

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 20, 2017

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

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 | All Present |
| II | <u>INVOCATION:</u> Island United Presbyterian Church | Pastor Carla Kline |
| III | <u>PLEDGE:</u> Councilman Raymond A. Billica | |
| IV | <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY | Speakers: Tom Thompson, Steve Birtz, Nick Stuckert, Sheila Daminski, Bryce Shipman, Pauline Marsh |
| V | <u>PUBLIC HEARING:</u> 1. Special Use Permit Application – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel | Speakers: None Referred to the TB Aronica/Billica, Approved 5-0 |
| VI | <u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #6, February 27, 2017 2. Approve Minutes of Workshop Meeting #7, March 2, 2017 3. Approve Minutes of Regular Meeting #4, March 6, 2017 | Billica/Aronica, Approved 5-0 |
| VII | <u>CONSENT AGENDA:</u> 1. Building Permits Issued – February 2017 2. Meeting Minutes – Zoning Board of Appeals – January 5, 2017 3. Golden Age Center – Facility Usage – February 2017 | Billica/Aronica, Approved 5-0 |
| | <u>COMMUNICATIONS –TOWN BOARD:</u> | |
| VIII | <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Special Use Permits in Ag Districts 2. Monthly Supervisor's Report – October, November and December 2016 | 1. Establish Local Law for 9 month Moratorium for Special Use Permit Requirements in Agriculture District. Kinney/Madigan/McMurray – YES Billica/Aronica – NO Approved 3-2 2. FYI. No Town Board Action |
| IX | <u>COUNCILMAN RAYMOND A. BILLICA:</u> 1. Pavilion at Veterans Park | 1. Town to purchase materials for 40'x100' pavilion - \$14,919.32 – Len-Co Lumber Billica/Aronica, Approved 5-0 |
| X | <u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Initiate Process to Eliminate Special Use Permits for Agricultural Animals | 1. Madigan/McMurray – Yes Billica/Aronica/Kinney – NO NOT Approved 3-2 |
| | <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |

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| XI | <u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Memorandum of Agreement – Teamsters Local 264 (Teamsters) 2. Authorize Supervisor to Sign Memorandum of Agreement – Civil Service Employees Association Local 1000 (CSEA) A. Appointment – Recreation Leader – Senior Citizens | 1. Billica/Aronica, Approved 5-0 2. Billica/Madigan, Approved 5-0 A. Appoint Jennifer Menter –FT Recreation Leader – Senior Center Kinney/Aronica, Approved 5-0 |
| XII | <u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hire | 1. Hire Jeffrey Riha, Parks Sr. Worker – Seasonal, effective 3-21-17, \$12.00/hr., subject to completion of necessary pre-employment paperwork Billica/Madigan, Approved 5-0 |
| XIII | <u>CODE ENFORCEMENT OFFICE:</u> 1. Brick Oven Pizza, 2457 Grand Island Boulevard – Site Plan Re-Approval | 1. Kinney/Billica, Approved 5-0 |
| XIV | <u>SUSPEND THE RULES:</u> 1. Appointments – Golden Age Center 2. Attorney Michael Cooper – Request for Exception to Subdivision Regulations – Division of SBL#23.08-3-10 – 2166 Long Rd. 3. RFP – Town of Grand Island Community Center | Suspend the Rules Kinney/Billica, Approved 5-0 1. Appoint Denise LaBarre and Susan Quagliana, PT Recreation Attendants, Grade 1, Step A, \$9.70/hr. subject to completion of necessary pre-employment paperwork, and provided appointments are within budgeted hours for department/year. Madigan/Billica, Approved 5-0 2. Approve Exception to Subdivision Regs., subject to Recreation Fees (\$500/lot) and filing deeds with Erie County Clerks Office Kinney/Billica, Approved 5-0 3. Appoint TB, Supervisor as Chair to act as the committee to develop an RFP for a Town Community Center Billica/Kinney, Approved 5-0 |
| XV | <u>REPORT OF THE AUDIT COMMITTEE:</u> | Vouchers #120147 -120244 General \$ 70,195.68 Highway \$ 3,033.66 Sewer \$ 30,753.08 Water \$ 16,729.24 Capital \$141,038.49 Garbage <u>\$118,875.90</u> Total \$380,626.05 Madigan/Kinney, Approved 5-0 |
| XVI | <u>PUBLIC COMMENTS:</u> | Speakers: Bryce Shipman |
| XVII | <u>FROM THE BOARD:</u> | Thank you to farming community |

AGENDA

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| XVIII | <u>MEMORIAL ADJOURNMENT:</u> Elsie Fleischmann Gary Young, Jr. | Adjourned at 9:00p.m. Billica/Kinney, Approved 5-0 |