

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: November 19, 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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: CrossRiver Ministries	Michael Cancilla
III	PLEDGE: Councilman Peter Marston, Jr.	
	PROCLAMATION: 1. Light Up The Boulevard 2018	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	PUBLIC HEARING: 1. Create Lighting District #65 – Country Club Cottages Phase III	Speakers: None Adopt Local Law #5 of 2018 Kinney/Baney, Approved 5-0
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #35, November 5, 2018 2. Approve Minutes of Regular Meeting #20, November 5, 2018 3. Approve Minutes of Workshop Meeting #36, November 8, 2018	Kinney/Madigan, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Conservation Advisory Board – September 27, 2018 2. Golden Age Center – Facility Usage – October 2018 3. Meeting Minutes – Zoning Board of Appeals – October 4, 2018 4. Meeting Minutes – Community Emergency Response Team (CERT) – October 2, 2018 5. Meeting Minutes – Planning Board – October 9, 2018	Kinney/Marston, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VIII	SUPERVISOR NATHAN D. McMURRAY: 1. Authorize Supervisor to Sign Proposal – Appraisal of Four Parcels 2. Agriculture and Farmland Planning Committee	1. Emminger, Newton, Pigeon & Magyar, Inc. – Amount - \$2,900 (restricted) Kinney/Baney, Approved 5-0 2. New Committee Name – Agriculture and Farmland Planning Committee – See minutes for complete list of members No Town Board Action
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Change Order No. 1 – Scenic Woods Phase 1-1A Construction – Job No. M-176-2016 #C1000708	1. Completion date extended to May 31, 2019 Marston/Baney, Approved 5-0
X	JUSTICE COURT – MARK J. FRENTZEL: 1. Budget Transfer	1. \$16,800 - Security Walls Kinney/Madigan, Approved 5-0
XI	PLANNING BOARD: 1. Armstrong Landscaping, 2354 Bedell Road – Site Plan Approval – Proposed Landscape/Nursery 2. Brick Oven Pizzeria & Pub, 2457 Grand Island Boulevard – Site Plan Approval – New Vestibule, Bathrooms, Patio, Bar Expansion	1. Subject to ARB approval and conditions set by PB Baney/Madigan, Approved 5-0 2. Subject to conditions set by PB Marston/Kinney, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #125895 - #126064 General \$ 68,972.87 Highway \$ 14,699.84 Sewer \$ 23,489.40 Water \$ 16,703.11 Capital \$533,141.60 Garbage \$121,232.96 Total \$778,239.78 Madigan/Baney, Approved 5-0
XIII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road A. Correspondence – Planning Board 2. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	1. A. Close Public Hearing B. Adopt Local Law #5 of 2018 Kinney/Marston, Approved 5-0 C. Approved <i>without</i> condition of C of O Baney/Marston, Approved 5-0 2. Remains Tabled
XIV	<u>SUSPEND THE RULES:</u> 1. Status Changes – Water Department & Wastewater Department 2. Local Law Intro #9 of 2018 – Stop Sign – West Oakfield Road	1. A. Michael Forbes – Laborer to Water/Sewer Maintenance Worker, \$18.96/hr. – Start year, effective November 20, 2018; John Podlucky – Laborer to Water/Sewer Maintenance Worker, \$23.27/hr. – Year 1, effective November 20, 2018 Kinney/Madigan, Approved 5-0 2. Adopt Local Law #6 of 2018 Baney/Marston, Approved 5-0
XV	<u>PUBLIC COMMENTS:</u>	Speakers: None
XVI	<u>FROM THE BOARD:</u>	Happy Thanksgiving; Light up the Boulevard – December 1, 2018 2:00p.m.-8:00p.m.; Veteran's Parade in schools
XVII	<u>MEMORIAL ADJOURNMENT:</u> Lorene Soares	Adjourned at 8:33p.m. Baney/Marston, Approved 5-0