

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: CrossRiver Ministries	Mr. Mike Piney
III	PLEDGE: Councilwoman Beverly A. Kinney	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARINGS: 1. Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast 2. Local Law Intro #6 of 2017 – Sewer Rents for Farm Operations in County-adopted, State-certified Agricultural Districts 3. Local Law Intro #7 of 2017 – Require Elected Officials' Deputies to File Annual Disclosure Statements, Pursuant to Chapter 48 of the Town of Grand Island Code	1. Speakers: Betsy Thomas A. SEQR – Issue Negative Declaration Madigan/Billica, Approved 5-0 B. Conditional approval, pending PB approval. Applicant will need to apply for a license. Kinney/Billica, Approved 5-0 2. Speakers: None Adopt Local Law #3 of 2017 Billica/Madigan, Approved 5-0 3. Speakers: None Adopt Local Law #4 of 2017 Kinney/Madigan, Approved 5-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #26, October 2, 2017 2. Approve Minutes of Regular Meeting #18, October 2, 2017	Kinney/Billica, Approved 5-0
VII	CONSENT AGENDA: 1. Building Permits Issued – September 2017 2. Meeting Minutes – Long Range Planning Committee – July 12, 2017 3. Meeting Minutes – Zoning Board of Appeals – September 7, 2017 4. Meeting Minutes – Planning Board – September 11, 2017	Aronica/Billica, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VIII	SUPERVISOR NATHAN D. McMURRAY: 1. Approve School Resource Officer Agreement	1. Refer to Town Board and Officers in Charge, Table Billica/Madigan, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Change of Employment Status – Water Department 2. Veteran's Park Power Upgrade – Job #M-66 3. Request Authorization to Advertise for Bids – Water Plant High Lift Pump Upgrade – Job #:M-212-16	1. Sean Steckelberg, Laborer, status change to Part-time, effective October 17, 2017, \$10.40/hr. Approved 5-0 2. Billica/Madigan, Approved 5-0 3. Billica/Kinney, Approved 5-0
X	TOWN ASSESSOR – JUDY TAFELSKI: 1. Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27	1. Referred to Planning Board Kinney/Aronica, Approved 5-0

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Date: October 16, 2017

Time: 8:00 P.M.

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	TITLE:	DISPOSITION:
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Bryce & Robin Shipman, 2020 Fix Road – Bed & Breakfast 2. Special Use Permit Renewal – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop 3. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of 4 Agricultural Animals on 5 Acres	1. Aronica/Billica, Approved 5-0 2. Billica/Aronica, Approved 5-0 3. Madigan/Aronica, Approved 5-0
XII	<u>PLANNING BOARD:</u> 1. Hidden Meadow Trail Apartments, Grand Island Boulevard – SBL #:23.00-3-16.1 – Site Plan Approval 2. Recreation Fees	1. A. SEQR – Issue Negative Declaration Billica/Kinney, Approved 5-0 B. Site Plan Approval Aronica/Billica, Approved 5-0 2. Referred to TA, TB, TE, Parks & Recreation and Economic Development Advisory Boards McMurray/Kinney, Approved 5-0
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #122107 -122227 General \$ 50,172.16 Highway \$113,126.96 Sewer \$ 13,844.12 Water \$ 97,414.46 Capital \$234,370.53 Garbage \$118,875.90 Fire <u>\$297,655.00</u> Total \$925,459.13 Madigan/Aronica, Approved 5-0
XIV	<u>UNFINISHED BUSINESS:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – 2017 2. Authorize Supervisor to Sign Professional Services Agreement – Staley Road Waterline Replacement – Job No. M-225	1. Remove from agenda 2. Aronica/Billica, Approved 4-0 Madigan – Abstain
XV	<u>SUSPEND THE RULES:</u> 1. Hunt Engineers, Architects, & Land Surveyors, PC Request for Approved Site Plan Extension – Elderwood Grand Island – Independent Senior Housing	2. A. Suspend the Rules Kinney/Madigan, Approved 5-0 B. Site Plan Approval Extension for 6 months Kinney/Madigan, Approved 5-0
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVII	<u>FROM THE BOARD:</u>	Prayers to family of Buffalo Police Officer Craig Lehner; October is Breast Cancer Awareness Month
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Mary McMillan William Young Julie Ann Lockett Mary Dunbar-Daluisio Michael Boland Edward Plucinski Buffalo Police Officer Craig Lehner	Adjourned at 8:50p.m. Billica/Aronica, Approved 5-0