

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 15, 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> CrossRiver Ministries	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PROCLAMATIONS:</u> 1. Purple Heart Town 2. Grand Island Little League	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #2 of 2019 – Amend Chapter 155 of the Town Code – Flood Damage Prevention 2. Local Law Intro #4 of 2019 – Amend Chapter 372 of the Town Code – Vehicles and Traffic 3. Local Law Intro #3 of 2019 – Rezoning SBL #:64.15-2-53, 365 Elmwood Road – B-2 to R-2 A. Correspondence – Planning Board 4. Special Use Permit Application – Anne Fahning, 2012 East River Road – Bed & Breakfast A. Correspondence – Planning Board 5. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast A. Correspondence – Planning Board	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #13, April 1, 2019 2. Approve Minutes of Regular Meeting #6, April 1, 2019 3. Approve Minutes of Workshop Meeting #14, April 5, 2019	
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – March 2019 2. Meeting Minutes – Zoning Board of Appeals – March 7, 2019 3. Golden Age Center – Facility Usage – March 2019 4. Meeting Minutes – Planning Board – March 11, 2019 <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Request Permission to Sell Equipment at Auction	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials 2. Public Improvement Permit – Grand Park Vue Subdivision, Phase VIII	
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Hires	
XII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Request Permission to Sell Equipment at Auction	

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	TITLE:	DISPOSITION:
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u>	
	1. Driving School	
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u>	
	1. Branches of Niagara Campground – Request to Split/Merge Lot – SBL#:36.00-1-6.111	
	2. St. Martin’s-in-the-Fields Episcopal Church, 2587 Baseline Road – Request to Split Property – SBL #:24.17-1-2	
	3. Derek Ostrom, 2514 Grand Island Boulevard – Request to Split Property – SBL #:24.03-1-40	
XV	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Award Bid – Demolition and Cleanup – Unsafe Structure – 2041 Baseline Road	
	2. Local Law Intro #8 of 2018 – Plumbing Code Change – Set Public Hearing	
XVI	<u>PLANNING BOARD:</u>	
	1. Local Law Intro #1 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – CR to R-1A – Set Public Hearing	
	2. Grand Island Solar LLC, 126 Industrial Drive – Renewal of Expired Site Plan	
	3. Life Storage, 1775 Baseline Road – Site Plan Approval – Storage Building	
XVII	<u>GOLDEN AGE CENTER:</u>	
	1. Part-time Hire	
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XIX	<u>UNFINISHED BUSINESS:</u>	
	1. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision	
	2. Appointment – Assistant to the Supervisor	
	3. Seasonal Hires/Status Changes	
XX	<u>PUBLIC COMMENTS:</u>	
XXI	<u>FROM THE BOARD:</u>	
XXII	<u>MEMORIAL ADJOURNMENT:</u>	
	Gordon Williams William Wade	
	Franklyn McKee Bonnie Miller	