

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> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PROCLAMATION:</u> 1. Bernie Callahan – 100 th Birthday	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> 1. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Bedell Road Interceptor – 2019) 2. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 5 – 2019) 3. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 11 – 2019) 4. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District 2019 SSES (Year 8)	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #30, August 5, 2019 2. Approve Minutes of Regular Meeting #14, August 5, 2019	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – July 11, 2019 2. Building Permits Issued – July 2019 3. Meeting Minutes – Planning Board – July 8, 2019 4. Golden Age Center – Facility Usage – July 2019 <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Resignation – Dog Control Officer	
X	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Permission to Sell Surplus Equipment at Auction	

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TOWN BOARD OF THE TOWN OF GRAND ISLAND
 Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: August 19, 2019
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING
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	TITLE:	DISPOSITION:
<p>XI</p>	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Niagara Falls Water Board – Cooperative Bid for Water/Wastewater Chemicals 2. Authorize Supervisor to Sign Agreement – Grand Island-Baseline Road Accessible Sidewalk – PIN 5763.46 Comptrollers Contract #D036485 – M-229 3. Award Bid, Job No. M-14-2019 – Bituminous Resurfacing of Various Town Roads 4. Accept Project Development Agreement – M-120-2019 – LED Streetlight Conversion Project 5. Authorize Supervisor to Sign Professional Services Agreement – Water Quality Improvement Program Engineering Report – M-8-2018 	
<p>XII</p>	<p><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></p> <ol style="list-style-type: none"> 1. Josephine & Lee Celano, 2341 Falls Link – Request to Split/Merge Lots – SBL #:36.01-3-7.1, SBL #:36.01-3-11 and SBL #:36.01-3-12 2. Baywa RE Development Land Holdco LLC, 2356 Whitehaven Road – Request to Merge Lots – SBL #:36.00-2-7 and SBL #:36.00-2-8.1 	
<p>XIII</p>	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> 1. Status Change 	
<p>XIV</p>	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. Love Road Plaza, 1815 Love Road – Site Plan Approval/Renovations 	
<p>XV</p>	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
<p>XVI</p>	<p><u>PUBLIC COMMENTS:</u></p>	
<p>XVII</p>	<p><u>FROM THE BOARD:</u></p>	
<p>XVIII</p>	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Karen Kinda Joseph Zuppelli Arthur Izard Patricia Wydra Joan Hanny Robert Brick, Jr.</p>	