

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 6, 2018

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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

**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	ROLL CALL: Town Clerk	All Present
II	INVOCATION: Supervisor McMurray	
III	PLEDGE: Councilwoman Beverly A. Kinney	
IV	PROCLAMATION: 1. Farmer's Market Week 2. Citizen Responder	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: None
VI	MINUTES: 1. Approve Minutes of Workshop Meeting #21, July 13, 2018 2. Approve Minutes of Workshop Meeting #22, July 16, 2018 3. Approve Minutes of Regular Meeting #13, July 16, 2018	Kinney/Baney, Approved 5-0
VII	CONSENT AGENDA: 1. Meeting Minutes – Conservation Advisory Board – May 24, 2018 2. Meeting Minutes – Board of Architectural Review – June 19, 2018 3. Building Permits – July 2018	Madigan/Marston, Approved 5-0
COMMUNICATIONS – TOWN BOARD:		
VIII	SUPERVISOR NATHAN D. McMURRAY: 1. Monthly Supervisor's Report – May 2018 & June 2018 2. Authorizing Resolution – NYS Dept. of Transportation TAP Grant – Baseline Road Sidewalk Grant	1. FYI – No action by the Town Board 2. Kinney/Baney, Approved 5-0
IX	COUNCILWOMAN JENNIFER L. BANEY: 1. Streets Committee (Joint Town Board/School Board Committee) 2. Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place A. Correspondence – Highway Superintendent	1. FYI – No Action by the Town Board 2. Fog line to be moved, W1-2a (curve ahead) signs both directions, additional enforcement at intersection requested Baney/Kinney, Approved 5-0
COMMUNICATIONS – OTHER TOWN OFFICIALS:		
X	TOWN CLERK – PATRICIA A. FRENTZEL: 1. LGRMIF Grant Award 2018 – 2019	1. FYI – No Action by the Town Board
XI	TOWN ATTORNEY – PETER GODFREY: 1. Bond Resolution – Increase and Improvements of the Consolidated Sewer District – Tank Replacement – Set Public Hearing 2. Bond Resolution – Additional Financing for Scenic Woods Trail Project	1. Set Public Hearing for Monday, August 20, 2018 at 8:00p.m. Baney/Marston, Approved 5-0 2. Kinney/Marston, Approved 4-1 Madigan - No
XII	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Re-Approve Final Plat – Phase 2 – Gun Creek Subdivision 2. Crossroads Subdivision – Section 1 – Accept Right-of-Way and Easement Dedication 3. Country Club Cottages – Phase 3 A. Adopt Resolutions – Road Dedication B. Authorize Supervisor to Sign Escrow Agreement and Recording Documents 4. Authorize Supervisor to Sign Professional Services Agreement – NYSDOT Grand Island Boulevard Accessibility Project – Lighting/Sidewalk Project 5. Request Authorization to Advertise for Bids – 2018 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2018	1. Madigan/Baney, Approved 5-0 2. Marston/Kinney, Approved 5-0 3. A. Kinney/Baney, Approved 5-0 B. Kinney/Baney, Approved 5-0 4. Tabled Kinney/Baney, Approved 5-0 5. Marston/Madigan, Approved 5-0
XIII	TOWN ASSESSOR – JUDY TAFELSKI: 1. Erino Fabrizi, Jr. – Request to Split Lot – SBL #:50.04-2-19.112	1. Subject to all necessary variances Marston/Kinney, Approved 5-0

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	TITLE:	DISPOSITION:
XIV	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment – Fire Protection District 2. Budget Amendment – General Fund – Town Clerk 3. Budget Amendment – General Fund – Town Board 4. Amend 2018 Budget 5. 2017 Agreed Upon Procedures (AUP)	1. Submit claim to insurance company for possible reimbursement Kinney/Baney, Approved 5-0 2. Baney/Marston, Approved 5-0 3. Kinney/Baney, Approved 5-0 4. Kinney/Baney, Approved 5-0 5. Kinney/Baney, Approved 5-0
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Jennifer Tirone, 993 Whitehaven Road – Keeping of up to 4 Agricultural Animals on 5.9 Acres 2. Tower Permit Renewal – Upstate Cellular Network (Verizon) – 1639 West River Road	1. Madigan/Marston, Approved 5-0 2. Kinney/Marston, Approved 5-0
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #124761 -124971 General \$ 59,735.03 Highway \$120,234.99 Sewer \$ 29,590.02 Water \$ 17,438.18 Capital \$526,304.71 Garbage \$121,232.96 Fire \$ 2,270.00 Total \$876,805.89 Madigan/Baney, Approved 5-0
XVII	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road	Remains Tabled
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: JR Tripi, Brad Price, Joe Hickman, James Smith, Maria Korhummel
XIX	<u>FROM THE BOARD:</u>	Be safe, observe traffic signs; Crosswalk on Ransom Rd.; National Night Out – Tuesday, August 7 th 6:00p.m.-9:00p.m.; Financial status of Town
XX	<u>MEMORIAL ADJOURNMENT:</u> Emma Whitney Ina Kramer Susan Piazza Michael Wagner Patricia Kostenbauder William Kantenwein Virginia Wendel Patrick Thompson Carol Ennis Marie LaMarco Dale Loder Betty Papke	Adjourned at 9:16p.m. Madigan/Baney, Approved 5-0