

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: January 6, 2020

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Jennifer L. Baney – Councilwoman
 Peter Marston, Jr. – Councilman
 Thomas A. Digati - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney

Grand Island Town Hall

Time: 8:00 P.M.

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:
I	ROLL CALL: Town Clerk	
II	INVOCATION: Island United Presbyterian Church	
III	PLEDGE: Thomas A. Digati	
IV	PROCLAMATIONS:	
	1. Maria C. Burns – Chief Court Clerk	
	2. Sybil E. Kennedy – Town Justice	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
VI	MINUTES:	
	1. Approve Minutes of Workshop Meeting #51, December 16, 2019	
	2. Approve Minutes of Regular Meeting #23, December 16, 2019	
VII	CONSENT AGENDA:	
	1. 2020 Board of Architectural Review Board Meetings	
	2. Meeting Minutes – Board of Architectural Review – November 1, 2019	
	3. Meeting Minutes – Technology Advisory Board – October 17, 2019	
	4. Meeting Minutes – Board of Ethics Committee – August 7, 2019	
VIII	2020 REORGANIZATION:	
	1. Legal Representation for the Town of Grand Island	
	2. Assessment Formulas Reaffirmed	
	3. Assessment Method for Lighting Districts Reaffirmed	
	4. Budget Officer Designated	
	5. Appointment – Commissioner of Police	
	6. Appointment – Deputy Emergency Services Coordinator	
	7. Mileage Reimbursement	
	8. Town Newspaper Designated	
	9. Facsimile Signature of Supervisor and Bank Depositories Designated	
	10. Adopt Fee Schedule	
	11. Designate Harassment Complaint Officers	
	12. Fair Housing Officer	
	13. Investment Policy and Procurement Policy	
	14. Justice Court – Monthly Payment to New York State	
	15. Legal Holidays	
	16. Payroll Dates	
	17. Authorization – Petty Cash Funds	
	18. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures	
	19. Adopt 2020 Non-Union, Elected Officials & PT/Seasonal Salary Schedule	
	20. Town Board Meetings Designated	
	21. Utilities & Health Insurance Monthly Payments	
	22. Appointment – Upstate NY Municipal Workers' Compensation Plan	
	23. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association	
	24. Association of Towns Annual Meeting – Authorize Attendance	
	25. Date to Audit Bills	
	26. Town Hall Hours	
	27. Sewer Rents – 2020	
	28. Board Committees & Liaisons	
	29. Supervisor's Appointments – Assistant & Secretary to Supervisor	
	30. Deputy Supervisor	

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	TITLE:	DISPOSITION:
IX	<u>COMMUNICATIONS –TOWN BOARD:</u> <u>SUPERVISOR JOHN C. WHITNEY:</u> 1. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with CSEA	
X	2. Appointment – Principal Clerk <u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Traffic Safety Advisory Board – Southpointe Residential Development Project	
XI	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> <u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Dog Control Officers – Hourly Pay 2. Town Clerk Staff Appointments 3. Registrar of Vital Statistics - Appointments	
XII	<u>JUSTICE COURT:</u> 1. Appointment	
XIII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Re-appointment – Deputy Highway Superintendent	
XIV	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Contract – Ferrous Chloride – Wastewater Department 2. Renew Contract – Polymer – Wastewater Department 3. Award Electrical Maintenance and Emergency Service Contract	
XV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Nancy Gorrell et al – Request to Split/Merge Lots - SBL #:23.00-3-4.21 and SBL #:23.00-3-3.1	
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Vacation Carryover 2. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area 3. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel 4. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR –Set Public Hearing and Refer to the Planning Board 5. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR – Set Public Hearing and Refer to the Planning Board 6. Local Law Intro #3 of 2020 – Rezoning SBL#23.00-3-6.11, 410 Lang Boulevard – M-1 to CR – Set Public Hearing and Refer to the Planning Board	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<u>PUBLIC COMMENTS:</u>	
XIX	<u>FROM THE BOARD:</u>	
XX	<u>MEMORIAL ADJOURNMENT:</u> James Nowicki Miles Havens Patricia Bowman Alan Bojarski Louis Tufillaro Molly Zagaria Mary Mack Alice Blain	