

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><u>ROLL CALL:</u></b> Town Clerk	Absent: Supervisor McMurray Excused: Councilman Peter Marston
II	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	Reverend Martin Gallagher
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #46, October 30, 2019 2. Approve Minutes of Workshop Meeting #47, November 4, 2019 3. Approve Minutes of Regular Meeting #20, November 4, 2019 4. Approve Minutes of Workshop Meeting #48, November 7, 2019	Baney/Kinney, Approved 3-0
VI	<b><u>CONSENT AGENDA:</u></b> 1. Building Permits Issued – October 2019 2. Meeting Minutes – Conservation Advisory Board – September 26, 2019 3. Golden Age Center- Facility Usage – October 2019 4. Meeting Minutes – Planning Board – October 15, 2019	Kinney/Baney, Approved 3-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Authorizing Resolution – DEC Urban and Community Forestry Round 15 Grant Program – 2019 Request for Funding 2. Appointment – Police Officer	1. Subject to approval of Town Attorney Baney/Madigan, Approved 3-0 2. Chris Pyc, PT – GIPD (B), effective 11-19-19, Grade 6, Step A, \$19.48/hr., subject to the completion of the necessary paperwork. No action by the Town Board
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VIII	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Local Government Records Management Improvement Fund (LGRMIF) Update	1. 2019-2020 Grant not funded. Will reapply next year. No Action by the Town Board

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:
<b>IX</b>	<p><b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b></p> <p>1. Appointments/Promotions</p>	<p>1. Dan Mathes appointed as Caretaker, effective 11/4/2019; Patrick Gallagher promoted to Laborer, effective 9/23/19; Shawn O'Donnell promoted to MEO, effective 11/4/2019; all per AFSME Contract. No Action by the Town Board</p>
<b>X</b>	<p><b><u>TOWN ATTORNEY – PETER GODFREY:</u></b></p> <p>1. Rockhaven 1858, LLC – 1858 Whitehaven Road – Lease Renewal</p>	<p>1. Adopt Resolution for 5 year Lease - \$2,500/month, subject to Permissive Referendum Approved 3-0</p>
<b>XI</b>	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <p>1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 – Set Public Hearing</p> <p>2. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A – Set Public Hearing</p>	<p>1. Set Public Hearing for Monday, December 2, 2019 at 8:00p.m. &amp; Refer to Planning Board Approved 3-0</p> <p>2. Set Public Hearing for Monday, December 2, 2019 at 8:00p.m. &amp; Refer to Planning Board Approved 3-0</p>
<b>XII</b>	<p><b><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></b></p> <p>1. Part-time Hire</p>	<p>1. Hire Sue Magro, PT Recreation Attendant -Driver, effective 11/19/19, Grade 2, Step A, \$15.88/hr., subject to the completion of the necessary paperwork. Kinney/Madigan, Approved 3-0</p>
<b>XIII</b>	<p><b><u>PLANNING BOARD:</u></b></p> <p>1. Koerntgen Subdivision, Fix Road – Preliminary Plat/2 Lot Subdivision – Set Public Hearing</p> <p>2. Falleta Subdivision, Fix Road – Preliminary Plat/3 Lot Subdivision – Set Public Hearing</p> <p>3. Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots</p> <p>4. Love Road Plaza, 1815 Love Road – Revised Site Plan – Remove Berm</p>	<p>1. Set Public Hearing for Monday, December 2, 2019 at 8:00p.m. Kinney/Madigan, Approved 3-0</p> <p>2. Set Public Hearing for Monday, December 2, 2019 at 8:00p.m. Baney/Kinney, Approved 3-0</p> <p>3. <b>A.</b> Issue Negative Declaration Kinney/Baney, Approved 3-0 <b>B.</b> Approve subject to conditions of PB Kinney/Baney, Approved 3-0</p> <p>4. <b>A.</b> Reaffirm Negative Declaration Kinney/Madigan, Approved 3-0 <b>B.</b> Approved subject to conditions Kinney/Madigan, Approved 3-0</p>

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:
<b>XIV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #129600 - #129703 General \$ 91,620.56 Highway \$ 134.00 Sewer \$ 24,774.71 Water \$ 2,519.96 Capital \$ 912,843.79 Garbage \$ <u>121,696.45</u> Total \$1,153,589.47  Kinney/Baney, Approved 3-0
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Kristen Cascio
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	Elections; Happy Thanksgiving; Water On-Line Payments
<b>XVII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b>  Jay Raeppe                      Marlaine Kaniecki  Michael Kline                   Gail Sturm  Dolores Pries                   John Kennell, Sr.  Paula Macumber                Clement "CJ" Girard  Arielle Reed                      Carol Marston	Adjourned at 8:32p.m. Kinney/Baney, Approved 3-0