

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	All Present
II	INVOCATION: Bible Fellowship Center	Pastor Calvin VanderMey
III	PLEDGE: Councilwoman Beverly A. Kinney	
IV	PROCLAMATION: 1. Footprint Festival 2019	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Glenn Bobeck, Sam Hunt
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #3, January 22, 2019 2. Approve Minutes of Regular Meeting #2, January 22, 2019	Kinney/Madigan, Approved 5-0
	COMMUNICATIONS – TOWN BOARD:	
VII	SUPERVISOR NATHAN D. McMURRAY: 1. Needs Assessment – Cannon Building 2. Appoint – Chairman of Grand Island Fire Company as Hearing Officer for Public Hearing	1. Negotiate a contract with CRG for a needs assessment contract Marston/Kinney, Approved 5-0 2. Appoint Peter Sukmanowski Baney/Kinney, Approved 5-0
VIII	COUNCILWOMAN BEVERLY A. KINNEY: 1. New Hire	1. Appoint Susan Magro – Substitute Crossing Guard, effective February 5, 2019, \$22.34; to include two training shifts, subject to the completion of the necessary pre-employment paperwork Kinney/Baney, Approved 5-0
IX	COUNCILMAN MICHAEL H. MADIGAN: 1. Motion to Contract with CPA Firm for Professional Services – Review of Practices, Policies, Procedures and Controls	1. Referred to the Town Board Baney/Marston, Approved 5-0
X	COUNCILWOMAN JENNIFER L. BANEY: 1. Complete Streets Training	1. Approve amount up to \$1,200 for training from Shared Services Training Budget Baney/Madigan, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
XI	PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK: 1. Status Change	1. Raymond Billica, Seasonal to Part-time, effective February 5, \$15.90/hr. Madigan/Baney, Approved 5-0
XII	REPORT OF THE AUDIT COMMITTEE:	Vouchers #126635 - #126807 General \$ 51,076.07 Highway \$110,026.18 Sewer \$ 24,261.14 Water \$ 16,847.48 Capital \$ 15,424.47 Garbage <u>\$121,696.45</u> Total \$339,331.79 Kinney/Baney, Approved 5-0

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	TITLE:	DISPOSITION:
XIII	<u>UNFINISHED BUSINESS:</u> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board 2. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan	1. Remains Tabled 2. Remains Tabled
XIV	<u>SUSPEND THE RULES:</u> 1. Status Change – Golden Age Center	1. A. Suspend the Rules Baney/Marston, Approved 5-0 B. Sue Phillips to Seasonal, effective February 5, 2019, same rate of pay Kinney/Baney, Approved 5-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Sam Hunt, Glenn Bobeck, John Tripi, Jr., John Forbes
XVI	<u>FROM THE BOARD:</u>	Thanks to First Responders during storm; Assoc. of Town Meeting; Advisory Board Vacancies; Footprint Festival; Snow Plowing Roads
XVII	<u>MEMORIAL ADJOURNMENT:</u> Robert Jayne Lisa Caldwell Elsie Gasbarro Doris Mohan Orrin Esslinger Paul Gipp	Adjourned at 9:26p.m. Kinney/Boney, Approved 5-0