

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 6, 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

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 DEVICES AVAILABLE ON REQUEST**

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	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u> Island United Presbyterian Church	Melinda Evans
III	<u>PLEDGE:</u> Members of the Golden Age Club	
IV	<u>PROCLAMATIONS:</u> 1. Older Americans Month 2. Building Safety Month	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #8 of 2018 – Plumbing Code Change 2. Local Law Intro #1 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – CR to R-1A	1. Speakers: Dan Drexilius Adopt Local Law #3 of 2019 Marston/Kinney, Approved 5-0 2. Speakers: Kristin Savard Adopt Local Law #4 of 2019 Baney/Marston, Approved 5-0
VII	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #15, April 10, 2019 2. Approve Minutes of Workshop Meeting #16, April 15, 2019 3. Approve Minutes of Regular Meeting #7, April 15, 2019	Kinney/Baney, Approved 5-0
VIII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Board of Architectural Review – March 19, 2019 2. Meeting Minutes – Conservation Advisory Board – March 28, 2019 3. Building Permits Issued – April 2019	Kinney/Madigan, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
IX	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. CannonDesign Acquisition – Property Negotiations Resolution 2. RFP – Design Services and Pricing – Gazebo/Bandshell on Town Commons Property 3. Authorize Supervisor to Approve: A. 3 on 3 Basketball Tournament – July 6 2019 B. Taste of Grand Island – September 28, 2019	1. Removed from Agenda 2. See Suspension of Rules 3. A. Marston/Kinney, Approved 5-0 B. Marston/Kinney, Approved 5-0
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Southpointe Development – Request Attendance and Provide Proposed Project Review to Various Advisory Boards 2. Southpointe Development – Schedule Town Information and Public Input Hearing 3. Appointment – Conservation Advisory Board - Alternate	1. Motion to Approve Madigan/Baney (Amended) 2. Referred to Town Board with Item #1 Baney/Marston, Approved 5-0 3. Appoint Forest Crawford Madigan/Marston, Approved 4-1 McMurray – No
XI	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Appointment – Human Rights Commission	1. Appoint Forest Crawford, term expires 12-31-2023 Baney/Kinney, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Budget Transfers – Additional Equipment – Dog Control Officers	1. \$1,050.00 Equipment for DCOs Baney/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
XIII	<p><u>TOWN ATTORNEY – PETER GODFREY:</u></p> <p>1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park</p>	1. Marston/Baney, Approved 5-0
XIV	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <p>1. Request Authorization to Advertise for Bids – Lift Station 8 Forcemain Replacement – Job # M-8-2018</p> <p>2. Street Light Proposal – Corner of Whitehaven Road & Stonebridge Road</p> <p>3. Hire Summer Helper – Waste Water Department</p> <p>4. Award Contract – Veteran’s Park Picnic Shelter – Job # M-66-19</p> <p>5. Award Contract – Nike Base Community Center Improvements, Contracts A and B – Job # M-213</p>	<p>1. Advertise May 10, 2019 – Open Bids Wednesday, June 12, 2019 at 10:00a.m. Kinney/Madigan, Approved 5-0</p> <p>2. Kinney/Baney, Approved 5-0</p> <p>3. Ryan McDonald – Seasonal WW Laborer – 3rd Year, \$12.00/hr., effective May 15, 2019 Baney/Marston, Approved 5-0</p> <p>4. Toth Construction - \$34,300.00 Marston/Baney, Approved 5-0</p> <p>5. Contract A (inc. Alt 1 & 2) – Empire Dismantlement - \$86,000.00 Contract B (inc. Alt 1 & 2) - Montante Constructin - \$228,916.00 Baney/Marston, Approved 5-0</p>
XV	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <p>1. Seasonal Hires</p>	1. Seasonal Recreation Attendants – Zachary Cooney, Adam Heftka, Chelsea Robillard – \$11.60/hr., effective May 7, 2019, subject to the completion of the necessary pre-employment paperwork Marston/Kinney, Approved 5-0
XVI	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <p>1. Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop</p> <p>2. Application for Public Display of Fireworks – Martin’s Fantasy Island, 2400 Grand Island Boulevard – July 4th through July 7th, 2019</p>	<p>1. Baney/Marston, Approved 5-0</p> <p>2. Baney/Kinney, Approved 5-0</p>
XVII	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <p>1. Budget Amendment – General Fund – Insurance Recoveries</p>	1. See Minutes for all details Kinney/Baney, Approved 5-0
XVIII	<p><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></p> <p>1. Seasonal Hires</p>	1. See Minutes for all details/name/dates Marston/Baney, Approved 5-0
XIX	<p><u>GOLDEN AGE CENTER:</u></p> <p>1. Approve NYS Contracted Vendor – Sysco – Golden Age Center Lunch Program</p>	1. Baney/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
XX	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #127506 - #127653 General \$123,237.68 Highway \$ 4,634.67 Sewer \$ 55,565.78 Water \$ 19,598.58 Trust & Agency \$ 355.00 Capital \$ 14,776.50 Lighting \$ 1,900.00 Total \$220,068.21 Kinney/Baney, Approved 5-0
XXI	<u>UNFINISHED BUSINESS:</u> 1. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision	1. A. SEQR –Negative Declaration Marston/Kinney, Approved 5-0 B. Preliminary Plat Approval Kinney/Marston, Approved 5-0
XXII	<u>SUSPEND THE RULES:</u> 1. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 2. Gazebo – Demolition/Design/Build Replacement 3. 3330 East River Road – Temporary Certificate of Occupancy/Sidewalks	Suspend the Rules Baney/Marston, Approved 5-0 1. Table Marston/Madigan, Approved 5-0 2. A. Authorize Engineer to sign Agreement w/ADA amendment for Design/Construction specs with TRM Baney/Madigan, Approved 5-0 B. Authorize demolition of Gazebo w/oversite from Engineering by Pinto Construction/Pariso Logistics Baney/Madigan, Approved 5-0 C. Refer to Parks/Rec. Adv. Board a request for a recommendation for RFP for design services of a Pavilion or other such structure McMurray/Baney, Approved 5-0 3. CEO to issue Temporary C of O, provided that owner fills and pipes drainage culvert, w/approval of TE, town may require installation of sidewalks at their discretion Marston/Madigan, Approved 5-0
XXIII	<u>PUBLIC COMMENTS:</u>	Speakers: Dan Drexilius, Bob Eddy, Tom Digati, Dick Crawford; Jennifer Pusatier
XXIV	<u>FROM THE BOARD:</u>	DeGlopper Memorial Park; Lions Club Spaghetti Dinner; Farmers Event; Tree Planting; Recreation Program Registration Day; Town Hall Facilities

AGENDA

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	TITLE:	DISPOSITION:
XXV	<u>MEMORIAL ADJOURNMENT:</u>	Adjourned at 9:47p.m.
	Eugene Bondar Kathy Kaiser	Baney/Madigan, Approved 5-0
	Jane Edwards Grace Weis	
	Donald Becker Marcia Fritschi	
	Alicia Williams Arthur Robinson, Sr.	
	Doris Kaiser Elida Rodriguez	
	Kenneth Carter John Nicolia	
	Michael Borgisi, Jr.	