

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	Reverend Lynn Shumway
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Raymond A. Billica	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: Robert Eddy, Dan Shvimer, Jessica Hickey
<b>V</b>	<b><u>MINUTES:</u></b> 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	Aronica/Billica, Approved 5-0
<b>VI</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – November 15, 2016 2. 2017 Board of Architectural Review Board Meetings 3. Golden Age Center – Facility Usage – November 2016	Billica/Kinney, Approved 5-0
<b>VII</b>	<b><u>2017 REORGANIZATION:</u></b> 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	Items # 1 – 28 See Minutes for Details. Item #7 Tabled Kinney/Madigan, Approved 5-0

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: January 3, 2017

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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	Items #29-42 Aronica/Billica, Approved 5-0 Items #43,43,45 – No Town Board action, FYI
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Scenic Woods/Bicentennial Park – Grant Funding Request – Buffalo & Erie County Greenway Fund Standing Committee 2. Trapping Permit Amendment	1. Kinney/Billica, Approved 5-0 2. Remove SBL #23.12-1-1 from approved Trapping Permit Billica/Kinney, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Electrical Examining Board – Election Results	1. Loreto Colaiacovo, term to expire December 31, 2018. No action by the Town Board
<b>X</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #119478 -119579 General \$ 47,496.81 Highway \$ 9,365.10 Sewer \$ 20,896.84 Water \$ 19,566.57 Capital Fund \$ 384,785.13 Total \$482,110.45 Madigan/Aronica, Approved 5-0
<b>XI</b>	<b><u>UNFINISHED BUSINESS:</u></b> 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	1. Referred to Town Board Billica/Madigan, Approved 5-0 2. Remove – See Reorg Notes #30 3. Remains Tabled
<b>XII</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Nicole Gerber, Dave Reilly, Gayle Schutrum

# AGENDA

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	TITLE:	DISPOSITION:
<b>XIII</b>	<b><u>FROM THE BOARD:</u></b>	Happy New Year!
<b>XIV</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Beverly Seibert                      John Wohlfeil George Davis                              John Goss Agnes Bakula                              Margaret Hooper Mark Pieri	Adjourned at 8:31p.m. Billica/Madigan, Approved 5-0