

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	Councilman Marston – Excused
II	<u>INVOCATION:</u> Island United Presbyterian Church	Pastor Carla Kline
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #31, August 19, 2019 2. Approve Minutes of Regular Meeting #15, August 19, 2019	Kinney/Baney, Approved 4-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Historic Preservation Advisory Board – July 26, 2019 & August 16, 2019 2. Meeting Minutes – Board of Architectural Review – July 16, 2019 3. Meeting Minutes – Conservation Advisory Board – July 25, 2019	Baney/Kinney, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Non-Partisan Town Elections	Baney/McMurray, NOT Approved 1-3 Baney, Madigan, Kinney – No
VIII	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement	Tabled Madigan/Baney, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Appointments – Part-time Dog Control Officers	1. Appoint Kelly Morgan & Robert Davis as PT DCOs, effective September 4, 2019, subject to the completion of the necessary pre-employment paperwork. Baney/Madigan, Approved 5-0
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Lift Station #8 Forcemain Replacement – 2019 NYS Water Grant (EFC) – M-8-2018 2. Bituminous Resurfacing of Various Town Roads – Change Order No. 1 – M-14-2019	1. Kinney/Baney, Approved 4-0 2. Amount - \$141,389.00 Madigan/Baney, Approved 4-0
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot 2. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station 3. Special Use Permit Renewal – John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space) 4. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast	1. Kinney/Madigan, Approved 4-0 2. Baney/Madigan, Approved 4-0 3. Kinney/Madigan, Approved 4-0 4. Baney/Kinney, Approved 4-0

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	TITLE:	DISPOSITION:
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #128801 - #128899 General \$105,104.73 Highway \$ 7,646.25 Sewer \$ 8,323.32 Water \$ 5,445.01 Trust & Agency \$ 1,170.57 Capital <u>\$160,198.23</u> Total \$288,185.11 Kinney/Baney, Approved 4-0
XIII	<u>PUBLIC COMMENTS:</u>	JR Tripi, Dave Gillen, Matt Baudo, Becky Gillen, Lydia Watts
XIV	<u>FROM THE BOARD:</u>	School is in session soon – be careful of school busses and children crossing streets; Shooting victims of Texas; Structure fire – First Responders; Partisan issues
XV	<u>MEMORIAL ADJOURNMENT:</u> Donna Finny-Brownschidle David Perez Judith Wynne William Koch	Adjourned at 8:36p.m. Baney/Kinney, Approved 4-0