

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 4, 2018

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

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: St. Stephen's Roman Catholic Church	Reverend Martin Gallagher
III	PLEDGE: Councilwoman Beverly A. Kinney	
	PROCLAMATION: 1. KidBiz Month	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Lee Cohen, Nancy Tobe
V	MINUTES: 1. Approve Minutes of Workshop Meeting #15, May 21, 2018 2. Approve Minutes of Regular Meeting #9, May 21, 2018 3. Approve Minutes of Workshop Meeting #16, May 22, 2018	Kinney/Baney, Approved 5-0
VI	CONSENT AGENDA: 1. Meeting Minutes – Historic Preservation Advisory Board – April 27, 2018	Madigan/Baney, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VII	COUNCILWOMAN BEVERLY A. KINNEY: 1. Appointment – Recreation Supervisor – Senior Citizen Center	1. Appoint Jennifer Menter, effective June 5, 2018, FT, Grade 6A \$21.05/hr., provisional until Civil Service requirements are met, probationary period 6 months. Kinney/Baney, Approved 5-0
VIII	COUNCILMAN MICHAEL H. MADIGAN: 1. Award Professional Services Contract – Western NY Land Conservancy – Open Space Inventory 2. Appointments – Conservation Advisory Board - Alternates	1. Award to WNY Land Conservancy - \$15,000, subject to final approval of Town Attorney and Town Board Baney/Madigan, Approved 5-0 2. Appoint Jim Czapla, Tom Burke as Alternates for remainder of 2018 Madigan/Baney, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	CODE ENFORCEMENT OFFICE: 1. Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project – Set Public Hearing	1. Refer to Planning Board, Conservation Advisory Board and Set Public Hearing for Monday, June 18, 2018 at 8:00p.m. Marston/Kinney, Approved 5-0
X	TOWN ASSESSOR – JUDY M. TAFELSKI: 1. Karl P. Kriger – Request to Split Lot – SBL #:25.00-1-28.112	1. Subject to filing necessary paperwork with Erie County Clerk's office Marston/Baney, Approved 5-0

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	TITLE:	DISPOSITION:
XI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #124168 -124290 General \$34791.38 Highway \$3360.18 Sewer \$ 50774.51 Water \$2545.77 Capital \$25328.00 Garbage \$121232.96 Total \$238032.80 Madigan/Baney, Approved 5-0
XII	<u>SUSPEND THE RULES:</u> 1. Request to Send Surplus Equipment to Auction	1. A. Suspend the Rules Marston/Baney, Approved 5-0 B. 7 Items to be sent to Auctions International, Inc. Baney/Marston, Approved 5-0
XIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIV	<u>FROM THE BOARD:</u>	E-Waste Drop off – Town Hall Saturday June 9 th and Sunday June 10 th all Day; Garbage collection; Relay for Life – Friday, June 8 th 4p.m.-Midnight – Veterans Park; Solarize Grand Island Workshop – Monday, June 11 th – Town Café; Sunscreen Dispensers at Veterans Park; Dog Park Meat Raffle; Solar Project; Grants for Sidway Playground; DeGlopper Park and Firetruck
XV	<u>MEMORIAL ADJOURNMENT:</u> John Kapus Michael Cope Christa Bihler Robert Carter Dolores Moore Muriel Walker Timothy Ehde	Adjourned at 8:52p.m. Kinney/Madigan, Approved 5-0