

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: December 17, 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: Island United Presbyterian Church	Pastor Carla Kline
III	PLEDGE: Councilman Michael H. Madigan	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
V	MINUTES: 1. Approve Minutes of Workshop Meeting #38, December 3, 2018 2. Approve Minutes of Regular Meeting #22, December 3, 2018	Kinney/Marston, Approved 5-0
VI	CONSENT AGENDA: 1. Building Permits Issued – November 2018 2. Golden Age Center – Facility Usage – November 2018 3. Meeting Minutes – Zoning Board of Appeals – November 1, 2018	Kinney/Baney, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VII	SUPERVISOR NATHAN D. McMURRAY: 1. Appointment – Secretary to the Supervisor	1. Ashley Cannon-Zelasko, Secretary to Supervisor, effective December 18, 2018, Grade 6, Step A, \$19.10/per hour, Seasonal until January 7, 2019, subject to completion of pre-employment paperwork
VIII	COUNCILMAN MICHAEL H. MADIGAN: 1. Proposed Designation of School #5 and Town Cupola as an Historic Building/Entity – Set Public Hearing	1. Set Public Hearing for January 22, 2019 at 8:00p.m. Madigan/Marston, Approved 5-0
IX	COUNCILWOMAN JENNIFER L. BANEY: 1. Request to Change Speed Limit – Portion of Fix Road	1. File TE-9 with Erie County requesting speed limit changes on Fix Road Kinney/Baney, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
X	HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Request Permission to Sell Equipment at Auction	1. Marston/Kinney, Approved 5-0
XI	TOWN ATTORNEY – PETER GODFREY: 1. Resolution – Collective Bargaining Agreement – Teamsters Local 264 2. Resolution – Collective Bargaining Agreement – AFSCME Local 1783-A 3. Resolution – Collective Bargaining Agreement – CSEA Local 1000 4. Settlement of Dispute	1. 5-year Contract Madigan/Baney, Approved 5-0 2. 5-year Contract Kinney/Madigan, Approved 5-0 3. 4-year Contract Kinney/Baney, Approved 5-0 4. Subject to approval of Town Attorney Madigan/Kinney Approved 5-0

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: December 17, 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:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – WWTP Chemical Bulk Storage Upgrades – Job #M-227 2. Proposal for Evaluation of Gazebo in Town Commons – Glynn Group	1. Advertise January 4, 2019 – open bids at 10:00a.m. January 30, 2019 Baney/Madigan, Approved 5-0 2. Professional Services Budget - Glynn Group Engineering - \$2,500 Marston/Kinney, Approved 5-0
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire 2. Full Time Hire	1. Laura Prusinski, PT Clerk Typist – Grade 3, \$15.35/hour, effective January 7, 2019 Kinney/Baney, Approved 5-0 2. Amy Smith, Full-time Recreation Attendant, pay at 2019 CSEA Contract hourly rate, effective January 2, 2019, subject to completion of pre-employment paperwork Marston/Kinney, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Shannon Martino, 977 Ransom Road – Home Occupation – Graphic Design, Photo 2. Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast 3. Special Use Permit Renewal – Thomas Burke, 2285 West River Parkway – Bed & Breakfast 4. Special Use Permit Renewal – Mike Ludwig, 2120 Alvin Road – Dog Kennel 5. Special Use Permit Renewal – Terry Mesmer, 2038 Grand Island Boulevard – Addition-Auto Repair Business 6. Electrical Examining Board – Election Results	1. Kinney/Baney, Approved 5-0 2. Madigan/Marston, Approved 5-0 3. Kinney/Baney, Approved 5-0 4. Kinney/Baney, Approved 5-0 5. Madigan/Kinney, Approved 5-0 6. Loreto Colaiacovo – L.C. Electric – Two-year term 2019-2020 Approved 5-0
XV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Request Authorization to Attend Association of Towns Annual Meeting 2. Katherine Lunick – Request to Split/Merge Property – SBL #:12.00-2-4.111	1. Kinney/Baney, Approved 5-0 2. Subject to filing necessary paperwork with EC Clerk Kinney/Baney, Approved 5-0
XVI	<u>GOLDEN AGE CENTER:</u> 1. Full Time Hire	1. Tammy Violanti, FT Recreation Attendant, Effective January 2, 2019, Pay at 2019 CSEA Contract hourly rate, effective January 2, 2019, Kinney/Baney, Approved 5-0

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: December 17, 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:
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #126193 - #126306 General \$ 52,793.37 Highway \$ 45,821.73 Sewer \$ 3,239.41 Water \$ 9,061.42 Trust & Agency \$ 1,540.00 Capital \$ 58,273.72 Garbage \$121,232.96 Fire \$309,358.25 Total \$601,320.86 Madigan/Baney, Approved 5-0
XVIII	<u>UNFINISHED BUSINESS:</u> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board	1. Remains Tabled
XIX	<u>SUSPEND THE RULES:</u> 1. Compensation and Benefits for Non-Union/Elected Officials – 2019	1. A. Suspend the Rules Baney/Madigan, Approved 5-0 B. Adopt Resolution Kinney/Marston, Approved 5-0
XX	<u>PUBLIC COMMENTS:</u>	Speakers: Legislator Kevin Hardwick Re: 2019 County Budget
XXI	<u>FROM THE BOARD:</u>	Ratified three Union Contracts – Merry Christmas and Happy New Year!
XXII	<u>MEMORIAL ADJOURNMENT:</u> Richard Stack Sara Trippe Barbara Jordan Nancy Luescher Louise Alessi Sandra Jones Milo Wuslich	Adjourned at 8:41p.m. Kinney/Marston, Approved 5-0