REGULAR MEETING NO. 14

Nathan D. McMurray - Supervisor Beverly A. Kinney - Councilwoman Michael H. Madigan - Councilwoman Jennifer L. Baney – Councilwoman Peter Marston, Jr. - Councilman Patricia A. Frentzel - Town Clerk Peter C. Godfrey - Town Attorney James R. Sharpe - Deputy Supervisor

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Page 1 Date: August 5, 2019 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.

| ROLL CALL: Town Clerk All Present II INVOCATION: Bible Fellowship Center Pastor Calvin VanderMey III PLEDGE: Councilwoman Jennifer L. Baney Pastor Calvin VanderMey IV PUBLIC COMMENTS: - AGENDA ITEMS ONLY Speakers: None Y V PROCLAMATION: National Airborne Day – August 16, 2019 1. Kinney/Baney, Approved 5-0 1. Approve Minutes of Workshop Meeting #29, July 15, 2019 1. Kinney/Baney, Approved 5-0 3. Approve Minutes of Workshop Meeting #29, July 17, 2019 1. Madigan/Marston, Approved 5-0 1. Meeting Minutes – Conservation Advisory Board – May 23, 2019 1. Madigan/Marston, Approved 5-0 VIII COUNCILWOMAN BEVERLY A. KINNEY: 1. Appoint Kristen Cascio & Michael Marsch, effective August 5, 2019 to December 31, 2022 Kinney/Baney, Approved 5-0 1. Appoint Kristen Cascio & Michael Marsch, effective August 5, 2019 to December 31, 2022 Kinney/Baney, Approved 5-0 IX COUNCILMOMAN BEVERLY A. KINNEY: 1. Safety & Security Team Recommendation – Havenwood Lane Park 1. Schedule a Public Information Madigan/Baney, Approved 5-0 XI COUNCILWOMAN JENNIFER L. BANEY: 1. Safety & Security Team Recommendation – Havenwood Lane Park 1. Support of video surveiliance at Park, approval of purchase and installation of cameras to be at future meeting Baney/Madigan, Approved 5-0 <td< th=""><th></th><th>TITLE:</th><th>DISPOSITION:</th></td<> | | TITLE: | DISPOSITION: |
|---|-------|---|--|
| III PLEDGE: Councilwoman Jennifer L. Baney IV PUBLIC COMMENTS: - AGENDA ITEMS ONLY Speakers: None V PROCLAMATION: National Airborne Day – August 16, 2019 I. Kinney/Baney, Approved 5-0 VI MINUTES: 1. Approve Minutes of Workshop Meeting #28, July 15, 2019 2. Approve Minutes of Regular Meeting #29, July 17, 2019 1. Kinney/Baney, Approved 5-0 VII CONSENT AGENDA: 1. Meeting Minutes – Zoning Board of Appeals – June 6, 2019 2. Meeting Minutes – Conservation Advisory Board – May 23, 2019 1. Madigan/Marston, Approved 5-0 VIII COUNCILWOMAN BEVERLY A. KINNEY: 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 VIII COUNCILWOMAN BEVERLY A. KINNEY: 1. Appointments – Economic Development Advisory Board 1. Appoint Kristen Cascio & Michael Marsch, effective August 26 2019 at 7:00p.m. Madigan/Baney, Approved 5-0 IX COUNCILWOMAN JENNIFER L. BANEY: 1. SouthPointe Project – Schedule Information Meeting 1. Safety & Security Team Recommendation – Havenwood Lane Park 1. Safety & Security Team Recommendation – Havenwood Lane Park 1. Statulation of cameras to be at future meeting 2 Baney/Madigan, Approved 5-0 XI TOWN CLERK – PATRICIA A. FRENTZEL: 1. Authorize Supervisor to Sign Agreement – Erie County SPCA 2. Amend Fee Schedule – Dog Adoption Fee 1. Kinney/Marston, Approved 5-0 XII | | ROLL CALL: Town Clerk | All Present |
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Grand Island Town Hall

