

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 5, 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	<u>ROLL CALL:</u> Town Clerk	Excused: Supervisor McMurray
II	<u>INVOCATION:</u> Councilwoman Jennifer L. Baney	
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PROCLAMATION:</u> 1. Zonta Club 60th Anniversary	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARING:</u> 1. Local Law Intro #9 of 2018 – Stop Sign – West Oakfield Road	1. Speakers: None Referred to Town Board Kinney/Marston, Approved 4-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #32, October 15, 2018 2. Approve Minutes of Regular Meeting #19, October 15, 2018 3. Approve Minutes of Workshop Meeting #33, October 16, 2018 4. Approve Minutes of Workshop Meeting #34, October 22, 2018	Kinney/Baney, Approved 4-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – September 18, 2018 2. Meeting Minutes – Conservation Advisory Board – August 23, 2018 3. Golden Age Center – Facility Usage – September 2018 4. Building Permits Issued – October 2018	Marston/Kinney, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – July, August & September 2018	1. FYI – No action by the Town Board
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Approve Policy for Professional Services 2. Authorize Supervisor to Sign Order Form – PubDocs Bulk Uploader 3. Lower Speed Limit – South, Central and North Business Districts A. Correspondence – Economic Development Advisory Board	1. Referred to Department Heads & Grant Writers Kinney/Madigan, Approved 4-0 2. Kinney/Marston, Approved 4-0 3. Referred to the Traffic Safety Advisory Board/LRPC Kinney/Baney, Approved 4-0
XI	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Authorize Supervisor to Sign Agreement – Open Space Inventory Project	1. Marston/Kinney, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Create Lighting District #65 – Country Club Cottages Phase III – Set Public Hearing	1. Set Public Hearing for Monday, November 19, 2018 at 8:00p.m. Baney/Kinney, Approved 4-0
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Delinquent Water and Sewer Accounts for 2019 Taxroll 2. Status Change – Water Department 3. Authorize Supervisor to Sign Professional Services Agreement – Community Center Upgrades – M-213 4. Award Bid – Staley Road Waterline Reconstruction – M-225	1. Madigan/Marston, Approved 4-0 2. Position of Water Maintenance to be posted – Refer to Town Board Kinney/Marston, Approved 4-0 3. Additional amount – \$20,750 Madigan/Kinney, Approved 4-0 4. Fairway Contracting - \$818,433.80 Baney/Madigan, Approved 4-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast 2. Tower Permit Renewal – Crown Castle – 318 Baseline Road	1. Kinney/Marston, Approved 4-0 2. Kinney/Baney, Approved 4-0
XV	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Status Change	1. David Williams – PT to Seasonal, effective 11/07/18, same pay Kinney/Baney, Approved 4-0
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #125673 - #125881 General \$ 78,134.98 Highway \$221,226.69 Sewer \$ 29,036.31 Water \$ 41,318.58 Capital <u>\$294,737.39</u> Total \$664,453.95 Madigan/Baney, Approved 3-0 Marston - Abstain
XVII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road 2. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	1. Remains Tabled 2. Remains Tabled
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Chris McCleary
XIX	<u>FROM THE BOARD:</u>	Election Day – Please vote!

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	TITLE:	DISPOSITION:
XX	<u>MEMORIAL ADJOURNMENT:</u>	
	Dennis Patti Brian Schorb	Adjourned at 8:45p.m.
	Edward Lewis Thomas Finn	Baney/Marston, Approved 4-0
	Julie Ann Neville Barbara Dus	
	David Anstett Roger Thaler	
	Mary McClive Gerald Langgood	
	Richard Kaczmarek Elizabeth Smith	