

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

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: October 15, 2018

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	Excused: Supervisor McMurray
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	Reverend Paul Nogaro
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PROCLAMATION:</u> 1. Open World Program	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Jim Sniadecki
VI	<u>PUBLIC HEARINGS:</u> 1. Community Development Block Grant – 2019 2. Local Law Intro #9 of 2018 – Stop Sign – East Oakfield Road	1. Speakers: None Adopt Resolution for Nike Base Community Center and Golden Age Center Marston/Madigan, Approved 4-0 2. Speakers: Richard Crawford Referred to Town Board; Set Public Hearing for Monday, November 5, 2018 at 8:00p.m. for West Oakfield Road Stop sign Marston/Madigan, Approved 4-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #30, October 1, 2018 2. Approve Minutes of Regular Meeting #18, October 1, 2018 3. Approve Minutes of Workshop Meeting #31, October 2, 2018	Baney/Kinney, Approved 4-0
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – September 2018 2. Meeting Minutes – Zoning Board of Appeals – September 6, 2018 3. Meeting Minutes – Planning Board – September 10, 2018	Kinney/Baney, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. “Do Not Pass on Shoulder” Signs along Grand Island Boulevard 2. Speed Limit on West River Road (Service Road) 3. Relocation of Thruway Authority Accident Investigation Site	1. Authorize Highway Superintendent and Councilwoman Baney to contact NYSTA to request installation of signs along Grand Island Blvd. Marston/Kinney, Approved 4-0 2. Referred to Town Board pending West River project completion and associated traffic analysis Baney/Marston, Approved 4-0 3. Authorize Supervisor and Highway Superintendent to contact NYSTA and request relocation. Baney/Madigan, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
X	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Appointment – Part-time Dog Control Officer	1. Status change of Sean Ford to on-call DCO only; Appoint Jourdain Benoit and Michael Dallessandro at PT – DCO, effective 10-16-18, rate of pay according to non-union schedule, subject to completion of necessary pre-employment paperwork Marston/Madigan, Approved 4-0
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Niagara Falls Water Board – Cooperative Bid for Water/Wastewater Chemicals 2. Change Order No. 1 – Bituminous Resurfacing of Various Town Roads – Job No. M-14-2018	1. Kinney/Baney, Approved 4-0 2. Kinney/Baney, Approved 4-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project 2. Special Use Permit Renewal – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project 3. Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone 4. Special Use Permit Renewal – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop 5. Special Use Permit Renewal – Bryce & Robin Shipman, 2020 Fix Road – Bed & Breakfast 6. Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast 7. Special Use Permit Renewal – Betsy Thomas, 2627 Love Road – Bed & Breakfast	1. Marston/Baney, Approved 4-0 2. Denied – Applicant needs to re-apply for permits, Site Plans, SUP Marston/Baney Approved 4-0 3. Kinney/Baney, Approved 4-0 4. Kinney/Baney, Approved 4-0 5. Baney/Marston, Approved 4-0 6. Madigan/Kinney, Approved 4-0 7. Kinney/Marston, Approved 4-0
XIII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Request for Proposals – Reassessment Project 2020	1. Baney/Kinney, Approved 4-0
XIV	<u>PLANNING BOARD:</u> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board 2. River Oaks Marina, 101 Whitehaven Road – Site Plan Revision – Phase 1A - Office Building and Storage Yard 3. Local Law #1 of 2017 – Local Law to Regulate Solar Energy Facilities – Revision	1. Tabled Marston/Kinney, Approved 4-0 2. Approved subject to all conditions noted in resolution in Meeting Minutes Marston/Baney, Approved 4-0 3. No action by the Town Board

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XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	General \$ 69,461.44 Highway \$ 366.47 Sewer \$ 27,900.10 Water \$158,084.79 Capital \$ 45,079.78 Garbage \$121,232.96 Fire <u>\$309,358.25</u> Total \$731,483.79 Madigan/Baney, Approved 4-0 (Removed Voucher #125625 – \$468.00)
XVI	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road	1. Remains Tabled
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Ellen Lemmerman Carlo Lamancuso Thomas Dougherty	Adjourned at 9:06p.m. Baney/Kinney, Approved 4-0