

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:
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> Councilman Raymond A. Billica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Joyce Jones, Betsy Thomas, Don Keller, Edwin & Kimberly Shelp, Glenn Bobeck
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #24, September 5, 2017 2. Approve Minutes of Regular Meeting #16, September 5, 2017	Kinney/Billica, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Parks and Recreation Advisory Board – June 26, 2017 2. Building Permits Issued – August 2017 3. Meeting Minutes – Grand Island Memorial Library – July 13, 2017 4. Meeting Minutes – Zoning Board of Appeals – August 3, 2017 5. Meeting Minutes – Planning Board – July 10, 2017	Madigan/Billica, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – 2017 2. Local Law Intro #5 of 2017 – Override of Real Property Tax Cap	1. Two week hold on project to explore private funding by pharmaceutical companies Billica/ Aronica, Approved 5-0 2. Kinney – Lack of Second – Hold until October Meeting
VIII	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Appointments – Planning Board Alternates	1. Appoint Benjamin Bidell & Timothy Worall as PB alternates – terms expire December 31, 2017 Kinney/Madigan, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Authorize Supervisor to Sign Professional Services Agreement – Staley Road Waterline Replacement – Job No. M-225 2. Request Authorization to Advertise for Bids – SSES Work Year 6 – Job No. M-198-17 3. Change Order No. 1 – Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017 4. Engineers Report – Nike Base Community Center Improvements – Job No. M-213	1. Table Billica/Kinney, Approved 5-0 2. Advertise – Friday, September 22, 2017 - Open bids October 25, 2017 at 10:00a.m. Aronica/Billica, Approved 5-0 3. Billica/Madigan, Approved 4-1 McMurray - No 4. Aronica/Billica, Approved 5-0
X	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast – Set Public Hearing	1. Referred to Planning Board – Public Hearing – October 16, 2017 at 8:00p.m. Billica/Aronica, Approved 5-0
XI	<u>JUSTICE COURT – MARIA C. BURNS:</u> 1. Grant Application – 2017 New York State Unified Court System – Justice Court Assistance Program	1. Billica/Kinney, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u> 1. Part-time Hires	1. Denise LaBarre, PT Recreation Attendant, effective September 19, 2017, \$10.70/hr. Billica/Kinney, Approved 5-0
XIII	<u>PLANNING BOARD:</u> 1. Oakwood Ridge, 2984 Grand Island Boulevard – Revised Site Plan/Request to Change Landscaping/Screening Plan	1. Aronica/Billica, Approved 5-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #121781 -121954 General \$ 40,993.57 Highway \$165,658.34 Sewer \$ 20,220.16 Water \$ 13,810.23 Capital <u>\$159,846.01</u> Total \$400,528.31 Madigan/Aronica, Approved 5-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Dan Drexelius
XVI	<u>FROM THE BOARD:</u>	Prayers to Jacob McMahan and family; Taste of GI – Saturday, September 23, 2017 – 12:00p.m.-8:00p.m.; Micropaving Town Roads
XVII	<u>MEMORIAL ADJOURNMENT:</u> Erna Wasse Bruno Moretti Warren Hardy, Jr. Sally Black Donald Ehinger Mary Witherspoon Elizabeth Szur Rosemary Kud Harry Sedler, Jr.	Adjourned at 8:41p.m. Billica/Kinney, Approved 5-0