

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> Cornerstone Church	
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PROCLAMATION:</u>	
	1. Migratory Bird Treaty Act	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARING:</u>	
	1. Bond Resolution – Increase and Improvements of the Consolidated Water District – Water Treatment Plant and Waterline Improvements-2018	
VII	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #24, August 20, 2018	
	2. Approve Minutes of Regular Meeting #15, August 20, 2018	
VIII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Board of Architectural Review – July 17, 2018	
	2. Meeting Minutes – Historic Preservation Advisory Board – July 20, 2018	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Agricultural District Annual Enrollment Period	
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u>	
	1. Joint Grand Island School Board and Town Board Wellness Committee Update	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Authorize Supervisor to Sign Professional Services Agreement – Scenic Woods Wetland Monitoring – M-176-16	
	2. Authorize Supervisor to Sign National Grid Proposal – (NMPC WR #24543224) – Veteran’s Park Power Upgrade M-66	
	3. Award Bid – Job No. M-14-2018 – Bituminous Resurfacing of Various Town Roads	
	4. Authorize Supervisor to Sign WIIA Grant Application – Water System Improvement Project – M-205	

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	TITLE:	DISPOSITION:
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – Fire Protection District	
XIII	<u>TOWN ASSESSOR – JUDY TAFELSKI:</u> 1. Branches of Niagara – Request to Merge/Split Property – SBL #:36.00-1-6.11 and SBL #:36.00-1-7	
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Local Law Intro #8 of 2018 – Plumbing Code Change 2. Sidewalk Installation on Vacant Parcel	
XV	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hire	
XVI	<u>GOLDEN AGE CENTER:</u> 1. Part-time Hire 2. Full Time Hire 3. Status Change	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u> Jacqueline Atkinson Nunzio Parisi Joann Hall Nancy Colbert Weston Hoddick, Jr. Hazel Mallwitz Charles Price, Jr. Michael Moshman Harold Fleischman, Jr.	