

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 3, 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	ROLL CALL: Town Clerk	Excused: Councilman Ray Billica
II	INVOCATION: Whitehaven Road Baptist Church	Pastor Arnie Guin
III	PLEDGE: Councilman Christopher K. Aronica	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Keith Tripi
V	MINUTES: 1. Approve Minutes of Workshop Meeting #8, March 6, 2017 2. Approve Minutes of Workshop Meeting #9, March 20, 2017 3. Approve Minutes of Regular Meeting #5, March 20, 2017	Aronica/Kinney, Approved 4-0
VI	CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – February 21, 2017	Kinney/Madigan, Approved 4-0
	COMMUNICATIONS –TOWN BOARD:	
VII	SUPERVISOR NATHAN D. McMURRAY: 1. Authorizing Resolution – New York State Department of Agriculture and Markets Program for Grand Island Municipal Agricultural and Farmland Protection Plan 2. Approve Construction – Pavilion at Veterans Park	1. Kinney/Madigan, Approved 4-0 2. Aronica/Madigan, Approved 4-0
VIII	COUNCILWOMAN BEVERLY A. KINNEY: 1. Resolution – Establishing Energy Benchmarking Requirements for Certain Municipal Buildings	1. Kinney/Madigan, Approved 4-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN ATTORNEY – PETER GODFREY: 1. Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts	1. Refer to Planning Board & County Planning; Set Public Hearing for Monday, April 17, 2017 at 8:00p.m. Kinney/Madigan, Approved 4-0
X	DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: 1. Gun Creek PDD – Re-Approve Final Plat – Phase 1B	1. Aronica/Kinney, Approved 4-0
XI	RECREATION SUPERVISOR – JOSEPH MENTER: 1. Status Changes 2. Part-time Hires	1. Sharon Szafran- April 10, 2017/Dominique DeGregorio-April 24, 2017 – PT to Seasonal Kinney/Madigan, Approved 4-0 2. PT Recreation Attendants Cynthia Wynne \$12./hr, Julie Klein \$9.70/hr, effective 4-4-2017, subject to completion of pre-employment paperwork. Aronica/Kinney, Approved 4-0

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	TITLE:	DISPOSITION:
XII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Concession Stand Roof 2. Seasonal Hires/Status Changes	1. Blue Ox – Amount not to exceed \$22,813.00 Aronica/Kinney, Approved 4-0 2. See Minutes for complete information, effective April 4, 2017, subject to the completion of the pre-employment paperwork Aronica/Madigan, Approved 4-0
XIII	<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. Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed & Breakfast 3. Special Use Permit Application – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel A. Issue Negative Declaration B. Approve Special Use Permit	1. Aronica/Madigan, Approved 4-0 2. Aronica/Kinney, Approved 4-0 3. A. Issue Negative Declaration Kinney/Madigan, Approved 4-0 B. Issue Special Use Permit Madigan/Aronica, Approved 4-0
XIV	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u> 1. Status Change	1. Tammy Violanti – PT to Seasonal, effective, April 4, 2017 Aronica/Kinney, Approved 4-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #120262 -120346 General \$103,834.59 Highway \$ 39,491.14 Sewer \$ 1,225.38 Water \$ 5,999.07 Capital \$ 7.08 Fire \$ <u>297,655.00</u> Total \$ 448,212.26 Madigan/Kinney, Approved 4-0
XVI	<u>SUSPEND THE RULES:</u> 1. Veterans Park – LLB – Dugout Expansion/Construction	1. A. Suspend the Rules Aronica/Madigan, Approved 4-0 B. Authorize the expansion/construction, subject to the approval of the TE & Parks Crew Chief Aronica/Kinney, Approved 4-0
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Sandra Nelson
XVIII	<u>FROM THE BOARD:</u>	Spectrum/Charter Invoices – Errors/Corrections

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	TITLE:	DISPOSITION:
XIX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Donald Wendel Kenneth Schmidt John O'Connor Loretta Dickenson Charles Conklin Patricia Bachert Bob Marcel Chris Mongielo Nancy Baker William Vampotic Beverly Dyet Jacob Kreuz Samantha Oriani Paula Reger</p>	<p>Adjourned at 8:34p.m. Aronica/Kinney, Approved 4-0</p>