

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: February 4, 2019

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: Bible Fellowship Center	
III	PLEDGE: Councilwoman Beverly A. Kinney	
IV	PROCLAMATION: 1. Footprint Festival 2019	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #3, January 22, 2019 2. Approve Minutes of Regular Meeting #2, January 22, 2019	
VII	COMMUNICATIONS – TOWN BOARD: SUPERVISOR NATHAN D. McMURRAY: 1. Needs Assessment – Cannon Building 2. Appoint – Chairman of Grand Island Fire Company as Hearing Officer for Public Hearing	
VIII	COUNCILWOMAN BEVERLY A. KINNEY: 1. New Hire	
IX	COUNCILMAN MICHAEL H. MADIGAN: 1. Motion to Contract with CPA Firm for Professional Services – Review of Practices, Policies, Procedures and Controls	
X	COUNCILWOMAN JENNIFER L. BANEY: 1. Complete Streets Training	
XI	COMMUNICATIONS – OTHER TOWN OFFICIALS: PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK: 1. Status Change	
XII	REPORT OF THE AUDIT COMMITTEE:	
XIII	UNFINISHED BUSINESS: 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board 2. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan	
XIV	PUBLIC COMMENTS:	
XV	FROM THE BOARD:	
XVI	MEMORIAL ADJOURNMENT: Robert Jayne Lisa Caldwell Elsie Gasbarro Doris Mohan Orrin Esslinger Paul Gipp	

Footprint Festival 2019

WHEREAS, Footprint was established in 2018 by Partnering with: Town of Grand Island, Niagara Greenway Commission, Grand Island Chamber of Commerce, New York State Parks and Historic Preservation including supporting sponsors, The Niagara Frontier Publications, Solar by CIR & NYSERDA; and

WHEREAS, the purpose of Footprint Festival was to create a signature winter event for people to enjoy the beautiful natural environment that Grand Island and the Niagara region has to offer, promote eco-tourism and to encourage reducing our carbon footprint; and

WHEREAS, all activities & events were coordinated by the Standing Committee of: Councilwoman, **Bev Kinney**, **Jennifer Peresie**, Chair, Economic Development Board, **Jenn Pusatier**, G.I. Chamber of Commerce Director, **Diane Evens**, Conservation Board, **Robin Shipman**, Historic Society/River Lea, **Judy Schmidt**, Chair, Parks & Recreation, **Roger Cook**, Sierra Club member, **Greg Stevens**, Niagara Greenway Commissioner, **Greg Brown**, Beaver Island Park manager. **Joe Menter**, Grand Island Recreation Department; and

WHEREAS, the Footprint Festival included; Bird Watching tours, Snow shoeing, XCcountry skiing, sledding, Fat Tire Bike riding, Disc Golf, Husky Dog Sled Club, Horse and Carriage Rides, Farmers Market, local businesses & food vendors, blacksmithing, bon fire & music... closing with a step-back-in-time event at River Lea; and

NOW THEREFORE BE IT RESOLVED, the Town of Grand Island applauds the collaborative efforts of all involved for an event to bring the community together and show case all Grand Island has to offer.

FEBRUARY 4, 2019

Nathan McMurray — Town Supervisor

Jennifer Baney — Councilwoman

Beverly Kinney — Councilwoman

Michael Madigan — Councilman

Peter Marston Jr. — Councilman

Town of Grand Island – Regular Meeting #2 **DRAFT COPY**

A regular meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 22nd of January, 2019.

Present: 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

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Pastor Michael Pfeil from Cornerstone Church gave the Invocation.
Councilman Peter Marston, Jr. led the Pledge of Allegiance.

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

Speakers: None

PUBLIC HEARING:

Proposed Designation of School #5 and Town Cupola as an Historic Building/Entity

A Public Hearing was held on Tuesday, January 22, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on the proposed designation of School #5 and the Town Cupola as an historic building/entity.

