

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	<b><u>ROLL CALL:</u></b> Town Clerk	Absent: Supervisor McMurray
II	<b><u>INVOCATION:</u></b> CrossRiver Ministries	Michael Cancilla
III	<b><u>PLEDGE:</u></b> Councilman Peter Marston, Jr.	
IV	<b><u>PROCLAMATION:</u></b> 1. Bernie Callahan – 100 <sup>th</sup> Birthday	
V	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
VI	<b><u>PUBLIC HEARINGS:</u></b> 1. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Bedell Road Interceptor – 2019) 2. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 5 – 2019) 3. Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 11 – 2019) 4. Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District 2019 SSES (Year 8)	1. Speakers: None A. Kinney/Baney, Approved 4-0 B. Marston/Kinney, Approved 4-0 2. Speakers: None A. Madigan/Baney, Approved 4-0 B. Baney/Kinney, Approved 4-0 3. Speakers: None A. Madigan/Kinney, Approved 4-0 B. Baney/Marston, Approved 4-0 4. Speakers: None A. Madigan/Kinney, Approved 4-0 B. Baney/Kinney, Approved 4-0
VII	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #30, August 5, 2019 2. Approve Minutes of Regular Meeting #14, August 5, 2019	Kinney/Marston, Approved 4-0
VIII	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – July 11, 2019 2. Building Permits Issued – July 2019 3. Meeting Minutes – Planning Board – July 8, 2019 4. Golden Age Center – Facility Usage – July 2019	Kinney/Baney, Approved 4-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
IX	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Resignation – Dog Control Officer	1. Accept with regret and certificate of appreciation to Mr. Dallesandro Kinney/Madigan, Approved 4-0

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<b>X</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b>  1. Permission to Sell Surplus Equipment at Auction	1. Kinney/Madigan, Approved 4-0																
<b>XI</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b>  1. Niagara Falls Water Board – Cooperative Bid for Water/Wastewater Chemicals  2. Authorize Supervisor to Sign Agreement – Grand Island-Baseline Road Accessible Sidewalk – PIN 5763.46 Comptrollers Contract #D036485 – M-229  3. Award Bid, Job No. M-14-2019 – Bituminous Resurfacing of Various Town Roads  4. Accept Project Development Agreement – M-120-2019 – LED Streetlight Conversion Project A. Adopt Supporting Resolution  5. Authorize Supervisor to Sign Professional Services Agreement – Water Quality Improvement Program Engineering Report – M-8-2018	1. Madigan/Kinney, Approved 4-0 2. Baney/Kinney, Approved 4-0 3. Award to Milherst Construction - \$518,920.00 Kinney/Baney, Approved 4-0 4. Madigan/Baney, Approved 4-0 A. Baney/Kinney, Approved 4-0 5. Kinney/Madigan, Approved 4-0																
<b>XII</b>	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b>  1. Josephine & Lee Celano, 2341 Falls Link – Request to Split/Merge Lots – SBL #:36.01-3-7.1, SBL #:36.01-3-11 and SBL #:36.01-3-12  2. Baywa RE Development Land Holdco LLC, 2356 Whitehaven Road – Request to Merge Lots – SBL #:36.00-2-7 and SBL #:36.00-2-8.1	1. Referred to the Town Board Baney/Marston, Approved 4-0 2. Referred to the Town Attorney Marston/Kinney, Approved 4-0																
<b>XIII</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b>  1. Status Change	1. Joseph Killian to Seasonal Status, effective August 29, 2019 Madigan/Baney, Approved 4-0																
<b>XIV</b>	<b><u>PLANNING BOARD:</u></b>  1. Love Road Plaza, 1815 Love Road – Site Plan Approval/Renovations	1. Kinney/Baney, Approved 4-0																
<b>XV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #128653 - #128789 <table> <tr><td>General</td><td>\$ 60,421.75</td></tr> <tr><td>Highway</td><td>\$ 13,750.76</td></tr> <tr><td>Sewer</td><td>\$ 47,411.07</td></tr> <tr><td>Water</td><td>\$ 16,387.87</td></tr> <tr><td>Trust &amp; Agency</td><td>\$ 1,280.00</td></tr> <tr><td>Capital</td><td>\$320,823.77</td></tr> <tr><td>Garbage</td><td><u>\$121,696.45</u></td></tr> <tr><td>Total</td><td>\$581,771.67</td></tr> </table> Kinney/Baney, Approved 4-0	General	\$ 60,421.75	Highway	\$ 13,750.76	Sewer	\$ 47,411.07	Water	\$ 16,387.87	Trust & Agency	\$ 1,280.00	Capital	\$320,823.77	Garbage	<u>\$121,696.45</u>	Total	\$581,771.67
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## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 19, 2019

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XVI	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Nancy Killian, Dan Drexilius
XVII	<b><u>FROM THE BOARD:</u></b>	Back to School; Pinto E-Waste Drive – Saturday, August 24 <sup>th</sup> , Town Hall Parking Lot; Prayers for Maras Family; Employee Appreciation Luncheon
XVIII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Karen Kinda                      Joseph Zuppelli Arthur Izard                      Patricia Wydra Joan Hanny                      Robert Brick, Jr.	Adjourned at 8:39p.m. Baney/Madigan, Approved 4-0