### **REGULAR MEETING NO. 11**

# **AGENDA**

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 19, 2017 Time: 8:00 P.M.

Page 1

Grand Island Town Hall 2255 Baseline Rd. — Grand Island, New York 14072

Nathan D. McMurray - Supervisor Raymond A. Billica - Councilman Christopher K. Aronica - Councilman Beverly A. Kinney – Councilwoman Michael H. Madigan - Councilman Patricia A. Frentzel - Town Clerk Peter C. Godfrey - Town Attorney James R. Sharpe – Deputy Supervisor

# 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.

PLEDGE: Councilman Christopher K. Aronica PUBLIC COMMENTS: - AGENDA ITEMS ONLY PUBLIC HEARING:  1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels  WI MINUTES:  1. Approve Minutes of Workshop Meeting #16, June 5, 2017  2. Approve Minutes of Regular Meeting #10, June 5, 2017  2. Approve Minutes – Long Range Planning Committee – April 5, 2017  2. Meeting Minutes – Grand Island Memorial Library – May 4, 2017  3. Building Permits Issued – May 2017  4. Golden Age Center – Facility Usage – May 2017  5. Meeting Minutes – Zoning Board of Appeals – May 4, 2017  6. Meeting Minutes – Sidewalk/Bikepath/Trail Committee – May 10, 2017  7. Meeting Minutes – Planning Board – May 8, 2017  COMMUNICATIONS – TOWN BOARD: SUPERVISOR NATHAN D. McMURRAY:  1. Monthly Supervisor's Report – May 2017  COMMUNICATIONS – OTHER TOWN OFFICIALS: DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:  1. Site Plan Approval – ThermoFisher, 3175 Staley Road – Boiler Room Addition  2. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Polymer  3. Request Authorization to Advertise for Bids – 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017  4. Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application  5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6		TITLE:	DISPOSITION:
III INVOCATION: CrossRiver Ministries III PLEDGE: Councilman Christopher K. Aronica PUBLIC COMMENTS: - AGENDA ITEMS ONLY PUBLIC HEARING: 1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels  VI MINUTES: 1. Approve Minutes of Workshop Meeting #16, June 5, 2017 2. Approve Minutes of Regular Meeting #10, June 5, 2017 2. Approve Minutes – Long Range Planning Committee – April 5, 2017 2. Meeting Minutes – Crand Island Memorial Library – May 4, 2017 3. Building Permits Issued – May 2017 4. Golden Age Center – Facility Usage – May 2017 5. Meeting Minutes – Schewalt/Biskepath/Trail Committee – May 10, 2017 7. Meeting Minutes – Planning Board of Appeals – May 4, 2017 6. Meeting Minutes – Sidewalt/Biskepath/Trail Committee – May 10, 2017 7. Meeting Minutes – Planning Board – May 8, 2017 COMMUNICATIONS – TOWN BOARD: VIII SUPERVISOR NATHAND. McMURRAY: 1. Monthly Supervisor's Report – May 2017 COMMUNICATIONS – OTHER TOWN OFFICIALS: DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: 1. Site Plan Approval – ThermoFisher, 3175 Staley Road – Boiler Room Addition 2. Request Authorization to Advertise for Bids – 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017 4. Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application 5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6 RECREATION SUPERVISOR – JOSEPH MENTER: 1. Seasonal Pay Rates 2. Part-time Hires			
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Beverly A. Kinney – Councilwoman Michael H. Madigan - Councilman

Patricia A. Frentzel - Town Clerk Peter C. Godfrey - Town Attorney

James R. Sharpe - Deputy Supervisor

# **AGENDA**

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 19, 2017 Time: 8:00 P.M.

Page 2

Grand Island Town Hall 2255 Baseline Rd. — Grand Island, New York 14072

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:	
XII	CODE ENFORCEMEN	T OFFICE:		
	Application for Public Park, 2400 Grand Is	c Display of Fireworks – Fantasy Island Amusement sland Boulevard – July 1 <sup>st</sup> through July 4 <sup>th</sup>		
XIII	<b>GOLDEN AGE CENTE</b>	R – BARBARA GANNON:		
	<ol> <li>Part-time Hire</li> </ol>			
	2. Golden Age Center	- Closed on July 3, 2017		
XIV	PLANNING BOARD:			
	1. Hunters Way – Love	& Alt Subdivision – 6 Lots – Final Plat Approval		
ΧV	REPORT OF THE AUDIT COMMITTEE:			
XVI	UNFINISHED BUSINES			
		Application – Grand Island Solar LLC, 2411 Bedell y Solar Array Project		
		Application – Grand Island Solar LLC, 126 Industrial / Solar Array Project		
	3. Local Law Intro #3 o	of 2017 - Appointment of Committees and Liaisons		
XVII	PUBLIC COMMENTS:			
XVIII	FROM THE BOARD:			
XIV	MEMORIAL ADJOURN			
	Stanley Detkos	Kevin Zilliox		
	John Forrest	James Olson		
	Lee Bower	Pastor Bruce Benson		
	Michelle LeFauve	Elinore Spiesz		
	Donald Dlugosz			
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