

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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	Reverend Paul Nogaro
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #9, February 27, 2019 2. Approve Minutes of Workshop Meeting #10, March 4, 2019 3. Approve Minutes of Regular Meeting #4, March 4, 2019 4. Approve Minutes of Workshop Meeting #11, March 12, 2019	Kinney/Marston, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – February 2019 2. Golden Age Center – Facility Usage – February 2019 3. Meeting Minutes – Zoning Board of Appeals – February 7, 2019 4. Meeting Minutes – Planning Board – February 11, 2019 5. Meeting Minutes – Traffic Safety Advisory Board – January 8, 2019 & February 12, 2019	Marston/Kinney, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Appointment – Broadband Steering Committee 2. Resolution – Solar Pilot Program	1. Create Steering Committee –Jim Sharpe, Technology Committee, GICSD, Erie County No action by the Town Board 2. PILOT Program with Solarpark - \$100,000 lump sum for street lighting program along Grand Island Boulevard Kinney/Baney, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
VIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Execute Agreement – Station 8 Forcemain Replacement Project – National Fuel Encroachment Agreement – M-8-2018 2. Change Order No. 1 – High Lift Pumps Upgrade – Job No. M-212	1. Madigan/Marston, Approved 5-0 2. Amount – \$1,800 Kinney/Marston, Approved 5-0
IX	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Establishing Golden Age Center Capital Reserve Account	1. Re-adopt Resolution Madigan/Baney, Approved 5-0

TOWN BOARD OF THE TOWN OF GRAND ISLAND

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	TITLE:	DISPOSITION:
X	<u>PLANNING BOARD:</u> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board B. SEQR C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval	1. A. No action necessary B. SEQR – Issue Negative Declaration Baney/Kinney, Approved 4-1 (McMurray – No) C. Revised Site Plan Approved 3-2 Baney, Kinney, Marston – Yes Madigan, McMurray – No 2. Set Public Hearing for Monday, April 1, 2019 at 8:00p.m. Marston/Baney, Approved 5-0 3. Marston/Kinney, Approved 5-0 4. Marston/Baney, Approved 5-0 5. Madigan/Marston, Approved 5-0
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #127081 - #127210 General \$ 98,920.53 Highway \$ 1,447.52 Sewer \$ 32,165.72 Water \$ 8,307.51 Trust & Agency \$ 1,300.00 Capital \$ 13,876.00 Lighting \$ 140.00 Garbage \$121,696.45 Fire \$ 82.41 Total \$277,936.14 Kinney/Baney, Approved 5-0
XII	<u>UNFINISHED BUSINESS:</u> 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan	1. Remove from agenda Kinney/Madigan, Approved 5-0
XIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIV	<u>FROM THE BOARD:</u>	Boy Scout Spaghetti Dinner, Sunday 3-24-19, 12:00pm-6:00p.m., St. Stephen's; Story of Zeke in Buffalo News; Election petitions; Changes on the Island

AGENDA

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	TITLE:	DISPOSITION:
<p>XV</p>	<p><u>MEMORIAL ADJOURNMENT:</u> Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore Paul Gurzinski Ralph Zauner</p>	<p>Adjourned at 8:37p.m. Kinney/Baney, Approved 5-0</p>