

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 1, 2019

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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	
III	<b><u>PLEDGE:</u></b> Councilwoman Beverly A. Kinney	
IV	<b><u>PROCLAMATION:</u></b> 1. Civic Dedication Recognition	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #24, June 17, 2019 2. Approve Minutes of Regular Meeting #11, June 17, 2019 3. Approve Minutes of Workshop Meeting #25, June 19, 2019	
VII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – May 21, 2019 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Authorize Supervisor to Sign Resolution – Erie County Smart Growth Fund and Erie County Community Development Block Grant Program – Combine Elevator Grant Awards 2. Authorize Supervisor to Sign Resolution – Apply for Water Quality Improvement Project 3. Authorize Supervisor to Sign – Legislative Earmarks Contract with Erie County – Senior Services <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Letter of Intent – Western New York Stormwater Coalition: MS4 GIS Coordination Project 2. Wastewater Treatment Plant Operator Trainee	
X	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. 2018 Audited Financial Statements 2. 2018 Agreed Upon Procedures (AUP) 3. Budget Amendment – General Fund – Celebrations	

**AGENDA**

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	TITLE:	DISPOSITION:								
<b>XI</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres</li> <li>2. Special Use Permit Renewal – Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store &amp; Fueling Station</li> </ol>									
<b>XII</b>	<p><b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b></p> <ol style="list-style-type: none"> <li>1. Sally Johnson, 1522 Ferry Road – Request to Split Property – SBL #:64.15-2-39</li> </ol>									
<b>XIII</b>	<p><b><u>JUSTICE COURT – MARIA C. BURNS:</u></b></p> <ol style="list-style-type: none"> <li>1. Re-appointment – Marriage Officer</li> </ol>									
<b>XIV</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>									
<b>XV</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E A. SEQR</li> <li>2. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #:36.00-1-6.111, Niagara Falls Campground, LLC – M1 to CR A. SEQR</li> <li>3. Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion</li> <li>4. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building</li> </ol>									
<b>XVI</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>									
<b>XVII</b>	<p><b><u>FROM THE BOARD:</u></b></p>									
<b>XVIII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table> <tr> <td>David Fleischman</td> <td>Richard Whiting</td> </tr> <tr> <td>Morgan Petri</td> <td>Paul Drainville</td> </tr> <tr> <td>Rev. Eldon Snyder</td> <td>Nancy Landroche</td> </tr> <tr> <td>Rodney Raham</td> <td></td> </tr> </table>	David Fleischman	Richard Whiting	Morgan Petri	Paul Drainville	Rev. Eldon Snyder	Nancy Landroche	Rodney Raham		
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