

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 6, 2019

Time: 8:00 P.M.

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

**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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Island United Presbyterian Church	
III	<b><u>PLEDGE:</u></b> Members of the Golden Age Club	
IV	<b><u>PROCLAMATIONS:</u></b> 1. Older Americans Month 2. Building Safety Month	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
VI	<b><u>PUBLIC HEARINGS:</u></b> 1. Local Law Intro #8 of 2018 – Plumbing Code Change 2. Local Law Intro #1 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – CR to R-1A	
VII	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #15, April 10, 2019 2. Approve Minutes of Workshop Meeting #16, April 15, 2019 3. Approve Minutes of Regular Meeting #7, April 15, 2019	
VIII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – March 19, 2019 2. Meeting Minutes – Conservation Advisory Board – March 28, 2019 3. Building Permits Issued – April 2019 <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
IX	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. CannonDesign Acquisition – Property Negotiations Resolution 2. RFP – Design Services and Pricing – Gazebo/Bandshell on Town Commons Property 3. Authorize Supervisor to Approve: A. 3 on 3 Basketball Tournament B. Taste of Grand Island	
X	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. Southpointe Development – Request Attendance and Provide Proposed Project Review to Various Advisory Boards 2. Southpointe Development – Schedule Town Information and Public Input Hearing 3. Appointment – Conservation Advisory Board - Alternate	
XI	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Appointment – Human Rights Commission <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
XII	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Budget Transfers – Additional Equipment – Dog Control Officers	
XIII	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park	

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<b>XIV</b>	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b></p> <ol style="list-style-type: none"> <li>Request Authorization to Advertise for Bids – Lift Station 8 Forcemain Replacement – Job # M-8-2018</li> <li>Street Light Proposal – Corner of Whitehaven Road &amp; Stonebridge Road</li> <li>Hire Summer Helper – Waste Water Department</li> <li>Award Contract – Veteran’s Park Picnic Shelter – Job # M-66-19</li> <li>Award Contract – Nike Base Community Center Improvements, Contracts A and B – Job # M-213</li> </ol>															
<b>XV</b>	<p><b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b></p> <ol style="list-style-type: none"> <li>Seasonal Hires</li> </ol>															
<b>XVI</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop</li> <li>Application for Public Display of Fireworks – Martin’s Fantasy Island, 2400 Grand Island Boulevard – July 4<sup>th</sup> through July 7<sup>th</sup>, 2019</li> </ol>															
<b>XVII</b>	<p><b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b></p> <ol style="list-style-type: none"> <li>Budget Amendment – General Fund – Insurance Recoveries</li> </ol>															
<b>XVIII</b>	<p><b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b></p> <ol style="list-style-type: none"> <li>Seasonal Hires</li> </ol>															
<b>XIX</b>	<p><b><u>GOLDEN AGE CENTER:</u></b></p> <ol style="list-style-type: none"> <li>Approve NYS Contracted Vendor – Sysco – Golden Age Center Lunch Program</li> </ol>															
<b>XX</b>	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>															
<b>XXI</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision</li> </ol>															
<b>XXII</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>															
<b>XXIII</b>	<p><b><u>FROM THE BOARD:</u></b></p>															
<b>XXI</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table border="0"> <tr> <td>Eugene Bondar</td> <td>Kathy Kaiser</td> </tr> <tr> <td>Jane Edwards</td> <td>Grace Weis</td> </tr> <tr> <td>Donald Becker</td> <td>Marcia Fritschi</td> </tr> <tr> <td>Alicia Williams</td> <td>Arthur Robinson, Sr.</td> </tr> <tr> <td>Doris Kaiser</td> <td>Elida Rodriguez</td> </tr> <tr> <td>Kenneth Carter</td> <td>John Nicolia</td> </tr> <tr> <td>Michael Borgisi, Jr.</td> <td></td> </tr> </table>	Eugene Bondar	Kathy Kaiser	Jane Edwards	Grace Weis	Donald Becker	Marcia Fritschi	Alicia Williams	Arthur Robinson, Sr.	Doris Kaiser	Elida Rodriguez	Kenneth Carter	John Nicolia	Michael Borgisi, Jr.		
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