

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	<b>ROLL CALL:</b> Town Clerk	Excused: Supervisor McMurray Deputy Supervisor James Sharpe presided over meeting
II	<b>INVOCATION:</b> St. Stephen's Roman Catholic Church	Reverend Paul Nogaro
III	<b>PLEDGE:</b> Councilman Michael H. Madigan	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
V	<b>PUBLIC HEARING:</b> 1. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings and Major Subdivisions for a Period of 6 Months A. Correspondence – Planning Board	Speakers: None Referred to Town Board Marston/Madigan, Approved 4-0
VI	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #1, January 2, 2018 2. Approve Minutes of Regular Meeting #1, January 2, 2018	Kinney/Baney, Approved 4-0
VII	<b>CONSENT AGENDA:</b> 1. Building Permits Issued – December 2017 2. Golden Age Center – Yearly Attendance Report – 2017 3. Golden Age Center – Facility Usage – December 2017 4. Meeting Minutes – Zoning Board of Appeals – December 7, 2017 5. Meeting Minutes – Planning Board – December 11, 2017	Kinney/Marston, Approved 4-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
VIII	<b>SUPERVISOR NATHAN D. McMURRAY:</b> 1. Grand Island Fire Company – Approval of Borrowing – Firefighting Apparatus 2. NewCastle Phone System	1. Subject to Town Attorney Approval Madigan/Kinney, Approved 4-0 2. Adopt resolution for new phone system in an amount not to exceed \$47,995 Kinney/Madigan, Approved 4-0
IX	<b>COUNCILWOMAN JENNIFER L. BANEY:</b> 1. Reappointment – Traffic Safety Advisory Board	Reappoint Norman Mrkall – term expiring December 31, 2020 Marston/Baney, Approved 4-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
X	<b>RECREATION SUPERVISOR – JOSEPH MENTER:</b> 1. Full Time Hire	Hire Dominique DeGregorio, FT Recreation Attendant, effective January 17, 2018, Grade 2, \$15.80/hr., subject to completion of pre-employment paperwork Kinney/Baney, Approved 4-0

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	TITLE:	DISPOSITION:
XI	<b><u>PLANNING BOARD:</u></b> 1. 2018 Schedule of Planning Board Meetings 2. Zoning Board of Appeals Meeting – November 2, 2017 3. Site Plan Application 4. Fresenius Kabi, 3159 Staley Road – Site Plan Approval – 1 Story Storage Expansion Between Buildings 2 and 4 and Connected to Building 1 5. Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailers 6. Benderson Development, 2178 Grand Island Boulevard – Revised Site Plan – Proposed 7,120 SF Building (Out Parcel)	1. FYI – No action by Town Board 2. Referred to Town Attorney Kinney/Marston, Approved 4-0 3. Site Plan Application to be edited to include Printed Name and Title Kinney/Marston, Approved 4-0 4. Kinney/Madigan, Approved 4-0 5. Marston/Baney, Approved 4-0 6. Conditions reaffirmed prior to Site Plan approval – Ditching/Parking/Sidewalks Marston/Kinney, Approved 4-0
XII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #122899-123029 General           \$271,976.38 Highway         \$140,965.16 Sewer             \$ 72,316.83 Water             \$124,360.01 Capital           \$ 2,488.00 Total             \$612,106.38 Madigan/Kinney, Approved 4-0
XIII	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
XIV	<b><u>FROM THE BOARD:</u></b>	Thanks to Town Clerk's office and Highway Department
XV	<b><u>MEMORIAL ADJOURNMENT:</u></b> Elizabeth Ellis           Nancy Eberz Denis Dzielski           Linda Bowman Michael Boyko           John Roberts Richard McCowan       Kay Tyson David Ailinger	Adjourned at 8:29p.m. Kinney/Marston, Approved 4-0