

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 7, 2017

Time: 8:00 P.M.

Nathan D. McMurray - Supervisor  
 Raymond A. Billica - Councilman  
 Christopher K. Aronica - Councilman  
 Beverly A. Kinney – Councilwoman  
 Michael H. Madigan - 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>ROLL CALL:</b> Town Clerk	Excused: Councilman Billica
II	<b>INVOCATION:</b> Cornerstone Church	Pastor Matt Pfeil
III	<b>PLEDGE:</b> Christopher K. Aronica	
IV	<b>PROCLAMATION:</b> National Airborne Day – 2017	
V	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: Keith Tripi, Diane Evans
VI	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #18, July 10, 2017 2. Approve Minutes of Regular Meeting #12, July 10, 2017 3. Approve Minutes of Workshop Meeting #19, July 11, 2017 4. Approve Minutes of Regular Meeting #13, July 17, 2017 5. Approve Minutes of Workshop Meeting #20, July 17, 2017	Kinney/Madigan, Approved 4-0
VII	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Zoning Board of Appeals – June 1, 2017 2. Golden Age Center – Facility Usage – June 2017 3. Meeting Minutes – Board of Architectural Review – June 20, 2017 4. Building Permits Issued – July 2017	Aronica/Kinney, Approved 4-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
VIII	<b>SUPERVISOR NATHAN D. McMURRAY:</b> 1. Backflow Preventers for Ag & Markets 2. Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center 3. Park Place Right-of-Way Resolution 4. Board of Ethics Resolution	1. See Minutes for two complete motions 2. Aronica/Madigan – No Kinney/McMurray – Aye NOT Approved 2-2 3. Referred to Conservation & Parks & Recreation Advisory Boards, Town Engineer, and Park Place residents Kinney/McMurray, Approved 4-0 4. Town Attorney to prepare Local Law Madigan/Kinney, Approved 4-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
IX	<b>TOWN ATTORNEY – PETER GODFREY:</b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 3 SSES Work – Set Public Hearing	1. Councilman Madigan to contact State Representatives for possible funding Set a Public Hearing for Monday, August 21, 2017 at 8:00p.m. Kinney/Aronica, Approved 4-0

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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Niagara Falls Water Board Cooperative Bid for Water/Wastewater Chemicals 2. NYS DOT Grand Island Blvd. Accessibility Project PIN 5762.27 Comptrollers Contract # D035733	1. Aronica/Kinney, Approved 4-0 2. Kinney/Aronica, Approved 3-1 Madigan - No
<b>XI</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Seasonal Hire	1. Sean Donovan, Jr. Parks Worker, effective August 8, 2017, \$10.20/hr. Seasonal, subject to completion of necessary pre-employment paperwork Aronica/Kinney, Approved 4-0
<b>XII</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot	1. Kinney/Aronica, Approved 4-0
<b>XIII</b>	<b><u>GOLDEN AGE CENTER:</u></b> 1. Part-time Hire 2. Seasonal Full-Time Recreation Attendant	1. Richard Dyet, Part-time GA Van Driver, effective August 8, 2017, Grade 2, Step A, \$11.31/hr., subject to completion of necessary pre-employment paperwork Kinney/Aronica, Approved 4-0  2. Status change for Barry Conway from PT to Seasonal, pay increase to \$10.85/ Grade 1, Step E, effective August 8, 2017 Aronica/Kinney, Approved 4-0
<b>XIV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #121381 -121541 General \$ 78,664.81 Highway \$ 54,931.25 Sewer \$ 33,334.69 Water \$ 14,095.88 Capital \$160,447.79 Capital Reserve \$ 10,500.00 Total \$351,974.42 Madigan/Aronica, Approved 4-0

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	TITLE:	DISPOSITION:
<b>XV</b>	<b><u>SUSPEND THE RULES:</u></b> 1. Department Head Designation – Code Enforcement Department 2. Engineering Department Transition 3. SEQR Lead Agency Designation – WNY Welcome Center – I-190, Exit 19 4. Golden Age Center/Recreation – Full Time Staff Request	Suspend the Rules Kinney/McMurray, Approved 4-0  1. Appoint Ron Milks, subject to negotiation with CSEA, with probationary status for 120 days McMurray/Aronica, Approved 4-0 2. Instruct TA to negotiate with CSEA for internal restructuring of Engineering Dept., issue an RFQ (to be prepared by the Supervisor and the Town Engineer) for the hiring of outside firm to consult on Engineering matters during the transition period McMurray/Kinney, Approved 4-0 3. Authorize the Supervisor to sign SEQR Lead Agency with NYS Thruway Authority Kinney/Aronica/McMurray – Aye Madigan – No Approved 3-1 4. Aronica/Madigan – No Kinney/McMurray – Aye NOT Approved 2-2
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Lee Cohen, Barbara Gannon, Nancy Tobe, Pat Akinbami, Rose Bugman, Sandra Nelson
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	Comprehensive Plan Community Meeting – Grand Island HS – Wednesday, August 9, 2017 from 6:00p.m.-8:00p.m.; Golden Age Center; TB Meetings
<b>XVIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Harry Gibbs, Jr.                      Paul Adams Matthew O'Brien                      Susan Yensan Helen Williams                      Mary Parisi Scott Donlon                      Mary Martin Frank Costanzo                      Betty Kaefer Dorothy Carter                      Paul Cochran David Grabenstatter                      Charles Falkler William Click                      Kathy Asbach Richard Phillips                      Donald Hollfelder	Adjourned at 9:50p.m. Aronica/Kinney, Approved 4-0