# **REGULAR MEETING NO. 11**

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

# AGENDA

# TOWN BOARD OF THE TOWN OF GRAND ISLAND Grand Island Town Hall

2255 Baseline Rd. — Grand Island, New York 14072

Page 1 Date: June 19, 2017 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.

on Contiguous Parcels         Referred to TB, Planning Billica/Kinney, Approved           VI         MINUTES: 1. Approve Minutes of Norkshop Meeting #16, June 5, 2017 2. Approve Minutes of Regular Meeting #10, June 5, 2017 3. Approve Minutes of Regular Meeting #10, June 5, 2017 3. Building Minutes – Long Range Planning Committee – April 5, 2017 3. Building Permits Issued – May 2017 4. Golden Age Center – Facility Usage – May 4, 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 COMMUNICATIONS – TOWN BOARD: VIII         No action by the Town Board 9. CommUNICATIONS – OTHER TOWN OFFICIALS: IX         No action by the Town Board 1. Kinney/Aronica, Approved 8. Kinney/Madigan, Approved 9. Kinney/Madigan, Approved 9. Kinney/Billica, Approved 5. Kinney/Madigan, Approved 5. Kinney/Madigan, Approved 5. Kinney/Madigan, Approved 5. Request Authorization to Advertise for Bids – 2017 Bituminous 7. Sewer Evaluation Survey (SSES) Year 6 7. Recreation Supervisor to Sign Professional Services Agreement – Sanitary 7. Sewer Evaluation Survey (SSES) Year 6 7. Recreation Supervisor Sign Professional Services Agreement – Sanitary 7. Seasonal Pay Rates 7. See Minuttes Supervisor to Sign Professional Services Agreeme	N:	DISPOSITION:	TITLE:	
III         PLEDGE:         Councilman Christopher K. Aronica           IV         PUBLIC COMMENTS:         - AGENDA ITEMS ONLY         Speakers:           V         PUBLIC HEARING:         Speakers:         None           I.         Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels         Speakers:         Speakers:         None           VI         MINUTES:         Approve Minutes of Workshop Meeting #16, June 5, 2017         Aronica/Billica, Approved 5           1.         Approve Minutes of Regular Meeting #10, June 5, 2017         Madigan/Billica, Approved 5           VII         CONSENT AGENDA:         Madigan/Billica, Approved 5           1.         Meeting Minutes – Long Range Planning Committee – April 5, 2017         Madigan/Billica, Approved 5           VIII         CONSENT AGENDA:         Madigan/Billica, Approved 5           1.         Meeting Minutes – Cong Range Planning Committee – April 5, 2017         Madigan/Billica, Approved 5           2.         Meeting Minutes – Stalm Vange – May 2017         Madigan/Billica, Approved 5           3.         Building Permits Issued – May 2017         Madigan/Billica, Approved 5           4.         Golden Age Center – Facility Usage – May 4, 2017         Madigan / Aproved 5           VIII         Supervisor NathAn D. McMURRAY:         Madigan / Aprove 4		All Present	ROLL CALL: Town Clerk	
IV         PUBLIC COMMENTS: - AGENDA ITEMS ONLY         Speakers:           V         PUBLIC HEARING:         Speakers:         Speakers:         Speakers:         None           1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels         Speakers:         Speakers:         None           VI         MINUTES:         Approve Minutes of Workshop Meeting #16, June 5, 2017         Aronica/Billica, Approved 5-           VII         CONSENT AGENDA:         Madigan/Billica, Approved 5-           1. Meeting Minutes – Cong Range Planning Committee – April 5, 2017         Madigan/Billica, Approved 5-           2. Meeting Minutes – Cong Range Planning Committee – April 5, 2017         Madigan/Billica, Approved 5-           3. Building Permits Issued – May 2017         Madigan/Billica, Approved 5-           5. Meeting Minutes – Zoning Board of Appeals – May 4, 2017         Madigan/Billica, Approved 5-           6. Meeting Minutes – Sidewalk/Bikepath/Trail Committee – May 10, 2017         T.           7. Meeting Minutes – Planning Board – May 8, 2017         No action by the Town Board           VIII         SUPERVISOR NATHAN D. McMURRAY:         No action by the Town Board           1. Monthly Supervisor's Report – May 2017         See Minutes - OTHER TOWN OFFICIALS:         1. Kinney/Madigan, Approve           IX         Meequest Authorization to Advertise for Bids – 2017 Bituminous Resurfacin		Supervisor McMurray	INVOCATION: CrossRiver Ministries	11
V         PUBLIC HEARING: 1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels         Speakers: None           VI         MINUTES: 1. Approve Minutes of Workshop Meeting #16, June 5, 2017 2. Approve Minutes of Regular Meeting #10, June 5, 2017 2. Approve Minutes – Long Range Planning Committee – April 5, 2017 2. Meeting Minutes – Carad 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 – Vaning Board – May 8, 2017 7. Meeting Minutes – Vaning Board – May 8, 2017 7. Meeting Minutes – Planning Board – May 8, 2017 7. Meeting Minutes – District Kikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – District Kikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – District Kikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – District Kikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – District Kikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – District Kikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – District Kikepath/Trail Committee – May 10, 2017 7. Meeting Minutes – District Plan Approval – ThermoFisher, 3175 Staley Road – Boiler Room Addition 7. Request Authorization to Advertise for Bids – 2017 Bituminous Resultacing of Various Town Roads – Job No. M-14-2017 8. Request Authorization to Advertise for Bids – 2017 Bituminous Resultacing of Various Town Roads – Job No. M-14-2017 8. Authoriz Repervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6         1. See Minutes for complet Kinney/Madigan, Approved 9. Part-time Hires			PLEDGE: Councilman Christopher K. Aronica	III
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WHITNEY:       1. Site Plan Approval – ThermoFisher, 3175 Staley Road – Boiler Room Addition       2. Kinney/Billica, Approved 3. Kinney/Madigan, Approved         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. Billica/Kinney, Approved         4. Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application       5. Kinney/Billica, Approved         5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6       1. See Minutes for complet Kinney/Madigan, Approved         X       RECREATION SUPERVISOR – JOSEPH MENTER: 1. Seasonal Pay Rates 2. Part-time Hires       1. See Minutes for complet Kinney/Madigan, Approved			COMMUNICATIONS – OTHER TOWN OFFICIALS:	
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<ul> <li>2. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Polymer</li> <li>3. Request Authorization to Advertise for Bids – 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017</li> <li>4. Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application</li> <li>5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6</li> <li>X <u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></li> <li>1. See Minutes for complet Kinney/Madigan, Approved</li> <li>2. See Minutes Subject to complete t</li></ul>		2. Kinney/Billica, Approved 5-0		
<ul> <li>3. Request Authorization to Advertise for Bids – 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017</li> <li>4. Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application</li> <li>5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6</li> <li>X <u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> <ol> <li>Seasonal Pay Rates</li> <li>Part-time Hires</li> <li>See Minutes Subject to content of the subject to cont</li></ol></li></ul>	ved 5-0	4. Billica/Kinney, Approved 5-0	2. Request Authorization to Advertise for Bids – Wastewater Treatment Plant	
Consolidated Funding Application       5. Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6         X       RECREATION SUPERVISOR – JOSEPH MENTER:         1. Seasonal Pay Rates       1. See Minutes for complete Kinney/Madigan, Approx         2. Part-time Hires       2. See Minutes Subject to complete Kinney/Madigan, Approx	ved 5-0	5. Kinney/Billica, Approved 5-0	3. Request Authorization to Advertise for Bids – 2017 Bituminous	
Sewer Evaluation Survey (SSES) Year 6         X       RECREATION SUPERVISOR – JOSEPH MENTER: 1. Seasonal Pay Rates       1. See Minutes for complete Kinney/Madigan, Approv 2. See Minutes Subject to complete				
1. Seasonal Pay Rates       Kinney/Madigan, Approv         2. Part-time Hires       2. See Minutes Subject to determine the subject to determine t				
2 Part-time Hires 2. See Minutes Subject to c		1. See Minutes for complete lis	<b>RECREATION SUPERVISOR – JOSEPH MENTER:</b>	X
		Kinney/Madigan, Approved	1. Seasonal Pay Rates	
of pre-employment pape	paperwork	<ol> <li>See Minutes Subject to composition of pre-employment paperwork Billica/Kinney, Approved 5-0</li> </ol>	2. Part-time Hires	

