

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 19, 2017

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

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> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilman Christopher K. Aronica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u>	
	1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels	
VI	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #16, June 5, 2017	
	2. Approve Minutes of Regular Meeting #10, June 5, 2017	
VII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Long Range Planning Committee – April 5, 2017	
	2. Meeting Minutes – Grand Island Memorial Library – May 4, 2017	
	3. Building Permits Issued – May 2017	
	4. Golden Age Center – Facility Usage – May 2017	
	5. Meeting Minutes – Zoning Board of Appeals – May 4, 2017	
	6. Meeting Minutes – Sidewalk/Bikepath/Trail Committee – May 10, 2017	
	7. Meeting Minutes – Planning Board – May 8, 2017	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Monthly Supervisor’s Report – May 2017	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. Site Plan Approval – ThermoFisher, 3175 Staley Road – Boiler Room Addition	
	2. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Polymer	
	3. Request Authorization to Advertise for Bids – 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017	
	4. Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application	
	5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6	
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u>	
	1. Seasonal Pay Rates	
	2. Part-time Hires	
XI	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u>	
	1. Seasonal Hire	

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	TITLE:	DISPOSITION:
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Application for Public Display of Fireworks – Fantasy Island Amusement Park, 2400 Grand Island Boulevard – July 1 st through July 4 th	
XIII	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u> 1. Part-time Hire 2. Golden Age Center – Closed on July 3, 2017	
XIV	<u>PLANNING BOARD:</u> 1. Hunters Way – Love & Alt Subdivision – 6 Lots – Final Plat Approval	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project 2. Special Use Permit Application – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project 3. Local Law Intro #3 of 2017 – Appointment of Committees and Liaisons	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIV	<u>MEMORIAL ADJOURNMENT:</u> Stanley Detkos Kevin Zilliox John Forrest James Olson Lee Bower Pastor Bruce Benson Michelle LeFauve Elinore Spiesz Donald Dlugosz	