

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

Date: September 18, 2017

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**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>ROLL CALL:</b> Town Clerk	
II	<b>INVOCATION:</b> St. Stephen's Roman Catholic Church	
III	<b>PLEDGE:</b> Councilman Raymond A. Billica	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	
V	<b>MINUTES:</b>	
	1. Approve Minutes of Workshop Meeting #24, September 5, 2017	
	2. Approve Minutes of Regular Meeting #16, September 5, 2017	
VI	<b>CONSENT AGENDA:</b>	
	1. Meeting Minutes – Parks and Recreation Advisory Board – June 26, 2017	
	2. Building Permits Issued – August 2017	
	3. Meeting Minutes – Grand Island Memorial Library – July 13, 2017	
	4. Meeting Minutes – Zoning Board of Appeals – August 3, 2017	
	5. Meeting Minutes – Planning Board – July 10, 2017	
	<b>COMMUNICATIONS – TOWN BOARD:</b>	
VII	<b>SUPERVISOR NATHAN D. McMURRAY:</b>	
	1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – 2017	
	2. Local Law Intro #5 of 2017 – Override of Real Property Tax Cap	
VIII	<b>COUNCILWOMAN BEVERLY A. KINNEY:</b>	
	1. Appointments – Planning Board Alternates	
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
IX	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</b>	
	1. Authorize Supervisor to Sign Professional Services Agreement – Staley Road Waterline Replacement – Job No. M-225	
	2. Request Authorization to Advertise for Bids – SSES Work Year 6 – Job No. M-198-17	
	3. Change Order No. 1 – Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017	
	4. Engineers Report – Nike Base Community Center Improvements – Job No. M-213	
X	<b>CODE ENFORCEMENT OFFICE:</b>	
	1. Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast – Set Public Hearing	
XI	<b>JUSTICE COURT – MARIA C. BURNS:</b>	
	1. Grant Application – 2017 New York State Unified Court System – Justice Court Assistance Program	
XII	<b>GOLDEN AGE CENTER – BARBARA GANNON:</b>	
	1. Part-time Hires	
XIII	<b>PLANNING BOARD:</b>	
	1. Oakwood Ridge, 2984 Grand Island Boulevard – Revised Site Plan/Request to Change Landscaping/Screening Plan	
XIV	<b>REPORT OF THE AUDIT COMMITTEE:</b>	
XV	<b>PUBLIC COMMENTS:</b>	
XVI	<b>FROM THE BOARD:</b>	
XVII	<b>MEMORIAL ADJOURNMENT:</b>	
	Erna Wasse Bruno Moretti	
	Warren Hardy, Jr. Sally Black	
	Donald Ehinger Mary Witherspoon	
	Elizabeth Szur Rosemary Kud	
	Harry Sedler, Jr.	