

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 10, 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	<u>ROLL CALL:</u> Town Clerk	All Present
II	<u>INVOCATION:</u>	Councilman Raymond Billica
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>CERTIFICATE OF APPRECIATION:</u> 1. Douglas Learman	
V	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #17, June 19, 2017 2. Approve Minutes of Regular Meeting #11, June 19, 2017	Aronica/Kinney, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Historic Preservation Advisory Board – May 19, 2017 & June 16, 2017 2. Meeting Minutes – Board of Architectural Review – May 16, 2017 3. Meeting Minutes – Parks and Recreation Advisory Board – April 24, 2017 4. Meeting Minutes – Board of Ethics Committee – June 7, 2016	Billica/Kinney, Approved 5-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Authorize Supervisor to Submit PO-17 – Senior Account Clerk Typist 2. Approve Contract with Telecom Data Services – Phone 3. Approve Contract with Telecom Data Services – Internet	1. Place on Non-Union Salary Schedule- Grade 7 Kinney/Billica, Approved 5-0 2. Kinney/Madigan, Approved 5-0 3. Kinney/Billica, Approved 5-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u> 1. Award Bid – Wastewater Treatment Plant Polymer 2. Authorize Supervisor to Sign Amendment #1 to Professional Services Agreement – Scenic Woods Professional Services – M-176-12 3. NYSDOT Grand Island Boulevard Accessibility Project: A. Adopt Resolution with NYSDOT B. Authorize Supervisor to Sign Initial Project Proposal	1. Polydyne, Inc. - \$0.79/pound Aronica/Billica, Approved 5-0 2. Kinney/Billica, Approved 5-0 3. A. Kinney/Billica, Approved 5-0 B. Kinney/Billica, Approved 5-0
X	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres 2. Special Use Permit Renewal – Christopher J. Taylor, 1693 Grand Island Boulevard – Used Car Sales 3. Application for Public Display of Fireworks – 3709 East River Road – July 15, 2017, Rain Date: July 16, 2017	1. Kinney/Billica, Approved 5-0 2. Aronica/Billica, Approved 5-0 3. Billica/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
XI	<u>GOLDEN AGE CENTER:</u> 1. Retirement 2. Part-time Hire	1. Accept with regret and certificate of appreciation to Mrs. Wilson Billica/Aronica, Approved 5-0 2. Hire Barry Conway, PT Recreation Attendant, \$9.70/hr., effective July 11, 2017, subject to the completion of the necessary pre-employment paperwork Aronica/Billica, Approved 5-0
XII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #121064-121280 General \$ 54,021.02 Highway \$ 44,961.38 Sewer \$ 33,843.40 Water \$ 14,730.72 Capital \$ 74,582.89 Fire \$297,655.00 Total \$519,794.41 Madigan/Aronica, Approved 5-0
XIII	<u>SUSPEND THE RULES:</u> 1. Part-time Hire – Code Enforcement Officer 2. Appointment – Senior Account Clerk Typist	Suspend the Rules Billica/Kinney, Approved 5-0 A. Appoint Doug Learman – CEO, effective July 11, 2017, Seasonal at \$33.52/hr. for a period not to exceed 6 month, subject to MOA with CSEA Billica/Aronica, Approved 5-0 B. Appoint Gina Tedesco – Sr. Account Clerk Typist, effective July 11, 2017, Non-Union, Grade 7. Billica/Madigan, Approved 5-0
XIV	<u>PUBLIC COMMENTS:</u>	Speakers: Nancy Killian, Jim Maloney
XV	<u>FROM THE BOARD:</u>	Code Enforcement
XVI	<u>MEMORIAL ADJOURNMENT:</u> Genevieve Dobmeier Mary Varecka Mauro Bravetti Raymond Nuchereneno Karolina Albertsson Jeannie Blowers John Burns Ronald Scibetta Luva Cap Gertrude Wilson Irene Slusarski Charles Allaire Norman Gibbon Lorraine Szczublewski Eileen Houck Elizabeth Allen Ethel Dorfman	Adjourned at 8:27p.m. Billica/Aronica, Approved 5-0