

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 3 2019

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> Cornerstone Church	Pastor Arnie Guin
III	<u>PLEDGE:</u> Councilwoman Jennifer L. Baney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: Liz Lutnick, Teresa Rupert, Missy DeLaria, Sam Hunt
V	<u>PUBLIC HEARINGS:</u> 1. Increase and Improvement of Facilities of the Consolidated Water District (SCADA Improvements – 2019) 2. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E 3. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR	1. Speakers: None A. Baney/Kinney, Approved 5-0 B. Baney/Kinney, Approved 5-0 2. Speakers: Regina Guenther Public Hearing to remain open 3. Speakers: Sam Hunt Public Hearing to remain open
VI	<u>MINUTES:</u> 1. Approve Minutes of Regular Meeting #9, May 20, 2019	Kinney/Marston, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Citizen Corps Council – April 2, 2019 2. Meeting Minutes – Board of Architectural Review – April 16, 2019	Baney/Marston, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. 75 th Anniversary of D-Day Tolling	Ceremony – June 6 th – 2:00p.m. – DeGlopper Memorial Park
IX	<u>COUNCILWOMAN BEVERLY A. KINNEY:</u> 1. Authorize Supervisor to File Electronic Application – Consolidated Funding Application	1. Kinney/Baney, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. CSEA Agreement	1. Kinney/Marston, Approved 5-0

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XI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> Resignation – Water Department – Maintenance Worker Promotion – Water Department – Laborer Appointment – Water Department – Caretaker NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 <ol style="list-style-type: none"> Request Authorization to Advertise for Bids Authorize Supervisor to Sign Supplemental Agreement (SA#1) with NYSDOT Spectrum Business – HSD Service Upgrade 	<ol style="list-style-type: none"> & 2. Accept resignation of David Whitney and promote Colin Gallagher to Water Department Laborer, \$17.88/hr., ASME contract (Start), effective June 10, 2019 Kinney/Madigan, Approved 5-0 Appoint Justin Glose Water Department Caretaker, \$16.64/hr. ASME contract, effective June 10, 2019, subject to completion of pre employment paperwork Baney/Kinney, Approved 5-0 A. Advertise Friday, June 14, 2019; open bids on July 10, 2019 at 10a.m. Kinney/Marston, Approved 5-0 B. Kinney/Baney, Approved 5-0 Baney/Kinney, Approved 5-0 																
XII	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> Part-time Hires 	<ol style="list-style-type: none"> Hire Lucas Kruse and Evan Linenfelser, Part-time Rec. Attendants, effective June 4, 2019, \$11.10/hr. subject to completion of pre employment paperwork 																
XIII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #127803 - #127913</p> <table> <tr> <td>General</td> <td>\$ 83,476.10</td> </tr> <tr> <td>Highway</td> <td>\$ 33,294.97</td> </tr> <tr> <td>Sewer</td> <td>\$ 59,704.94</td> </tr> <tr> <td>Water</td> <td>\$ 10,079.85</td> </tr> <tr> <td>Trust & Agency</td> <td>\$ 268.97</td> </tr> <tr> <td>Capital</td> <td>\$ 3,785.00</td> </tr> <tr> <td>Garbage</td> <td><u>\$121,696.45</u></td> </tr> <tr> <td>Total</td> <td>\$312,306.28</td> </tr> </table> <p>Kinney/Baney, Approved 4-0 Abstain - Marston</p>	General	\$ 83,476.10	Highway	\$ 33,294.97	Sewer	\$ 59,704.94	Water	\$ 10,079.85	Trust & Agency	\$ 268.97	Capital	\$ 3,785.00	Garbage	<u>\$121,696.45</u>	Total	\$312,306.28
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XIV	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 	<ol style="list-style-type: none"> A. SEQR – Issue Negative Declaration Marston/Kinney, Approved 5-0 B. SPU – Tabled Madigan/Kinney, Approved 4-1 McMurray - No 																
XV	<p><u>PUBLIC COMMENTS:</u></p>	<p>Speakers: Jim Mulcahy, Liz Lutnick, Missy DeLaria</p>																

AGENDA

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XVI	<u>FROM THE BOARD:</u>	DeGlopper Memorial Park – June 6 th – 2:00p.m. Ceremony; Father’s Day West River Lawnmower Race – June 16 th ; July – Paddles Up to include Farmer’s Market, Music, Beer Tent, Slow Roll, Dual-a-thon; Property Use; Security Upgrades in Town Hall
XVII	<u>SUSPEND THE RULES:</u> 1. Local Law Intro #7 of 2019 – Amend Town Code Chapter 407-10 – Set Public Hearing	1. A. Suspend the Rules Marston/Baney, Approved 5-0 B. Set Public Hearing for Monday, June17, 2019 at 8:00p.m. Marston/Kinney, Approved 5-0
XVIII	<u>MEMORIAL ADJOURNMENT:</u> Jennifer Loder Dennis Keefe Ralph Hoover Chester Dulak Victor Podgorny Sandra Beckett Joyce Van Hattum	Adjourned at 9:21p.m. Baney/Kinney, Approved 5-0