

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 5, 2017

Time: 8:00 P.M.

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

**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. Martin-in-the-Fields Episcopal Church	Reverend Earle King, Jr.
III	PLEDGE: Councilman Raymond A. Billica	
IV	PROCLAMATION: 1. Girl Scout Gold Award Recipient – Sarah Swagler	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Jenn Pustier, Diane Evans, Kristen Cascio, Lee Cohen, Sandra Nelson
VI	PUBLIC HEARINGS: 1. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Emergency Sewer Reconstruction – 2017) 2. Special Use Permit Application – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project 3. Special Use Permit Application – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project	1. Speakers: Sandra Nelson A. Billica/Kinney, Approved 5-0 B. Billica/Kinney, Approved 5-0 2. Speakers: Ron Rezabek Table & Refer to Conservation Advisory Board with response by June 19 th Billica/Madigan, Approved 4-1 McMurray - No 3. Speakers: Kristen Savard, Ron Rezabek, Jeff Green, Frank McCleneghen, Diane Evans Table & Refer to Conservation Advisory Board with response by June 19 th Billica/Madigan, Approved 3-2 Kinney/McMurray - No
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #14, May 15, 2017 2. Approve Minutes of Regular Meeting #9, May 15, 2017 3. Approve Minutes of Workshop Meeting #15, May 23, 2017	1. Billica/Madigan, Approved 5-0
VIII	CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – April 18, 2017 2. Meeting Minutes – Cable & Communications Advisory Board – April 20, 2017	1. Billica/Kinney, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
IX	SUPERVISOR NATHAN D. McMURRAY: 1. Monthly Supervisor's Report – April 2017	No Action by the Town Board
X	COUNCILWOMAN BEVERLY A. KINNEY: 1. Resolution – Unified Solar Permit Process	1. Kinney/Billica, Approved 5-0

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	TITLE:	DISPOSITION:
XI	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Resolution to New York State Parks and New York State Department of Transportation – Lack of Appropriate Mowing Frequency – South Beaver Island Parkway and West River Parkway 2. Local Law Intro #3 of 2017 – Appointment of Committees and Liaisons – Set Public Hearing	1. Approved with language amendments & review of all TB members, copies to Assembly/Senator Kinney/Billica, Approved 5-0 2. Tabled Kinney/Billica, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XII	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2017)	1. Subject to Permissive Referendum Billica/Kinney, Approved 5-0
XIII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Authorize Supervisor to Sign Agreement – Scenic Woods/Bicentennial Park Phase 1-1A – 2016 Greenway Contract	1. Kinney/Billica, Approved 5-0
XIV	<u>GOLEN AGE CENTER:</u> 1. Retirement 2. Part-time Hire	1. Accept with regret. A certificate of appreciation will be sent to Ms. Snyder Kinney/Billica, Approved 5-0 2. Authorize to advertise for PT Recreation Attendant Madigan/Kinney, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #120730-120934 General \$ 89,839.20 Highway \$146,260.45 Sewer \$ 38,281.10 Water \$ 19,596.70 Capital \$ <u>47,700.92</u> Total \$341,678.37 Madigan/Aronica, Approved 5-0
XVI	<u>SUSPEND THE RULES:</u> 1. Labor Relations Appointment 2. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels – Set Public Hearing 3. Conservation Advisory Board – Sub Committees: <ul style="list-style-type: none"> • Forestry Options • Preservation/Restoration of Shoreline & Streams 4. Change of Meeting Date – July 3, 2017 to July 10, 2017	Suspend the Rules Billica/Aronica, Approved 5-0 1. Appoint Councilman Billica to represent Town in a pending Grievance and Employee Handbook Issue Kinney/Aronica, Approved 5-0 2. Set Public Hearing for June 19, 2017 at 8:00p.m. Billica/Kinney, Approved 5-0 3. No Action by the Town Board 4. Move Town Board Meeting from July 3 rd to July 10 th Madigan/Billica, Approved 5-0

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XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Ron Rezabek, Nancy Killian, Pat Akinbami, Leslie Madigan, Chris Russell
XVIII	<u>FROM THE BOARD:</u>	Relay for Life on Friday, June 9 th , Lawn Mowing Situation, Emergency Sewer Line Reconstruction on Whitehaven, Local Law Intro #3 of 2017
XIV	<u>MEMORIAL ADJOURNMENT:</u> Ryan McDonough Richard Harnden Lorraine Chapin Mary Potenza Carol Ullrich Martha Kennell Mary Jane Luhr David Trach	Adjourned at 9:51p.m. Billica/Aronica, Approved 5-0