

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 7, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Cornerstone Church	
III	<b><u>PLEDGE:</u></b> Councilman Raymond A. Billica	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #18, July 10, 2017 2. Approve Minutes of Regular Meeting #12, July 10, 2017 3. Approve Minutes of Workshop Meeting #19, July 11, 2017 4. Approve Minutes of Regular Meeting #13, July 17, 2017 5. Approve Minutes of Workshop Meeting #20, July 17, 2017	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – June 1, 2017 2. Golden Age Center – Facility Usage – June 2017 3. Meeting Minutes – Board of Architectural Review – June 20, 2017 4. Building Permits Issued – July 2017  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Backflow Preventers for Ag & Markets 2. Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center 3. Park Place Right-of-Way Resolution 4. Board of Ethics Resolution  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VIII	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 3 SSES Work – Set Public Hearing	
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Niagara Falls Water Board Cooperative Bid for Water/Wastewater Chemicals 2. NYS DOT Grand Island Blvd. Accessibility Project PIN 5762.27 Comptrollers Contract # D035733	

**AGENDA**

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	TITLE:	DISPOSITION:
<b>X</b>	<p><b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b></p>	
	<p>1. Seasonal Hire</p>	
<b>XI</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p>	
	<p>1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot</p>	
<b>XII</b>	<p><b><u>GOLDEN AGE CENTER:</u></b></p>	
	<p>1. Part-time Hire                  2. Seasonal Full-Time Recreation Attendant</p>	
<b>XIII</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
<b>XIV</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p>	
<b>XV</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
<b>XVI</b>	<p><b><u>FROM THE BOARD:</u></b></p>	
<b>XVII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p>	
	<p>Harry Gibbs, Jr.                      Paul Adams</p>	
	<p>Matthew O'Brien                      Susan Yensan</p>	
	<p>Helen Williams                      Mary Parisi</p>	
	<p>Scott Donlon                      Mary Martin</p>	
	<p>Frank Costanzo                      Betty Kaefer</p>	
	<p>Dorothy Carter                      Paul Cochran</p>	
	<p>David Grabenstatter                      Charles Falkler</p>	
	<p>William Click                      Kathy Asbach</p>	
	<p>Richard Phillips                      Donald Hollfelder</p>	