

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Presbyterian Church	Reverend Kevin Backus
III	PLEDGE: Councilwoman Beverly S. Kinney	
IV	PROCLAMATION: Citizen Recognition – William F. Koch	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Sam Hunt
VI	PUBLIC COMMENTS: 1. Local Law Intro #9 of 2019 – Tree Ordinance	Speakers: Dan Drexilius, Paul Yaeger, Diane Evans, Wendy Prosser-Peters, Alice Gerard, Mary Vari, Sue Tomkins, Ed Standora, Sam Akinbami, Chris Shores, Tom Digati, Jeff Green, Fawn Lundquist, Abigail Blair
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #42, October 21, 2019 2. Approve Minutes of Regular Workshop #19, October 21, 2019 3. Approve Minutes of Workshop Meeting #43, October 22, 2019 4. Approve Minutes of Workshop Meeting #44, October 23, 2019 5. Approve Minutes of Workshop Meeting #45, October 24, 2019	Kinney/Baney, Approved 5-0
VIII	CONSENT AGENDA: 1. Meeting Minutes – Historic Preservation Advisory Board – September 13, 2019 2. Meeting Minutes – Conservation Advisory Board – June 27, 2019	Kinney/Marston, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
IX	SUPERVISOR NATHAN D. McMURRAY: 1. Monthly Supervisor's Report – July, August & September 2019 2. Authorize Supervisor to Sign – Erie County 2019-2022 Intermunicipal Snow Removal and Ice Control Agreement	1. No Town Board Action. 2. Baney/Kinney, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	

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X	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> Delinquent Water and Sewer Accounts for 2020 Taxroll Grand Park Vue – Section VIII <ol style="list-style-type: none"> Road Dedication Accept Easements Award Bid – Roof Replacement – Whitehaven Road Pumping Facility Authorize Supervisor to Sign Professional Services Agreement – SSES Year 8 (M-198-19) 	<ol style="list-style-type: none"> Kinney/Marston, Approved 5-0 Baney/Kinney, Approved 5-0 <ol style="list-style-type: none"> Amend Procurement Policy Kinney/Madigan, Approved 5-0 Award Bid to Progressive Roofing - \$47,959.00 Madigan/Baney, Approved 5-0 Kinney/Marston, Approved 5-0 														
XI	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> Status Changes 	<ol style="list-style-type: none"> David Williams, Parks Mechanic to Seasonal, effective November 7, 2019; Henry Grunzweig, Parks General Worker to Seasonal, effective November 5, 2019 Kinney/Baney, Approved 5-0 														
XII	<p><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></p> <ol style="list-style-type: none"> Part-time Hire 	<ol style="list-style-type: none"> Appoint Christine Ryan, Recreation Attendant-Kitchen Assistant, effective November 6, 2019, Grade 2, \$12.10/hr., subject to the completion of the necessary pre-employment paperwork Kinney/Marston, Approved 5-0 														
XIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #129401 - #129587</p> <table> <tr> <td>General</td> <td>\$117,811.84</td> </tr> <tr> <td>Highway</td> <td>\$ 45,052.95</td> </tr> <tr> <td>Sewer</td> <td>\$ 24,050.91</td> </tr> <tr> <td>Water</td> <td>\$ 16,441.37</td> </tr> <tr> <td>Trust & Agency</td> <td>\$ 97.97</td> </tr> <tr> <td>Capital</td> <td><u>\$232,585.31</u></td> </tr> <tr> <td>Total</td> <td>\$436,040.29</td> </tr> </table> <p>Kinney/Baney, Approved 5-0</p>	General	\$117,811.84	Highway	\$ 45,052.95	Sewer	\$ 24,050.91	Water	\$ 16,441.37	Trust & Agency	\$ 97.97	Capital	<u>\$232,585.31</u>	Total	\$436,040.29
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XIV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines <ol style="list-style-type: none"> Correspondence – Planning Board 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 (Lumber Purchase) – M 69-19 – Bid Results/Award Contract 	<ol style="list-style-type: none"> Close Public Hearing Refer to Planning Board Kinney/Baney, Approved 5-0 ,3.,4., Funding from Technology Fund - \$200,000, General Fund - \$30,000 Kinney/Marston, Approved 5-0 Referred to Town Board Baney/Kinney, Approved 5-0 								
XV	<u>PUBLIC COMMENTS:</u>	Speakers: Marsha Phillips, Dan Drexilius, Dick Crawford, Bill Shaw								
XVI	<u>FROM THE BOARD:</u>	Election Day – Tuesday, November 5, 2019; Bridge at Nike Base; Water/Engineering/Accounting Departments – Hydrant Project; Master Plan								
XVII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table> <tr> <td>Richard Czerwik</td> <td>Debra Anderson</td> </tr> <tr> <td>Robert Ryan</td> <td>Carolyn Leggio</td> </tr> <tr> <td>Leatrice Schassar</td> <td>Sandra Dutka</td> </tr> <tr> <td>Peter Fabiano</td> <td>Romilda Plonsky</td> </tr> </table>	Richard Czerwik	Debra Anderson	Robert Ryan	Carolyn Leggio	Leatrice Schassar	Sandra Dutka	Peter Fabiano	Romilda Plonsky	Adjourned at 9:10p.m. Kinney/Madigan, Approved 5-0
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