

John C. Whitney - Supervisor
 Michael H. Madigan - Councilman
 Jennifer L. Baney - Councilwoman
 Peter Marston, Jr. - Councilman
 Thomas A. Digati - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Island United Presbyterian Church	Pastor Carla Kline
III	PLEDGE: Councilman Thomas A. Digati	
IV	PROCLAMATIONS: 1. Maria C. Burns – Chief Court Clerk 2. Sybil E. Kennedy – Town Justice	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #51, December 16, 2019 2. Approve Minutes of Regular Meeting #23, December 16, 2019	Marston/Digati, Approved 5-0
VII	CONSENT AGENDA: 1. 2020 Board of Architectural Review Board Meetings 2. Meeting Minutes – Board of Architectural Review – November 1, 2019 3. Meeting Minutes – Technology Advisory Board – October 17, 2019 4. Meeting Minutes – Board of Ethics Committee – August 7, 2019	Baney/Madigan, Approved 5-0
VIII	2020 REORGANIZATION: 1. Legal Representation for the Town of Grand Island 2. Assessment Formulas Reaffirmed 3. Assessment Method for Lighting Districts Reaffirmed 4. Budget Officer Designated 5. Appointment – Commissioner of Police 6. Appointment – Deputy Emergency Services Coordinator 7. Mileage Reimbursement 8. Town Newspaper Designated 9. Facsimile Signature of Supervisor and Bank Depositories Designated 10. Adopt Fee Schedule 11. Designate Harassment Complaint Officers 12. Fair Housing Officer 13. Investment Policy and Procurement Policy 14. Justice Court – Monthly Payment to New York State 15. Legal Holidays 16. Payroll Dates 17. Authorization – Petty Cash Funds 18. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures 19. Adopt 2020 Non-Union, Elected Officials & PT/Seasonal Salary Schedule 20. Town Board Meetings Designated 21. Utilities & Health Insurance Monthly Payments	Items #1-27 Marston/Madigan, Approved 5-0 Items #28 – 30 No Town Board action. Secretary to the Supervisor – Rhonda Diehl, Assistant to Supervisor – Jackie Ostertag. Deputy Supervisor – Peter Marston, Jr. See Minutes for details of all motions and appointments

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VIII	<p><u>2020 REORGANIZATION:</u></p> <p>22. Appointment – Upstate NY Municipal Workers' Compensation Plan</p> <p>23. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association</p> <p>24. Association of Towns Annual Meeting – Authorize Attendance</p> <p>25. Date to Audit Bills</p> <p>26. Town Hall Hours</p> <p>27. Sewer Rents – 2020</p> <p>28. Board Committees & Liaisons</p> <p>29. Supervisor's Appointments – Assistant & Secretary to Supervisor</p> <p>30. Deputy Supervisor</p>	
	<u>COMMUNICATIONS – TOWN BOARD:</u>	
IX	<p><u>SUPERVISOR JOHN C. WHITNEY:</u></p> <p>1. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with CSEA</p> <p>2. Appointment – Principal Clerk</p>	<p>1. Job Title Addition – Principal Clerk, effective January 11, 2020 Baney/Digati, Approved 5-0</p> <p>2. Jackie Ostertag, FT, CSEA, Grade 5, Start \$19.90/hr., subject to the completion of the necessary pre-employment paperwork Marston/Madigan, Approved 5-0</p>
X	<p><u>COUNCILWOMAN JENNIFER L. BANEY:</u></p> <p>1. Traffic Safety Advisory Board – Southpointe Residential Development Project</p>	<p>1. No Town Board action</p>
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<p><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></p> <p>1. Dog Control Officers – Hourly Pay</p> <p>2. Town Clerk Staff Appointments</p> <p>3. Registrar of Vital Statistics - Appointments</p>	<p>1. Digati/Marston, Approved 5-0</p> <p>2. Deputies: Karen Cooney, Betty Lantz, Becky Stufkosky, Wendy Valint (PT), Dorothy Garcia (PT) FYI - No Town Board action</p> <p>3. Patricia A. Frentzel – Four-year term, expires 12-31-23 Madigan/Marston, Approved 5-0</p>
XII	<p><u>JUSTICE COURT:</u></p> <p>1. Appointment</p>	<p>1. Diane DeSimone, Clerk of Justice Court, effective January 6, 2020, Grade 7.5, Step A. Baney/Madigan, Approved 5-0</p>
XIII	<p><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></p> <p>1. Re-appointment – Deputy Highway Superintendent</p>	<p>Norman "Skip" Mrkall FYI – No Town Board action</p>

