

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	Excused: Councilwoman Bev Kinney
II	<u>INVOCATION:</u> St. Stephen's Roman Catholic Church	Reverend Martin Gallagher
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PROCLAMATION:</u> 1. Grand Island Boys Volleyball 2. Light Up the Boulevard 2019	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Sam Hunt
VI	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #10 of 2019 – Amend Town Code Section 267 – Sewers 2. Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 3. Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A 4. Koerntgen Subdivision, Fix Road – Preliminary Plat/2 Lot Subdivision 5. Falleta Subdivision, Fix Road – Preliminary Plat/3 Lot Subdivision – Set Public Hearing	1. Speakers: None Adopt Local Law #8 of 2019 Marston/Madigan, Approved 4-0 2. Speakers: Nicole Gerber, Andrea Mondich, Kristin Savard, Dave Reilly, Diane Nassar, Sandra Nelson, Rose Bugman Public Hearing remains open 3. Speakers: Jim Daigler, Kristin Savard Public Hearing remains open 4. Speakers: None A. SEQR - Issue Neg. Declaration Marston/Baney, Approved 4-0 B. Approve Preliminary Plat, subject to Recreation Fees Baney/Marston, Approved 4-0 5. Speakers: Doug Merien A. SEQR - Issue Neg. Declaration Marston/Madigan, Approved 4-0 B. Approve Preliminary Plat, subject to Recreation Fees Marston/Baney, Approved 4-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #49, November 18, 2019 2. Approve Minutes of Regular Meeting #21, November 18, 2019	Baney/Marston, Approved 4-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – October 3, 2019 2. Meeting Minutes – Historic Preservation Advisory Board – October 18, 2019 3. Meeting Minutes – Board of Architectural Review – October 15, 2019	Madigan/Marston, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	

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	TITLE:	DISPOSITION:
IX	<p><u>SUPERVISOR NATHAN D. McMURRAY:</u></p> <ol style="list-style-type: none"> 1. Appointment – Clerk Typist – Parks Department 2. Appointment – Clerk Typist – Building/Zoning Department 3. Authorize Supervisor to Sign (MOA) Memorandum of Agreement with CSEA 4. Authorize Supervisor to Sign Memorandum of Understanding – 2018 STOP DWI Agreement 	<ol style="list-style-type: none"> 1. Natalie Grunzweig, effective January 1, 2020, FT, Grade 4.5, Start \$19.10/hr., CSEA, subject to completion of necessary pre employment paperwork Marston/Madigan, Approved 4-0 2. Rhonda Tollner, effective January 1, 2020, FT, Grade 4.5, Start \$19.10/hr., CSEA, subject to completion of necessary pre employment paperwork Marston/Madigan, Approved 4-0 3. Baney/Madigan, Approved 4-0 4. Marston/Madigan, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> 1. Status Change 	Cassidy Jenson – Seasonal to Part-time, effective December 3, 2019 Marston/Baney, Approved 4-0
XI	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Bryce & Robin Shipman, 2020 Fix Road – Bed & Breakfast 2. Special Use Permit Renewal – Elizabeth Thomas, 2627 Love Road – Bed & Breakfast 3. Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast 4. Special Use Permit Renewal – Shannon Martino, 977 Ransom Road – Home Occupation – Graphic Design, Photo 5. Special Use Permit Renewal – Grand Island Development LLC, 1611 Whitehaven Road – Solar Array Project 6. Tower Permit Renewal – Upstate Cellular Network (Verizon) , 423 Ransom Road 7. Board of Plumbing Examiners – Election Results 	<ol style="list-style-type: none"> 1. Baney/Marston, Approved 4-0 2. Madigan/Baney, Approved 4-0 3. Madigan/Baney, Approved 4-0 4. Marston/Baney, Approved 4-0 5. Marston/Madigan, Approved 4-0 6. Marston/Baney, Approved 4-0 7. Eric Ackerman, Dan Drexilius, Gerald Soto – 2 year terms, effective January 1, 2020. No Action by the Town Board.
XII	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. Authorize Supervisor to Submit PO-17 – Principal Clerk Position – Accounting/Water Billing Department 2. Request Authorization to Advertise for Position – Part-time Clerk Typist – Assessor and Engineering Departments 3. 2019 Budget Transfers/Amendments 	<ol style="list-style-type: none"> 1. Remove Department Reference Baney/Marston, Approved 4-0 2. Madigan/Marston, Approved 4-0 3. Baney/Marston, Approved 4-0

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: December 2, 2019

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	TITLE:	DISPOSITION:
XIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #129730 - #129859 General \$ 40,053.63 Highway \$ 24,010.02 Sewer \$ 22,945.44 Water \$ 9,609.93 Trust & Agency \$ 1,370.00 Capital \$ <u>91,017.37</u> Total \$189,006.39 Baney/Madigan, Approved 4-0
XIV	<u>PUBLIC COMMENTS:</u>	Speakers: None
XV	<u>FROM THE BOARD:</u>	Panhandling, Light Up the Boulevard Parade/Event, Suicide, Nuclear Power
XVI	<u>MEMORIAL ADJOURNMENT:</u> Joseph Scalise William Yockey Daniel Berg Gary Burkhart Daniel Morano Jessica Melgar Joel Brennan Susan Shanor Valeria Proper Toynette Brodie Lucille Floss	Adjourned at 9:07p.m. Baney/Madigan, Approved 4-0