Speakers: Bill Koch

Supervisor McMurray declared the Public Hearing closed.
A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to give School #5 and the Town Hall Cupola located at 3121 Grand Island Boulevard Landmark Status.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

MINUTES:

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to approve Minutes of Workshop Meeting #1, January 7, 2019, Minutes of Regular Meeting #1, January 7, 2019 and Minutes of Workshop Meeting 2, January 9, 2019.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

CONSENT AGENDA:

1. Building Permits Issued – November 2018
2. Golden Age Center – Facility Usage – November 2018
3. Meeting Minutes – Zoning Board of Appeals – November 1, 2018

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the consent agenda as distributed.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Town of Grand Island – Regular Meeting #2

COMMUNICATIONS –TOWN BOARD:
SUPERVISOR NATHAN D. McMURRAY:
NewCastle Phone System

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to purchase an InGate SIParator with 10 SIP Trunk Sessions (POTS converter) in the amount of \$2,500 to further enhance our phone system that is scheduled to be deployed on February 4, 2019. The funds are to be paid out of the Technology Trust.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Appointments – Zoning Board of Appeals, Planning Board, Conservation Advisory Board, Architectural Review Board and Technology Oversight Committee

The following items concern appointments or reappointments, which were omitted during the Reorganization meeting, to the Town of Grand Island Advisory Boards for terms as specified.

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to:

- Reappoint to the Zoning Board of Appeals:
John Braddell for a five year term, expiring December 31, 2023
- Reappoint to the Planning Board:
Brad Bowman for a one-year term, as an alternate, expiring December 31, 2019.
- Reappoint to the Conservation Advisory Board:
Tom Burke for a one-year term, as an alternate, expiring December 31, 2019.
- Reappoint to the Architectural Review Board:
David Nardozzi II for a one-year term, as an alternate, expiring December 31, 2019.
- Reappoint to the Parks and Recreation Advisory Board
James Szakacs for a five-year term, expiring December 31, 2023.
- Reappoint to the Technology Oversight Committee
Judy Schmidt for a one-year term, expiring December 31, 2019
Jen Peresie for a one-year term, expiring December 31, 2019
Bob Zielinski for a one-year term, expiring December 31, 2019
Ron Stipp for a one-year term, expiring December 31, 2019

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Resolution Regarding Insurance Claim

A motion was made by Councilman Madigan, seconded by Councilman Marston to adopt the following resolution:

The Town Board has become aware of the theft of certain Town funds. The issue was discovered following the Town's analysis of accounts used for the Town's Golden Age Center programs. At the direction of the Town Board, the Town Accountant and attorneys for the Town, have been working cooperatively with the Erie County District Attorney's office to review the transaction history regarding bank accounts utilized for the Golden Age Center programs for the period from 2011 to 2017. As a result of this investigation, the Town determined that it had suffered a loss of approximately \$116,000. A former employee in the Town's Golden Age program, who the Town believes to be responsible for the loss, has repaid the Town a small sum of money towards the mishandled funds leaving a balance of approximately \$110,000. The Town maintains insurance against such losses and reported this matter to its insurance carrier. The Town's insurance carrier recently notified the Town that it will provide coverage for

Tuesday, January 22, 2019 - 2

Town of Grand Island – Regular Meeting #2

the entire loss less a modest deductible upon receipt of an appropriate Release and Assignment agreement. The anticipated insurance proceeds will be in the amount of \$109,421.22. The Town Board has implemented certain financial management protocols to address this type of risk and is committed to ensuring that such events do not occur anywhere in Town government.

The District Attorney's Office remains actively engaged on this matter, and consequently, the Town will refrain from further comment at this time to avoid prejudicing any potential criminal prosecution.

At this time, a motion is in order to authorize the Town Supervisor to sign the required release forms to obtain these insurance proceeds.

NOW THEREFORE, BE IT HEREBY RESOLVED, the Town Board hereby authorizes the Town Supervisor to sign the necessary Release and Assignment forms required by the Town's insurer as a condition of receipt of the insurance benefits in relation to the theft of funds from the Town's Golden Age Center programs;

AND BE IT FURTHER RESOLVED, that upon receipt of the insurance proceeds referenced above, the Town Accountant will separately account for such funds to facilitate their application towards funding future programs of the Town's Golden Age Center in a manner to be determined by the Town Board.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

COUNCILMAN MICHAEL H. MADIGAN:

Resolution Reaffirming Support of the Second Amendment

A motion was made by Councilwoman Baney, seconded by Councilman Marston to adopt the following resolution:

WHEREAS, the Town Board of the Town of Grand Island, New York has expressed its opposition to New York States infringement on an individual's 2nd Amendment "right of the people to keep and bear arms," and

