

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

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: November 20, 2017

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	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
II	<b><u>INVOCATION:</u></b> Island United Presbyterian Church	Pastor Carla Kline
III	<b><u>PLEDGE:</u></b> Councilman Raymond A. Billica	
IV	<b><u>PROCLAMATION:</u></b> Small Business Saturday – November 25, 2017	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
VI	<b><u>MINUTES:</u></b>  1. Approve Minutes of Workshop Meeting #30, October 30, 2017 2. Approve Minutes of Workshop Meeting #31, November 6, 2017 3. Approve Minutes of Regular Meeting #20, November 6, 2017	Aronica/Billica, Approved 5-0
VII	<b><u>CONSENT AGENDA:</u></b>  1. Golden Age Center – Facility Usage – August, September & October 2017 2. Building Permits Issued – October 2017 3. Meeting Minutes – Zoning Board of Appeals – October 5, 2017 4. Meeting Minutes – Grand Island Conservation Advisory Board – February 23, May 24, June 14, July 27, August 24 & September 28, 2017 5. Meeting Minutes – Planning Board – October 10, 2017	Madigan/Billica, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b>  1. Approve Contract – TelecomDataService (New Castle Communications)	1. Authorize the Town Attorney to enter into negotiations regarding the draft memorandum offered for the telecommunications contract with TDS and New Castle to be reviewed and approved by TB later. Kinney/Billica, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u></b>  1. Request Permission to Sell Equipment at Auction	1. Aronica/Billica, Approved 5-0

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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b>  1. Adopt Updated Policy & Procedure Manual	1. Madigan/Billica, Approved 5-0
<b>XI</b>	<b><u>PLANNING BOARD:</u></b>  1. Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast 2. Country Club Cottages Subdivision, 18 Lots – Final Plat Approval – Phase 3 3. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels 4. Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27 5. Gun Creek PDD, 27 Single Family Lots – Detailed and Final Plat Approval - Phase 2 6. Aron Miller, 2596 Staley Road (Calidoe Forest Subdivision) – Site Plan Approval/Recreational Pond 7. Fresenius Kabi, 3159 Staley Road – Site Plan Approval/Wastewater Treatment Plant Expansion	1. Billica/Kinney, Approved 5-0 2. Billica/Kinney, Approved 5-0 3. Referred to Planning Board with revisions recommended by PB and set Public Hearing for Monday, December 4, 2017 at 8:00p.m. Billica/Aronica, Approved 5-0 4. Kinney/Madigan, Approved 5-0 5. Billica/Aronica, Approved 4-1 McMurray – No 6. Madigan/Kinney, Approved 5-0 7. Billica/Madigan, Approved 5-0
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b>  1. Special Use Permit Application – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast – Refer to Planning Board and Set Public Hearing	1. Refer to Planning Board for review and recommendation and set Public Hearing for December 18, 2017 at 8:00p.m. Billica/Madigan, Approved 5-0
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #122451 -122548 General \$ 50,717.64 Highway \$ 17,556.28 Sewer \$ 12,238.74 Water \$ 6,183.02 Capital \$ 7,131.00 Garbage <u>\$118,875.90</u> Total \$212,702.58 Madigan/Kinney, Approved 5-0
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b>  1. Approve School Resource Officer Agreement	Remains Tabled
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Faye Teluk, Nancy Killian
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	Happy Thanksgiving!

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	TITLE:	DISPOSITION:
XVII	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Barbara Magera                      Daniel Dalfonso  Shirley Runckel                      Eileen Syms  Marie Curthoys                      Norma Crea	Adjourned at 8:21p.m. Billica/Aronica, Approved 5-0