

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 1, 2019

Time: 8:00 P.M.

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

**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 Fellowship Center | Pastor Calvin VanderMey |
| III | PLEDGE: Councilman Peter Marston, Jr. | |
| IV | PUBLIC COMMENTS: - AGENDA ITEMS ONLY | Speakers: Sam Hunt; Colleen Martin |
| V | PUBLIC HEARING: 1. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision | Speakers: Kira Mioducki, Kristin Savard Tabled; CAB to review before April 15 th Baney/Marston, Approved 5-0 |
| VI | MINUTES: 1. Approve Minutes of Workshop Meeting #12, March 18, 2019 2. Approve Minutes of Regular Meeting #5, March 18, 2019 | Marston/Kinney, Approved 5-0 |
| VII | CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – February 19, 2019 | Marston/Kinney, Approved 5-0 |
| | COMMUNICATIONS –TOWN BOARD: | |
| VIII | SUPERVISOR NATHAN D. McMURRAY: 1. Appointment – Assistant to the Supervisor | 1. Tabled Kinney/Baney, Approved 5-0 |
| IX | COUNCILWOMAN JENNIFER L. BANEY: 1. Speed Limit on East/West River Roads | 1. Town Clerk to complete necessary forms to be sent to State/County for review of speed limits Marston/Kinney, Approved 5-0 |
| | COMMUNICATIONS – OTHER TOWN OFFICIALS: | |
| X | TOWN ATTORNEY – PETER GODFREY: 1. Local Law Intro #2 of 2019 – Amend Chapter 155 of the Town Code – Flood Damage Prevention – Set Public Hearing 2. Local Law Intro #4 of 2019 – Amend Chapter 372 of the Town Code – Vehicles and Traffic – Set Public Hearing | 1. Set Public Hearing for Monday, April 15, 2019 at 8:00p.m. Marston/Madigan, Approved 5-0 2. Set Public Hearing for Monday, April 15, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0 |
| XI | DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Authorize Supervisor to Sign – Standard Title VI/Non-Discrimination Assurances. | 1. Baney/Madigan, Approved 5-0 |

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| XII | <u>CODE ENFORCEMENT OFFICE:</u> 1. Local Law Intro #3 of 2019 – Rezoning SBL #:64.15-2-53, 365 Elmwood Road – B-2 to R-2 – Set Public Hearing 2. Special Use Permit Application – Anne Fahning, 2012 East River Road – Bed & Breakfast – Set Public Hearing 3. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast – Set Public Hearing 4. Status Change 5. Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed & Breakfast | 1. Set Public Hearing for Monday, April 15, 2019 at 8:00p.m. Baney/Marston, Approved 5-0 2. Set Public Hearing for Monday, April 15, 2019 at 8:00p.m. Baney/Marston, Approved 5-0 3. Set Public Hearing for Monday, April 15, 2019 at 8:00p.m. Baney/Marston, Approved 5-0 4. Rhonda Tollner Part-time to Seasonal, effective April 2, 2019, same rate of pay Kinney/Marston, Approved 5-0 5. Marston/Kinney, Approved 5-0 |
| XIII | <u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hires/Status Changes | 1. A.13 Employee hires/status changes approved as read – See Minutes Marston/Kinney, Approved 5-0 B. 7 Employee hire/status changes TABLED Marston/Madigan, Approved 5-0 |
| XIV | <u>REPORT OF THE AUDIT COMMITTEE:</u> | Vouchers #127230 - #127340 General \$ 64,000.12 Highway \$ 56,898.53 Sewer \$ 15,700.20 Water \$ 4,774.12 Trust & Agency \$ 203.16 Capital \$ 11,321.51 Total \$152,897.64 Kinney/Baney, Approved 5-0 |
| XV | <u>SUSPEND THE RULES:</u> 1. Gun Creek – Phase 2 – Acceptance of Deed and Dedication of Roads | 1. A. Suspend the Rules Marston/Baney, Approved 5-0 B. Adopt Resolution with conditions Marston/Baney, Approved 5-0 |
| XVI | <u>PUBLIC COMMENTS:</u> | Speakers: Sam Hunt, Liz Lutnick |
| XVII | <u>FROM THE BOARD:</u> | First Responders; PARP Reading Program |
| XVIII | <u>MEMORIAL ADJOURNMENT:</u> Ann Waite Lewis Varga Gary McDannell Karen Kelschenbach Donald Lare Liam McCaul Charles Cowart, Sr. | Adjourned at 8:59.m. Baney/Kinney, Approved 5-0 |