

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

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Date: February 5, 2018

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><u>ROLL CALL:</u></b> Town Clerk	All Present
II	<b><u>INVOCATION:</u></b> St. Martin-in-the-Fields Episcopal Church	Reverend Earle King
III	<b><u>PLEDGE:</u></b> Councilwoman Jennifer L. Baney	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: Colleen Martin, Sandra Nelson, Rose Bugman
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #2, January 16, 2018 2. Approve Minutes of Regular Meeting #2, January 16, 2018 3. Approve Minutes of Workshop Meeting #3, January 26, 2018	Kinney/Marston, Approved 5-0
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Long Range Planning Committee – December 13, 2017 2. Meeting Minutes – Traffic Safety Advisory Board – January 8, 2018 3. Meeting Minutes – Board of Architectural Review – December 19, 2017 4. Meeting Minutes – Parks and Recreation Advisory Board – October 30, 2017	Kinney/Baney, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b> 1. Solarize Campaign Resolution	Kinney/Baney, Approved 5-0
VIII	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Proposed Changes to the Grand Island Remembrance Program 2. Traffic Safety Advisory Board Citizen Correspondence	1. Marston/Madigan, Approved 5-0 2. Referred to Town Board Marston/Baney, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2018 – Set Public Hearing	1. Set Public Hearing for Monday, March 5, 2018 at 8:00p.m. Kinney/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b>  1. Authorize Supervisor to Sign Professional Services Agreement – Water Plant Rehabilitation Project – High Lift Pumps – M-212-16  2. Country Club Cottages – Phase 3:  A. Public Improvement Permit  B. Re-Approve Final Plat – Phase 3 (18 Lots)	1. Kinney/Baney, Approved 5-0  2. A. Baney/Marston, Approved 5-0 B. Kinney/Madigan, Approved 5-0
<b>XI</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b>  1. Travel Policy	1. Kinney/Madigan, Approved 5-0
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b>  1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	1. Marston/Kinney, Approved 5-0
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #123045 -123278 General           \$ 57,058.17 Highway         \$ 47,668.69 Sewer            \$ 46,052.44 Water            \$ 12,471.74 Capital          \$ 20,496.00 Garbage         \$118,875.90 Total            \$302,622.94 Remove #123221 - \$4,336.78 Remove #123260 - \$1,250.00  Madigan/Baney, Approved 5-0
<b>XIV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
<b>XV</b>	<b><u>FROM THE BOARD:</u></b>	Proposed Truck Stop
<b>XVI</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> William Weis                   Rita DeGlopper Elaine Hildebrandt           Keith Schreckengost Linda Krug                     Patricia Martin Scott Driess, Jr.               Joseph McMahan Laura Mestieri                 Claire Card Thomas Morrisey               Ivah Sundholm  Bernard Wakefield             Doris Maglie	Adjourned at 8:35p.m. McMurray/Kinney, Approved 5-0