

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 17, 2017

Time: 8:00 P.M.

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

**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 Ray Billica
II	<u>INVOCATION:</u> Bible Fellowship Center	Pastor Calvin VanderMey
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts A. Correspondence – Planning Board	Supervisor McMurray closed the Public Hearing. Final Draft of Law to be forwarded to Planning Board
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #10, April 3, 2017 2. Approve Minutes of Regular Meeting #6, April 3, 2017	Kinney/Madigan, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Grand Island Memorial Library – March 9, 2017 2. Building Permits Issued – March 2017 3. Golden Age Center – Facility Usage – March 2017 4. Meeting Minutes – Long Range Planning Committee – March 8, 2017 5. Meeting Minutes – Zoning Board of Appeals – March 2, 2017 & March 9, 2017 6. Meeting Minutes – Planning Board – February 13, 2017 7. Meeting Minutes – Historic Preservation Advisory Board – April 7, 2017	Aronica/Kinney, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – January, February and March, 2017	No Town Board Action
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Food Truck Friday's at Town Hall	1. McGowan Productions to host on Fridays during lunch hours, subject to the Event Permit requirements Madigan/Kinney, Approved 4-0

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Parking Lot Improvements – Job #M-219 2. Hire Summer Helper – Water Department 3. Hire Summer Intern	1. Advertise on Friday, April 21, 2017, open bids on May 10, 2017 at 10:00a.m. Kinney/Madigan, Approved 4-0 2. Sean Steckelberg, Laborer, Seasonal, effective April 18, 2 nd year - \$10.40/hr., subject to completion of preemployment paperwork Madigan/Aronica, Approved 4-0 3. Nathan Busch, Eng. Aide, Seasonal, effective April 18, \$13,00/hr., subject to completion of preemployment paperwork Aronica/Kinney, Approved 4-0
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire	1. Adam Heftka, Rec. Attendant, PT, effective April 18, 3 rd year - \$10.20/hr., subject to completion of preemployment paperwork Madigan, Kinney, Approved 4-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop	1. Kinney/Aronica, Approved 4-0
XIII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hires	1. 17 Hires, see minutes for complete list Aronica/Kinney, Approved 4-0
XIV	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u> 1. Resignation 2. Part-time Hire	1. Irma Sanchez, Rec. Attendant, PT, effective April 18, Grade 1, Step A, \$9.70/hr., subject to the completion of the pre-employment paperwork Madigan/Aronica, Approved 4-0
XV	<u>PLANNING BOARD:</u> 1. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	1. Tabled - Pending SEQR Kinney/Aronica, Approved 4-0 2. Supervisor proposed Moratorium on Apartments – asked Town Attorney to draft Local Law

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	TITLE:	DISPOSITION:
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #120363 -120471 General \$ 29,177.42 Highway \$ 4,418.12 Sewer \$ 46,443.51 Water \$ 69,054.80 Garbage <u>\$118,875.90</u> Total \$267,969.75 Madigan/Kinney, Approved 4-0
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Catherine Steffan, Dan Drexelius
XVIII	<u>FROM THE BOARD:</u>	Spectrum Error, Dyngus Day
XIX	<u>MEMORIAL ADJOURNMENT:</u> Helen Radder Dorothy Cochran Phillip Alger Gene LoPresti James Brown Patricia Mullany Louis Laclair Sandy Minoian David Schaefer	Adjourned at 8:31p.m. Aronica/Madigan, Approved 4-0