

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> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u>	
	1. Comprehensive Master Plan Amendments	
VI	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #32, August 26, 2019	
	2. Approve Minutes of Workshop Meeting #33, August 27, 2019	
	3. Approve Minutes of Workshop Meeting #34, August 29, 2019	
	4. Approve Minutes of Workshop Meeting #35, September 3, 2019	
	5. Approve Minutes of Regular Meeting #16, September 3, 2019	
VII	<u>CONSENT AGENDA:</u>	
	1. Building Permits Issued – August 2019	
	2. Meeting Minutes – Zoning Board of Appeals – August 1, 2019	
	3. Golden Age Center – Facility Usage – August 2019	
	4. Meeting Minutes – Planning Board – August 12, 2019	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Police Department Hires	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u>	
	1. Review and Update Infiltration and Inflow Offset Program and Fees	
X	<u>COUNCILWOMAN JENNIFER L. BANEY:</u>	
	1. Traffic Safety Advisory Board – Request for Independent Traffic Study – Southpointe Development	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Request Authorization to Advertise for Bids – Framing Materials – Town Hall Gazebo Replacement Project – Job # M-69-19	
	2. Request Authorization to Advertise for Bids – Foundation – Town Hall Gazebo Replacement Project – Job # M-69-19	
	3. Authorize Supervisor to Sign Professional Services Agreement – Town Hall HVAC Upgrades – M69-219	
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u>	
	1. Status Changes	

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	TITLE:	DISPOSITION:
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Authorize Supervisor to Sign Contract – Town Auditor	
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Application for Public Display of Fireworks – Martin’s Fantasy Island, 2400 Grand Island Boulevard – October 13, 2019 2. Special Use Permit Renewal – WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop 3. Full Time Assistant Code Enforcement Officer	
XV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Arnold Guin, 2189 Love Road – Request to Split Property – SBL #:50.00-2-7.1	
XVI	<u>GOLDEN AGE CENTER:</u> 1. Status Change	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<u>UNFINISHED BUSINESS:</u> 1. Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u> Richard Little, Sr. Irene Bates Mary Lou Kuczynski Hope Robinson Michelle Ando	