

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 1, 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	<b>ROLL CALL:</b> Town Clerk	Excused: Councilwoman Kinney
II	<b>INVOCATION:</b> Bible Presbyterian Church	Reverend Kevin Backus
III	<b>PLEDGE:</b> Councilman Michael H. Madigan	
IV	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
V	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #11, April 17, 2017 2. Approve Minutes of Regular Meeting #7, April 17, 2017	1. Aronica/Billica, Approved 4-0
VI	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Grand Island Economic Development Advisory Board – March 9, 2017 2. Meeting Minutes – Board of Architectural Review – March 21, 2017	1. Billica/Madigan, Approved 4-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
VII	<b>SUPERVISOR NATHAN D. McMURRAY:</b> 1. Appointment – Recreation Supervisor 2. Appointment – Town Technology Oversight Committee	1. Joe Menter, permanent appointment, no change to salary Aronica/Billica, Approved 4-0 2. Judy Schmidt – Chair No Town Board Action
VIII	<b>COUNCILWOMAN BEVERLY A. KINNEY:</b> 1. Consent to Assignment & Change of Control	1. Billica/Madigan, Approved 4-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
IX	<b>TOWN ATTORNEY – PETER GODFREY:</b> 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park	1. Water Rate – \$4.16/gallon Sewer Rate – \$8.98/gallon Aronica/Billica, Approved 4-0
X	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</b> 1. Hire Summer Helper – Water Department 2. Authorize Supervisor to Sign Professional Services Agreement – Scenic Woods Professional Services – M-176-12 3. Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials	1. Hire Ryan McDonald, 1 <sup>st</sup> year, \$10.20/hr, effective May 2, 2017, subject to pre-employment paperwork Billica/Madigan, Approved 4-0 2. Barton & Loguidice, DPC - \$52,300 Billica/Madigan, Approved 4-0 3. See minutes for complete information Billica/Madigan, Approved 4-0
XI	<b>TOWN ASSESSOR – JUDY TAFELSKI:</b> 1. Appointment – Board of Assessment Review	1. Appoint Mike Samland as alternate for 2017 Aronica/Billica, Approved 4-0
XII	<b>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</b> 1. Seasonal Hires	1. See minutes for complete list of six (6) hires Billica/Madigan, Approved 4-0

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	TITLE:	DISPOSITION:
XIII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #120472-120595 General \$89,549.12 Highway \$38,626.24 Sewer \$ 6,825.24 Water \$ 7,348.94 Lighting \$ <u>1,900.00</u> Total \$144,249.54 Madigan/Aronica, Approved 4-0
XIV	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts A. Correspondence – Planning Board 2. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	1. Adopt Local Law #2 of 2017 Madigan/Billica, Approved 4-0 2. Remains Tabled
XV	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Jeanie Clabeaux, Nancy Killian, Larry Culp
XVI	<b><u>FROM THE BOARD:</u></b>	VFW Memorial Wall, Boat Races
XVII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Grace Justen                      David Haller Arielle Gilmore                      William Sterner Rev. David Peter                      Bernard Brice John Sanborn                      Doug Smith Robert Utz                      Grace Pfohl Claudia LaPress	Adjourned at 8:26p.m. Aronica/Billica, Approved 4-0