

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> Bible Presbyterian Church	Reverend Kevin Backus
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 #35, December 18, 2017 2. Approve Minutes of Regular Meeting #23, December 18, 2017	Kinney/Marston, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – November 21, 2017 2. Meeting Minutes – Traffic Safety Advisory Board – December 12, 2017	Kinney/Madigan, Approved 5-0
VII	<u>2018 REORGANIZATION:</u> 1. Legal Representation for the Town of Grand Island 2. Assessment Formulas Reaffirmed 3. Assessment Method for Lighting Districts Reaffirmed 4. Audit Counselors Designated 5. Budget Officer Designated 6. Appointment – Commissioner of Police 7. Appointment – Deputy Emergency Services Coordinator 8. Mileage Reimbursement 9. Town Newspaper Designated 10. IT Maintenance Contract 11. Facsimile Signature of Supervisor and Bank Depositories Designated 12. Adopt Fee Schedule 13. Designate Harassment Complaint Officers 14. Fair Housing Officer 15. Investment Policy and Procurement Policy 16. Justice Court – Monthly Payment to New York State 17. Legal Holidays 18. Bonding – Town Personnel 19. Payroll Dates 20. Authorization – Petty Cash Funds 21. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures 22. Adopt 2018 Non-Union, Elected Officials & PT/Seasonal Salary Schedule 23. Town Board Meetings Designated 24. Utilities & Health Insurance Monthly Payments 25. Appointment – Upstate NY Municipal Workers' Compensation Plan 26. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association	Items #1-30 Kinney/Madigan, Approved 5-0 Items #31-43 Kinney/Marston, Approved 5-0 Items #44-46 – Need no Town Board action.

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	TITLE:	DISPOSITION:
	27. Association of Towns Annual Meeting – Authorize Attendance 28. Date to Audit Bills 29. Town Hall Hours 30. Sewer Rents – 2018 31. Appointment – Board of Ethics 32. Appointment – Community Emergency Response Team (CERT) 33. Appointment – Conservation Advisory Board 34. Appointment – Economic Development Advisory Board 35. Appointment – Town Historian 36. Appointment – Historic Preservation Advisory Board 37. Appointment – Human Rights Commission 38. Appointment – Library Trustee 39. Appointment – Parks and Recreation Advisory Board 40. Appointment – Planning Board 41. Appointment – Technology Advisory Board 42. Appointment – Traffic Safety Advisory Board 43. Appointment – Zoning Board of Appeals 44. Board Committees & Liaisons 45. Supervisor’s Appointment – Assistant 46. Deputy Supervisor <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. West River Multi-Use Path Designation as State Park	The Supervisor withdrew the resolution from the agenda.
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Deputy Town Clerks	Table - Kinney/McMurray Not Approved 2-3 FT Clerks – ½ grade increase 6 to 6.5 – PT Clerks grade increase 5 to 6 Madigan/Baney, Approved 3-2
X	<u>TOWN ASSESSOR – JUDY A. TAFELSKI:</u> 1. Request to Advertise – Board of Assessment Review Vacancy	Kinney/Marston, Approved 5-0
XI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast	Kinney/Baney, Approved 5-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #122812 -122871 General \$ 17,983.19 Sewer \$ 21,398.86 Water \$ 10,711.75 Capital \$ 61,795.25 Total \$111,889.05 Madigan/Kinney, Approved 5-0

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XIII	<p><u>UNFINISHED BUSINESS:</u></p> <p>1. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months</p> <p>A. Correspondence – Planning Board</p>	<p>1. Public Hearing closed. Amendments made to add major subdivisions, referred to Planning Board. Set new Public Hearing for Tuesday, January 16, 2018 at 8:00p.m. Kinney/Baney, Approved 5-0</p>
XIV	<p><u>SUSPEND THE RULES:</u></p> <p>1. MOA for Deputy Highway Superintendent</p> <p>2. Authorize Code Enforcement Department to advertise for CEO vacancy</p> <p>3. Part-time Hire – Code Enforcement Officer</p>	<p>1. A. Norman “Skip” Mrkall appointed as Deputy Highway Superintendent, No action by TB B. MOA approved Kinney/Marston, Approved 5-0</p> <p>2. Kinney/Madigan, Approved 5-0</p> <p>3. Hire Doug Learman as PT-CEO, effective January 12, 2018 for a period not to exceed 6 months, to work exclusively on the Holiday Inn Express project, subject to MOA with CSEA. Kinney/Marston, Approved 5-0</p>
XV	<p><u>PUBLIC COMMENTS:</u></p>	<p>Speakers: Frank Greco, John Vogel, Art Meaney, Gail Williams, Celia Scapone</p>
XVI	<p><u>FROM THE BOARD:</u></p>	<p>Welcome new Town Board members and Happy New Year!</p>
XVII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Henry Kloes, Jr. Richard Wozniak</p>	<p>Adjourned at 9:03p.m. Kinney/Madigan, Approved 5-0</p>