

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> CrossRiver Ministries	Deacon Michael Cancilla
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PROCLAMATIONS:</u> 1. Golden Age Center 60 th Anniversary 2. James Sharpe – Deputy Supervisor	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Barbara Berry
VI	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #9 of 2019 – Tree Ordinance A. Correspondence – Planning Board 2. Draft Resource Guide for the Protection and Promotion of Agriculture and Farming	1. Speakers: Robert Eddy, Bonnie Miller, Ed Standora, Tom Digati, Sam Hunt, Kristen Cascio, Celia Spacone, Shamus Johnson, Elizabeth Holmes, Dave Bruno, Dan Drexilius, Suzanne Tomkins, Paul Yaeger, Jeff Green, Jenn Pusatier, Jim Czapla Referred to Planning Board McMurray/Marston, Approved 5-0 2. Speakers: Sam Hunt McMurray/Kinney, Approved 4-1 Baney-No
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #50, December 2, 2019 2. Approve Minutes of Regular Meeting #22, December 2, 2019	1. Marston/Baney, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – November 2019 2. Meeting Minutes – Zoning Board of Appeals – November 14, 2019 3. Golden Age Center – Facility Usage – November 2019 4. Meeting Minutes – Planning Board – November 12, 2019	1. Kinney/Baney, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Transitional Training	1. Rhonda Diehl, Clerk, effective December 17, 2019, Non-Union, Seasonal, Grade 6A, \$19.48/hr., subject to completion of necessary pre-employment paperwork Marston/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Grand Island Social Media Policy 2019 2. Resignation – Parks and Recreation Advisory Board 3. Resignation – Technology Advisory Board 4. Resignation – Economic Development Advisory Board	1. Kinney/Baney, Approved 5-0 2. Accept with regret and certificate of appreciation to Mr. Leuchner Kinney/Madigan, Approved 5-0 3. Accept with regret and certificate of appreciation Mr. Ferguson Kinney/Madigan, Approved 5-0 4. Accept with regret and certificate of appreciation Mr. Marsch Kinney/Madigan, Approved 5-0
XI	<u>COUNCILMAN PETER MARSTON, JR.:</u> 1. Local Law Intro #13 of 2019-Amend the Zoning Code Regarding Principal Uses on the Same Lot – Set Public Hearing and Refer to the Planning Board	1. Refer to Planning Board and set Public Hearing for Monday, February 3, 2020 Marston/Baney, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u> 1. Vacation Carry Over	1. Carryover vacation days for Norman (Skip) Mrkall & Michael Carlson Madigan/Baney, Approved 5-0
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Professional Services Agreement – Asbestos Survey and Abatement Design and Specifications – Town Hall Elevator – M69-2018 2. Employee Change of Work Classification – Water Department 3. Employee Change of Work Classification – Water Department	1. American DND – Amount not to exceed \$19,000 Approved 5-0 2. Colin Gallagher to Water Maintenance Worker, effective January 11, 2020, \$19.53/hr. Baney/Kinney, Approved 5-0 3. Justin Glose to Laborer, effective January 11, 2020, \$18.24/hr. Kinney/Baney, Approved 5-0
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Re-Appointment – Board of Assessment Review	1. Dave Bruno – 5 year term, expiring September 30, 2024 Marston/Kinney, Approved 5-0
XV	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – General Fund – Franchise Fees 2. Budget Amendment – General Fund – Parks & Playgrounds 3. Budget Transfer – Highway Fund 4. Budget Amendment – Highway/General Funds	1. Kinney/Baney, Approved 5-0 2. Kinney/Baney, Approved 5-0 3. Kinney/Baney, Approved 5-0 4. Kinney/Baney, Approved 5-0
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Auto Fix of Grand Island LLC, 2038 Grand Island Boulevard – Addition-Auto Repair Business 2. Electrical Examining Board – Election Results	1. Madigan/Marston, Approved 5-0 2. No Action by Town Board
XVII	<u>JUSTICE COURT:</u> 1. Resignation – Chief Court Clerk	1. Accept with regret and certificate of appreciation to Mrs. Burns Kinney/Madigan, Approved 5-0

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XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #129873 - #130035 General \$ 98,225.70 Highway \$ 59,316.16 Sewer \$ 34,880.27 Water \$ 8,209.14 Trust & Agency \$ 1,524.17 Capital \$ 41,757.64 Garbage \$121,696.45 Fire <u>\$321,170.25</u> Total \$686,779.78 Kinney/Baney, Approved 5-0
XIX	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 A. Correspondence – Planning Board 2. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A A. Correspondence Planning Board	1. Supervisor closed PH, referred to Town Board for future additional PH after PB review Madigan/Baney, Approved 5-0 2. Supervisor closed PH, referred to Town Board for future additional PH after PB review Madigan/Baney, Approved 5-0
XX	<u>PUBLIC COMMENTS:</u>	Speakers: Shamus Johnson, Dick Crawford, John Whitney, Sam Hunt, Kristen Cascio, Jenn Pusatier
XXI	<u>FROM THE BOARD:</u>	Thanks and best of luck to outgoing Supervisor, Deputy and Councilwoman Merry Christmas, Happy New Year!
XXII	<u>MEMORIAL ADJOURNMENT:</u> Joseph Steffan Hazel Rowe Julia Goodwin Elizabeth Miskines Kenneth Zulawski Donald Harris, Jr. Lee Celano	Adjourned at 10:05p.m. Kinney/Baney, Approved 5-0