

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> Island United Presbyterian Church	Elder Melinda Evans
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PROCLAMATION:</u> 1. Citizen Responder	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARINGS:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Waterline Replacement-2018 2. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018 3. Local Law Intro #1 of 2018 - Amend the Zoning Code of Grand Island to Regulate Truck Stops/Travel Plazas A. Correspondence – Planning Board	1. A. Baney/Madigan, Approved 5-0 B. Baney/Madigan, Approved 5-0 2. A. Marston/Kinney, Approved 5-0 B. Marston/Kinney, Approved 5-0 3. Speakers: Mike Jablon, Nicole Gerber, Liz Lutnick, Nancy LaChiusa, Robert Eddy, Sara Schultz, Andrea Mondich, Dave Reilly, Barbara Berry, Jacob Gross, Ron Rezabek *Supervisor McMurray closed the Public Hearing. The matter to be addressed at the next Town Board Meeting
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #7, March 5, 2018 2. Approve Minutes of Regular Meeting #4, March 5, 2018	Kinney/Madigan, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – February 1, 2018 2. Building Permits Issued – February 2018 3. Meeting Minutes – Conservation Advisory Board – January 25, 2018 4. Golden Age Center – Facility Usage – February 2018 5. Meeting Minutes – Planning Board – February 12, 2018	Marston/Baney, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. New York State Welcome Center – Waste Treatment Plan	FYI. No Action by Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 19, 2018

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	TITLE:	DISPOSITION:
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Letter of Intent – Western NY Stormwater Coalition: MS4 GIS Coordination Project 2. Renew Contract – Liquid Sludge Hauling – Wastewater Department 3. Cross Roads Subdivision – Public Improvement Permit – Phase 1 (5 of 7 Lots), Baseline and Bedell Roads 4. Hidden Meadow Trail Apartments – Public Improvement Permit 5. Professional Development for Department Personnel – Professional Engineer Review Classes – Christopher Dann	1. Kinney/Baney, Approved 5-0 2. Kinney/Madigan, Approved 5-0 3. Contractor will pay for and install the drainage system Baney/Kinney, Approved 5-0 4. Contractor will pay for and install a private sanitary sewer and waterline infrastructure, Town will own and maintain water line Madigan/Baney, Approved 5-0 5. Cost of class reimbursed, Mr. Dann will cover the cost of exam Baney/Madigan, Approved 5-0
XI	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Catholic Cemeteries – Request to Split Lot – SBL #:36.00-3-1 2. Paul Irving – Request to Split Lot – SBL #:50.01-1-4.111	1. Marston/Kinney, Approved 5-0 2. Subject to all legal documents are filed with the Erie County Clerk's office Kinney/Marston, Approved 5-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Master Plumber License Recognition	1. Recognition of Michael Vedella as Master Plumber Madigan/Marston, Approved 5-0
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #123526 -123570 General \$26,771.38 Highway \$ 974.16 Sewer \$ 6,372.57 Water \$ 211.54 Total \$34,329.66 Madigan/Baney, Approved 5-0
XIV	<u>UNFINISHED BUSINESS:</u> 1. GP-50, 2770 Long Road – Site Plan Approval – Building Expansion	Marston/Baney, Approved 5-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Mike Jablon, John Williams, Liz Lutnick, Jim Sniadecki
XVI	<u>FROM THE BOARD:</u>	Fire Dept. Pool Rescue – Take a CPR course; Cycles for Survival Fundraiser - Say Cheese - Thursday, March 29 th
XVII	<u>MEMORIAL ADJOURNMENT:</u> Carol Aronica Robert Hall William Good Barbara Jones	Adjourned at 9:11p.m. Kinney/Baney, Approved 5-0