

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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> Bible Presbyterian Church	Reverend Kevin Backus
<b>III</b>	<b>PLEDGE:</b> Councilman Michael H. Madigan	
<b>IV</b>	<b>PROCLAMATION:</b> American Legion Patriot Poppy Days – September 8 <sup>th</sup> & 9 <sup>th</sup>	
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b>PUBLIC HEARINGS:</b> 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. Speakers: None A. Aronica/Billica, Approved 5-0 B. Aronica/Billica, Approved 5-0 2. Speakers: Robert Lutnick, Peter Coppola, Sarah Comfort, Referred to the Town Board Billica/Kinney, Approved 5-0
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #22, August 14, 2017 2. Approve Minutes of Workshop Meeting #23, August 21, 2017 3. Approve Minutes of Regular Meeting #15, August 21, 2017	1. Billica/Madigan, Approved 5-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
<b>VIII</b>	<b>SUPERVISOR NATHAN D. McMURRAY:</b> 1. Resolution – DeGlopper Memorial Grant Funding Request 2. Approve Solar PILOT for Active Solar	1. Kinney/Billica, Approved 5-0 2. Kinney/Billica, Approved 5-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
<b>IX</b>	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</b> 1. Authorize Supervisor to Sign Professional Services Agreement – No Feasible Alternative Analysis	1. Billica/Aronica, Approved 5-0
<b>X</b>	<b>RECREATION SUPERVISOR – JOSEPH MENTER:</b> 1. Status Changes	1. See Minutes for Details of 15 Employees Madigan/Billica, Approved 5-0
<b>XI</b>	<b>CODE ENFORCEMENT OFFICE:</b> 1. Special Use Permit Renewal – Kim Leys, 2076 Stony Point Road – Keeping of 2 Agricultural Animals on 3 Acres	1. Kinney/Billica, Approved 5-0
<b>XII</b>	<b>GOLDEN AGE CENTER – BARBARA GANNON:</b> 1. Full time Hire	1. Hire Barry Conway, FT Cook, CSEA, Grade 1, Start Step, \$15.33/hr., effective September 6, 2017 Approved 5-0

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #121656 -121772 General           \$ 34,838.41 Highway         \$ 9,050.46 Sewer             \$ 17,881.09 Water             \$ 4,780.10 Capital           \$  13,200.58 Garbage         \$118,875.90 Total             \$198,626.54 Madigan/Aronica, Approved
<b>XIV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Pat Akinbami
<b>XV</b>	<b><u>FROM THE BOARD:</u></b>	School's Open – Drive Carefully; Budget Process; Prayers for victims of Harvey
<b>XVI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>	Adjourned at 8:59p.m. Madigan/Aronica, Approved 5-0
	Jacqueline Lockman           Richard Pachter Elaine Skotnicki               Kay Knox Joseph Scibetta                Ronald Friedman Ralph Vescio	