

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: October 2, 2017

Nathan D. McMurray - Supervisor
 Raymond A. Billica - Councilman
 Christopher K. Aronica - Councilman
 Beverly A. Kinney - Councilwoman
 Michael H. Madigan - 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	All Present
II	<u>INVOCATION:</u> St. Martin-in-the Fields Episcopal Church	Reverend Earle King Jr.
III	<u>PLEDGE:</u> Councilman Christopher K. Aronica	
IV	<u>PROCLAMATION/CERTIFICATE OF APPRECIATION:</u> 1. Trinity United Methodist Church – 150 th Anniversary 2. John Whitney – Town Engineer	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Nancy Killian
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #25, September 18, 2017 2. Approve Minutes of Regular Meeting #17, September 18, 2017	Kinney/Madigan, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – August 15, 2017	Kinney/Billica, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Designate Fair Housing Officer 2. Resignation – Part-time Clerk Typist – Engineering Department 3. Approve Contract – TelecomDataService 4. Local Law Intro #6 of 2017 – Sewer Rents for Farm Operations in County-adopted, State-certified Agricultural Districts – Set Public Hearing 5. Authorize Supervisor to Execute Agreement – NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptroller's Contract #D035733	1. Appoint James Sharpe as FHO Kinney/Billica, Approved 5-0 2. Accept with regret. A certificate of appreciation will be sent to Ms. Thore. Billica/Aronica, Approved 5-0 3. Referred to Town Board Billica/Kinney, Approved 5-0 4. Set Public Hearing for Monday, October 16, 2017 at 8:00p.m. Madigan, Kinney, Approved 5-0 5. Kinney/Billica, Approved 5-0
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Local Law Intro #7 of 2017 – Require Elected Officials' Deputies to File Annual Disclosure Statements, Pursuant to Chapter 48 of the Town of Grand Island Code – Set Public Hearing	1. Set Public Hearing for Monday, October 16, 2017 at 8:00p.m. Madigan/Kinney, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. Inventory for Highway Department – Machinery, Tools & Equipment	FYI. No action necessary by Town Board
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Capital Improvements Project at the Nike Base Community Center (2017)	1. Billica/Aronica, Approved 5-0

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XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Re-Affirm Final Plat – Hunter’s Way – Love & Alt Subdivision – 6 Lots – Alt Boulevard & Love Road 2. Request Authorization to Advertise – Part-time Clerk Typist – Engineering Department	1. Kinney/Billica, Approved 5-0 2. Madigan/Billica, Approved 5-0
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment	1. Grant for \$1,000-Color Printer for GAC Kinney/Billica, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station 2. Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone	1. Billica/Kinney, Approved 5-0 2. Kinney/Madigan, Approved 5-0
XV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Cold War Vet – Permanent Exemption	1. Refer to Town Attorney to draft Local Law Billica/Aronica, Approved 5-0
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #121956 -122106 General \$ 46,680.49 Highway \$ 19,044.44 Sewer \$ 19,882.25 Water \$ 8,359.22 Capital \$ 31,671.86 Garbage \$118,875.90 Total \$244,514.16 Madigan/Aronica, Approved 5-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – 2017 2. Local Law Intro #5 of 2017 – Override of Real Property Tax Cap 3. Authorize Supervisor to Sign Professional Services Agreement – Staley Road Waterline Replacement – Job No. M-225	1. Remains Tabled 2. Referred to Town Board Madigan/Billica, Approved 5-0 3. Remains Tabled
XVIII	<u>SUSPEND THE RULES:</u> 1. Appointment – Town Engineer	A. Suspend the Rules Billica/Madigan, Approved 5-0 B. Appoint Robert Westfall Town Engineer, effective October 3, 2017, Grade 13 \$44.41/hr., subject to a six month probation period Billica/Kinney, Approved 5-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: None

AGENDA

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	TITLE:	DISPOSITION:
XX	<u>FROM THE BOARD:</u>	Prayers to the victims of Las Vegas shooting; Golden Age Center Events: October 6 th Flu Shot Clinic, October 21 st Island Happenings; Update on West River Parkway Closure and Bikepath
XXI	<u>MEMORIAL ADJOURNMENT:</u> Barbarann DeMaria Donald Richard James Carlson Christopher McKee Charles Piggott III Leonard Rinaldo Vinicio Jurich Martin Grisanti, Sr. Michael Paonessa-Darnley	Adjourned at 8:31p.m. Billica/Aronica, Approved 5-0