

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 15, 2019

Time: 8:00 P.M.

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

**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	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
II	<b><u>INVOCATION:</u></b> St. Stephen's Roman Catholic Church	Reverend Martin Gallagher
III	<b><u>PLEDGE:</u></b> Councilman Michael H. Madigan	
IV	<b><u>PROCLAMATION:</u></b> Paddles Up – July 27 <sup>th</sup>	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
VI	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #26, July 1, 2019 2. Approve Minutes of Regular Meeting #12, July 1, 2019 3. Approve Minutes of Workshop Meeting #27, July 3, 2019	Kinney/Baney, Approved 5-0
VII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Historic Preservation Advisory Board – June 28, 2019 2. Building Permits Issued – June 2019 3. Golden Age Center – Facility Usage – June 2019 4. Meeting Minutes – Planning Board – June 10, 2019	Marston/Kinney, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VIII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Monthly Supervisor's Report – May & June 2019 2. Reappointment – Town Assessor 3. Town Hall Elevator – Approve Phase 2 of Project	1. No action by the Town Board 2. Judy Tafelski, six year term, October 1, 2019 – September 30, 2025 Marston/Baney, Approved 5-0 3. Phase 2 - TRM - \$17,500; subject to all legal requirements have been satisfied and approval of TA; Updated report to be distributed by Supervisor Kinney/Marston, Approved 5-0
IX	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Web Mapping Application (WMA) – Expenditures/Budget Transfer	1. GeoCove – \$4,000 Madigan/Marston, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
X	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Status Change	1. Greg Golde – MEO to Permanent Status; Patrick Gallagher – Caretaker to Permanent Status No action by the Town Board
XI	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2019)	1. Subject to Permissive Referendum Madigan/Kinney, Approved 5-0

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XII	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b></p> <ol style="list-style-type: none"> <li>Nike Base Community Center Improvements – Change Order No. 2 – Job #:M-213</li> <li>2019-Bituminous Resurfacing of Various Town Roads – Job No. M-14-2019</li> <li>Gun Creek PDD, Phase 4 – Townhomes Section – Public Improvement Permit               <ol style="list-style-type: none"> <li>Correspondence – Planning Board – Gun Creek PDD, Phase 4 – Townhouse Section, 63 Units/16 Buildings – Detailed and Final Plat Approval</li> </ol> </li> <li>Heron Pointe Apartments, Phase 2 – Public Improvement Permit</li> </ol>	<ol style="list-style-type: none"> <li>Change Order No. 2 – \$50,175 Kinney/Madigan, Approved 5-0</li> <li>Advertise Friday, July 26, 2019, receive bids August 14, 2019 Baney/Marston, Approved 5-0</li> <li>Public Improvement Permit, Detailed Plan &amp; Final Plat, subject to the payment of recreation fees and green space components are completed south of the creek Marston/Kinney, Approved 5-0</li> <li>Conditioned on final acceptance from EC Health Department, payment of recreation &amp; SWPP (stormwater) fees Marston/Kinney, Approved 5-0</li> </ol>																		
XIII	<p><b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b></p> <ol style="list-style-type: none"> <li>Budget Amendment</li> </ol>	<ol style="list-style-type: none"> <li>Accept Alzheimer's Association Donation of \$600 Madigan/Baney, Approved 5-0</li> </ol>																		
XIV	<p><b><u>CODE ENFORCEMENT OFFICE:</u></b></p> <ol style="list-style-type: none"> <li>Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres</li> </ol>	<ol style="list-style-type: none"> <li>Kinney/Madigan, Approved 5-0</li> </ol>																		
XV	<p><b><u>PLANNING BOARD:</u></b></p> <ol style="list-style-type: none"> <li>Proposed Tree Ordinance</li> </ol>	<ol style="list-style-type: none"> <li>Referred to Conservation Advisory Board to have joint meeting with representatives from CEO, PB, Parks &amp; Rec, EDAB for review and further recommendations Madigan/Kinney, Approved 5-0</li> </ol>																		
XVI	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	<p>Vouchers #128292 - #128406</p> <table> <tr> <td>General</td> <td>\$ 38,284.11</td> </tr> <tr> <td>Highway</td> <td>\$ 3,102.99</td> </tr> <tr> <td>Sewer</td> <td>\$ 22,655.68</td> </tr> <tr> <td>Water</td> <td>\$ 90,581.29</td> </tr> <tr> <td>Trust &amp; Agency</td> <td>\$ 1,360.00</td> </tr> <tr> <td>Capital</td> <td>\$269,012.20</td> </tr> <tr> <td>Garbage</td> <td>\$121,696.45</td> </tr> <tr> <td>Fire</td> <td><u>\$321,170.25</u></td> </tr> <tr> <td>Total</td> <td>\$867,862.97</td> </tr> </table> <p>Kinney/Baney, Approved 5-0</p>	General	\$ 38,284.11	Highway	\$ 3,102.99	Sewer	\$ 22,655.68	Water	\$ 90,581.29	Trust & Agency	\$ 1,360.00	Capital	\$269,012.20	Garbage	\$121,696.45	Fire	<u>\$321,170.25</u>	Total	\$867,862.97
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	TITLE:	DISPOSITION:
<b>XVII</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <p>1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E            A. SEQR</p> <p>2. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #:36.00-1-6.111, Niagara Falls Campground, LLC – M1 to CR            A. SEQR</p> <p>3. Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion</p>	<p>1. Remains Tabled</p> <p>2. Remains Tabled</p> <p>3. Remains Tabled</p>
<b>XVIII</b>	<p><b><u>PUBLIC COMMENTS:</u></b></p>	Speakers: None
<b>XIX</b>	<p><b><u>FROM THE BOARD:</u></b></p>	<p>Paddles Up – July 27<sup>th</sup></p> <p>National Night Out – August 6<sup>th</sup></p> <p>Parade protocol for 2020</p>
<b>XX</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <p>Charles Weglarski, Sr.      Kathleen O’Connell            Thomas Muscoreil, Sr.      Alfred Mikle            Richard Bates                  Deborah Parvon            Joan Ackerman                  Terrence Fox            Cormick Greco</p>	<p>Adjourned at 8:46p.m.            Marston/Baney, Approved 5-0</p>