

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: September 17, 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #25, August 27, 2018 2. Approve Minutes of Workshop Meeting #26, August 29, 2018 3. Approve Minutes of Workshop Meeting #27, September 4, 2018 4. Approve Minutes of Regular Meeting #16, September 4, 2018	
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – August 2018 2. Meeting Minutes – Planning Board – August 13, 2018 3. Meeting Minutes – Zoning Board of Appeals – August 2, 2018 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Project Consultant Award – Agriculture & Farmland Protection Plan 2. CannonDesign Acquisition	
VIII	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Town of Grand Island Facebook Posting & Management <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bid – Liquid Sludge Hauling 2018 2. Award Bid – Refuse and Garbage District No. 1 – Job No. M-67-2018	
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Changes	

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XII	<u>PLANNING BOARD:</u> 1. Special Use Permit – Melissa & Walter Yanicki, 2332 Stony Point Rd. 2. New York State Agriculture & Markets Law Training 3. Grand Island Physical Therapy, 1801 Grand Island Blvd. – Site Plan Approval – Building Addition 4. Scenic Woods Subdivision – Phase 1 – Final Plat Re-Approval/Re-Subdivision – Sublots 2 & 3	
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Long Range Planning Committee – Comprehensive Plan Adoption	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Patricia Anne Fitzgerald Adela Marie Huff	Michael E. Freer