

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 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

Time: 8:00 P.M.

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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #26, July 1, 2019 2. Approve Minutes of Regular Meeting #12, July 1, 2019 3. Approve Minutes of Workshop Meeting #27, July 3, 2019	
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Historic Preservation Advisory Board – June 28, 2019 2. Building Permits Issued – June 2019 3. Golden Age Center – Facility Usage – June 2019 4. Meeting Minutes – Planning Board – June 10, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – May & June 2019 2. Reappointment – Town Assessor 3. Town Hall Elevator – Approve Phase 2 of Project	
VIII	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Web Mapping Application (WMA) – Expenditures/Budget Transfer <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Status Change	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2019)	

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XI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Nike Base Community Center Improvements – Change Order No. 2 – Job #:M-213 2. 2019-Bituminous Resurfacing of Various Town Roads – Job No. M-14-2019 3. Gun Creek PDD, Phase 4 – Townhomes Section – Public Improvement Permit <ul style="list-style-type: none"> A. Correspondence – Planning Board – Gun Creek PDD, Phase 4 – Townhouse Section, 63 Units/16 Buildings – Detailed and Final Plat Approval 4. Heron Pointe Apartments, Phase 2 – Public Improvement Permit 											
XII	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. Budget Amendment 											
XIII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres 											
XIV	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. Proposed Tree Ordinance 											
XV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>											
XVI	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E <ul style="list-style-type: none"> A. SEQR 2. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #:36.00-1-6.111, Niagara Falls Campground, LLC – M1 to CR <ul style="list-style-type: none"> A. SEQR 3. Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion 											
XVII	<p><u>PUBLIC COMMENTS:</u></p>											
XVIII	<p><u>FROM THE BOARD:</u></p>											
XIX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Charles Weglarski, Sr.</td> <td style="width: 50%;">Kathleen O’Connell</td> </tr> <tr> <td>Thomas Muscoreil, Sr.</td> <td>Alfred Mikle</td> </tr> <tr> <td>Richard Bates</td> <td>Deborah Parvon</td> </tr> <tr> <td>Joan Ackerman</td> <td>Terrence Fox</td> </tr> <tr> <td>Cormick Greco</td> <td></td> </tr> </table>	Charles Weglarski, Sr.	Kathleen O’Connell	Thomas Muscoreil, Sr.	Alfred Mikle	Richard Bates	Deborah Parvon	Joan Ackerman	Terrence Fox	Cormick Greco		
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