

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 5, 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**

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	TITLE:	DISPOSITION:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Fellowship Center	Pastor Calvin VanderMey
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Jennifer L. Baney	
<b>IV</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<b><u>PROCLAMATION:</u></b> National Airborne Day – August 16, 2019	
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #28, July 15, 2019 2. Approve Minutes of Regular Meeting #13, July 15, 2019 3. Approve Minutes of Workshop Meeting #29, July 17, 2019	1. Kinney/Baney, Approved 5-0
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – June 6, 2019 2. Meeting Minutes – Board of Architectural Review – June 18, 2019 3. Meeting Minutes – Conservation Advisory Board – May 23, 2019	1. Madigan/Marston, Approved 5-0
	<b><u>COMMUNICATIONS – TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b> 1. Appointments – Economic Development Advisory Board	1. Appoint Kristen Cascio & Michael Marsch, effective August 5, 2019 to December 31, 2022 Kinney/Baney, Approved 5-0
<b>IX</b>	<b><u>COUNCILMAN MICHAEL H. MADIGAN:</u></b> 1. SouthPointe Project – Schedule Information Meeting	1. Schedule a Public Information Meeting on Monday, August 26 2019 at 7:00p.m. Madigan/Baney, Approved 5-0
<b>X</b>	<b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b> 1. Safety & Security Team Recommendation – Havenwood Lane Park	1. Support of video surveillance at Park, approval of purchase and installation of cameras to be at future meeting Baney/Madigan, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>XI</b>	<b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b> 1. Authorize Supervisor to Sign Agreement – Erie County SPCA 2. Amend Fee Schedule – Dog Adoption Fee	1. Kinney/Marston, Approved 5-0 2. Baney/Madigan, Approved 5-0
<b>XII</b>	<b><u>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</u></b> 1. Permission to Sell Surplus Equipment at Auction	1. Kinney/Baney, Approved 5-0

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	TITLE:	DISPOSITION:												
XIII	<p><b><u>TOWN ATTORNEY – PETER GODFREY:</u></b></p> <ol style="list-style-type: none"> <li>Increase &amp; Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Bedell Road Interceptor – 2019) – Set Public Hearing</li> <li>Increase &amp; Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 5 – 2019) – Set Public Hearing</li> <li>Increase &amp; Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 11 – 2019) – Set Public Hearing</li> <li>Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District 2019 SSES (Year 8) – Set Public Hearing</li> <li>Bond Resolution – Town Hall HVAC Upgrades (Project M-69-219–2019)</li> <li>Bond Resolution – Roof Replacement Project – Highway Garage (Project M-28-2019)</li> <li>Bond Resolution – Veteran’s Park Improvement Project (Project M-66-20)</li> </ol>	<ol style="list-style-type: none"> <li>Set Public Hearing for Monday, August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0</li> <li>Set Public Hearing for Monday, August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0</li> <li>Set Public Hearing for Monday, August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0</li> <li>Set Public Hearing for Monday, August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0</li> <li>Kinney/Baney, Approved 5-0</li> <li>Kinney/Baney, Approved 5-0</li> <li>Kinney/Baney, Approved 5-0</li> </ol>												
XIV	<p><b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b></p> <ol style="list-style-type: none"> <li>Award Bid – Water Garage Radiant Heat Replacement</li> </ol>	<ol style="list-style-type: none"> <li>716 Mechanical - \$16,801.00 Marston/Kinney, Approved 5-0</li> </ol>												
XV	<p><b><u>CODE ENFORCMENT OFFICER – RON MILKS:</u></b></p> <ol style="list-style-type: none"> <li>Application for Public Display of Fireworks – Martin’s Fantasy Island, 2400 Grand Island Boulevard – September 1, 2019</li> </ol>	<ol style="list-style-type: none"> <li>Baney/Kinney, Approved 5-0</li> </ol>												
XVI	<p><b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b></p> <ol style="list-style-type: none"> <li>Budget Amendment – General Fund – Celebrations</li> <li>Budget Amendment/Transfer – General Fund – Town Clerk</li> </ol>	<ol style="list-style-type: none"> <li>Kinney/Marston, Approved 5-0</li> <li>Kinney/Baney, Approved 5-0</li> </ol>												
XVII	<p><b><u>REPORT OF THE AUDIT COMMITTEE:</u></b></p>	<p>Vouchers #128423 - #128636</p> <table> <tr> <td>General</td> <td>\$152,369.20</td> </tr> <tr> <td>Highway</td> <td>\$ 14,072.88</td> </tr> <tr> <td>Sewer</td> <td>\$ 43,006.87</td> </tr> <tr> <td>Water</td> <td>\$ 9,517.42</td> </tr> <tr> <td>Capital</td> <td><u>\$ 60,996.25</u></td> </tr> <tr> <td>Total</td> <td>\$279,962.62</td> </tr> </table> <p>Kinney/Baney, Approved 5-0</p>	General	\$152,369.20	Highway	\$ 14,072.88	Sewer	\$ 43,006.87	Water	\$ 9,517.42	Capital	<u>\$ 60,996.25</u>	Total	\$279,962.62
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XVIII	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E           <ol style="list-style-type: none"> <li>SEQR</li> </ol> </li> <li>Local Law Intro #6 of 2019 – Rezoning Portion of SBL #:36.00-1-6.111, Niagara Falls Campground, LLC – M1 to CR           <ol style="list-style-type: none"> <li>SEQR</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>A. SEQR – Issue Negative Declaration Marston/Baney, Approved 5-0 B. Adopt Local Law #6 of 2019 Marston/Kinney, Approved 5-0</li> <li>A. SEQR – Issue Negative Declaration Kinney/Baney, Approved 5-0 B. Adopt Local Law #7 of 2019 Baney/Kinney, Approved 5-0</li> </ol>												
XIX	<p><b><u>PUBLIC COMMENTS:</u></b></p>	<p>Speakers: Nancy Sandford, Bill Jenkins</p>												
XX	<p><b><u>FROM THE BOARD:</u></b></p>	<p>New Picnic Shelter at Veterans Park;        National Night Out; Paddles Up;        Victims of Mass Shootings</p>												

# AGENDA

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	TITLE:	DISPOSITION:
XXI	<p><b><u>MEMORIAL ADJOURNMENT:</u></b>                      David Hammond            Arnold Wylke                      James Bradford            Florence Vodraska                      Joan Butcher                Renee Neff                      Joanne Snyder               Fran Jensen                      Mary Kremer-Hartrick      Dorothy Ruff                      William Nash                Eugene King                      Harrison "Corky" Carter</p>	<p>Adjourned at 8:42p.m.                      Baney/Kinney, Approved 5-0</p>