

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 20, 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> Trinity United Methodist Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATION:</u> 1. Municipal Clerk's Week – 50 th Anniversary 2. National Public Works Week	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
VI	<u>PUBLIC HEARINGS:</u>	
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, April 29, 2019 2. Approve Minutes of Workshop Meeting #18, May 6, 2019 3. Approve Minutes of Regular Meeting #8, May 6, 2019	
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – April 4, 2019 2. Meeting Minutes – Planning Board – April 8, 2019 3. Golden Age Center Facility Usage – April 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. KidBiz – Event 2. Grand Island Fire Company – Length of Service Awards <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Increase and Improvement of Facilities of the Consolidated Water District (SCADA Improvements – 2019) – Set Public Hearing 2. Agreement for Payment in Lieu of Taxes (PILOT) – Grand Island, LLC, 126 Industrial Drive –SBL# 23.00-1-17.111	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Nike Base Community Center Improvements – Change Order #1 – Contract A & B – M-213 2. Nike Base Community Center Improvements – Construction Professional Services Agreement – M-213 3. Water Treatment Plant Intake Cleaning & Inspection 4. NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment 5. Hire Summer Helper – Water Department	

AGENDA

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XII	<u>CODE ENFORCMENT OFFICE:</u> 1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E – Set Public Hearing 2. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR – Set Public Hearing	
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Summer Part-time Hires 2. Status Changes 3. Summer Seasonal Hires <u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Kathleen M. Lorentz, 2555 Staley Road – Request to Split Property – SBL #:36.00-3-12.11	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Steven Toth Dane Wood Rita Madia Jeannette Ray Beverly Dally Thomas Joseph Walsh	