

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: November 4, 2019

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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Bible Presbyterian Church	
III	<u>PLEDGE:</u> Councilwoman Beverly S. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC COMMENTS:</u>	
	1. Local Law Intro #9 of 2019 – Tree Ordinance	
VI	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #42, October 21, 2019	
	2. Approve Minutes of Regular Workshop #19, October 21, 2019	
	3. Approve Minutes of Workshop Meeting #43, October 22, 2019	
	4. Approve Minutes of Workshop Meeting #44, October 23, 2019	
	5. Approve Minutes of Workshop Meeting #45, October 24, 2019	
VII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Historic Preservation Advisory Board – September 13, 2019	
	2. Meeting Minutes – Conservation Advisory Board – June 27, 2019	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Monthly Supervisor’s Report – July, August & September 2019	
	2. Authorize Supervisor to Sign – Erie County 2019-2022 Intermunicipal Snow Removal and Ice Control Agreement	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Delinquent Water and Sewer Accounts for 2020 Taxroll	
	2. Grand Park Vue – Section VIII	
	A. Road Dedication	
	B. Accept Easements	
	3. Award Bid – Roof Replacement – Whitehaven Road Pumping Facility	
	4. Authorize Supervisor to Sign Professional Services Agreement – SSES Year 8 (M-198-19)	
X	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u>	
	1. Status Changes	

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	TITLE:	DISPOSITION:
XI	<u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u> 1. Part-time Hire	
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines A. Correspondence – Planning Board 2. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – Supplemental Agreement (SA#2) Authorization 3. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Award Contract 4. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Authorize Additional Professional Services 5. Town Hall Gazebo Project (Lumber Purchase) – M 69-19 – Bid Results/Award Contract	
XIV	<u>PUBLIC COMMENTS:</u>	
XV	<u>FROM THE BOARD:</u>	
XVI	<u>MEMORIAL ADJOURNMENT:</u> Richard Czerwik Debra Anderson Robert Ryan Carolyn Leggio Leatrice Schassar Sandra Dutka Peter Fabiano Romilda Plonsky	