TOWN BOARD OF THE TOWN OF GRAND ISLAND

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XIV	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Contract – Ferrous Chloride – Wastewater Department 2. Renew Contract – Polymer – Wastewater Department 3. Award Electrical Maintenance and Emergency Service Contract	1. Kemira Water Solutions – \$1.081/pound – through December 31, 2021 Marston/Digati, Approved 5-0 2. SNF Polydyne - \$0.79/pound - through December 31, 2021 Baney/Madigan, Approved 5-0 3. Cross Controls – per bid sheet – through January 2022 Marston/Digati, Approved 5-0
XV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Nancy Gorrell et al – Request to Split/Merge Lots - SBL #:23.00-3-4.21 and SBL #:23.00-3-3.1	1. Subject to the filing of paperwork with Erie County Clerk's office Marston/Baney, Approved 5-0
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Vacation Carryover 2. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area 3. Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel 4. Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR –Set Public Hearing and Refer to the Planning Board 5. Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR – Set Public Hearing and Refer to the Planning Board 6. Local Law Intro #3 of 2020 – Rezoning SBL#23.00-3-6.11, 410 Lang Boulevard – M-1 to CR – Set Public Hearing and Refer to the Planning Board	1. Linda Koch, 8 hours Madigan/Marston, Approved 5-0 2. Digati/Baney, Approved 5-0 3. Madigan/Marston, Approved 5-0 4. Refer to the Planning Board and set Public Hearing for Monday, March 2, 2020 at 8:00p.m. Marston/Madigan, Approved 5-0 5. Refer to the Planning Board and set Public Hearing for Monday, March 2, 2020 at 8:00p.m. Marston/Madigan, Approved 5-0 6. Refer to the Planning Board and set Public Hearing for Monday, March 2, 2020 at 8:00p.m. Marston/Madigan, Approved 5-0
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #130065 - #130209 General \$100,535.82 Highway \$ 16,843.55 Sewer \$ 36,292.35 Water \$ 2,050.62 Trust & Agency \$ 12.99 Capital \$ 4,485.00 Total \$160,220.33 Baney/Digati, Approved 4-0 Marston - Abstain
XVIII	<u>SUSPEND THE RULES:</u> 1. Appointments – Advisory Boards 2. Advertise for Town Prosecutor 3. Accept Resignations	Suspend the Rules Digati/Marston, Approved 5-0 1. See Minutes for details of all motions and appointments Madigan/Marston, Approved 5-0 2. Digati/Marston, Approved 5-0 3. Accept with regret and certificates of appreciation to volunteers Marston/Digati, Approved 5-0

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XIX	<u>PUBLIC COMMENTS:</u>	Speakers: Sam Hunt, Rich D'Agustino, Jennifer Szumla, Michael Szumla
XX	<u>FROM THE BOARD:</u>	Happy New Year! Welcome newly elected officials; Congratulations to retiring Justice and Court Clerk.
XXI	<u>MEMORIAL ADJOURNMENT:</u> James Nowicki Miles Havens Patricia Bowman Alan Bojarski Louis Tufillaro Molly Zagaria Mary Mack Alice Blain	Adjourned at 9:05p.m. Digati/Baney, Approved 5-0