

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	<b>ROLL CALL:</b> Town Clerk	Excused: Peter Marston, Jr.
II	<b>INVOCATION:</b> Trinity United Methodist Church	Pastor Kevin Slough
III	<b>PLEDGE:</b> Councilwoman Jennifer L. Baney	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
V	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #39, December 17, 2018 2. Approve Minutes of Regular Meeting #23, December 17, 2018	Baney/Kinney, Approved 4-0
VI	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Conservation Advisory Board – October 25, 2018 2. Meeting Minutes – Board of Architectural Review – November 20, 2018 3. 2019 Board of Architectural Review Board Meetings 4. Meeting Minutes – Historic Preservation Advisory Board – November 16, 2018 5. Minutes – Historic Preservation Advisory Board Public Hearing – December 12, 2018	Kinney/Baney, Approved 4-0
VII	<b>2019 REORGANIZATION:</b> 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. Bonding – Town Personnel 17. Payroll Dates 18. Authorization – Petty Cash Funds 19. Continuing Disclosure Compliance Procedures/Post-Issuance Tax Compliance Procedures 20. Adopt 2019 Non-Union, Elected Officials & PT/Seasonal Salary Schedule 21. Town Board Meetings Designated 22. Utilities & Health Insurance Monthly Payments 23. Appointment – Upstate NY Municipal Workers' Compensation Plan 24. Town Memberships – State Association of Municipal Purchasing Officers, NY Planning Federation, Association of Erie County Governments, Association of Towns, NYS Government Finance Officers Association	Items #1-28 Kinney/Baney, Approved 4-0 Items #29-41 Kinney/Baney, Approved 4-0 Items #43-44 – Need no Town Board action. Secretary to the Supervisor – Kelly Petrie, Grade 6, \$19.29/hr., effective January 8, 2019, subject to the completion of the necessary pre-employment paperwork. See Minutes for details of all motions and appointments

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: January 7, 2019

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	TITLE:	DISPOSITION:
	25. Association of Towns Annual Meeting – Authorize Attendance 26. Date to Audit Bills 27. Town Hall Hours 28. Sewer Rents – 2019 29. Appointment – Architectural Review Advisory Board 30. Appointment – Board of Ethics 31. Appointment – Community Emergency Response Team (CERT) 32. Appointment – Conservation Advisory Board 33. Appointment – Economic Development Advisory Board 34. Appointment – Town Historian 35. Appointment – Historic Preservation Advisory Board 36. Appointment – Library Trustee 37. Appointment – Parks and Recreation Advisory Board 38. Appointment – Planning Board 39. Appointment – Technology Advisory Board 40. Appointment – Traffic Safety Advisory Board 41. Appointment – Zoning Board of Appeals 42. Board Committees & Liaisons 43. Supervisor’s Appointment – Assistant 44. Deputy Supervisor	
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Monthly Supervisor’s Report – October & November 2018 2. Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services	1. No Action by Town Board 2. Amount – \$95,000, subject to the approval of the Town Attorney Kinney/Baney, Approved 4-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Personnel Changes 2. Re-appointment – Deputy Highway Superintendent	1. Patrick Gallagher – Appointed to Caretaker Position (\$16.48/hr.) Greg Golde promoted to MEO (\$18.96/hr.) No Action by Town Board 2. Norman Skip Mrkall, II – Deputy Highway Superintendent No Action by Town Board
<b>X</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Senior Billing Account Clerk Position 2. Status Change	1. Elaine O’Neill, effective 1-8-19, subject to completion of necessary Town, Erie County and CSEA paperwork Kinney/Baney, Approved 4-0 2. Laura Prusinski, Clerk-Typist, Status change to Seasonal, effective 1-8-19 Kinney/Madigan, Approved 4-0
<b>XI</b>	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Permanent Appointment – Assistant to the Assessor	1. Jacqueline McGinty, permanent appointment as Assistant to Assessor A, effective 1-8-19 Madigan/Kinney, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area	1. Baney/Kinney, Approved 4-0
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #126320 - #126474 General \$131,135.75 Highway \$ 6,293.65 Sewer \$ 21,786.77 Water \$ 14,231.89 Capital \$ 31,572.60 Total \$205,020.66 Madigan/Baney, Approved 4-0
<b>XIV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	1. Remains Tabled
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: None
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	January 8, 2019 – School District Capital Projects Vote at High School; Liaisons and Committee members for Town; Thank you to the volunteers of the Advisory Boards
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Milton Keeney                      George Riscili George Cady                         Christopher Taylor, Sr. Charles Webster, Sr.                Dolores DiTullio Leslie Brozek                         Donna McGilveary Jean Brennan	Adjourned at 8:33p.m. McMurray/Baney, Approved 4-0