

**AGENDA**

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: December 2, 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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	
III	<b><u>PLEDGE:</u></b> Councilwoman Jennifer L. Baney	
IV	<b><u>PROCLAMATION:</u></b> 1. Grand Island Boys Volleyball 2. Light Up the Boulevard 2019	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>PUBLIC HEARINGS:</u></b> 1. Local Law Intro #10 of 2019 – Amend Town Code Section 267 – Sewers 2. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 3. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A 4. Koerntgen Subdivision, Fix Road – Preliminary Plat/2 Lot Subdivision 5. Falleta Subdivision, Fix Road – Preliminary Plat/3 Lot Subdivision – Set Public Hearing	
VII	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #49, November 18, 2019 2. Approve Minutes of Regular Meeting #21, November 18, 2019	
VIII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – October 3, 2019 2. Meeting Minutes – Historic Preservation Advisory Board – October 18, 2019 3. Meeting Minutes – Board of Architectural Review – October 15, 2019	
IX	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b> <b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Appointment – Clerk Typist – Parks Department 2. Appointment – Clerk Typist – Building/Zoning Department 3. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with CSEA 4. Authorize Supervisor to Sign Memorandum of Understanding – 2018 STOP DWI Agreement <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	

Nathan D. McMurray - Supervisor  
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	TITLE:	DISPOSITION:
<b>X</b>	<p><b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b></p> <p>1. Status Change</p>	
<b>XI</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <p>1. Special Use Permit Renewal – Bryce &amp; Robin Shipman, 2020 Fix Road – Bed &amp; Breakfast</p> <p>2. Special Use Permit Renewal – Elizabeth Thomas, 2627 Love Road – Bed &amp; Breakfast</p> <p>3. Special Use Permit Renewal – Alan Lemanski &amp; Michael Rosenberg, 1559 East River Road – Bed &amp; Breakfast</p> <p>4. Special Use Permit Renewal – Shannon Martino, 977 Ransom Road – Home Occupation – Graphic Design, Photo</p> <p>5. Special Use Permit Renewal – Grand Island Development LLC, 1611 Whitehaven Road – Solar Array Project</p> <p>6. Tower Permit Renewal – Upstate Cellular Network (Verizon) , 423 Ransom Road</p> <p>7. Board of Plumbing Examiners – Election Results</p>	
<b>XII</b>	<p><b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b></p> <p>1. Authorize Supervisor to Submit PO-17 – Principal Clerk Position – Accounting/Water Billing Department</p> <p>2. Request Authorization to Advertise for Position – Part-time Clerk Typist – Assessor and Engineering Departments</p> <p>3. 2019 Budget Transfers/Amendments</p>	
<b>XIII</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	
<b>XIV</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	
<b>XV</b>	<p><b><u>FROM THE BOARD:</u></b></p>	
<b>XVI</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Joseph Scalise                      William Yockey              Daniel Berg                          Gary Burkhart              Daniel Morano                      Jessica Melgar              Joel Brennan                        Susan Shanor              Valeria Proper                      Toynette Brodie              Lucille Floss</p>	