

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

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	Excused: Councilman Raymond Billica
II	<u>INVOCATION:</u> CrossRiver Ministries	Deacon Michael Cancilla
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Doug Learman
V	<u>PUBLIC HEARING:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2017	1. Speakers: None A. Aronica/Kinney, Approved 4-0 B. Aronica/Kinney, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #2, January 17, 2017 2. Approve Minutes of Regular Meeting #2, January 17, 2017 3. Approve Minutes of Workshop Meeting #3, January 23, 2017	Aronica/Kinney, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – December 20, 2016 2. Golden Age Center – Attendance Usage Report – 2016 3. Meeting Minutes – Grand Island Memorial Library – January 5, 2017	Madigan/Kinney, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Authorize Supervisor to Sign Contract with Erie County – Master Plan Update	1. Tabled McMurray/Aronica, Approved 4-0
IX	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Local Law Intro #8 of 2016 – Solar Law	1. Adopt Local Law #1 of 2017 with amendments as noted. Kinney/Aronica, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 6 SSES Work – Set Public Hearing 2. Forefront Power, LLC (Formerly SunEdison): A. Consent to Assignment and Change of Control B. Site Interconnection Form	1. Set Public Hearing for Monday, March 6, 2017 at 8:00p.m. Kinney/Madigan, Approved 4-0 2. Tabled Kinney/Aronica, Approved 4-0
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Change Order No. 2 – Ferry Road Waterline Improvement – Job No. M-211	1. Madigan/Aronica, Approved 4-0

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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: February 6, 2017

Time: 8:00 P.M.

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
XII	<u>TOWN ASSESSOR – JUDY TAFELSKI:</u> 1. Hosmer, Richard & MaryJane and D'Agostino, Joseph – Request Permission to Split/Merge Property – SBL #:37.12-1-47 2. Robert M. Ratajczak, Jr., Attorney – Request Permission to Split Property – SBL #:37.03-3-51./A	1. Aronica/Madigan, Approved 4-0 2. Aronica/Kinney, Approved 4-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Mike Ludwig, 2120 Alvin Road – Dog Kennel 2. Tower Permit Renewal – Crown Castle – Bedell Road Bikepath 3. Tower Permit Renewal – Crown Castle – 3078 Staley Road	1. Kinney/Aronica, Approved 4-0 2. Madigan/Kinney, Approved 4-0 3. Kinney/Aronica, Approved 4-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #119710 -119907 General \$250,958.66 Highway \$149,479.36 Sewer \$ 54,039.30 Water \$ 64,763.24 Capital \$ 2,718.00 Garbage <u>\$116,128.00</u> Total \$638,086.56 Madigan/Aronica, Approved 4-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Doug Learman, Heath Frisch, Ann Williams
XVI	<u>FROM THE BOARD:</u>	Thanks for all the support for the Solar Law
XVII	<u>MEMORIAL ADJOURNMENT:</u> Mary Smith Edward Hayes Anna Astridge Judith Frye Linora Campagna Patricia Hitcho Palma Arrigo Mary Vesneske Maurice Walsh Thomas Fleming Maria Keister	Adjourned at 8:49p.m Madigan/Kinney, Approved 4-0