# **REGULAR MEETING NO. 11**

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

# AGENDA

### TOWN BOARD OF THE TOWN OF GRAND ISLAND

Page 2 Date: June 19, 2017 Time: 8:00 P.M.

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:	
XI	PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK: 1. Seasonal Hire	<ol> <li>Subject to completion of pre- employment paperwork Kinney/Billica, Approved 5-0</li> </ol>	
XII	<ul> <li><u>CODE ENFORCEMENT OFFICE:</u></li> <li>Application for Public Display of Fireworks – Fantasy Island Amusement Park, 2400 Grand Island Boulevard – July 1<sup>st</sup> through July 4<sup>th</sup></li> </ul>	1. Aronica/Billica, Approved 5-0	
XIII	GOLDEN AGE CENTER – BARBARA GANNON: 1. Part-time Hire 2. Golden Age Center – Closed on July 3, 2017	<ol> <li>Margaret Kowalik, PT Recreation Attendant, effective June 20, \$9.70/hr., subject to completion of pre-employment paperwork Billica/Kinney, Approved 5-0</li> <li>Kinney/Billica, Approved 5-0</li> </ol>	
XIV	PLANNING BOARD: 1. Hunters Way – Love & Alt Subdivision – 6 Lots – Final Plat Approval	1. Billica/Kinney, Approved 5-0	
XV	REPORT OF THE AUDIT COMMITTEE:	Vouchers #120950-121045         General       \$ 28,783.65         Highway       \$ 410.00         Sewer       \$ 17,007.59         Water       \$ 3,612.36         Capital       \$ 95,952.30         Garbage       \$118,875.90         Total       \$264,641.80         Madigan/Aronica, Approved 5-0	
XVI	<ul> <li><u>UNFINISHED BUSINESS:</u> <ol> <li>Special Use Permit Application – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project</li> <li>Special Use Permit Application – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project</li> <li>Local Law Intro #3 of 2017 – Appointment of Committees and Liaisons</li> </ol> </li> </ul>	<ol> <li>Billica/Kinney, Approved 5-0</li> <li>Billica/Madigan, Approved 5-0</li> <li>See Minutes for new assignments Remove LL Intro from Agenda Madigan/Billica, Approved 5-0</li> </ol>	
XVII	SUSPEND THE RULES: 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 <sup>th</sup> , subject to completion of pre- employment paperwork Kinney/Billica, Approved 5-0	
XVIII	PUBLIC COMMENTS:	Speakers: Rose Bugman, Sandra Nelson	

# **REGULAR MEETING NO. 11**

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

# AGENDA

# TOWN BOARD OF THE TOWN OF GRAND ISLAND Grand Island Town Hall

2255 Baseline Rd. - Grand Island, New York 14072

Page 3 Date: June 19, 2017 Time: 8:00 P.M.

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