

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 7, 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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Bible Fellowship Center	
III	<u>PLEDGE:</u> Members of the Golden Age Club	
IV	<u>PROCLAMATION:</u>	
	1. Older Americans Month	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u>	
	1. Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2	
VII	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #11, April 16, 2018	
	2. Approve Minutes of Regular Meeting #7, April 16, 2018	
	3. Approve Minutes of Workshop Meeting #12, April 25, 2018	
VIII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Board of Architectural Review – March 20, 2018	
	2. Meeting Minutes – Parks and Recreation Advisory Board – March 26, 2018	
	3. Meeting Minutes – Historic Preservation Advisory Board – March 23, 2018	
	4. Building Permits Issued – April 2018	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Monthly Supervisor’s Report – March 2018	
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u>	
	1. Resolution to Approve Solar by CIR – Selected Installer – Solarize Grand Island Campaign	
XI	<u>COUNCILWOMAN JENNIFER L. BANEY:</u>	
	1. Local Law Intro #3 of 2018 – Stop Signs – Set Public Hearing	
	2. Adopt Traffic Safety Advisory Board Mission Statement	
	3. Resignation/Appointment – Traffic Safety Advisory Board	
	4. Joint School and Town Committee – “Breaking the Cycle”	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u>	
	1. Authorize Supervisor to Sign Agreement – Erie County SPCA	
	2. Retirement/New Hire – Part-time Deputy Town Clerk	
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Renew Contract – HVAC Townwide Contract – DVBrown & Associates	
	2. Authorize Supervisor to Sign Professional Services Agreement – Lift Station 8 Forcemain Replacement	

AGENDA

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	TITLE:	DISPOSITION:
XIV	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires 2. Part-time Hires 3. Status Changes	
XV	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hires	
XVI	<u>COMMUNICATIONS – GENERAL:</u> 1. Grand Island Chamber of Commerce – KidBiz Young Entrepreneur Program – Closing of Whitehaven Road from Baseline Road to Grand Island Boulevard – Saturday, June 30, 2018 2. Economic Development Advisory Board – RFQ – Video Production Services 3. Long Range Planning Committee – 2018 Comprehensive Plan Update – Set Public Hearing	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<u>PUBLIC COMMENTS:</u>	
XIX	<u>FROM THE BOARD:</u>	
XX	<u>MEMORIAL ADJOURNMENT:</u> Norman Mrkall Joyce Bedford Donald Wietan, Jr. Robert Stroka Connie Payne David Kaiser Ronald Headley Daniel Gruber Karen Jablonski Karen Kerr Ashley Schmidt William Casseday Theodora Gondek	