

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 19, 2017

Nathan D. McMurray - Supervisor
 Raymond A. Billica - Councilman
 Christopher K. Aronica - Councilman
 Beverly A. Kinney - Councilwoman
 Michael H. Madigan - 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> CrossRiver Ministries	Supervisor McMurray
III	<u>PLEDGE:</u> Councilman Christopher K. Aronica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers:
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels	Speakers: None Waiting for Erie County response Referred to TB, Planning Board Billica/Kinney, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #16, June 5, 2017 2. Approve Minutes of Regular Meeting #10, June 5, 2017	Aronica/Billica, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Long Range Planning Committee – April 5, 2017 2. Meeting Minutes – Grand Island Memorial Library – May 4, 2017 3. Building Permits Issued – May 2017 4. Golden Age Center – Facility Usage – May 2017 5. Meeting Minutes – Zoning Board of Appeals – May 4, 2017 6. Meeting Minutes – Sidewalk/Bikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – Planning Board – May 8, 2017	Madigan/Billica, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – May 2017	No action by the Town Board
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Site Plan Approval – ThermoFisher, 3175 Staley Road – Boiler Room Addition 2. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Polymer 3. Request Authorization to Advertise for Bids – 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017 4. Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application 5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6	1. Kinney/Aronica, Approved 4-0 Madigan – Abstain 2. Kinney/Billica, Approved 5-0 3. Kinney/Madigan, Approved 5-0 4. Billica/Kinney, Approved 5-0 5. Kinney/Billica, Approved 5-0
X	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Seasonal Pay Rates 2. Part-time Hires	1. See Minutes for complete list Kinney/Madigan, Approved 5-0 2. See Minutes Subject to completion of pre-employment paperwork Billica/Kinney, Approved 5-0

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XI	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hire	1. Subject to completion of pre-employment paperwork Kinney/Billica, Approved 5-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Application for Public Display of Fireworks – Fantasy Island Amusement Park, 2400 Grand Island Boulevard – July 1 st through July 4 th	1. Aronica/Billica, Approved 5-0
XIII	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u> 1. Part-time Hire 2. Golden Age Center – Closed on July 3, 2017	1. Margaret Kowalik, PT Recreation Attendant, effective June 20, \$9.70/hr., subject to completion of pre-employment paperwork Billica/Kinney, Approved 5-0 2. Kinney/Billica, Approved 5-0
XIV	<u>PLANNING BOARD:</u> 1. Hunters Way – Love & Alt Subdivision – 6 Lots – Final Plat Approval	1. Billica/Kinney, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #120950-121045 General \$ 28,783.65 Highway \$ 410.00 Sewer \$ 17,007.59 Water \$ 3,612.36 Capital \$ 95,952.30 Garbage <u>\$118,875.90</u> Total \$264,641.80 Madigan/Aronica, Approved 5-0
XVI	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project 2. Special Use Permit Application – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project 3. Local Law Intro #3 of 2017 – Appointment of Committees and Liaisons	1. Billica/Kinney, Approved 5-0 2. Billica/Madigan, Approved 5-0 3. See Minutes for new assignments Remove LL Intro from Agenda Madigan/Billica, Approved 5-0
XVII	<u>SUSPEND THE RULES:</u> 1. Community Center Feasibility Study Approval 2. Golden Age Center – Part Time Hire	Suspend the Rules: Billica/Kinney, Approved 5-0 A. Hire Clark, Patterson, Lee to conduct Feasibility Study for Community Center at no additional cost to the Town Billica/Kinney, Approved 5-0 B. Hire Victoria Brown, \$9.70/hr. PT Recreation Attendant, effective June 20 th , subject to completion of pre-employment paperwork Kinney/Billica, Approved 5-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: Rose Bugman, Sandra Nelson

AGENDA

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	TITLE:	DISPOSITION:
XIX	<u>FROM THE BOARD:</u>	Solar Projects, Advisory Board Meeting Minutes on Town's Website, Liaisons, Community Center Feasibility Study, Tourist Homes, Bridge Tolls
XX	<u>MEMORIAL ADJOURNMENT:</u> Stanley Detkos Kevin Zilliox John Forrest James Olson Lee Bower Pastor Bruce Benson Michelle LeFauve Elinore Spiesz Donald Dlugosz	Adjourned at 8:35p.m. Billica/Madigan, Approved 5-0