

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Fellowship Center	Pastor Calvin VanderMey
III	PLEDGE: Councilman Peter Marston, Jr.	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Keith Tripi, CJ Girard, Giorgio Panepinto, George Panepinto, RJ Wynne, Anthony Daubney, Don Scalise, Roger Trettel
V	MINUTES: 1. Approve Minutes of Workshop Meeting #25, August 27, 2018 2. Approve Minutes of Workshop Meeting #26, August 29, 2018 3. Approve Minutes of Workshop Meeting #27, September 4, 2018 4. Approve Minutes of Regular Meeting #16, September 4, 2018	Marston/Madigan, Approved 5-0
VI	CONSENT AGENDA: 1. Building Permits Issued – August 2018 2. Meeting Minutes – Planning Board – August 13, 2018 3. Meeting Minutes – Zoning Board of Appeals – August 2, 2018	Baney/Kinney, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VII	SUPERVISOR NATHAN D. McMURRAY: 1. Project Consultant Award – Agriculture & Farmland Protection Plan 2. CannonDesign Acquisition	1. Tabled Marston/Baney, Approved 5-0 2. Referred to the Town Board Marston/Kinney, Approved 5-0
VIII	COUNCILMAN MICHAEL H. MADIGAN: 1. Town of Grand Island Facebook Posting & Management	1. Referred to the Technology Advisory Board Madigan/Baney, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN ATTORNEY – PETER GODFREY: 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park	1. As amended by Town Attorney Marston/Kinney, Approved 5-0
X	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Award Bid – Liquid Sludge Hauling 2018 2. Award Bid – Refuse and Garbage District No. 1 – Job No. M-67-2018	1. Tabled Kinney/Madigan, Approved 5-0 2. Award to Pinto Trucking - \$1,439,984.00 Baney/Marston, Approved 5-0

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XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Changes	1. Justin Chadima & Michael Loss from Seasonal to Part-time, effective September 18, 2018 Kinney/Marston, Approved 5-0														
XII	<u>PLANNING BOARD:</u> 1. Special Use Permit – Melissa & Walter Yanicki, 2332 Stony Point Rd. 2. New York State Agriculture & Markets Law Training 3. Grand Island Physical Therapy, 1801 Grand Island Blvd. – Site Plan Approval – Building Addition 4. Scenic Woods Subdivision – Phase 1 – Final Plat Re-Approval/Re-Subdivision – Sublots 2 & 3	1. No Action by Town Board 2. No Action by Town Board 3. Marston/Kinney, Approved 5-0 4. Kinney/Marston, Approved 5-0														
XIII	<u>COMMUNICATIONS – GENERAL:</u> 1. Long Range Planning Committee – Comprehensive Plan Adoption	1. As amended Kinney/Marston, Approved 5-0														
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	<table> <tr><td>General</td><td>\$ 38,910.66</td></tr> <tr><td>Highway</td><td>\$ 999.97</td></tr> <tr><td>Sewer</td><td>\$ 33,962.37</td></tr> <tr><td>Water</td><td>\$ 32,437.66</td></tr> <tr><td>Capital</td><td>\$ 37,494.14</td></tr> <tr><td>Garbage</td><td><u>\$121,232.96</u></td></tr> <tr><td>Total</td><td><u>\$265,037.76</u></td></tr> </table> <p>Madigan/Baney, Approved 4-0 Marston - Abstain</p>	General	\$ 38,910.66	Highway	\$ 999.97	Sewer	\$ 33,962.37	Water	\$ 32,437.66	Capital	\$ 37,494.14	Garbage	<u>\$121,232.96</u>	Total	<u>\$265,037.76</u>
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XV	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road	Remains Tabled														
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Lee Cohen														
XVII	<u>FROM THE BOARD:</u>	Community Center at Nike Base; Taste of Grand Island – Saturday 9-22-18 – Noon to 8pm; Master Plan														
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Patricia Anne Fitzgerald Michael E. Freer Adela Marie Huff Jan Wilde Clarice Samland Daniel “Dutch” Cole	Adjourned at 9:15p.m. Baney/Kinney, Approved 5-0														