

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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> Bible Presbyterian Church	Asst. Pastor Andrew Wann
<b>III</b>	<b>PLEDGE:</b> Councilwoman Beverly A. Kinney	
<b>IV</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #28, September 17, 2018 2. Approve Minutes of Regular Meeting #17, September 17, 2018 3. Approve Minutes of Workshop Meeting #29, September 24, 2018	Kinney/Baney, Approved 5-0
<b>VI</b>	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Historic Preservation Advisory Board – August 15, 2018 2. Meeting Minutes – Board of Architectural Review – August 21, 2018 3. Golden Age Center – Facility Usage – August 2018 4. Meeting Minutes – Economic Advisory Board – April 14, June 14, July 26, August 9 & August 27, 2018	Kinney/Baney, Approved 5-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
<b>VII</b>	<b>SUPERVISOR NATHAN D. McMURRAY:</b> 1. RFQ for Needs Assessment and Appraisal 2. Town Hall Elevator	1. Adopt amended Resolution Kinney/Baney, Approved 5-0 2. Supervisor to sign – TRM Arch. Design & Planning and pre-design services and Phase I of work – Amount \$4,000. Kinney/Marston, Approved 5-0
<b>VIII</b>	<b>COUNCILWOMAN BEVERLY A. KINNEY:</b> 1. Authorize Supervisor to Sign Contract – Economic Development Advisory Board – Grand Island Marketing Video	1. Brand Landers Video – Amount \$13,980 Kinney/Marston, Approved 5-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
<b>IX</b>	<b>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</b> 1. Inventory for Highway Department Machinery, Tools & Equipment 2. NYS Highway Law – Section 284 Agreement – 2018 3. Local Law Intro #9 of 2018 – Stop Sign – East Oakfield Road – Set Public Hearing	1. No action by the Town Board 2. Kinney/Baney, Approved 5-0 3. Refer to Traffic Safety Advisory Board and Set Public Hearing for Monday, October 15, 2018 at 8:00p.m. Marston/Madigan, Approved 5-0
<b>X</b>	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</b> 1. Request Authorization to Advertise for Bids – Staley Road Waterline Replacement – Job No. M-225 2. Community Development Block Grant – 2019 – Set Public Hearing	1. Advertise Friday, October 5, 2018 – Open Bids Wednesday, October 24, 2018 at 10AM Madigan/Kinney, Approved 5-0 2. Set Public Hearing for Monday, October 15, 2018 at 8:00p.m. Kinney/Marston, Approved 5-0

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XI	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Request Authorization for Supervisor to Sign Grant Distribution Agreement – Improvements to Nike Base Park	1. Amount \$125,000 Kinney/Baney, Approved 5-0												
XII	<b><u>GOLDEN AGE CENTER:</u></b> 1. Request Authorization for Supervisor to Sign Grant Distribution Agreement – Senior Citizens Transportation Vehicle	1. Amount \$50,000 Kinney/Marston, Approved 5-0												
XIII	<b><u>JUSTICE COURT – MARIA C. BURNS:</u></b> 1. Grant Application – 2018 New York State Unified Court System – Justice Court Assistance Program	1. Authorize Supervisor to sign Kinney/Madigan, \$30,000 Approved 5-0												
XIV	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	<table> <tr> <td>General</td> <td>\$ 46,450.46</td> </tr> <tr> <td>Highway</td> <td>\$ 63,000.89</td> </tr> <tr> <td>Sewer</td> <td>\$ 11,470.87</td> </tr> <tr> <td>Water</td> <td>\$ 11,417.88</td> </tr> <tr> <td>Capital</td> <td>\$ 3,000.00</td> </tr> <tr> <td>Total</td> <td>\$135,340.10</td> </tr> </table> Madigan/Baney, Approved 5-0	General	\$ 46,450.46	Highway	\$ 63,000.89	Sewer	\$ 11,470.87	Water	\$ 11,417.88	Capital	\$ 3,000.00	Total	\$135,340.10
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XV	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road 2. Project Consultant Award – Agriculture & Farmland Protection Plan 3. Award Bid – Liquid Sludge Hauling 2018	1. Remains Tabled 2. Resolution adopted as amended Madigan/Marston, Approved 5-0 3. Modern Disposal - \$0.07125/gallon Kinney/Baney, Approved 5-0												
XVI	<b><u>SUSPEND THE RULES:</u></b> 1. Town of Grand Island – Sexual Harassment Policy	A. Suspend the Rules Baney/Kinney, Approved 5-0 B. Re-adopt policy with edits as required by Law and distribute to all employees Kinney/Baney, Approved 5-0												
XVII	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None												
XVIII	<b><u>FROM THE BOARD:</u></b>	Kelly's Country Store Fall Festival – October 13 <sup>th</sup> ; Cornerstone Church Fall Festival – October 13 <sup>th</sup> ; Light Up the Boulevard – Saturday, December 1 <sup>st</sup>												
XIX	<b><u>MEMORIAL ADJOURNMENT:</u></b> Barbara Anderson                      Marianne Christensen Gregory Hejmanowski                  Peter Stovall	Adjourned at 8:25p.m. Baney/Kinney, Approved 5-0												