

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 18, 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> St. Martin-in-the Fields Episcopal Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project A. Correspondence – Planning Board B. SEQR C. Special Use Permit Approval	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, June 4, 2018 2. Approve Minutes of Regular Meeting #10, June 4, 2018	
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – May 2018 2. Golden Age Center – Facility Usage – May 2018 3. Meeting Minutes – Zoning Board of Appeals – May 3, 2018 4. Meeting Minutes – Conservation Advisory Board – March 22, 2018 & April 26, 2018 5. Meeting Minutes – Planning Board – May 14, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Authorizing Resolution – Empire State Development – Restore New York Grant 2. Authorize Supervisor to Sign Letters of Support – 2018 Bark for Your Park Grant Program 3. Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding	
IX	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Appointment – Planning Board – Alternate	
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. RFQ/RFP for Professional Services – Certified Public Accounting Firm to Perform Annual Audits of the Town of Grand Island 2. NIKE Base Community Center Renovation Project	
XI	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Appointment – Traffic Safety Advisory Board 2. Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Pace – Set Public Hearing	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Request Authorization to Advertise for Bids – Refuse and Garbage District No. 1 – Garbage/Recycle Collection and Disposal – Job No. M-67-2016	
	2. Request Authorization to Advertise for Bids – Scenic Woods/Bicentennial Park, Phase 1 – Trail Construction – Job No. M-176-2016	
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u>	
	1. Seasonal Pay Rates	
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u>	
	1. Local Law Intro #4 of 2018 – Cold War Veterans Exemption – Set Public Hearing	
XV	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres	
	2. Tower Permit Renewal – AT&T Mobility – 85 Carl Road	
	3. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales	
	4. Application for Public Display of Fireworks – Martin's Fantasy Island, 2400 Grand Island Boulevard – June 30 th through July 4 th , 2018	
XVI	<u>PLANNING BOARD:</u>	
	1. Greg Doxtater, 2939-2969 George Alt Boulevard – Site Plan Revision Approval – Warehouse/Office	
	A. Correspondence – Greg Doxtater – Request Waiver of Sidewalk Requirements	
XVII	<u>GOLDEN AGE CENTER :</u>	
	1. Part-time Seasonal Hire	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u>	
	Elizabeth Franckowiak-Geiser	Carolyn Winter
	Bertha Pellow	James Linenfelter