WHEREAS, the Town Board Resolution dated March 4, 2013 unanimously opposing the NY SAFE Act is an example of the Town's support of our 2nd Amendment rights, and

WHEREAS, this Grand Island Town Board will continue to oppose any infringement on the 2nd Amendment such as, but not limited to, long-gun registration, social media and search engine history background checks, requiring gun owners to purchase insurance for each gun legally owned, and/or restrictions that otherwise impair the civil liberties of lawful gun owners; and

WHEREAS, any gun legislation that infringes on our 2nd Amendment rights, the Town Board opposes;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Grand Island goes on record reaffirming our support of the 2nd Amendment which states:

"Well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed."

Tuesday, January 22, 2019 - 3

Town of Grand Island – Regular Meeting #2

AND BE IT FURTHER RESOLVED, that the Clerk shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Chris Jacobs, Speaker of the New York State Assembly Carl Heastie, Assembly Majority Leader Crystal D. Peoples, Assemblyman Angelo J. Morinello, the Clerk of the Erie County Legislature (for distribution), Legislator Kevin R. Hardwick and others as deemed necessary and appropriate.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement

A motion was made by Councilwoman Kinney, seconded by Supervisor McMurray to table the Energy Services Program Master Cost Recovery Agreement.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:

NYS Highway Law – Section 284 Agreement - 2019

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to authorize the Highway Superintendent to spend the money in the 2019 Highway Budget on general road maintenance and drainage. The agreement will be amended when the Town Board appropriates money for and approves the 2019 Paving Program.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:

Appointment – Caretaker – Water Department

A motion was made by Councilman Marston, seconded by Councilwoman Baney to appoint Collin Gallagher, Caretaker in the Water Department, \$16.46/hr., AFSCME contract, effective February 4, 2019, subject to the completion of the necessary pre-employment paper work.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

TOWN ASSESSOR – JUDY M. TAFELSKI:

Grievance Day – 2019 Tax Roll

A motion was made by Councilwoman Baney, seconded by Councilman Marston to accept the recommendation of the Assessor and set Grievance Day for the 2019 tax roll on Wednesday, May 29, 2019.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

Tuesday, January 22, 2019 - 4

Town of Grand Island – Regular Meeting #2

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #126492 - #126615

General	\$253,437.03
Highway	\$ 63,116.34
Sewer	\$ 79,883.74
Water	\$131,333.56
Trust & Agency	\$ 1,345.00
Capital	<u>\$ 47,975.00</u>
Total	\$577,090.67

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

UNFINISHED BUSINESS:

Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan

A. Correspondence – Traffic Safety Advisory Board

Remains Tabled.

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

Speakers: Rose Bugman, Hank Cushing, Richard Crawford

ADJOURNMENT:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to adjourn the meeting at 9:39p.m.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray
Noes 0

A moment of silence was observed in memory of the following:

Lindy Allen	Eleanor Swain
Raymond Balzer	Suzanne Volante

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Tuesday, January 22, 2019 - 5



OFFICE OF THE TOWN SUPERVISOR
NATHAN D. McMURRAY

MEMORANDUM

TO: Pattie Frentzel
FROM: Nate McMurray
CC: Karen Cooney
DATE: 1/29/2019

SUBJECT: Needs Assessment/ Town Board Agenda Item for 2/4/2018

Subsequent to the Board authorization to move forward with a needs assessment regarding the purchase of the Cannon Building property, CGR has been retained to perform that assessment, and the Town is looking forward to receiving the results of that review.

No action needed.

NDM

APPOINTMENT OF HEARING OFFICER

I, Nathan D. McMurray, Supervisor of the Town of Grand Island in accordance with the provisions of sections 147(f) and 150(c) of the Internal Revenue Code of 1986, as amended, hereby appoint Peter Sukmanowski, Chairman of the Grand Island Fire Company, Inc., as Hearing Officer pursuant to a certain Notice of Public Hearing attached hereto, such public hearing to be held at the Grand Island Fire Company, 2275 Baseline Road, Grand Island, New York 14072, on February 26, 2019 at 7:00 p.m.

I further direct that the Hearing Officer shall within 10 days after the execution of this appointment cause to be published in full in the *Island Dispatch*, a newspaper published in or having a general circulation within the Town of Grand Island and designated an official newspaper of the Town of Grand Island, a notice of public hearing to be held not less than 14 days from the date of publication. The notice is to be published substantially in the form attached hereto.

