

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: March 5, 2018

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:	Supervisor Nathan McMurray
III	PLEDGE: Councilman Peter Marston, Jr.	
IV	PROCLAMATION: 1. Trees for Bees	
V	PUBLIC COMMENTS: - Agenda Items as well as proposed Resolutions on Sewer Connection and Out of District Sewer connection for Holiday Inn Express were open for comment to the Public during this period	Speakers: RJ Wynne, Ed Caza, Oliver Gross
VI	PUBLIC HEARING: 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Water Treatment Plant Improvements Project-2018	Speakers: None A. Kinney/Madigan, Approved 5-0 B. Kinney/Madigan, Approved 5-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #4, January 29, 2018 2. Approve Minutes of Workshop Meeting #5, February 5, 2018 3. Approve Minutes of Regular Meeting #3, February 5, 2018 4. Approve Minutes of Workshop Meeting #6, February 16, 2018	Marston/Kinney, Approved 5-0
VIII	CONSENT AGENDA: 1. Building Permits Issued – January 2018 2. Golden Age Center – Facility Usage – January 2018 3. Meeting Minutes – Zoning Board of Appeals – January 4, 2018 4. Meeting Minutes – Conservation Advisory Board – December 14, 2017 5. Meeting Minutes – Board of Architectural Review – January 16, 2018 6. Meeting Minutes – Planning Board – January 8, 2018 7. Meeting Minutes – Parks & Recreation Advisory Board – January 22, 2018	Park & Recreation Minutes have been amended Kinney/Marston, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
IX	SUPERVISOR NATHAN D. McMURRAY: 1. Monthly Supervisor's Report – December 2017 & January 2018 2. Approve School Resource Officer Agreement	1. No Action by Town Board 2. Approved subject to amendments as noted in minutes, referred to School Board Kinney/Madigan, 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
X	TOWN ATTORNEY – PETER GODFREY: 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – Waterline Replacement-2018 – Set Public Hearing 2. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018 – Set Public Hearing	1. Set Public Hearing for Monday, March 19, 2018 at 8:00p.m. Baney/Kinney, Approved 5-0 2. Set Public Hearing for Monday, March 19, 2018 at 8:00p.m. Madigan/Baney, Approved 5-0

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	TITLE:	DISPOSITION:
XI	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Award Contract – Water Plant High Lift Pump Upgrade – Job #M-212-16	1. Marston/Baney, Approved 5-0
XII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Appointments – Board of Assessment Review	1. Appoint Celia Spacone, five year term expiring 9-30-2022, Brad Bowman, one year term expiring 9-30-2018 Baney/Marston, Approved 5-0 2. Accept the resignation of Cornelius O'Donnell with regret and certificate of appreciation Kinney/Madigan, Approved 5-0
XIII	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Grand Island Fire Company – Length of Service Awards 2. Budget Amendment – Highway Fund 3. 2016 Agreed Upon Procedures (AUP) 4. Employee Leave Request 5. 2017 Budget Transfers	1. Baney/Marston – Madigan Abstain Approved 4-0 2. Madigan/Marston, Approved 5-0 3. Baney/Kinney, Approved 5-0 4. Erin Monett, one week unpaid leave February 12-16, 2018 Kinney/Marston, Approved 5-0 5. Kinney/Baney, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Appointment – Code Enforcement Officer 2. Status Change	1. Appoint Kasey Morgan, FT CEO, Probationary Grade 7, Step 1 (\$23.12/hr.), after completion of CEO certification to Grade 8, Step 1 (CEO (B), subject to completion of pre-employment paperwork Kinney/Marston, Approved 5-0 2. Rhonda Tollner PT to Seasonal effective March 26, 2018, same rate of pay Marston/Kinney, Approved 5-0
XV	<u>PLANNING BOARD:</u> 1. River Oaks Marina, 3001 East River Road – Site Plan Approval – Revised Outdoor Storage 2. River Oaks Marina, 101 Whitehaven Road – Site Plan Approval – Boat Sales/Office Building, Storage Building and Yard 3. GP-50, 2770 Long Road – Site Plan Approval – Building Expansion	1. No additional containers as per Site Plan Kinney/Marston, Approved 5-0 2. Approved with all necessary approvals from ZBA, all recommendations of PB and additional conditions noted in the minutes Marston/Kinney Approved 4-1 Madigan - No 3. Tabled Kinney/Marston, Approved 5-0
XVI	<u>GOLDEN AGE CENTER:</u> 1. Status Changes	1. Molly Vigrass PT to Seasonal, effective March 6, 2018 Kinney/Baney, Approved 5-0 2. Tammy Violanti PT to Seasonal, effective April 2, 2018 Kinney/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #123428 -123525 General \$105,031.19 Highway \$ 43,400.61 Sewer \$ 2,139.41 Water \$ 2,371.72 Capital \$ 7,655.00 Fire \$ 528.17 Total \$161,126.10 Madigan/Baney, Approved 5-0
XVIII	<u>SUSPEND THE RULES:</u> 1. Local Law Intro #1 of 2018 - Amend the Zoning Code of Grand Island to Regulate Truck Stops/Travel Plazas 2. Emergency Hired Services – Sink Hole on Bedell Road 3. A. Resolution Accepting an Easement and Sewer Infrastructure Maintenance Agreement & Out of District Sewer Agreement With the Development of a Hotel on Adjacent Property by Grand Island Hotels, LLC B. Public Improvement Permit (PIP) – Sewer Infrastructure – Grand Island Commerce Center & 2761 Long Road (Grand Island Hotels, LLC)	1. Set Public Hearing for March 19, 2018 at 8:p.m. Marston/Baney, Approved 5-0 2. United Survey - Amount \$5,500 Kinney/Marston, Approved 5-0 3. Speakers: Celia Spacone, Jenn Pusatier, Madeline Hjalmarson A. Resolution Kinney/Madigan, Approved 5-0 B. Public Improvement Permit Kinney/Madigan, Approved 5-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: Dave Reilly
XX	<u>FROM THE BOARD:</u>	Association of Towns NYC Meeting Update; Safety; Boy Scout Spaghetti Dinner – St. Stephen’s – Sunday, March 11 th – 12:00p.m.- 6:00p.m.
XXI	<u>MEMORIAL ADJOURNMENT:</u> Clark Nesbitt, Sr. Betty Magnuson William Lee Dennis Sundholm Richard Newcomer Susan Garcia Elsa Bodnar James Spencer Jason Burridge Leon Zakrzewski Donald Haines Harry Lorence Grace Glosser Sandra Dee Hans Rattmann Marda Walker Barbara Bagdy	Adjourned at 9:32p.m. Madigan/Kinney, Approved 5-0