REGULAR MEETING NO. 5

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 18, 2019 Time: 8:00 P.M.

Page 1

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

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

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.

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:			
ı	ROLL CALL: Town Clerk				
II	INVOCATION: St. Stephen's Roman Catholic Church				
III	PLEDGE: Councilwoman Jennifer L. Baney				
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY				
V	MINUTES:				
	Approve Minutes of Workshop Meeting #9, February 27, 2019				
	2. Approve Minutes of Workshop Meeting #10, March 4, 2019				
	3. Approve Minutes of Regular Meeting #4, March 4, 2019				
	4. Approve Minutes of Workshop Meeting #11, March 12, 2019				
VI	CONSENT AGENDA:				
	Building Permits Issued – February 2019				
	2. Golden Age Center – Facility Usage – February 2019				
	3. Meeting Minutes – Zoning Board of Appeals – February 7, 2019				
	4. Meeting Minutes – Planning Board – February 11, 2019				
	5. Meeting Minutes – Traffic Safety Advisory Board – January 8, 2019 & February 12, 2019				
	COMMUNICATIONS -TOWN BOARD:				
VII	SUPERVISOR NATHAN D. McMURRAY:				
	Appointment – Broadband Steering Committee				
	2. Resolution – Solar Pilot Program				
	COMMUNICATIONS – OTHER TOWN OFFICIALS:				
VIII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:				
	Authorize Supervisor to Execute Agreement – Station 8 Forcemain Replacement Project – National Fuel Encroachment Agreement – M-8-2018				
	2. Change Order No. 1 – High Lift Pumps Upgrade – Job No. M-212				

REGULAR MEETING NO. 5 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

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 18, 2019 Time: 8:00 P.M.

Page 2

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

HEARING IMPAIRED LISTENING DEVICES AVAILABLE ON REQUEST

James R. Sharpe – Deputy Supervisor

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

TOWN ACCOUNTANT – PAMELA BARTON: 1. Establishing Golden Age Center Capital Reserve Account PLANNING BOARD: 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board B. SEQR C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD:			TITLE	DIODOGITION		
1. Establishing Golden Age Center Capital Reserve Account PLANNING BOARD: 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board B. SEQR C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore			TITLE:	DISPOSITION:		
PLANNING BOARD: 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board B. SEQR C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore	IX	TOWN ACCOUNTANT -				
1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board B. SEQR C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		Establishing Golden Ag	ge Center Capital Reserve Account			
A. Correspondence – Traffic Safety Advisory Board B. SEQR C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore	X	PLANNING BOARD:				
B. SEQR C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		1. Heron Pointe, Phase 2	 Whitehaven Road – Revised Site Plan 			
C. Updated Revised Site Plan from Sean Hopkins 2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		A. Correspondence –	Traffic Safety Advisory Board			
2. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		B. SEQR				
Plat/Proposed 22 Lot Subdivision – Set Public Hearing 3. New England Estates – Phase 2, 13 Lots – Final Plat Approval (Revised) 4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		C.Updated Revised Si	te Plan from Sean Hopkins			
4. Island Pet Lodge, 2120 Alvin Road – Site Plan Revision to Phase III 5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore						
5. Grand Park Vue – Section VIII, 13 Lots – Final Plat Approval REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		3. New England Estates -				
REPORT OF THE AUDIT COMMITTEE: UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement		4. Island Pet Lodge, 2120				
I UNFINISHED BUSINESS: 1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement		5. Grand Park Vue – Sect	tion VIII, 13 Lots – Final Plat Approval			
1. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore	ΚI	REPORT OF THE AUDIT COMMITTEE:				
Recovery Agreement A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore	(II	UNFINISHED BUSINESS:				
A. Correspondence – Michael H. Madigan PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore						
PUBLIC COMMENTS: FROM THE BOARD: MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore						
MEMORIAL ADJOURNMENT: Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore	III					
Janet Sheehan Debra Samland James May Marilyn Anderson Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore	ΊV	FROM THE BOARD:				
James May Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore	(V	MEMORIAL ADJOURNM				
Loretta Buffa Rose Marie Mondoux Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		Janet Sheehan	Debra Samland			
Michael Thomasula M. Robert Madia II Rita Hagerman Ann Moore		James May	Marilyn Anderson			
Rita Hagerman Ann Moore		Loretta Buffa	Rose Marie Mondoux			
		Michael Thomasula	M. Robert Madia II			
Paul Gurzinski Ralph Zauner		Rita Hagerman	Ann Moore			
		Paul Gurzinski	Ralph Zauner			