

AGENDA

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Date: January 3, 2017

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	
II	INVOCATION: St. Stephen's Roman Catholic Church	
III	PLEDGE: Councilman Raymond A. Billica	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
V	MINUTES:	
	1. Approve Minutes of Workshop Meeting #58, December 5, 2016	
	2. Approve Minutes of Workshop Meeting #59, December 12, 2016	
	3. Approve Minutes of Workshop Meeting #60, December 19, 2016	
	4. Approve Minutes of Regular Meeting #23, December 19, 2016	
	5. Approve Minutes of Workshop Meeting #61, December 20, 2016	
VI	CONSENT AGENDA:	
	1. Meeting Minutes – Board of Architectural Review – November 15, 2016	
	2. 2017 Board of Architectural Review Board Meetings	
VII	3. Golden Age Center – Facility Usage – November 2016	
	2017 REORGANIZATION:	
	1. Legal Representation for the Town of Grand Island	
	2. Assessment Formulas Reaffirmed	
	3. Assessment Method for Lighting Districts Reaffirmed	
	4. Audit Counselors Designated	
	5. Budget Officer Designated	
	6. Appointment – Commissioner of Police	
	7. Appointment – Deputy Emergency Services Coordinator	
	8. Mileage Reimbursement	
	9. Town Newspaper Designated	
	10. Facsimile Signature of Supervisor and Bank Depositories Designated	
	11. Adopt Fee Schedule	
	12. Designate Harassment Complaint Officers	
	13. Investment Policy	
	14. Justice Court – Monthly Payment to New York State	
	15. Legal Holidays	
	16. Bonding – Town Personnel	
	17. Payroll Dates	
	18. Authorization – Petty Cash Funds	
	19. Procurement Policy	
	20. Adopt 2017 Non-Union & PT/Seasonal Salary Schedule	
	21. Town Board Meetings Designated	
	22. Utilities & Health Insurance Monthly Payments	
	23. Appointment – Upstate NY Municipal Workers' Compensation Plan	
	24. Town Memberships – State Association of Municipal Purchasing	
	Officers, NY Planning Federation, Association of Erie County	
	Governments, Association of Towns, NYS Government Finance	
	Officers Association	

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	TITLE:	DISPOSITION:
	25. Association of Towns Annual Meeting – Authorize Attendance 26. Date to Audit Bills 27. Town Hall Hours 28. Sewer Rents - 2017 29. Appointment – Architectural Review Advisory Board 30. Appointment – Board of Assessment Review Committee 31. Appointment – Cable & Communications Committee 32. Appointment – Community Emergency Response Team (CERT) 33. Appointment – Conservation Advisory Board 34. Appointment – Economic Development Advisory Board 35. Appointment – Historic Preservation Advisory Board 36. Appointment – Town Historian 37. Appointment – Human Rights Commission 38. Appointment – Library Trustee 39. Appointment – Planning Board 40. Appointment – Traffic Safety Advisory Board 41. Appointment – Zoning Board of Appeals 42. Appointment – Board of Ethics 43. Board Committees & Liaisons 44. Supervisor’s Appointment – Assistants 45. Deputy Supervisor	
VIII	<u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Scenic Woods/Bicentennial Park – Grant Funding Request – Buffalo & Erie County Greenway Fund Standing Committee 2. Trapping Permit Amendment	
IX	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>CODE ENFORCEMENT OFFICE:</u>	
X	1. Electrical Examining Board – Election Results	
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u> <u>UNFINISHED BUSINESS:</u>	
	1. Town Installation of Sidewalk – 1993 Marjorie Road A. Correspondence – Town Supervisor 2. Appointments – Board of Assessment Review 3. Local Law Intro #8 of 2016 – Solar Law	
XII	<u>PUBLIC COMMENTS:</u>	
XIII	<u>FROM THE BOARD:</u>	
XIV	<u>MEMORIAL ADJOURNMENT:</u> Beverly Seibert John Wohlfeil George Davis John Goss Agnes Bakula Margaret Hooper Mark Pieri	