

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 3, 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 | Supervisor Nate McMurray excused |
| II | <u>INVOCATION:</u> Trinity United Methodist Church | Pastor Kevin Slough |
| III | <u>PLEDGE:</u> Councilwoman Beverly A. Kinney | |
| IV | <u>PROCLAMATION:</u> 1. Clean Energy Community Designation | |
| V | <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY | Speakers: None |
| VI | <u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #37, November 19, 2018 2. Approve Minutes of Regular Meeting #21, November 19, 2018 | Kinney/Baney, Approved 4-0 |
| VII | <u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – October 16, 2018 2. Meeting Minutes – Traffic Safety Advisory Board – November 13, 2018 | Kinney/Baney, Approved 4-0 |
| | <u>COMMUNICATIONS –TOWN BOARD:</u> | |
| VIII | <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Resignation – Secretary to the Supervisor 2. Appointment – Secretary to the Supervisor 3. Authorize Supervisor to Sign Contract – Planning Services Related to the LWRP | 1. Emily Wynne resigning position as of January 4, 2019 No Town Board action necessary 2. An appointment will be presented at the next Town Board meeting December 17, 2018 3. Clark, Patterson, Lee and WWS Planning for planning services; subject to the approval of TA Kinney/Madigan, Approved 4-0 |
| IX | <u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. New Hire – Substitute School Crossing Guard | 1. A. Appoint Sharon Stedman, effective 12-5-18, \$21.91/shift, subject to completion of preemployment paperwork, Kinney/Baney, Approved 4-0 B. Authorize Two (2) training shifts Baney/Kinney, Approved 4-0 |
| | <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |

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| X | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. NYSDOT Grand Island Boulevard Accessibility Project – Inter Municipal Agreement with Erie County – PIN 5762.27 | 1. Authorize Supervisor to sign, subject to approval of TA and Sidewalk Committee meeting regarding this matter Marston/Kinney, Approved 4-0 |
| XI | <u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. 2018 Budget Transfers 2. Budget Amendment – General Fund – Parks & Playgrounds 3. Budget Amendment – General Fund – Police 4. Budget Amendment – General Fund – Franchise Fees 5. Senior Billing Account Clerk – Accounting/Water Billing Department | 1. General Fund - \$31,500 Highway - \$ 46,000 Baney/Kinney, Approved 4-0 2. A. Transfer and use of T & A Parkland Development Funds - \$28,600 Marston/Baney, Approved 4-0 B. Parks & Playgrounds - \$28,600 Kinney/Madigan, Approved 4-0 3. SRO Reimbursement – \$25,000 Baney/Madigan, Approved 4-0 4. A. Transfer from Franchise Fee Revenue to IT Capital Reserve Fund - \$85,000 Kinney/Madigan, Approved 4-0 B. Budget amendment – Capital Reserve - \$85,000 Kinney/Baney, Approved 4-0 5. Submit PO-17 for position Baney/Kinney, Approved 4-0 |
| XII | <u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Appointment – Board of Assessment Review | 1. Appoint Brad Bowman to BAR Term October 1, 2018 - September 30, 2023 Kinney/Marston, Approved 4-0 |
| XIII | <u>CODE ENFORCEMENT OFFICE:</u> 1. BAS Software Training for Engineering Department | 1. Funding to be from Shared Services – Technology T & A Fund - \$1,900.00 Marston/Kinney, Approved 4-0 |
| XIV | <u>REPORT OF THE AUDIT COMMITTEE:</u> | Vouchers #126077 - #126180 General \$ 65,934.85 Highway \$ 705.32 Sewer \$ 53,162.41 Water \$ 8,084.01 Capital <u>\$279,130.81</u> Total \$407,017.40 Madigan/Baney, Approved 4-0 |

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| XVI | <u>UNFINISHED BUSINESS:</u> 1. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board | 1. Remains Tabled |
| XVII | <u>PUBLIC COMMENTS:</u> | Speakers: Jennifer Pusatier |
| XVIII | <u>SUSPEND THE RULES:</u> 1. Reassessment 2. Project Proposal for 2020 | A. Suspend the Rules Marston/Kinney, Approved 4-0 B. Authorize the Supervisor to sign contract with Emminger, Newton, Pigeon & Magyar, subject to approval of Town Attorney Baney/Kinney, Approved 4-0 |
| XIX | <u>FROM THE BOARD:</u> | Winter "Footprint" Festival – January 26, 2019; Light up the Boulevard Review; Supervisor/Deputy Supervisor Duties |
| XX | <u>MEMORIAL ADJOURNMENT:</u> Theodora Linenfelser Norman Kessner Thomas Vickers Roy Ehlenfield Jean Niland | Adjourned at 8:55p.m. Madigan/Baney, Approved 4-0 |