

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 4, 2019

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Bible Presbyterian Church	Reverend Kevin Backus
III	PLEDGE: Councilman Michael H. Madigan	
IV	PROCLAMATION: 1. Red Cross Volunteers	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	PUBLIC HEARING: 1. Unsafe Structure – 2041 Baseline Road	Speakers: Sam Hunt, Ron Milks, CEO Demolition approved, CEO to prepare RFP for demolition Marston/Madigan, Approved 5-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #4, January 28, 2019 2. Approve Minutes of Workshop Meeting #5, February 1, 2019 3. Approve Minutes of Workshop Meeting #6, February 4, 2019 4. Approve Minutes of Regular Meeting #3, February 4, 2019 5. Approve Minutes of Workshop Meeting #7, February 12, 2019 6. Approve Minutes of Workshop Meeting #8, February 14, 2019	Kinney/Baney, Approved 5-0
VIII	CONSENT AGENDA: 1. Building Permits Issued – January 2019 2. Meeting Minutes – Traffic Safety Advisory Board – December 11, 2018 3. Golden Age Center – Facility Usage – January 2019 4. Meeting Minutes – Zoning Board of Appeals – January 3, 2019 5. Meeting Minutes – Board of Architectural Review – January 15, 2019 6. Meeting Minutes – Planning Board – January 14, 2019	Madigan/Marston, Approved 5-0
	COMMUNICATIONS – TOWN BOARD:	
IX	SUPERVISOR NATHAN D. McMURRAY: 1. Grand Island Fire Company A. Resolution Approving Supervisor's Approval B. Supervisor's Approval of the Borrowing 2. Needs Assessment – Cannon Building	1. A. Madigan/Baney, Approved 5-0 B. Madigan/Baney, Approved 5-0 2. Authorize the Supervisor to sign contract with CGR, amendments as noted, subject to the approval of Town Attorney Kinney/Madigan, Approved 5-0
X	COUNCILMAN PETER MARSTON, JR.: 1. Waive User Fees Billed to Grand Island Little League 2. Fees – Parks Department	1. Marston/Kinney, Approved 5-0 2. \$25 – No Show Fee/\$300 Off-Island Adult Soccer Registration Fee Marston/Madigan, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
XI	TOWN JUSTICE – MARK J. FRENTZEL: 1. Appointment – Clerk to Town Justice	1. Jennifer Cammarano, Clerk to Town Justice, Grade 6.5A, \$20.28/hr., effective March 11, 2019, subject to the completion of the pre-employment paperwork. No Action by the Town Board

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XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Amend Bond Resolution – Capital Improvements – Nike Base Community Center	1. Kinney/Madigan, Approved 5-0														
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT WESTFALL:</u> 1. Professional Services Agreement – Staley Road Waterline Replacement – M-225 2. Request Authorization to Advertise for Bids – Nike Base Community Center Improvements – Job # M-213	1. Kinney/Marston, Approved 5-0 2. Authorize to advertise for bids on Friday, March 15, 2019 – Open Bids April 10, 2019 at 10:00a.m. Kinney/Baney, Approved 5-0														
XIV	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Hires	1. Referred to the Town Board Marston/Madigan, Approved 5-0														
XV	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Establishing Golden Age Center Capital Reserve Account	1. Adopt Resolution, subject to permissive referendum Kinney/Baney, Approved 5-0														
XVI	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres 2. Local Law Intro #1 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – CR to R-1A – Set Public Hearing	1. Madigan/Marston, Approved 5-0 2. Refer to Planning Board Marston/Kinney, Approved 5-0														
XVII	<u>PLANNING BOARD:</u> 1. Herb'n Garden Farms, LLC, 381 Lang Boulevard – Hydroponic Greenhouse Nursery – Site Plan Revision 2. Project Submission/Review Requirements/Checklist	1. Madigan/Kinney, Approved 5-0 2. Baney/Kinney, Approved 5-0														
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #126923 - #127072 <table> <tr> <td>General</td> <td>\$ 69,341.10</td> </tr> <tr> <td>Highway</td> <td>\$141,468.07</td> </tr> <tr> <td>Sewer</td> <td>\$ 73,179.03</td> </tr> <tr> <td>Water</td> <td>\$ 26,369.39</td> </tr> <tr> <td>Capital</td> <td>\$ 57,287.66</td> </tr> <tr> <td>Garbage</td> <td>\$121,696.45</td> </tr> <tr> <td>Total</td> <td>\$489,341.70</td> </tr> </table> Kinney/Baney, Approved 5-0	General	\$ 69,341.10	Highway	\$141,468.07	Sewer	\$ 73,179.03	Water	\$ 26,369.39	Capital	\$ 57,287.66	Garbage	\$121,696.45	Total	\$489,341.70
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XIX	<u>UNFINISHED BUSINESS:</u> 1. Sunshine Law 2. Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan A. Correspondence – Traffic Safety Advisory Board 3. Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement A. Correspondence – Michael H. Madigan 4. GIS Upgrades	1. Adopt Resolution as amended Kinney/Marston, Approved 5-0 2. Remains Tabled 3. Remains Tabled 4. Approved up to \$800 Baney/Kinney, Approved 5-0														
XX	<u>PUBLIC COMMENTS:</u>	Speakers: Sam Hunt, Patrick Dworak														
XXI	<u>FROM THE BOARD:</u>	GI Hockey Team; "Hello Dolly" play at St. Stephen's; Open Meetings Compliance														

AGENDA

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	TITLE:	DISPOSITION:
XXII	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Donna Gross Joan Kingston Christopher Shores II James Watkins George Pachter, Jr. Henry Burak Wayne Askew William Linton Stanley Wesolowski Marilyn Boorady Olga "Ollie" Fachko</p>	<p>Adjourned at 8:55p.m. Baney/Kinney, Approved 5-0</p>