

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> Cornerstone Church	Pastor Matt Pfeil
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Pam Barton, George Hauss, Dave Bruno, Roger Cook, Tom Digati, Jeff Green
V	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #36, September 11, 2019 2. Approve Minutes of Workshop Meeting #37, September 16, 2019 3. Approve Minutes of Regular Meeting #17, September 16, 2019 4. Approve Minutes of Workshop Meeting #38, September 30, 2019 5. Approve Minutes of Workshop Meeting #39, September 30, 2019	Kinney/Baney, Approved 5-0
VI	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Technology Advisory Board – August 15, 2019 2. Meeting Minutes – Board of Architectural Review – August 20, 2019 3. Meeting Minutes – Parks & Recreation Advisory Board – April 21, May 30 and August 27, 2019 4. Building Permits Issued – September 2019	Kinney/Marston, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Community Development Block Grant – 2020 – Set Public Hearing	1. Set Public Hearing for Monday, October 21, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0
VIII	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Local Law Intro #9 of 2019 – Tree Ordinance – Set Public Hearing 2. Authorize Funding – Public Library Construction Project 3. Authorize Supervisor to Sign Contract – Annual Financial Audit Service	1. Set a Workshop for Tuesday, October 15, 2019 at 6:00p.m. McMurray/Kinney, Approved 3-2 Yes – Kinney/Marston/McMurray No – Madigan/Baney 2. Authorize funding in an amount not to exceed \$40,000 (original approval 8-28-18) Madigan/Kinney, Approved 5-0 3. Baney/Madigan, Not Approved 2-3 Yes - Madigan/Baney No – Kinney/Marston/McMurray
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: October 7, 2019

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IX	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Early Voting	Locations/Date/Times For information purposes only.																
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Bituminous Resurfacing of Various Town Roads – Change Order No. 2 – M-14-2019 2. Request Authorization to Advertise for Bids – Grand Island Town Hall Elevator Addition – Job No. M-69-2018	1. Amount \$99,844.00 Madigan/Baney, Approved 5-0 2. Advertise on Friday, October 11, 2019, open bids on November 6, 2019 at 10:00a.m. Marston/Kinney Approved 5-0																
XI	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – General Fund – Town Board 2. Budget Amendment – General Fund – Parks & Playgrounds 3. Authorize Supervisor to Sign Contract – Town Auditor	1. \$1,000,000 Restore NY Kinney/Madigan, Approved 5-0 2. \$42,750 – Veteran’s Park Picnic Shelter Kinney/Marston, Approved 5-0 3. Bonadio & Co. LLP Kinney/Marston, Approved 3-2 Yes – Kinney/Marston/McMurray No – Madigan/Baney																
XII	<u>CODE ENFORCMENT OFFICE:</u> 1. Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone	1. Marston/Kinney, Approved 5-0																
XIII	<u>JUSTICE COURT:</u> 1. Grant Application – 2019 New York State Unified Court System – Justice Court Assistance Program	1. Madigan/Baney, Approved 5-0																
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #129100 - #129284 <table> <tr><td>General</td><td>\$130,803.85</td></tr> <tr><td>Highway</td><td>\$ 80,900.10</td></tr> <tr><td>Sewer</td><td>\$ 38,759.34</td></tr> <tr><td>Water</td><td>\$107,015.44</td></tr> <tr><td>Trust & Agency</td><td>\$ 1,483.08</td></tr> <tr><td>Capital</td><td>\$ 77,349.48</td></tr> <tr><td>Fire</td><td><u>\$321,170.25</u></td></tr> <tr><td>Total</td><td>\$757,481.54</td></tr> </table> Baney/Kinney, Approved 5-0	General	\$130,803.85	Highway	\$ 80,900.10	Sewer	\$ 38,759.34	Water	\$107,015.44	Trust & Agency	\$ 1,483.08	Capital	\$ 77,349.48	Fire	<u>\$321,170.25</u>	Total	\$757,481.54
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XV	<u>PUBLIC COMMENTS:</u>	Speakers: David Reilly, Kristin Cascio, Tom Digati, Dave Bruno, Dick Crawford																

AGENDA

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	TITLE:	DISPOSITION:
XVI	<u>FROM THE BOARD:</u>	Fire Prevention Week – Open House Thurs. October 10 th 5:00p.m.; Potential New River Cruise coming to GI
XVII	<u>MEMORIAL ADJOURNMENT:</u> Kevin Maras Donna Mauri Walter Diringier Ann Billica James Bartolotta, Jr. Catherine Long Wilton Kilmer Eileen Minton	Adjourned at 9:45p.m. Baney/Madigan, Approved 5-0