

John C. Whitney - Supervisor  
 Michael H. Madigan - Councilman  
 Jennifer L. Baney – Councilwoman  
 Peter Marston, Jr. – Councilman  
 Thomas A. Digati - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND  
 Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: June 1, 2020  
 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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All present
<b>II</b>	<b><u>INVOCATION:</u></b>	Councilwoman Baney
<b>III</b>	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
<b>IV</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #20, May 15, 2020 2. Approve Minutes of Workshop Meeting #21, May 18, 2020 3. Approve Minutes of Regular Meeting #9, May 18, 2020 4. Approve Minutes of Workshop Meeting #22, May 20, 2020	Marston/Digati, Approved 5-0
<b>V</b>	<b><u>CONSENT AGENDA:</u></b> 1. Golden Age Center – Facility Usage – April 2020	Baney/Madigan, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VI</b>	<b><u>SUPERVISOR JOHN C. WHITNEY:</u></b> 1. Monthly Supervisor’s Report – February, March & April 2020	No action by the Town Board.
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>VII</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Status Change	1. Dan Mathes – Temporary Mechanic, effective May 18, 2020, \$25.13/hr. No Town Board action
<b>VIII</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Appointment – Senior Water Plant Operator (Provisional) 2. Appointment – Senior Water Plant Operator – Part-time 3. Seasonal Hire – Waste Water Department 4. Promotion – Water Department	1. Gillman Cody Clarke, Provisional Sr. Water Plant Operator, effective June 13, 2020, \$34.06/hr. Marston/Digati, Approved 5-0 2. James Dluoginski, PT Sr. Water Plant Operator, effective June 15, 2020, no change in rate of pay Baney/Madigan, Approved 5-0 3. Ryan Schwinn, WW Laborer, Seasonal, 1 <sup>st</sup> year \$12.30/hr., effective June 2, 2020, subject to the approval of the pre employment paperwork (drug test waived) Madigan/Digati, Approved 5-0 4. Justin Glose – Water Maintenance Worker, AFSCME - \$19.53/hr., effective June 8, 2020 Marston/Baney, Approved 5-0

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	TITLE:	DISPOSITION:
<b>IX</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Status Change 2. Appointment – Full-time Code Enforcement Officer 3. Diane Luther, 2871 Whitehaven Road – Request to Split/Merge Property – SBL #36.01-5-1.1	1. Robert Hassett – Seasonal, effective June 2, 2020 Digati/Madigan, Approved 5-0 2. Christopher Cullen, FT CEO, CSEA – Grade 7, step 1, \$24.03/hr., effective June 8, 2020, subject to the completion of pre employment paperwork Marston/Baney, Approved 5-0 3. Referred to ZBA for Variance Marston/Madigan, Approved 5-0
<b>X</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Seasonal Hire	1. Linda Tufillaro, Seasonal Gardener, \$13.55/hr., effective June 2, 2020, subject to the completion of the pre employment paperwork (waive drug-testing) Madigan/Digati, Approved 5-0
<b>XI</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #131416 - #131483 General                 \$ 33,103.67 Highway                \$ 1,974.72 Sewer                    \$ 14,719.19 Water                    \$ 978.17 Capital <u>\$221,361.32</u> Total                    \$272,137.07 Baney/Digati, Approved 5-0
<b>XII</b>	<b><u>FROM THE BOARD:</u></b>	Need to return to peace and quiet in the country; Thanks to staff Advisory Board for service and commitment; June 13, 2020 – “Clean Up Grand Island”; Maintain social distance, stay safe; Thanks to First Responders!
<b>XIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Lisa Savage                 Roy Meyers David Fisher                Virginia Fisher Robert Ringler             Elisabeth Nagy Elsie Clark                 Barbara Potenski Robert Wendling           Richard Narad	Adjourned at 8:30p.m. Digati/Baney, Approved 5-0