes – Planning Board – April 9, 2018 4. Meeting Minutes – Board of Architectural Review – April 17, 2018 5. Meeting Minutes – Technology Advisory Board – February 15, 2018 & April 7, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor’s Report – April 2018	
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Appointments – Parks & Recreation Advisory Board – Alternates	
XI	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Appointment – Traffic Safety Advisory Board – Alternate <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Regulation on Reporting for Elected or Appointed Officials	

AGENDA

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XIII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. NYSDEC General SPDES Permit for Stormwater Discharges – Annual Report for Public Comment 2. Water Treatment Plant Intake – Cleaning & Inspection 	
XIV	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> 1. Seasonal/Part-time Hires 	
XV	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 2. Fee Schedule Changes for Sewer Taps 	
XVI	<p><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></p> <ol style="list-style-type: none"> 1 Kelly’s Country Store, Inc. – Request to Split Lot – SBL #:23.00-1-6 	
XVII	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. New England Estates, Phase 2 – Reapproval of Final Plat 2. Larry Playfair, 2099 Grand Island Boulevard – Site Plan Approval – Proposed 6,000 SF Building 	
XVIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XIX	<p><u>PUBLIC COMMENTS:</u></p>	
XX	<p><u>FROM THE BOARD:</u></p>	
XXI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Winifred Zarbo Thomas Bennett Maryann Dirmyer Eleanor Stephan Martin Mazzara Horace Myers Jane Duffy</p>	