

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Date: August 21, 2017

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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 3 SSES Work	
VI	<u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #14, August 7, 2017 2. Approve Minutes of Workshop Meeting #21, August 7, 2017	
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – July 2017 2. Meeting Minutes – Zoning Board of Appeals – July 6, 2017 3. Meeting Minutes – Board of Architectural Review – July 18, 2017 4. Meeting Minutes – Technology Advisory Board – June 5, 2017 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Request Authorization to Advertise – Full Time Recreation Attendant – Golden Age Center 2. Part-time Hire – Town Engineer	
IX	<u>COUNCILMAN RAYMOND A. BILLICA:</u> 1. Hire School Crossing Guard	
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Golden Age Center – Place a Hold on Van Fees 2. West River Greenway Connector Trail Bike Path (West River Multi-Use Path Project) – Request to Fulfill Agreement and Commitment Made With Town <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. LGRMIF Grant 2017-2018	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Gun Creek Subdivision – Phase 1 – Acceptance of Dedications 2. Grading Permit – 1290 Whitehaven Road – Cornerstone Church – Sports Field	
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Local Law Intro #5 of 2017 – Override of Real Property Tax Cap – Set Public Hearing	

AGENDA

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	TITLE:	DISPOSITION:
XIV	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store & Fueling Station 2. Special Use Permit Renewal – John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space) 	
XV	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> 1. Part-time Hire 2. Status Change <p><u>GOLDEN AGE CENTER:</u></p> <ol style="list-style-type: none"> 1. Part-time Hires 	
XVI	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	
XVII	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center 	
XVIII	<p><u>PUBLIC COMMENTS:</u></p>	
XIX	<p><u>FROM THE BOARD:</u></p>	
XX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Joanne Lauria Richard Mock Ronald Viavada Alma McTigue</p>	