

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 15, 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	All Present
II	INVOCATION: St. Stephen's Roman Catholic Church	Reverend Tom Roman
III	PLEDGE: Members of the Golden Age Club	
IV	PROCLAMATIONS: 1. Older Americans Month 2. Marty Allen – School Band Conductor	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #12, May 1, 2017 2. Approve Minutes of Regular Meeting #8, May 1, 2017 3. Approve Minutes of Workshop Meeting #13, May 2, 2017	Aronica/Billica, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Parks and Recreation Advisory Board – October 24, 2016, January 23 & March 27, 2017 2. Building Permits Issued – April 2017 3. Meeting Minutes – Conservation Advisory Board – March 23, 2017 4. Golden Age Center – Facility Usage – April 2017 5. Meeting Minutes – Planning Board – April 10, 2017 6. Meeting Minutes – Zoning Board of Appeals – April 6, 2017 7. Meeting Minutes – Long Range Planning Committee – April 5, 2017	Madigan/Aronica, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VIII	SUPERVISOR NATHAN D. McMURRAY: 1. Resignation – Secretary to the Supervisor 2. Appointment – Secretary to the Supervisor	1. Accept with regret, effective June 2, 2017 and certificate of appreciation to Ms. Montana Aronica/Billica, Approved 5-0 2. Appoint Emily Wynne, effective May 22 nd , Seasonal Clerk Typist, Grade 3, Step A, \$13.05/hr.; beginning June 5, 2017, Secretary to Supervisor, Grade 6, Step A, \$18.77/hr., subject to completion of pre-employment paperwork Aronica/Madigan, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 15, 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:
IX	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u></p> <ol style="list-style-type: none"> 1. Wastewater Treatment Plant – Parking Lot Improvement Project – M-219 – Award Contract 2. Hire Summer Helper – Waste Water Department 3. Authorize Supervisor to Sign Professional Services Agreement – Water Plant Rehabilitation Project – High Lift Pumps – M-212-16 4. Water Treatment Plant Intake - Cleaning & Inspection 5. Wastewater Treatment Plant Outfall - Cleaning & Inspection 6. NYSDEC General SPDES Permit for Stormwater Discharges – Annual Report for Public Comment 	<ol style="list-style-type: none"> 1. Amherst Paving - \$164,242.00 Billica/Madigan, Approved 5-0 2. Ty Gallagher, Seasonal, effective May 15, 2017, \$10.20/hr. Aronica/Madigan, Approved 5-0 3. Wendel - \$18,520.00 Billica/Kinney, Approved 5-0 4. BIDCO - \$10,450.00 Madigan/Billica, Approved 5-0 5. BIDCO - \$8,900.00 Billica/Kinney, Approved 5-0 6. Copies available May 17th at Town Clerk's office, Library and on Town's website. No action necessary by the Town Board.
X	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> 1. Change Order – Havenwood Courts 2. Part-time Hires 3. Seasonal Hires 4. Seasonal Transfers 	<ol style="list-style-type: none"> 1. Amount - \$4,189.68 Billica/Madigan, Approved 5-0 2. 11 Hires, effective May 15, 2017 – See Minutes Kinney/Madigan, Approved 5-0 3. 19 Hires, effective May 15, 2017 – See Minutes Kinney/Billica, Approved 5-0 4. 13 Status changes from PT to Seasonal, effective May 15, 2017 Billica/Kinney, Approved 5-0
XI	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <ol style="list-style-type: none"> 1. Seasonal Hires/Status Changes 	<ol style="list-style-type: none"> 1. 4 Hires/Status Changes, effective May 15, 2017 Aronica/Billica, Approved 5-0
XII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Unsafe Structure – 2041 Baseline Road 	<ol style="list-style-type: none"> 1. Tabled Billica/Madigan, Approved 5-0
XIII	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. CrossRiver Ministries, 2920 Grand Island Boulevard – Site Plan Approval/Change of Use 2. Mark Abate, 1939 Grand Island Boulevard – Site Plan Approval/Revised Vehicle Display Area 3. Grand Island Solar LLC, 2411 Bedell Road – Site Plan Approval & Special Use Permit – Community Solar Array Project <ol style="list-style-type: none"> A. Correspondence – Code Enforcement Office – Special Use Permit Application – Set Public Hearing 4. Grand Island Solar LLC, 126 Industrial Drive – Site Plan Approval & Special Use Permit – Community Solar Array Project <ol style="list-style-type: none"> A. Correspondence – Code Enforcement Office – Special Use Permit Application – Set Public Hearing 	<ol style="list-style-type: none"> 1. Kinney/Billica, Approved 5-0 2. Three locations, not four Madigan/Kinney, Approved 5-0 3. Set Public Hearing for Monday, June 5, 2017 at 8:00p.m. Aronica/Kinney, Approved 5-0 4. Set Public Hearing for Monday, June 5, 2017 at 8:00p.m. Kinney/Madigan, Approved 5-0

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 15, 2017

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

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:
XIV	<u>PAYROLL CLERK – SUE SEIFERT:</u> 1. Standard Work Day and Reporting Resolution for Elected and Appointed Officials	1. Aronica/Kinney, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #120609-120716 General \$ 48,450.28 Highway \$ 1,950.00 Sewer \$ 51,866.40 Water \$ 16,565.57 Capital \$ 26,579.13 Garbage <u>\$118,875.90</u> Total \$264,287.28 Madigan/Aronica, Approved 4-0
XVI	<u>UNFINISHED BUSINESS:</u> 1. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	1. Kinney/Billica, Approved 5-0
XVII	<u>SUSPEND THE RULES:</u> 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Emergency Sewer Reconstruction – 2017) – Set Public Hearing	Suspend the Rules Billica/Kinney, Approved 5-0 1. Authorize the Supervisor to take whatever actions as appropriate to repair the emergency situation in an amount not to exceed \$300,000. Billica/Kinney, Approved 5-0 2. Set Public Hearing for Monday, June 5, 2017 at 8:00p.m. Billica/Aronica, Approved 5-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Sandra Nelson, Rose Bugman, Helen Vickers
XIX	<u>FROM THE BOARD:</u>	No Comments
XX	<u>MEMORIAL ADJOURNMENT:</u> Marianne Hoffman Sandra Bennis Carol Czerwinski	Adjourned at 8:36p.m. Billica/Aronica, Approved 5-0