

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 6, 2018

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> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PROCLAMATION:</u> 1. Citizen Responder	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #21, July 13, 2018 2. Approve Minutes of Workshop Meeting #22, July 16, 2018 3. Approve Minutes of Regular Meeting #13, July 16, 2018	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Conservation Advisory Board – May 24, 2018 2. Meeting Minutes – Board of Architectural Review – June 19, 2018 3. Building Permits – July 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – May 2018 & June 2018 2. Authorizing Resolution – NYS Dept. of Transportation TAP Grant – Baseline Road Sidewalk Grant	
IX	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Streets Committee (Joint Town Board/School Board Committee) 2. Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place A. Correspondence – Highway Superintendent <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. LGRMIF Grant Award 2018 – 2019	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Increase and Improvements of the Consolidated Sewer District – Tank Replacement – Set Public Hearing 2. Bond Resolution – Additional Financing for Scenic Woods Trail Project	

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XII	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Re-Approve Final Plat – Phase 2 – Gun Creek Subdivision 2. Crossroads Subdivision – Section 1 – Accept Right-of-Way and Easement Dedication 3. Country Club Cottages – Phase 3 <ol style="list-style-type: none"> A. Adopt Resolutions – Road Dedication B. Authorize Supervisor to Sign Escrow Agreement and Recording Documents 4. Authorize Supervisor to Sign Professional Services Agreement – NYSDOT Grand Island Boulevard Accessibility Project – Lighting/Sidewalk Project 5. Request Authorization to Advertise for Bids – 2018 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2018 													
XIII	<p><u>TOWN ASSESSOR – JUDY TAFELSKI:</u></p> <ol style="list-style-type: none"> 1. Erino Fabrizi, Jr. – Request to Split Lot – SBL #:50.04-2-19.112 													
XIV	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. Budget Amendment – Fire Protection District 2. Budget Amendment – General Fund – Town Clerk 3. Budget Amendment – General Fund – Town Board 4. Amend 2018 Budget 5. 2017 Agreed Upon Procedures (AUP) 													
XV	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres 2. Tower Permit Renewal – Upstate Cellular Network (Verizon) – 1639 West River Road 													
XVI	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>													
XVII	<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 													
XVIII	<p><u>PUBLIC COMMENTS:</u></p>													
XIX	<p><u>FROM THE BOARD:</u></p>													
XX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Emma Whitney</td> <td style="width: 50%;">Ina Kramer</td> </tr> <tr> <td>Susan Piazza</td> <td>Michael Wagner</td> </tr> <tr> <td>Patricia Kostenbauder</td> <td>William Kantenwein</td> </tr> <tr> <td>Virginia Wendel</td> <td>Patrick Thompson</td> </tr> <tr> <td>Carol Ennis</td> <td>Marie LaMarco</td> </tr> <tr> <td>Dale Loder</td> <td>Betty Papke</td> </tr> </table>	Emma Whitney	Ina Kramer	Susan Piazza	Michael Wagner	Patricia Kostenbauder	William Kantenwein	Virginia Wendel	Patrick Thompson	Carol Ennis	Marie LaMarco	Dale Loder	Betty Papke	
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