

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

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> Bible Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATION:</u> American Legion Patriot Poppy Days – September 8 th & 9 th	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> 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	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #22, August 14, 2017 2. Approve Minutes of Workshop Meeting #23, August 21, 2017 3. Approve Minutes of Regular Meeting #15, August 21, 2017	
VIII	<u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Resolution – DeGlopper Memorial Grant Funding Request 2. Approve Solar PILOT for Active Solar <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Authorize Supervisor to Sign Professional Services Agreement – No Feasible Alternative Analysis	
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Changes	
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Kim Leys, 2076 Stony Point Road – Keeping of 2 Agricultural Animals on 3 Acres	
XII	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u> 1. Full time Hire	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Jacqueline Lockman Richard Pachter Elaine Skotnicki Kay Knox Joseph Scibetta Ronald Friedman Ralph Vescio	