2255 Baseline Rd. - Grand Island, New York 14072

REGULAR MEETING NO. 14

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

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND Grand Island Town Hall

2255 Baseline Rd. - Grand Island, New York 14072

Page 2 Date: August 5, 2019 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: |
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| XIII | TOWN ATTORNEY – PETER GODFREY: | 1. Set Public Hearing for Monday, |
| | Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Bedell Road Interceptor – 2019) – Set Public Hearing | August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0 2. Set Public Hearing for Monday, |
| | Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 5 – 2019) – Set Public Hearing | August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0 3. Set Public Hearing for Monday, |
| | Increase & Improvement of Facilities of the Town of Grand Island Consolidated Sewer District (Pump Station 11 – 2019) – Set Public Hearing | August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0 4. Set Public Hearing for Monday, |
| | Increase and Improvement of Facilities of the Town of Grand Island Consolidated Sewer District 2019 SSES (Year 8) – Set Public Hearing | August 19, 2019 at 8:00p.m. Kinney/Baney, Approved 5-0 |
| | Bond Resolution – Town Hall HVAC Upgrades (Project M-69-219–2019) Bond Resolution – Roof Replacement Project – Highway Garage (Project M-28-2019) | 5. Kinney/Baney, Approved 5-0 6. Kinney/Baney, Approved 5-0 7. Kinney/Baney, Approved 5-0 |
| | 7. Bond Resolution – Veteran's Park Improvement Project (Project M-66-20) | |
| XIV | DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: | 1. 716 Mechanical - \$16,801.00 Marston/Kinney, Approved 5-0 |
| | Award Bid – Water Garage Radiant Heat Replacement | |
| XV | CODE ENFORCMENT OFFICER – RON MILKS: | 1. Baney/Kinney, Approved 5-0 |
| | Application for Public Display of Fireworks – Martin's Fantasy Island, 2400 Grand Island Boulevard – September 1, 2019 | |
| XVI | TOWN ACCOUNTANT – PAMELA BARTON: | 1. Kinney/Marston, Approved 5-0 |
| | Budget Amendment – General Fund – Celebrations | 2. Kinney/Baney, Approved 5-0 |
| | Budget Amendment/Transfer – General Fund – Town Clerk | |
| XVII | REPORT OF THE AUDIT COMMITTEE: | Vouchers #128423 - #128636 General \$152,369.20 Highway \$ 14,072.88 Sewer \$ 43,006.87 Water \$ 9,517.42 Capital \$ 60,996.25 Total \$279,962.62 Kinney/Baney, Approved 5-0 |
| XVIII | UNFINISHED BUSINESS: | 1. A. SEQR – Issue Negative |
| | Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E A. SEQR | Declaration Marston/Baney, Approved 5-0 B. Adopt Local Law #6 of 2019 Marston/Kinney, Approved 5-0 |
| | Local Law Intro #6 of 2019 – Rezoning Portion of SBL #:36.00-1-6.111, Niagara Falls Campground, LLC – M1 to CR A. SEQR | A. SEQR – Issue Negative Declaration Kinney/Baney, Approved 5-0 B. Adopt Local Law #7 of 2019 Baney/Kinney, Approved 5-0 |
| XIX | PUBLIC COMMENTS: | Speakers: Nancy Sandford, Bill Jenkins |
| XX | FROM THE BOARD: | New Picnic Shelter at Veterans Park; National Night Out; Paddles Up; Victims of Mass Shootings |

REGULAR MEETING NO. 14

Nathan D. McMurray - Supervisor Beverly A. Kinney - Councilwoman Michael H. Madigan - Councilwoman Jennifer L. Baney – Councilwoman Peter Marston, Jr. - Councilman Patricia A. Frentzel - Town Clerk Peter C. Godfrey - Town Attorney James R. Sharpe - Deputy Supervisor

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Page 3 Date: August 5, 2019 Time: 8:00 P.M.

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: |
|----|-------------------------|-------------------|----------------------------|
| хі | MEMORIAL ADJOURNM | ENT: | Adjourned at 8:42p.m. |
| | David Hammond | Arnold Wylke | Baney/Kinney, Approved 5-0 |
| | James Bradford | Florence Vodraska | |
| | Joan Butcher | Renee Neff | |
| | Joanne Snyder | Fran Jensen | |
| | Mary Kremer-Hartrick | Dorothy Ruff | |
| | William Nash | Eugene King | |
| | Harrison "Corky" Carter | | |