

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 5, 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> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PROCLAMATION:</u> National Airborne Day – August 16, 2019	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #28, July 15, 2019 2. Approve Minutes of Regular Meeting #13, July 15, 2019 3. Approve Minutes of Workshop Meeting #29, July 17, 2019	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – June 6, 2019 2. Meeting Minutes – Board of Architectural Review – June 18, 2019 3. Meeting Minutes – Conservation Advisory Board – May 23, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Appointments – Economic Development Advisory Board	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. SouthPointe Project – Schedule Information Meeting	
X	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Safety & Security Team Recommendation – Havenwood Lane Park <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Authorize Supervisor to Sign Agreement – Erie County SPCA 2. Amend Fee Schedule – Dog Adoption Fee	
XII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Permission to Sell Surplus Equipment at Auction	
XIII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Bedell Road Interceptor – 2019) – Set Public Hearing 2. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 5 – 2019) – Set Public Hearing 3. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 11 – 2019) – Set Public Hearing 4. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District 2019 SSES (Year 8) – Set Public Hearing 5. Bond Resolution – Town Hall HVAC Upgrades (Project M-69-219–2019) 6. Bond Resolution – Roof Replacement Project – Highway Garage (Project M-28-2019) 7. Bond Resolution – Veteran’s Park Improvement Project (Project M-66-20)	

AGENDA

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	TITLE:	DISPOSITION:
XIV	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Award Bid – Water Garage Radiant Heat Replacement	
XV	<u>CODE ENFORCMENT OFFICER – RON MILKS:</u>	
	1. Application for Public Display of Fireworks – Martin’s Fantasy Island, 2400 Grand Island Boulevard – September 1, 2019	
XVI	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u>	
	1. Budget Amendment – General Fund – Celebrations	
	2. Budget Amendment/Transfer – General Fund – Town Clerk	
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVIII	<u>UNFINISHED BUSINESS:</u>	
	1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E 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 A. SEQR	
XIX	<u>PUBLIC COMMENTS:</u>	
XX	<u>FROM THE BOARD:</u>	
XXI	<u>MEMORIAL ADJOURNMENT:</u>	
	David Hammond Arnold Wylke	
	James Bradford Florence Vodraska	
	Joan Butcher Renee Neff	
	Joanne Snyder Fran Jensen	
	Mary Kremer-Hartrick Dorothy Ruff	
	William Nash Eugene King	
	Harrison “Corky” Carter	