

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**

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	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	Absent: Supervisor Nathan McMurray
II	<u>INVOCATION:</u> Trinity United Methodist Church	Pastor Kevin Slough
III	<u>PLEDGE:</u> Councilman Michael H. Madigan	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: None
V	<u>PUBLIC HEARING:</u> 1. Comprehensive Master Plan Amendments	Speakers: None Declare Town Lead Agency for SEQR and refer to the Planning Board and EC Planning Department for comment Marston/Madigan, Approved 4-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #32, August 26, 2019 2. Approve Minutes of Workshop Meeting #33, August 27, 2019 3. Approve Minutes of Workshop Meeting #34, August 29, 2019 4. Approve Minutes of Workshop Meeting #35, September 3, 2019 5. Approve Minutes of Regular Meeting #16, September 3, 2019	Kinney/Baney, Approved 4-0
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – August 2019 2. Meeting Minutes – Zoning Board of Appeals – August 1, 2019 3. Golden Age Center – Facility Usage – August 2019 4. Meeting Minutes – Planning Board – August 12, 2019	Madigan/Kinney, Approved 4-0
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Police Department Hire	1. Appoint Joe Scarpna, GIPD, Grade 6, Step A, effective 9-24-19, subject to the completion of the pre-employment paperwork No action by Town Board
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Review and Update Infiltration and Inflow Offset Program and Fees	1. Refer to Town Attorney for review and development of proper wording for the proposed Moratorium Madigan/Kinney, Approved 4-0
X	<u>COUNCILWOMAN JENNIFER L. BANEY:</u> 1. Traffic Safety Advisory Board – Request for Independent Traffic Study – Southpointe Development	1. Direct Applicant's Traffic Engineer & Town Engineer to meet with TSAB to design scope of updated and supplemental Traffic Study Baney/Madigan, Approved 4-0
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	

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XI	<p><u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u></p> <ol style="list-style-type: none"> 1. Request Authorization to Advertise for Bids – Framing Materials – Town Hall Gazebo Replacement Project – Job # M-69-19 2. Request Authorization to Advertise for Bids – Foundation – Town Hall Gazebo Replacement Project – Job # M-69-19 3. Authorize Supervisor to Sign Professional Services Agreement – Town Hall HVAC Upgrades – M69-219 	<ol style="list-style-type: none"> 1. Kinney/Marston, Approved 4-0 2. Kinney/Baney, Approved 4-0 3. Clark, Patterson, Lee - \$32,100 Marston/Baney, Approved 4-0 														
XII	<p><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></p> <ol style="list-style-type: none"> 1. Status Changes 	<ol style="list-style-type: none"> 1. Recreation Attendants - Matthew Aronica to PT, 11.10/hr. & Nathan Link to PT, \$12.90/hr. effective September 17, 2019 Madigan/Kinney, Approved 4-0 														
XIII	<p><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></p> <ol style="list-style-type: none"> 1. Authorize Supervisor to Sign Contract – Town Auditor 	<ol style="list-style-type: none"> 1. Removed from Agenda at request of Department Head 														
XIV	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Application for Public Display of Fireworks – Martin's Fantasy Island, 2400 Grand Island Boulevard – October 13, 2019 2. Special Use Permit Renewal – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop 3. Full Time Assistant Code Enforcement Officer 	<ol style="list-style-type: none"> 1. Kinney/Marston, Approved 4-0 2. Kinney/Baney, Approved 4-0 3. Removed from Agenda at request of Department Head 														
XV	<p><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></p> <ol style="list-style-type: none"> 1. Arnold Guin, 2189 Love Road – Request to Split Property – SBL #:50.00-2-7.1 	<ol style="list-style-type: none"> 1. Subject to filing required paperwork with Eric County Clerk's Office Kinney/Marston, Approved 4-0 														
XVI	<p><u>GOLDEN AGE CENTER – JENNIFER MENTER:</u></p> <ol style="list-style-type: none"> 1. Status Change 	<ol style="list-style-type: none"> 1. Denise LaBarre – PT to Seasonal, effective September 23, 2019, same rate of pay Madigan/Kinney, Approved 4-0 														
XVII	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>	<p>Vouchers #128914 - #129085</p> <table> <tr> <td>General</td> <td>\$ 25,034.19</td> </tr> <tr> <td>Highway</td> <td>\$130,583.93</td> </tr> <tr> <td>Sewer</td> <td>\$ 54,407.10</td> </tr> <tr> <td>Water</td> <td>\$ 31,128.69</td> </tr> <tr> <td>Capital</td> <td>\$ 99,759.43</td> </tr> <tr> <td>Garbage</td> <td><u>\$121,696.45</u></td> </tr> <tr> <td>Total</td> <td>\$462,609.79</td> </tr> </table> <p>Kinney/Baney, Approved 4-0</p>	General	\$ 25,034.19	Highway	\$130,583.93	Sewer	\$ 54,407.10	Water	\$ 31,128.69	Capital	\$ 99,759.43	Garbage	<u>\$121,696.45</u>	Total	\$462,609.79
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XVIII	<u>UNFINISHED BUSINESS:</u> 1. Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement	1. Refer to Town Board Baney/Kinney, Approved 4-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: Kathy Ballester, Art Giacalone, JR Tripi, Dan Drexilius, Nancy Killian, Maureen Phillips, Jeff Norgiel
XX	<u>FROM THE BOARD:</u>	Proposed Dog Park; Prayers; Ags & Mkt. Outreach Community Mtg – Golden Age Center – 6:30p.m.
XXI	<u>MEMORIAL ADJOURNMENT:</u> Richard Little, Sr. Irene Bates Mary Lou Kuczynski Hope Robinson Michelle Ando	Adjourned at 8:55p.m. Kinney/Baney, Approved 4-0