

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> Cornerstone Church	
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Increase and Improvement of Facilities of the Consolidated Water District (SCADA Improvements – 2019) 2. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E 3. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #19, May 20, 2019 2. Approve Minutes of Regular Meeting #8, May 20, 2019	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Citizen Corps Council – April 2, 2019 2. Meeting Minutes – Board of Architectural Review – April 16, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. 75 th Anniversary of D-Day Tolling	
IX	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Authorize Supervisor to File Electronic Application – Consolidated Funding Application <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. CSEA Agreement	

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 3 2019

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	TITLE:	DISPOSITION:
XI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Resignation – Water Department – Maintenance Worker 2. Promotion – Water Department – Laborer 3. Appointment – Water Department – Caretaker 4. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 <ol style="list-style-type: none"> A. Request Authorization to Advertise for Bids B. Authorize Supervisor to Sign Supplemental Agreement (SA#1) with NYSDOT 5. Spectrum Business – HSD Service Upgrade 	
XII	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> 1. Part-time Hires 	
XIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XIV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 	
XV	<p><u>PUBLIC COMMENTS:</u></p>	
XVI	<p><u>FROM THE BOARD:</u></p>	
XVII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Jennifer Loder Dennis Keefe</p> <p>Ralph Hoover Chester Dulak</p> <p>Victor Podgorny Sandra Beckett</p> <p>Joyce Van Hattum</p>	