

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 21, 2018

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

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:
I	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Bible Presbyterian Church	Reverend Kevin Backus
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PROCLAMATION:</u> 1. VFW Buddy Poppy Days	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #3 of 2018 – Stop Signs 2. Public Nuisance – Dangerous Tree – Huth Road	1. Adopt Local Law #3 of 2018 Baney/Kinney, Approved 5-0 2. Speakers: Sandy Cohen Adopt Resolution Kinney/Madigan, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #12, April 25, 2018 2. Approve Minutes of Workshop Meeting #13, May 1, 2018 3. Approve Minutes of Workshop Meeting #14, May 7, 2018 4. Approve Minutes of Regular Meeting #8, May 7, 2018	Baney/Marston, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Golden Age Center – Facility Usage – April 2018 2. Meeting Minutes – Zoning Board of Appeals – April 5, 2018 3. Meeting Minutes – Planning Board – April 9, 2018 4. Meeting Minutes – Board of Architectural Review – April 17, 2018 5. Meeting Minutes – Technology Advisory Board – February 15, 2018 & April 7, 2018	Marston/Madigan, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – April 2018	No Action by Town Board
X	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Appointments – Parks & Recreation Advisory Board – Alternates	1. Appoint Tom Digati & Eric Soehnlein as alternates for remainder of 2018 Baney/Kinney, Approved 5-0
XI	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Appointment – Traffic Safety Advisory Board – Alternate	1. Appoint Michael Beauchamp as alternate for remainder of 2018 Marston/Madigan, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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	TITLE:	DISPOSITION:
XII	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Regulation on Reporting for Elected or Appointed Officials	1. Madigan/Kinney, Approved 5-0
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. NYSDEC General SPDES Permit for Stormwater Discharges – Annual Report for Public Comment 2. Water Treatment Plant Intake – Cleaning & Inspection	1. Copies available at the GI Library and Town Clerk's office No action by the Town Board 2. BIDCO Marine Group - \$10,450.00 Kinney/Marston, Approved 5-0
XIV	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal/Part-time Hires	1. Clifford Smith, PT, Recreation Attendant - \$13.77/hr. & Joshua Ungaro, Seasonal, Parks Crew Chief - \$13.13.25/hr., effective May 22, 2018, subject to completion of preemployment paperwork. Baney/Kinney, Approved 5-0
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 2. Fee Schedule Changes for Sewer Taps	1. Kinney/Marston, Approved 5-0 2. Kinney/Marston, Approved 5-0
XVI	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1 Kelly's Country Store, Inc. – Request to Split Lot – SBL #:23.00-1-6	1. Subject to filing necessary paperwork with Erie County Clerk's office Baney/Kinney, Approved 5-0
XVII	<u>PLANNING BOARD:</u> 1. New England Estates, Phase 2 – Reapproval of Final Plat 2. Larry Playfair, 2099 Grand Island Boulevard – Site Plan Approval – Proposed 6,000 SF Building	1. Kinney/Marston, Approved 5-0 2. Approved without condition of driveway entrance, island and sign. Marston/Kinney, Approved 5-0
XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #124044 -124160 General \$92325.05 Highway \$46916.48 Sewer \$ 8485.70 Water \$ 7693.36 Capital \$119706.65 Total \$275127.24 Madigan/Baney, Approved 5-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: None

AGENDA

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	TITLE:	DISPOSITION:
XX	<u>FROM THE BOARD:</u>	Comprehensive Master Plan Public Hearing – Tues. May 22 nd , 2018 – 7:00p.m. – GIHS; Memorial Day Service – Mon. May 28 th , 2018 – 10:00a.m. – DeGlopper Park; Solarize Workshop – Mon. June 11 th , 2018 – Town Café; Town E-Waste Drop-off Drive – Pinto Construction – Free of Charge - Town Hall – June 9 th and 10 th – Details to follow on Town’s website and FB page, volunteers needed
XXI	<u>MEMORIAL ADJOURNMENT:</u> Winifred Zarbo Thomas Bennett Maryann Dirmyer Eleanor Stephan Martin Mazzara Horace Myers Jane Duffy	Adjourned at 8:22p.m. Marston/Kinney, Approved 5-0