

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 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	ROLL CALL: Town Clerk	
II	INVOCATION: Bible Presbyterian Church	
III	PLEDGE: Councilman Michael H. Madigan	
IV	PROCLAMATIONS: 1. Red Cross Volunteers 2. Sunshine Law	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	
VI	PUBLIC HEARING: 1. Unsafe Structure – 2041 Baseline Road	
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #4, January 28, 2019 2. Approve Minutes of Workshop Meeting #5, February 1, 2019 3. Approve Minutes of Workshop Meeting #6, February 4, 2019 4. Approve Minutes of Regular Meeting #3, February 4, 2019 5. Approve Minutes of Workshop Meeting #7, February 12, 2019 6. Approve Minutes of Workshop Meeting #8, February 14, 2019	
VIII	CONSENT AGENDA: 1. Building Permits Issued – January 2019 2. Meeting Minutes – Traffic Safety Advisory Board – December 11, 2018 3. Golden Age Center – Facility Usage – January 2019 4. Meeting Minutes – Zoning Board of Appeals – January 3, 2019 5. Meeting Minutes – Board of Architectural Review – January 15, 2019 6. Meeting Minutes – Planning Board – January 14, 2019	
IX	COMMUNICATIONS – TOWN BOARD: SUPERVISOR NATHAN D. McMURRAY: 1. Grand Island Fire Company A. Resolution Approving Supervisor's Approval B. Supervisor's Approval of the Borrowing 2. Needs Assessment – Cannon Building	
X	COUNCILMAN PETER MARSTON, JR.: 1. Waive "User Fees" Billed to Grand Island Little League 2. Fees – Parks Department	
XI	COMMUNICATIONS – OTHER TOWN OFFICIALS: TOWN JUSTICE – MARK J. FRENTZEL: 1. Appointment – Clerk To Town Justice	
XII	TOWN ATTORNEY – PETER GODFREY: 1. Amend Bond Resolution – Capital Improvements – Nike Base Community Center	
XIII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT WESTFALL: 1. Professional Services Agreement – Staley Road Waterline Replacement – M-225 2. Request Authorization to Advertise for Bids – Nike Base Community Center Improvements – Job # M-213	

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	TITLE:	DISPOSITION:
XIV	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Hires	
XV	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Establishing Golden Age Center Capital 2. Reserve Account	
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres 2. Local Law Intro #1 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – CR to R-1A – Set Public Hearing	
XVII	<u>PLANNING BOARD:</u> 1. Herb'n Garden Farms, LLC, 381 Lang Boulevard – Hydroponic Greenhouse Nursery – Site Plan Revision 2. Project Submission/Review Requirements/Checklist	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<u>UNFINISHED BUSINESS:</u> 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 3. GIS Upgrades	
XX	<u>PUBLIC COMMENTS:</u>	
XXI	<u>FROM THE BOARD:</u>	
XXII	<u>MEMORIAL ADJOURNMENT:</u> Donna Gross Joan Kingston Christopher Shores II James Watkins George Pachter, Jr. Henry Burak Wayne Askew William Linton Stanley Wesolowski Marilyn Boorady Olga "Ollie" Fachko	