

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	ROLL CALL: Town Clerk	Excused: Supervisor McMurray Deputy Supervisor James Sharpe presided over meeting
II	INVOCATION: St. Stephen's Roman Catholic Church	Reverend Paul Nogaro
III	PLEDGE: Councilman Michael H. Madigan	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARING: 1. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings and Major Subdivisions for a Period of 6 Months A. Correspondence – Planning Board	Speakers: None Referred to Town Board Marston/Madigan, Approved 4-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #1, January 2, 2018 2. Approve Minutes of Regular Meeting #1, January 2, 2018	Kinney/Baney, Approved 4-0
VII	CONSENT AGENDA: 1. Building Permits Issued – December 2017 2. Golden Age Center – Yearly Attendance Report – 2017 3. Golden Age Center – Facility Usage – December 2017 4. Meeting Minutes – Zoning Board of Appeals – December 7, 2017 5. Meeting Minutes – Planning Board – December 11, 2017	Kinney/Marston, Approved 4-0
	COMMUNICATIONS –TOWN BOARD:	
VIII	SUPERVISOR NATHAN D. McMURRAY: 1. Grand Island Fire Company – Approval of Borrowing – Firefighting Apparatus 2. NewCastle Phone System	1. Subject to Town Attorney Approval Madigan/Kinney, Approved 4-0 2. Adopt resolution for new phone system in an amount not to exceed \$47,995 Kinney/Madigan, Approved 4-0
IX	COUNCILWOMAN JENNIFER L. BANEY: 1. Reappointment – Traffic Safety Advisory Board	Reappoint Norman Mrkall – term expiring December 31, 2020 Marston/Baney, Approved 4-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
X	RECREATION SUPERVISOR – JOSEPH MENTER: 1. Full Time Hire	Hire Dominique DeGregorio, FT Recreation Attendant, effective January 17, 2018, Grade 2, \$15.80/hr., subject to completion of pre-employment paperwork Kinney/Baney, Approved 4-0

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	TITLE:	DISPOSITION:
XI	<u>PLANNING BOARD:</u> 1. 2018 Schedule of Planning Board Meetings 2. Zoning Board of Appeals Meeting – November 2, 2017 3. Site Plan Application 4. Fresenius Kabi, 3159 Staley Road – Site Plan Approval – 1 Story Storage Expansion Between Buildings 2 and 4 and Connected to Building 1 5. Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailers 6. Benderson Development, 2178 Grand Island Boulevard – Revised Site Plan – Proposed 7,120 SF Building (Out Parcel)	1. FYI – No action by Town Board 2. Referred to Town Attorney Kinney/Marston, Approved 4-0 3. Site Plan Application to be edited to include Printed Name and Title Kinney/Marston, Approved 4-0 4. Kinney/Madigan, Approved 4-0 5. Marston/Baney, Approved 4-0 6. Conditions reaffirmed prior to Site Plan approval – Ditching/Parking/Sidewalks Marston/Kinney, Approved 4-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #122899-123029 General \$271,976.38 Highway \$140,965.16 Sewer \$ 72,316.83 Water \$124,360.01 Capital \$ 2,488.00 Total \$612,106.38 Madigan/Kinney, Approved 4-0
XIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIV	<u>FROM THE BOARD:</u>	Thanks to Town Clerk's office and Highway Department
XV	<u>MEMORIAL ADJOURNMENT:</u> Elizabeth Ellis Nancy Eberz Denis Dzielski Linda Bowman Michael Boyko John Roberts Richard McCowan Kay Tyson David Ailinger	Adjourned at 8:29p.m. Kinney/Marston, Approved 4-0