

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 20, 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: Trinity United Methodist Church	
III	PLEDGE: Councilman Michael H. Madigan	
IV	PROCLAMATION: 1. Municipal Clerk's Week – 50 th Anniversary 2. National Public Works Week	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Sam Hunt, Adria Ryan
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #17, April 29, 2019 2. Approve Minutes of Workshop Meeting #18, May 6, 2019 3. Approve Minutes of Regular Meeting #8, May 6, 2019	Marston/Baney, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Zoning Board of Appeals – April 4, 2019 2. Meeting Minutes – Planning Board – April 8, 2019 3. Golden Age Center Facility Usage – April 2019	Baney/Madigan, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VIII	SUPERVISOR NATHAN D. McMURRAY: 1. KidBiz – Event 2. Grand Island Fire Company – Length of Service Awards	1. Kinney/Baney, Approved 5-0 2. 53 Firefighters qualify Baney/Marston, Approved 4-0 Madigan – Abstain
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	TOWN ATTORNEY – PETER GODFREY: 1. Increase and Improvement of Facilities of the Consolidated Water District (SCADA Improvements – 2019) – Set Public Hearing 2. Agreement for Payment in Lieu of Taxes (PILOT) – Grand Island, LLC, 126 Industrial Drive –SBL# 23.00-1-17.111	1. Set Public Hearing for Monday, June 3, 2019 at 8:00p.m. Marston/Kinney, Approved 5-0 2. Payment to be applied toward Technology Fund Kinney/Marston, Approved 5-0
X	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Nike Base Community Center Improvements – Change Order #1 – Contract A & B – M-213 2. Nike Base Community Center Improvements – Construction Professional Services Agreement – M-213 3. Water Treatment Plant Intake Cleaning & Inspection 4. NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment 5. Hire Summer Helper – Water Department	1. Kinney/Baney, Approved 5-0 2. DND Marston/Kinney, Approved 5-0 3. Hunt Underwater Specialties, LLC – \$10,444.00 Kinney/Baney, Approved 5-0 4. On file at Town Clerk's office & Library No Action by Town Board 5. Anthony Leone, Laborer, Seasonal, \$11.60/hr., effective May 21, 2019, subject to completion of the necessary pre employment paperwork Marston/Madigan, Approved 5-0

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XI	<u>CODE ENFORCMENT OFFICE:</u> 1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E – Set Public Hearing 2. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR – Set Public Hearing	1. Referred to Planning Board and Set Public Hearing for Monday, June 3, 2019 at 8:00p.m. Marston/Madigan, Approved 5-0 2. Referred to Planning Board and Set Public Hearing for Monday, June 3, 2019 at 8:00p.m. Kinney/Marston, Approved 5-0
XII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Summer Part-time Hires 2. Status Changes 3. Summer Seasonal Hires	1. See Minutes for complete details Kinney/Baney, Approved 5-0 2. See Minutes for complete details Baney/Madigan, Approved 5-0 3. See Minutes for complete details Kinney/Baney, Approved 5-0
XIII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Kathleen M. Lorentz, 2555 Staley Road – Request to Split Property – SBL #:36.00-3-12.11	1. Referred to Planning Board Marston/Baney, Approved 5-0
	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #127667 - #127793 General \$ 85,550.82 Highway \$ 10,834.49 Sewer \$ 17,272.98 Water \$ 13,166.50 Trust & Agency \$ 1,759.17 Capital <u>\$235,772.37</u> Total \$364,356.33 Kinney/Baney, Approved 5-0
XV	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast	1. Remains Tabled
XVI	<u>PUBLIC COMMENTS:</u>	Speakers: Sam Hunt, Dan Drexilius
XVII	<u>FROM THE BOARD:</u>	School Budget and Board of Education Vote – Tuesday, May 21 st – GIHS; Garbage Service; Advisory Board Vacancies; DeGlopper Park; Unified Basketball Game; Thank you to Dan Drexilius
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Steven Toth Dane Wood Rita Madia Jeannette Ray Beverly Dally Thomas Joseph Walsh	Adjourned at 8:45p.m. Baney/Madigan, Approved 5-0