

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	All Present
II	<u>INVOCATION:</u>	Supervisor McMurray
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Sam Hunt
V	<u>PUBLIC HEARINGS:</u> 1. Community Development Block Grant – 2020 2. Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines A. Correspondence – Planning Board	1. Speakers: None Adopt Resolution for ADA Sidewalks in Grandyle Village & GAC door, sidewalks, pavilion Kinney/Baney, Approved 5-0 2. Speakers: None Leave Public Hearing Open Refer comments to Town Board & Planning Board Kinney/Baney, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #40, October 7, 2019 2. Approve Minutes of Regular Meeting #18, October 7, 2019 3. Approve Minutes of Workshop Meeting #41, October 15, 2019	Marston/Madigan, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – September 5, 2019 2. Golden Age Center – Facility Usage – September 2019 3. Meeting Minutes – Traffic Safety Advisory Board – May 14, 2019 and August 13, 2019 4. Meeting Minutes – Board of Architectural Review – September 17, 2019 5. Meeting Minutes – Conservation Advisory Board – August 22, 2019 6. Meeting Minutes – Planning Board – September 9, 2019	Kinney/Madigan, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Traffic Safety Advisory Board – Stop Signs	FYI – No action by the Town Board All Stop signs at Havenwood/Settlers Row are to remain in place.
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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IX	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> Award Bid – Havenwood Outfall Replacement Project – Project No. D-43 (2019 Drainage Program) NYS DOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – Supplemental Agreement (SA#2) Authorization NYS DOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Award Contract NYS DOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Authorize Additional Professional Services Town Hall Gazebo Project (Foundations) – M 69-19 – Bid Results/Award Contract Town Hall Gazebo Project (Lumber Purchase) – M 69-19 – Bid Results/Award Contract 	<ol style="list-style-type: none"> NFP - \$16,500.00 Marston/Baney, Approved 5-0 , 3., 4. Items Number 2-4 Tabled Marston/Madigan, Approved 4-1 McMurray – No Reject all bids Kinney/Marston, Approved 4-1 McMurray – No Tabled Kinney/Baney, Approved 4-1 McMurray – No 														
X	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> Status Change 	<ol style="list-style-type: none"> Dave Williams, Parks Mechanic, PT – Seasonal, effective November 7, 2019, \$18.25 per hour. Baney/Marston, Approved 5-0 														
XI	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> Comprehensive Master Plan Amendments Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots Kampgrounds of America, 410 Lang Boulevard – Site Plan Approval – Maintenance Office/Storage Building 	<ol style="list-style-type: none"> A. Amend Page 1 as recommended Baney/Kinney, Approved 5-0 B. Referred to the Long Range Planning Committee Madigan/Baney, Approved 5-0 Referred to Planning Board Marston/Kinney, Approved 5-0 Subject to Conditions as recommended Marston/Kinney, Approved 5-0 														
XII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #129301 - #129393</p> <table> <tr> <td>General</td> <td>\$ 85,814.55</td> </tr> <tr> <td>Sewer</td> <td>\$ 22,693.72</td> </tr> <tr> <td>Water</td> <td>\$ 42,749.89</td> </tr> <tr> <td>Trust & Agency</td> <td>\$ 1,415.50</td> </tr> <tr> <td>Capital</td> <td>\$561,055.50</td> </tr> <tr> <td>Garbage</td> <td><u>\$121,696.45</u></td> </tr> <tr> <td>Total</td> <td>\$835,424.61</td> </tr> </table> <p>Kinney/Baney, Approved 5-0</p>	General	\$ 85,814.55	Sewer	\$ 22,693.72	Water	\$ 42,749.89	Trust & Agency	\$ 1,415.50	Capital	\$561,055.50	Garbage	<u>\$121,696.45</u>	Total	\$835,424.61
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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: October 21, 2019

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XIII	<u>PUBLIC COMMENTS:</u>	Speakers: Sam Hunt, Jennifer Pusatier; Hank Cushing; RJ Wynne
XIV	<u>FROM THE BOARD:</u>	Branch Pick-up; Early Voting Starts October 26 th ; Halloween Trick or Treat Hours 5p.m.-8p.m.; Prayers to McMahon Family; GIHS Varsity Boys Volleyball Team Champions
XV	<u>MEMORIAL ADJOURNMENT:</u> Patricia Kwiatkowski Brooke Raham Phyllis Lange Gaetana Mutolo Kathleen Loth Thomas Carter Robert Ingalsbe V Ralph Benson Joan Santospirito Francine McMahon	Adjourned at 8:43p.m. Baney/Kinney, Approved 5-0