

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 10, 2017

Time: 8:00 P.M.

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

**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> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>CERTIFICATE OF APPRECIATION:</u> 1. Douglas Learman	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, June 19, 2017 2. Approve Minutes of Regular Meeting #11, June 19, 2017	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Historic Preservation Advisory Board – May 19, 2017 & June 16, 2017 2. Meeting Minutes – Board of Architectural Review – May 16, 2017 3. Meeting Minutes – Parks and Recreation Advisory Board – April 24, 2017 4. Meeting Minutes – Board of Ethics Committee – June 7, 2016 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Authorize Supervisor to Submit PO-17 – Senior Account Clerk Typist 2. Approve Contract with Telecom Data Services – Phone 3. Approve Contract with Telecom Data Services – Internet <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Award Bid – Wastewater Treatment Plant Polymer 2. Authorize Supervisor to Sign Amendment #1 to Professional Services Agreement – Scenic Woods Professional Services – M-176-12 3. NYSDOT Grand Island Boulevard Accessibility Project: A. Adopt Resolution with NYSDOT B. Authorize Supervisor to Sign Initial Project Proposal	
X	<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. Special Use Permit Renewal – Christopher J. Taylor, 1693 Grand Island Boulevard – Used Car Sales 3. Application for Public Display of Fireworks – 3709 East River Road – July 15, 2017, Rain Date: July 16, 2017	

AGENDA

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	TITLE:	DISPOSITION:
XI	<u>GOLDEN AGE CENTER:</u> 1. Retirement 2. Part-time Hire	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>PUBLIC COMMENTS:</u>	
XIV	<u>FROM THE BOARD:</u>	
XV	<u>MEMORIAL ADJOURNMENT:</u> Genevieve Dobmeier Mary Varecka Mauro Bravetti Raymond Nucheren Karolina Albertsson Jeannie Blowers John Burns Ronald Scibetta Luva Cap Gertrude Wilson Irene Slusarski Charles Allaire Norman Gibbon Lorraine Szczublewski Eileen Houck Elizabeth Allen Ethel Dorfman	