

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 5, 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> St. Martin-in-the-Fields Episcopal Church	
III	<u>PLEDGE:</u> Councilman Raymond A. Billica	
IV	<u>PROCLAMATION:</u>	
	1. Girl Scout Gold Award Recipient – Sarah Swagler	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u>	
	1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Emergency Sewer Reconstruction – 2017)	
	2. Special Use Permit Application – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project	
	3. Special Use Permit Application – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project	
VII	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #14, May 15, 2017	
	2. Approve Minutes of Regular Meeting #9, May 15, 2017	
	3. Approve Minutes of Workshop Meeting #15, May 23, 2017	
VIII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Board of Architectural Review – April 18, 2017	
	2. Meeting Minutes – Cable & Communications Advisory Board – April 20, 2017	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Monthly Supervisor's Report – April 2017	
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u>	
	1. Resolution – Unified Solar Permit Process	
XI	<u>COUNCILMAN MICHAEL H. MADIGAN:</u>	
	1. Resolution to New York State Parks and New York State Department of Transportation – Lack of Appropriate Mowing Frequency – South Beaver Island Parkway and West River Parkway	
	2. Local Law Intro #3 of 2017 – Appointment of Committees and Liaisons – Set Public Hearing	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u>	
	1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2017)	
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. Authorize Supervisor to Sign Agreement – Scenic Woods/Bicentennial Park Phase 1-1A – 2016 Greenway Contract	

AGENDA

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	TITLE:	DISPOSITION:
XIV	<u>GOLEN AGE CENTER:</u> 1. Retirement 2. Part-time Hire	
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Ryan McDonough Richard Harnden Lorraine Chapin Mary Potenza Carol Ullrich Martha Kennell Mary Jane Luhr David Trach	