

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 2, 2018

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Fellowship Center	
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Jennifer L. Baney	
<b>IV</b>	<b><u>PROCLAMATIONS:</u></b> 1. Town Hall 50 <sup>th</sup> Anniversary 2. Paddles Up 2018	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
<b>VI</b>	<b><u>PUBLIC HEARINGS:</u></b> 1. Local Law Intro #4 of 2018 – Cold War Veterans Exemption 2. Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Pace – <b>TO BE RESCHEDULED</b>	
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #18, June 18, 2018 2. Approve Minutes of Regular Meeting #11, June 18, 2018 3. Approve Minutes of Workshop Meeting #19, June 20, 2018	
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – May 15, 2018 2. Meeting Minutes – Conservation Advisory Board – May 24, 2018 3. Meeting Minutes - Technology Advisory Board – May 15, 2018 4. Meeting Minutes – Historic Preservation Advisory Board – May 18, 2018	
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b> 1. Resignation – Parks and Recreation Advisory Board 2. Appointment – Parks and Recreation Advisory Board	
<b>X</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Local Law Intro #6 of 2018 – Amendment to Grand Island Solar Law – Set Public Hearing 2. New York State Welcome Center – Request for Out of District Access and Hookup to Sewer System – Set Public Hearing	
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2018)	

**AGENDA**

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XII	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b></p> <ol style="list-style-type: none"> <li>1. Authorize Supervisor to Sign Audit Results – National Grid Street Light Audit – Job No. M-120</li> <li>2. Authorize Supervisor to Execute Release/Settlement – Sewer System Damage – National Grid – 2300 Block of Stony Point Road</li> <li>3. Authorize Supervisor to Sign Professional Services Agreement – Water System Improvement Project – Engineering Report with WIIA Grant Application – Job No. M-221</li> <li>4. Authorize Supervisor to Sign Professional Services Agreement – Community Center Upgrades – Additional Services for ADA Bathrooms &amp; HVAC Design – Job No. M-213</li> </ol>							
XIII	<p><b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b></p> <ol style="list-style-type: none"> <li>1. Seasonal Hire</li> </ol>							
XIV	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Application – Melissa &amp; Walter Yanicki, 2332 Stony Point Road – Keeping of 2 Agricultural Animals on 3 Acres – Set Public Hearing</li> <li>2. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 &amp; 2640 Staley Road – Set Public Hearing</li> </ol>							
XV	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>							
XVI	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>1. Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project                     <ul style="list-style-type: none"> <li>A. Correspondence – SolarPark Energy LLC</li> </ul> </li> <li>2. Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding</li> </ol>							
XVII	<p><b><u>PUBLIC COMMENTS:</u></b></p>							
XVIII	<p><b><u>FROM THE BOARD:</u></b></p>							
XIX	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Margaret Hoffman</td> <td>James Shanor</td> </tr> <tr> <td>Margaret Deifenbach</td> <td>Mary Jane Conschafter</td> </tr> <tr> <td>Emilie Burk</td> <td>Steven Meyer</td> </tr> </table>	Margaret Hoffman	James Shanor	Margaret Deifenbach	Mary Jane Conschafter	Emilie Burk	Steven Meyer	
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