

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: January 22, 2019

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	
II	<u>INVOCATION:</u> Cornerstone Church	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Proposed Designation of School #5 and Town Cupola as an Historic Building/Entity	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #1, January 7, 2019 2. Approve Minutes of Regular Meeting #1, January 7, 2019 3. Approve Minutes of Workshop Meeting 2, January 9, 2019	
VII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Yearly Attendance Report – 2018 2. Golden Age Center – Facility Usage – December 2018 3. Meeting Minutes – Conservation Advisory Board – November 29, 2018 4. Building Permits Issued – December 2018 5. Meeting Minutes – Zoning Board of Appeals – December 6, 2018 6. Meeting Minutes – Planning Board – November 13, 2018 7. 2019 Schedule of Planning Board Meetings 8. Meeting Minutes – Board of Architectural Review – December 18, 2018	
VIII	<u>COMMUNICATIONS – TOWN BOARD:</u> <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. NewCastle Phone System 2. Appointment – Zoning Board of Appeals 3. Appointment – Planning Board 4. Appointment – Conservation Advisory Board 5. Appointment – Technology Oversight Committee 6. Resolution Regarding Insurance Claim	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Resolution Reaffirming Support of the Second Amendment 2. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement	
X	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. NYS Highway Law – Section 284 Agreement - 2019	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Appointment – Caretaker – Water Department	
XII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Grievance Day – 2019 Tax Roll	
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u> <u>UNFINISHED BUSINESS:</u> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Lindy Allen Eleanor Swain Raymond Balzer Suzanne Volante	