

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 18, 2018

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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

**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> St. Martin-in-the Fields Episcopal Church	Reverend Earle King Jr.
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project A. Correspondence – Planning Board B. SEQR C. Special Use Permit Approval	Speakers: Robert Fraser, Tom Guzek, Dave Reilly, Kristin Savard, Diane Evans, John Tripi, James Smith, Celia Scapone, Maria Korhummel, John Gorton Public Hearing is closed. No Action by the Town Board. It will remain under Unfinished Business
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, June 4, 2018 2. Approve Minutes of Regular Meeting #10, June 4, 2018	Madigan/Marston, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – May 2018 2. Golden Age Center – Facility Usage – May 2018 3. Meeting Minutes – Zoning Board of Appeals – May 3, 2018 4. Meeting Minutes – Conservation Advisory Board – March 22, 2018 & April 26, 2018 5. Meeting Minutes – Planning Board – May 14, 2018	Baney/Kinney, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Authorizing Resolution – Empire State Development – Restore New York Grant 2. Authorize Supervisor to Sign Letters of Support – 2018 Bark for Your Park Grant Program 3. Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding	1. Subject to the Town Attorney's development of a mirror agreement and approval by the Town Board Kinney/Marston, Approved 5-0 2. Kinney/Madigan, Approved 5-0 3. Tabled Kinney/Baney, Approved 5-0
IX	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Appointment – Planning Board – Alternate	1. Appoint Brad Bowman as 2 nd Alternate, term expires 12-31-18 Kinney/Marston, Approved 5-0
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. RFQ/RFP for Professional Services – Certified Public Accounting Firm to Perform Annual Audits of the Town of Grand Island 2. NIKE Base Community Center Renovation Project	1. Madigan/Baney, Approved 5-0 2. Amended motion from workshop to include in the bid, another (alternate) option for HVAC Kinney/Madigan, Approved 5-0

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XI	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Appointment – Traffic Safety Advisory Board 2. Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Pace – Set Public Hearing	1. Michael Beauchamp, vacant term Kinney/Baney, Approved 5-0 2. Set Public Hearing for Monday, July 2, 2018 at 8:00p.m. Madigan/Marston, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Request Authorization to Advertise for Bids – Refuse and Garbage District No. 1 – Garbage/Recycle Collection and Disposal – Job No. M-67-2016 2. Request Authorization to Advertise for Bids – Scenic Woods/Bicentennial Park, Phase 1 – Trail Construction – Job No. M-176-2016	1. Open bids on July 25, 2018 at 10:00a.m. Baney/Madigan, Approved 5-0 2. Open bids on July 25, 2018 at 10:00a.m. Kinney/Baney Approved 5-0
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Pay Rates	1. See Minutes for complete list of Seasonal status changes Marston/Kinney, Approved 5-0
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Local Law Intro #4 of 2018 – Cold War Veterans Exemption – Set Public Hearing	1. Set Public Hearing for Monday, July 2, 2018 at 8:00p.m. Madigan/Baney, Approved 5-0
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres 2. Tower Permit Renewal – AT&T Mobility – 85 Carl Road 3. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales 4. Application for Public Display of Fireworks – Martin's Fantasy Island, 2400 Grand Island Boulevard – June 30 th through July 4 th , 2018	1. Kinney/Madigan, Approved 5-0 2. Baney/Madigan, Approved 5-0 3. Madigan/Baney, Approved 5-0 4. Kinney/Marston, Approved 5-0
XVI	<u>PLANNING BOARD:</u> 1. Greg Doxtater, 2939-2969 George Alt Boulevard – Site Plan Revision Approval – Warehouse/Office A. Correspondence – Greg Doxtater – Request Waiver of Sidewalk Requirements	1. Sidewalk requirements waived and dumpster added to Site Plan Marston/Kinney, Approved 5-0
XVII	<u>GOLDEN AGE CENTER :</u> 1. Part-time Seasonal Hire	1. Margaret Kowalik, Seasonal Recreation Attendant, Grade 1 Step A, \$10.40/hr. subject to completion of necessary preemployment paperwork Kinney/Marston, Approved 5-0

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XVIII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #124307 -124399 General \$ 74,930.08 Highway \$ 13,348.24 Sewer \$ 1,693.60 Water \$ 2,913.35 Capital \$ <u>996,066.74</u> Total \$1,088,952.01 Madigan/Baney, Approved 5-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: Pat Akinbami, John Tripi, Dave Reilly
XX	<u>FROM THE BOARD:</u>	Welcome Center Water/Wastewater plan; Heron Pointe concerns; "Color Run"; Free Solarize Grand Island Presentation – June 25 th Buffalo Dog House; KidBiz June 30 th 10:00a.m.-3:00p.m.; E-waste Pickup success; National Night Out – August 7 th ; Hazardous Waste Drop Off – ECC – 9:00a.m.-2:00p.m. – August 11 th ; Dog Park Fundraiser success; Rock Painting Party success; Community Center upgrades; need for Master Plan
XXI	<u>MEMORIAL ADJOURNMENT:</u> Elizabeth Franckowiak-Geiser Carolyn Winter Bertha Pellow James Linenfelser	Adjourned at 9:14p.m. Kinney/Marston, Approved 5-0