

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: February 5, 2018

Time: 8:00 P.M.

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

**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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> St. Martin-in-the-Fields Episcopal Church	Reverend Earle King
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Colleen Martin, Sandra Nelson, Rose Bugman
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #2, January 16, 2018 2. Approve Minutes of Regular Meeting #2, January 16, 2018 3. Approve Minutes of Workshop Meeting #3, January 26, 2018	Kinney/Marston, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Long Range Planning Committee – December 13, 2017 2. Meeting Minutes – Traffic Safety Advisory Board – January 8, 2018 3. Meeting Minutes – Board of Architectural Review – December 19, 2017 4. Meeting Minutes – Parks and Recreation Advisory Board – October 30, 2017	Kinney/Baney, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Solarize Campaign Resolution	Kinney/Baney, Approved 5-0
VIII	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Proposed Changes to the Grand Island Remembrance Program 2. Traffic Safety Advisory Board Citizen Correspondence	1. Marston/Madigan, Approved 5-0 2. Referred to Town Board Marston/Baney, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2018 – Set Public Hearing	1. Set Public Hearing for Monday, March 5, 2018 at 8:00p.m. Kinney/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
<p>X</p>	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <p>1. Authorize Supervisor to Sign Professional Services Agreement – Water Plant Rehabilitation Project – High Lift Pumps – M-212-16</p> <p>2. Country Club Cottages – Phase 3:</p> <p style="padding-left: 40px;">A. Public Improvement Permit</p> <p style="padding-left: 40px;">B. Re-Approve Final Plat – Phase 3 (18 Lots)</p>	<p>1. Kinney/Baney, Approved 5-0</p> <p>2. A. Baney/Marston, Approved 5-0 B. Kinney/Madigan, Approved 5-0</p>
<p>XI</p>	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <p>1. Travel Policy</p>	<p>1. Kinney/Madigan, Approved 5-0</p>
<p>XII</p>	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <p>1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area</p>	<p>1. Marston/Kinney, Approved 5-0</p>
<p>XIII</p>	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #123045 -123278</p> <p>General \$ 57,058.17</p> <p>Highway \$ 47,668.69</p> <p>Sewer \$ 46,052.44</p> <p>Water \$ 12,471.74</p> <p>Capital \$ 20,496.00</p> <p>Garbage \$118,875.90</p> <p>Total \$302,622.94</p> <p>Remove #123221 - \$4,336.78</p> <p>Remove #123260 - \$1,250.00</p> <p>Madigan/Baney, Approved 5-0</p>
<p>XIV</p>	<p><u>PUBLIC COMMENTS:</u></p>	<p>Speakers: None</p>
<p>XV</p>	<p><u>FROM THE BOARD:</u></p>	<p>Proposed Truck Stop</p>
<p>XVI</p>	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>William Weis Rita DeGlopper Elaine Hildebrandt Keith Schreckengost Linda Krug Patricia Martin Scott Driess, Jr. Joseph McMahan Laura Mestieri Claire Card Thomas Morrisey Ivah Sundholm</p> <p>Bernard Wakefield Doris Maglie</p>	<p>Adjourned at 8:35p.m. McMurray/Kinney, Approved 5-0</p>