

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Trinity United Methodist Church	Rev. Dr. Sung Ho Lee
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #27, October 14, 2017 2. Approve Minutes of Workshop Meeting #28, October 16, 2017 3. Approve Minutes of Regular Meeting #19, October 16, 2017 4. Approve Minutes of Workshop Meeting #29, October 27, 2017 5. Approve Minutes of Workshop Meeting #30, October 30, 2017	Aronica/Billica, Approved 5-0
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – September 19, 2017 2. Meeting Minutes – Traffic Safety Advisory Board – October 10, 2017 3. Meeting Minutes – Long Range Planning Committee – September 13, 2017	Kinney/Madigan, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VII</b>	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Monthly Supervisor's Report – June, July, August and September 2017	FYI. No Action Required
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>VIII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Delinquent Water and Sewer Accounts for 2018 Taxroll 2. Award Contract – SSES Year 6 Repairs – Job #M-198-17 3. 2017 Drainage Program – Job No. D-42 A. Request Approval of 2017 Drainage Program B. Request Authorization to Advertise for Bids 4. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Ferrous Chloride	1. Delinquent Amount to Tax Roll – \$499,980.62 Kinney/Billica, Approved 5-0 2. Arold Construction - \$1,933,650 Madigan/Aronica, Approved 5-0 3. A. Kinney/Aronica, Approved 5-0 B. Advertise November 10, 2017, open bids November 29, 2017 at 10:00a.m. Billica/Aronica, Approved 5-0 4. Advertise November 10, 2017, open bids November 29, 2017 at 10:00a.m. Madigan/Kinney, Approved 5-0
<b>IX</b>	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. SEQR – Nike Base Outdoor Recreation Project	1. Issue Negative Declaration Kinney/Billica, Approved 5-0
<b>X</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Status Change	1. Dave Williams from PT to Seasonal, effective November 7, 2017 - \$16.45/hr. Aronica/Billica, Approved 5-0

**AGENDA**

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 6, 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:
<b>XI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 2. Site Plan Approval – 2781 Whitehaven Road	1. Aronica/Madigan, Approved 5-0 2. Kinney/Madigan, Approved 5-0
<b>XII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #122250 -122445 General \$ 68,731.70 Highway \$ 11,575.99 Sewer \$ 31,300.79 Water \$ 20,751.58 Capital <u>\$ 39,362.25</u> Total \$171,722.31 Madigan/Aronica, Approved 5-0
<b>XIII</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Approve School Resource Officer Agreement	Remains Tabled
<b>XIV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Nancy Killian
<b>XV</b>	<b><u>FROM THE BOARD:</u></b>	Prayers and condolences for the victims and families of the Texas church shooting
<b>XVI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Dennis Miller                      Judy Marble James Klock                          Diane Dinsmore Vincent Pascoe                      Joyce Mongan Margaret Lovelee	Adjourned at 8:18p.m. Billica/Aronica, Approved 5-0