

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: September 3, 2019

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> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #31, August 19, 2019	
	2. Approve Minutes of Regular Meeting #15, August 19, 2019	
VI	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Historic Preservation Advisory Board – July 26, 2019 & August 16, 2019	
	2. Meeting Minutes – Board of Architectural Review – July 16, 2019	
	3. Meeting Minutes – Conservation Advisory Board – July 25, 2019	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Non-Partisan Town Elections	
VIII	<u>COUNCILWOMAN JENNIFER L. BANEY:</u>	
	1. Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u>	
	1. Appointments – Part-time Dog Control Officers	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Lift Station #8 Forcemain Replacement – 2019 NYS Water Grant (EFC) – M-8-2018	
	2. Bituminous Resurfacing of Various Town Roads – Change Order No. 1 – M-14-2019	
XI	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot	
	2. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station	
	3. Special Use Permit Renewal – John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space)	
	4. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>PUBLIC COMMENTS:</u>	
XIV	<u>FROM THE BOARD:</u>	
XV	<u>MEMORIAL ADJOURNMENT:</u>	
	Donna Finny-Brownschidle	David Perez
	Judith Wynne	William Koch