

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 7, 2018

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Fellowship Center	Pastor Calvin VanderMey
<b>III</b>	<b><u>PLEDGE:</u></b> Members of the Golden Age Club	
<b>IV</b>	<b><u>PROCLAMATION:</u></b> 1. Older Americans Month	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b><u>PUBLIC HEARING:</u></b> 1. Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2	Speakers: None Adopt Local Law #2 of 2018 Kinney/Marston, Approved 5-0
<b>VII</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #11, April 16, 2018 2. Approve Minutes of Regular Meeting #7, April 16, 2018 3. Approve Minutes of Workshop Meeting #12, April 25, 2018	Baney/Madigan, Approved 5-0
<b>VIII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – March 20, 2018 2. Meeting Minutes – Parks and Recreation Advisory Board – March 26, 2018 3. Meeting Minutes – Historic Preservation Advisory Board – March 23, 2018 4. Building Permits Issued – April 2018	Marston/Kinney, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>IX</b>	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Monthly Supervisor's Report – March 2018	FYI. No action by the Town Board
<b>X</b>	<b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b> 1. Resolution to Approve Solar by CIR – Selected Installer – Solarize Grand Island Campaign	Kinney/Baney, Approved 4-1 Madigan - No
<b>XI</b>	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Local Law Intro #3 of 2018 – Stop Signs – Set Public Hearing 2. Adopt Traffic Safety Advisory Board Mission Statement 3. Resignation/Appointment – Traffic Safety Advisory Board 4. Joint School and Town Committee – “Breaking the Cycle”	1. Set Public Hearing for Monday, May 21, 2018 at 8:00p.m. Marston/Madigan, Approved 5-0 2. Baney/Kinney, Approved 5-0 3. Accept with regret and appoint Larry Kieffer to fill vacancy Kinney/Baney, Approved 5-0 4. FYI. No action by the Town Board
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XII</b>	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Authorize Supervisor to Sign Agreement – Erie County SPCA 2. Retirement/New Hire – Part-time Deputy Town Clerk	1. Marston/Baney, Approved 5-0 2. FYI. No action by the Town Board

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	TITLE:	DISPOSITION:
XIII	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Renew Contract – HVAC Townwide Contract – DVBrown & Associates 2. Authorize Supervisor to Sign Professional Services Agreement – Lift Station 8 Forcemain Replacement	1. \$25,112 – DV Brown – two-year contract Baney/Marston, Approved 5-0 2. Madigan/Baney, Approved 5-0
XIV	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Seasonal Hires 2. Part-time Hires 3. Status Changes	See Minutes for details of all hires 1. Kinney/Baney, Approved 5-0 2. Kinney/Madigan, Approved 5-0 3. Kinney/Marston, Approved 5-0
XV	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Seasonal Hires	1. A. Ray Billica - \$15.60/hr. – Seasonal Parks Mechanic Kinney/Baney, Approved 5-0 B. Nicholas Anzalone- \$10.40/hr. – Seasonal Parks General Worker Baney/Madigan, Approved 5-0
XVI	<b><u>COMMUNICATIONS – GENERAL:</u></b> 1. Grand Island Chamber of Commerce – KidBiz Young Entrepreneur Program – Closing of Whitehaven Road from Baseline Road to Grand Island Boulevard – Saturday, June 30, 2018 2. Economic Development Advisory Board – RFQ – Video Production Services 3. Long Range Planning Committee – 2018 Comprehensive Plan Update – Set Public Hearing	1. Kinney/Marston, Approved 5-0 2. Kinney/Baney, Approved 5-0 3. Set Public Hearing for Tuesday, May 22, 2018 at 7:00p.m. the Grand Island High School Auditorium Kinney/Marston, Approved 5-0
XVII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #123836 -124033 General \$171,042.24 Highway \$ 8,837.85 Sewer \$ 21,091.21 Water \$ 29,095.31 Capital \$ 6,508.50 Lighting \$ 1,900.00 Garbage \$121,232.96 Fire \$ 1,400.00 Total \$361,108.07 Check for CPL to be held until funds are reimbursed from Erie County Madigan/Baney, Approved 5-0
XVIII	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Rose Bugman, JR Tripi, Martin Goss, Colleen Martin, Ray Billica, Warren Becher, Calvin VanderMey, Brian Castillo, Sandra Nelson, Karen DeMartin

**AGENDA**

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	TITLE:	DISPOSITION:
<b>XIX</b>	<b><u>FROM THE BOARD:</u></b>	Little League Opening Ceremonies – Saturday, May 12 <sup>th</sup> 9am. Councilman Pete Marston to be honored Rooftop Solarize Campaign Launch – Saturday, May 12 <sup>th</sup> Town Hall – 10a.m.-12p.m.
<b>XX</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Norman Mrkall                      Joyce Bedford Donald Wietan, Jr.                Robert Stroka Connie Payne                        David Kaiser Ronald Headley                    Daniel Gruber Karen Jablonski                    Karen Kerr Ashley Schmidt                    William Casseday Theodora Gondek	Adjourned at 9:06p.m. Baney/Kinney, Approved 5-0