

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: August 20, 2018

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> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Bond Resolution – Increase and Improvements of the Consolidated Sewer District – Tank Replacement	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #23, August 6, 2018 2. Approve Minutes of Regular Meeting #14, August 6, 2018	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – July 5, 2018 2. Golden Age Center – Facility Usage – July 2018 3. Meeting Minutes – Planning Board – July 9, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Resolution Supporting Cease and Desist Order –Tonawanda Coke Corporation	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Authorize Supervisor to Sign Agreement – New York Power Authority's Master Cost Recovery Agreement (Master Services Agreement) <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Regulation on Reporting for Elected or Appointed Officials	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Increase and Improvements of the Consolidated Water District – Water Treatment Plant and Waterline Improvements-2018 – Set Public Hearing	

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 20, 2018

Grand Island Town Hall

Time: 8:00 P.M.

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:						
XII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Authorize Supervisor to Sign Easement – National Grid Easement (NMPC Work Request #24543224) – Veteran’s Park Power Upgrade M-66 2. Scenic Woods & Bicentennial Park Phase 1-1A – M-176-2016: <ol style="list-style-type: none"> A. Award Contract B. Authorize Supervisor to Sign Agreement – Construction Services 3. Authorize Supervisor to Sign Professional Services Agreement – WWTP Chemical Bulk Storage Upgrade – M-227 							
XIII	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> 1. Seasonal Hire/Status Change 							
XIV	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. Budget Amendment 							
XV	<p><u>CODE ENFORCEMENT OFFICE :</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station 2. Special Use Permit Renewal – John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space) 							
XVI	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. Design & Performance Standards 2. Herb’N Garden Farms, 381 Lang Boulevard – Site Plan Approval – Hydroponic Greenhouse Nursery 3. David Mazur, 1780 Grand Island Boulevard – Site Plan Approval – Mini Plaza 							
XVII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>							
XVIII	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road 2. Authorize Supervisor to Sign Professional Services Agreement – NYSDOT Grand Island Boulevard Accessibility Project – Lighting/Sidewalk Project 							
XIX	<p><u>PUBLIC COMMENTS:</u></p>							
XX	<p><u>FROM THE BOARD:</u></p>							
XXI	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table data-bbox="162 1848 730 1953"> <tr> <td>Ronald Rezabek</td> <td>Dorothy Ginsburg</td> </tr> <tr> <td>Su Pieri</td> <td>Bernard Samland</td> </tr> <tr> <td>Patrick Dinsmore</td> <td>Jayne Ologge</td> </tr> </table>	Ronald Rezabek	Dorothy Ginsburg	Su Pieri	Bernard Samland	Patrick Dinsmore	Jayne Ologge	
Ronald Rezabek	Dorothy Ginsburg							
Su Pieri	Bernard Samland							
Patrick Dinsmore	Jayne Ologge							