

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 4, 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	Excused: Councilman Chris Aronica
II	<u>INVOCATION:</u> Cornerstone Church	Reverend Matt Pfeil
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
	<u>PROCLAMATION:</u> 1. 16 Days of Activism	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels	Speakers: None Referred to Planning Board with revisions. Set Public Hearing for Monday, December 18, 2017 at 8:00p.m. Kinney/Madigan, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #32, November 9, 2017 2. Approve Minutes of Workshop Meeting #33, November 20, 2017 3. Approve Minutes of Regular Meeting #21, November 20, 2017	Madigan/Billica, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Long Range Planning Committee – October 11, 2017 2. Meeting Minutes – Grand Island Memorial Library – November 2, 2017 3. Meeting Minutes – Board of Architectural Review – October 17, 2017	Billica/Kinney, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months – Set Public Hearing	1. Set a Public Hearing for Monday, December 18, 2017 at 8:00p.m. Kinney/Madigan, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u> 1. MEO Position 2. Caretaker Position	1. Steven Dickinson promoted to MEO, effective November 27, 2017 – AFSCME contract FYI – No Town Board Action 2. Greg Golde, Caretaker, subject to completion of necessary pre-employment paperwork – AFSCME contract – FYI – No Town Board Action

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	TITLE:	DISPOSITION:
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Contract – Ferrous Chloride – Wastewater Department 2. Assistant Municipal Engineer 3. Award Bid – Traffic Signal Inspection & Emergency Services Contract 4. Professional Services Agreement – Community Center Upgrades – M213	1. Kemira Water Solutions, Inc. - \$1.041/lb. of iron Billica/Kinney, Approved 4-0 2. Appoint Christopher Dann, effective January 1, 2018, Grade 10, Start Step, subject to all Civil Service requirements Kinney/Billica, Approved 4-0 3. JJ Emergency Electric - \$1,200/per year for two years. Billica/Madigan, Approved 4-0 4. American DND Billica/Kinney, Approved 4-0
XI	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. 2017 Budget Amendments and Transfers	1. Madigan/Kinney, Approved 4-0
XII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Assistant to the Assessor	1. Tabled Billica/Madigan, Approved 4-0
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Nancy Savoy & Thomas Burke, 2285 West River Parkway – Bed & Breakfast – Set Public Hearing 2. Special Use Permit Renewal – Shannon Martino, 977 Ransom Road – Home Occupation – Graphic Design, Photo 3. Special Use Permit Renewal – Mike Ludwig, 2120 Alvin Road – Dog Kennel 4. Tower Permit Renewal – Upstate Cellular Network (Verizon) , 423 Ransom Road	1. Referred to Planning Board, set a Public Hearing for Monday, December 18, 2017 at 8:00p.m. Kinney/Madigan, Approved 4-0 2. Kinney/Billica, Approved 4-0 3. Kinney/Billica, Approved 4-0 4. Kinney/Madigan, Approved 4-0
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #122560 -122678 General \$ 25,786.40 Highway \$ 21,944.25 Sewer \$ 36,845.35 Water \$ 9,048.16 Capital \$ 39,321.75 Total \$132,945.91 Remove voucher #122575 \$3,610.00 until next Audit Madigan/Kinney, Approved 4-0
XV	<u>UNFINISHED BUSINESS:</u> 1. Approve School Resource Officer Agreement	1. Remains Tabled
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: James Niland, Jr. – Towerwood waterline breaks
XVII	<u>FROM THE BOARD:</u>	Confirmation of grant for elevator in Town Hall

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	TITLE:	DISPOSITION:
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Mary Gallagher Monica Graesser Frank Aronica Elizabeth “Bette” Goulding Adalgisa “Alda” Critelli	Adjourned at 8:24p.m. Billica/Kinney, Approved 4-0