

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 17, 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> Bible Fellowship Center | |
| III | <u>PLEDGE:</u> Councilman Peter Marston, Jr. | |
| IV | <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY | |
| V | <u>PUBLIC HEARINGS:</u> 1. Local Law Intro #7 of 2019 – Amend Chapter 407-10 of the Town Code Regarding M-1 Principal Uses A. Correspondence – Planning Board | |
| VI | <u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #19, May 13, 2019 2. Approve Minutes of Workshop Meeting #20, May 15, 2019 3. Approve Minutes of Workshop Meeting #21, May 20, 2019 4. Approve Minutes of Workshop Meeting #22, May 30, 2019 5. Approve Minutes of Workshop Meeting #23, June 3, 2019 6. Approve Minutes of Regular Meeting #10, June 3, 2019 | |
| VII | <u>CONSENT AGENDA:</u> 1. Building Permits Issued – May 2019 2. Golden Age Center – Facility Usage – May 2019 3. Meeting Minutes – Zoning Board of Appeals – May 2, 2019 4. Meeting Minutes – Planning Board – May 13, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u> | |
| VIII | <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – December 2018, January, February, March & April 2019 <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |
| IX | <u>TOWN ATTORNEY – PETER GODFREY:</u> 1. CSEA – Memorandum of Agreement | |
| X | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Hire Summer Helper – Water Department 2. Award Contract – Lift Station 8 Forcemain Replacement – Job #M-8-2018 3. Authorize Supervisor to Sign Professional Services Agreement – Water Department SCADA Improvement – Job #M-230 4. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – Supplemental Agreement (SA#1) Authorization - REVISED | |
| XI | <u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire 2. Seasonal Pay Rates | |

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| XII | <p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> Special Use Permit Renewal – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project 431 Park Place – Conservation Easement Violation Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales Tower Permit Renewal – Crown Castle – 3078 Staley Road Tower Permit Renewal – Crown Castle – Bedell Road Bikepath Request Permission to Advertise for Position – Full Time Building Safety Inspector | | | | | | | |
| XIII | <p><u>GOLDEN AGE CENTER:</u></p> <ol style="list-style-type: none"> Status Change | | | | | | | |
| XIV | <p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> Island Landings Subdivision – Phase 2 (4 Lots) – Final Plat Approval Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion A. SEQR Kathleen M. Lorentz, 2555 Staley Road – Request to Split Property – SBL #:36.00-3-12.11 Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building A. SEQR | | | | | | | |
| XV | <p><u>REPORT OF THE AUDIT COMMITTEE:</u></p> | | | | | | | |
| XVI | <p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E A. Correspondence – Planning Board Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR A. Correspondence – Planning Board | | | | | | | |
| XVII | <p><u>PUBLIC COMMENTS:</u></p> | | | | | | | |
| XVIII | <p><u>FROM THE BOARD:</u></p> | | | | | | | |
| XIX | <p><u>MEMORIAL ADJOURNMENT:</u></p> <table border="0"> <tr> <td>Michael Mosher</td> <td>Marilyn Laman</td> </tr> <tr> <td>Leonard VanderVoort</td> <td>Nancy Peterson</td> </tr> <tr> <td>Viola Achkar</td> <td>Geraldine Burruano</td> </tr> </table> | Michael Mosher | Marilyn Laman | Leonard VanderVoort | Nancy Peterson | Viola Achkar | Geraldine Burruano | |
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