DATED: February 4, 2019

Nathan D. McMurray, Town Supervisor
Town of Grand Island

THE TOWN OF



GRAND ISLAND

BEVERLY A KINNEY
COUNCILWOMAN

2255 BASELINE ROAD
GRAND ISLAND
NEW YORK
14072-1710
OFFICE (716) 773-9600
FAX (716) 773-9618

Date: February 4, 2019

To: Town Board

From: Beverly A. Kinney Councilwoman

Re: Substitute Crossing Guard

Motion: To approve adding Susan Magro to the roster for position of substitute Crossing Guard at the shift rate of \$21.91 subject to any requirements of the Town.

Motion: To approve two shifts (Morning & afternoon) shadowing current crossing guards at various road crossings for training.

RECEIVED
2019 JAN 31 AM 10:04
TOWN CLERK
GRAND ISLAND

THE TOWN OF



GRAND ISLAND

MIKE MADIGAN
COUNCILMAN

2255 BASELINE ROAD
GRAND ISLAND
NEW YORK
14072-1710
OFFICE (716) 773-9600
FAX (716) 773-9618

For: February 4th, 2019 Regular Meeting Agenda
From: Mike Madigan
Subject: Motion to contract with a CPA Firm for
Professional Services

Date: 31-January-2019

I would like to make a motion to contract with a CPA Firm for Professional Services to perform a review of our Practices, Policies, Procedures and Controls to mitigate the risk of future financial loss to the town and our town taxpayers.


Michael Madigan
Town Councilman

RECEIVED
2019 JAN 31 AM 9:36
TOWN CLERK
GRAND ISLAND N.Y.



RECEIVED
2019 JAN 31 AM 10:42
TOWN CLERK
GRAND ISLAND, N.Y.

The Town of Grand Island
Jennifer L. Baney
Councilwoman

Date: January 29, 2019

To: Town Board

From: Jennifer Baney
Councilwoman

Re: Complete Streets Training

Honorable Town Board:

I am requesting that the Grand Island Town Board authorize the expenditure of funds from the Shared Services training budget (001-1620-0412) in the amount of _____. The training will be provided by The Cornell Local Roads program to the Traffic Safety Advisory Board members, Highway administration and necessary employees, department heads as warranted, and the Town Board, at a date this Spring that works well for as many stakeholders to attend as possible. As the TSAB and town employees work towards completion and compliance with tasks outlined in the Comprehensive Master Plan, this training will provide the guidance and insight to serve our town and its residents well.

TOWN OF GRAND ISLAND
PARKS DEPARTMENT
1881 BEDELL ROAD
GRAND ISLAND, NY 14072



RECEIVED

2019 JAN 29 AM 11:15

TOWN CLERK
GRAND ISLAND, N.Y.

To: Supervisor Nathan McMurray & Town Board Members
From: Tom Dworak, Parks Department Crew Chief
RE: **STATUS CHANGE**
Date: Monday February 4th, 2019

Items for Agenda: Monday February 4th, 2019

1. The Parks Department requests permission to hire the following employees subject to the completion of the necessary pre-employment paperwork:
2. Hourly rate according to the adopted 2019 pay scale.

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Seasonal/Part Time</u>	<u>Rate of Pay</u>
Raymond Billica	Parks Mechanic	February 5 th , 2019	Status Change to Seasonal 19 hrs	\$15.90

Thomas Dworak

THE TOWN OF

MIKE MADIGAN
COUNCILMAN




GRAND ISLAND

2255 BASELINE ROAD
GRAND ISLAND
NEW YORK
14072-1710
OFFICE (716) 773-9600
FAX (716) 773-9618

For: February 4th, 2019 Regular Meeting Agenda
From: Mike Madigan
Subject: Motion to Approve Signature of MCRA - LED Light Project
Date: 31-January-2019

I would like to make a motion to approve the Supervisor to sign the Energy Services Program Master Cost Recovery Agreement between the Power Authority of the State of New York and Town of Grand Island subject to final legal review.


Michael Madigan
Town Councilman

RECEIVED
2019 JAN 31 AM 9:36
TOWN CLERK
GRAND ISLAND, N.Y.