

Nathan D. McMurray - Supervisor
 Raymond A. Billica - Councilman
 Christopher K. Aronica - Councilman
 Beverly A. Kinney - Councilwoman
 Michael H. Madigan - 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 18, 2017

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> Bible Fellowship Center	Pastor Calvin VanderMey
III	<u>PLEDGE:</u> Councilman Christopher K. Aronica	
IV	<u>PROCLAMATION/CERTIFICATES OF APPRECIATION:</u> 1. Amherst Bicentennial 2. Raymond A. Billica 3. Christopher K. Aronica 4. James (JT) B. Tomkins	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARINGS:</u> 1. Special Use Permit Application – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast A. Correspondence – Planning Board 2. Special Use Permit Application – Nancy Savoy & Thomas Burke, 2285 West River Parkway – Bed & Breakfast A. Correspondence – Planning Board 3. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels A. Correspondence – Planning Board 4. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months A. Correspondence – Planning Board	1. Speakers: None Kinney/Madigan, Approved 5-0 2. Speakers: None Billica/Aronica, Approved 5-0 3. Adopt Local Law #5 of 2017 Billica/Madigan, Approved 5-0 4. Leave Public Hearing open. Referred to Planning Board with comments from TB Aronica/Madigan, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #34, December 4, 2017 2. Approve Minutes of Regular Meeting #22, December 4, 2017	Kinney/Billica, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – November 2017 2. 2018 Board of Architectural Review Board Meetings 3. Meeting Minutes – Zoning Board of Appeals – November 2, 2017 4. Golden Age Center – Facility Usage – November 2017 5. Meeting Minutes – Planning Board – November 13, 2017	Kinney/Aronica, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – October and November 2017 2. Appointment – Grand Island Fire Department – Gregory Butcher, Hearing Officer 3. Appointment – Temporary Recreation Supervisor, Golden Age Center – Jennifer Menter 4. Clark Patterson Lee – RFP – Community Center	1. No Action by Town Board 2. Appoint Gregory Butcher, Public Hearing to be held January 9, 2018 Kinney/Aronica, Approved 5-0 3. Jennifer Menter, effective December 6, 2017, Grade 6, Start Year Kinney/Madigan, Approved 5-0 4. See minutes for details Billica/Aronica/Madigan –Yes Kinney/McMurray – No Approved 3-2

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	TITLE:	DISPOSITION:
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Resignation – Planning Board	1. Accept with regret and certificate of appreciation to Mr. Marston Kinney/Madigan, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Hire – Part Time Clerk Typist 2. Award Bid – Stony Point and Whitehaven Drainage Improvement Project – Project No. D-42 (2017 Drainage Program) 3. Award Electrical Maintenance and Emergency Service Contract	1. Jackie Ostertag, effective January 2, 2018, Grade 3, Step A, \$13.34/hr., subject to completion of pre-employment paperwork Aronica/Madigan, Approved 5-0 2. NFP and Sons, Inc. - \$56,608.00 Billica/Madigan, Approved 5-0 3. Cross Controls & Electric – two-year contract (Jan 2018-Jan 2020) Billica/Aronica, Approved 5-0
XII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – General Fund – Parks & Playgrounds 2. Budget Amendment – General Fund – Franchise Fees	1. Kinney/Billica, Approved 5-0 2. Kinney/Billica, Approved 5-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Electrical Examining Board – Election Results 2. Board of Plumbing Examiners – Election Results 3. Special Use Permit Renewal – Terry Mesmer, 2038 Grand Island Boulevard – Addition-Auto Repair Business	1. George Newman of Newman Electric – Two-year Term (Jan. 2018- Dec. 2019) No action by the Town Board 2. Eric Ackerman, Dan Drexelius, Gerald Soto – Two-year Terms (Jan. 2018- Dec. 2019) 3. Aronica/Billica, Approved 5-0
XIV	<u>PLANNING BOARD:</u> 1. Benderson Development, 2178 Grand Island Boulevard – Revised Site Plan – Proposed 7,120 SF Building (Out Parcel) 2. Grand Island Solar LLC, 2411 Bedell Road – Solar Array Project – Revisions to Approved Site Plan 3. Grand Island Solar LLC, 126 Industrial Drive – Solar Array Project – Revisions to Approved Site Plan	1. Referred to the Town Board and Planning Board, Town Attorney Kinney/Madigan, Approved 5-0 2. Kinney/Billica, Approved 5-0 3. Kinney/Billica, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #122687 -122793 General \$ 49,320.63 Highway \$ 11,773.49 Sewer \$ 12,816.21 Water \$ 4,708.28 Capital \$130,125.10 Garbage \$118,875.90 Fire <u>\$297,655.00</u> Total \$625,274.61 Madigan/Kinney, Approved 5-0

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	TITLE:	DISPOSITION:
XVI	<u>UNFINISHED BUSINESS:</u> 1. Approve School Resource Officer Agreement 2. Assistant to the Assessor	1. Remove from Agenda Billica/Kinney, Approved 5-0 2. Jacqueline McGinty, effective January 2, 2018 promote to Assistant to Assessor "A", Grade 7, Start Step (\$23.89) Provisional appointment according to CSEA CBA
XVII	<u>SUSPEND THE RULES:</u> 1. Appointment – Planning Board	1. A. Suspend the Rules Madigan/Billica, Approved 5-0 B. Appoint Dave Bruno from Alternate to Voting Member of Planning Board Madigan/Aronica, Approved 5-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIX	<u>FROM THE BOARD:</u>	Best of Luck to Councilman Billica and Councilman Aronica; Merry Christmas & Happy Holidays; Update on West River Connector Trail
XX	<u>MEMORIAL ADJOURNMENT:</u> James Brighton Barbara Pasieka Peggy Whitmire Larry Rogers William Vaine Mary Sobczak Alexander Szabad William Seifert Raymond Dlugokinski	Adjourned at 9:06p.m. Billica/Aronica, Approved 5-0