

Town of Grand Island – Regular Meeting #1

A regular meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 6th of January, 2020.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston Jr.	Councilman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m.
Pastor Carla Kline from Island United Presbyterian Church gave the Invocation.
Councilman Thomas A. Digati led the Pledge of Allegiance.

PROCLAMATIONS:

Maria C. Burns – Clerk of Justice Court

Sybil E. Kennedy – Town Justice

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

Speakers: None

MINUTES:

A motion was made by Councilman Marston, seconded by Councilman Digati to approve Minutes of Workshop Meeting #51, December 16, 2019 and Minutes of Regular Meeting #23, December 16, 2019.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

CONSENT AGENDA:

1. 2020 Board of Architectural Review Board Meetings
2. Meeting Minutes – Board of Architectural Review – November 1, 2019
3. Meeting Minutes – Technology Advisory Board – October 17, 2019
4. Meeting Minutes – Board of Ethics Committee – August 7, 2019

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to approve the consent agenda as distributed.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

2020 REORGANIZATION:

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the following 2020 reorganization items:

Legal Representation for the Town of Grand Island

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- To appoint the law firm of Hodgson Russ, LLP, Peter C. Godfrey, Esq. of Counsel, as attorneys for the Town of Grand Island for the year 2020.

Assessment Formulas Reaffirmed

- To adopt the resolution regarding method of assessment for consolidated water district, method of assessment for consolidated sewer districts and method of assessment for Town lighting districts as follows:

Consolidated Water Districts:

BE IT HEREBY RESOLVED by the Town Board of the Town of Grand Island that, for 2020 all operation and maintenance costs and all capital costs, net of water rents and other revenues, shall be apportioned against the assessed land valuation of each of the properties or parcels of land within the Consolidated Water District.

Sewer Districts:

BE IT HEREBY RESOLVED by the Town Board of the Town of Grand Island that the method for the apportionment of the capital construction and operation and maintenance costs of the Wastewater Treatment Plant Facilities and its Sewer District lines and appurtenances for 2020:

1) 100% of all net operation and maintenance costs shall be apportioned to the water consumption of each of the properties or parcels of land within the Town Sewer Districts and shall be recovered as a sewer rent.

2) 100% of capital costs shall be apportioned against the assessed land valuation of each of the properties or parcels of land within the Town Sewer Districts.

User/Non-User Methodology

1) A User shall pay all Wastewater Treatment Plant Facility and Sewer District lines and appurtenances costs assigned to operation and maintenance and to capital construction costs of said Wastewater Treatment Plant Facilities.

2) A Non-User shall pay one hundred (100) per cent of the capital construction costs of said Wastewater Treatment Plant Facilities based upon the assessed land valuation of such Non-User.

The following definitions shall apply:

1) USER shall be any property or parcel that fronts or abuts a sewer line or is connected or required to be connected to a public sewer line.

2) NON-USER is a property or parcel not fronting or abutting a public sewer line or where said sewer is not immediately available.

Lighting Districts:

BE IT HEREBY RESOLVED by the Town Board of the Town of Grand Island that, for 2020, that all costs shall be apportioned against the properties in all Districts in the Town of Grand Island based upon the frontage of said property.

Budget Officer Designated

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- To designate Supervisor John Whitney as Budget Officer for the Town of Grand Island for the year 2020.

Appointment – Commissioner of Police

- To appoint Supervisor John Whitney as the Liaison and Police Commissioner of the Grand Island Police Department

Appointment – Deputy Emergency Services Coordinator

- To appoint Gregory Butcher Deputy Emergency Services Coordinator for a one-year term expiring December 31, 2020.

Mileage Reimbursement

- To set the mileage reimbursement at the IRS Standard Mileage Rate of \$0.575 per mile to be allowed Town Officials when performing duties for the Town of Grand Island during 2020.

Town Newspaper Designated

- To designate the *Island Dispatch* as the official newspaper for the Town of Grand Island for the year 2020.

Facsimile Signature of Supervisor and Bank Depositories Designated

- To designate the Manufacturers and Traders Trust Company, MBIA CLASS and JP Morgan Chase Bank as depositories for the Town of Grand Island for the year 2020, in which the Supervisor and Town Clerk shall deposit all monies coming into their hands by virtue of their office, and furthermore, that the Town Clerk be directed to deposit tax monies in the Manufacturers and Traders Trust Company, Grand Island office, said tax money to be remitted to the Supervisor at least once each week. Water, Wastewater and General receipts are to be remitted to the Supervisor daily. All other funds of the Clerk are to be deposited with the Supervisor no later than the 15th of the following month. Said depositories are hereby requested, authorized, and directed to honor checks, drafts or other orders for the payment of money drawn in the name of the Town of Grand Island, including those payable to the individual order of any person or persons thereof, when bearing or purporting to bear the facsimile signature of John C. Whitney, Supervisor of the Town of Grand Island; and the Manufacturers and Traders Trust Company, MBIA CLASS and JP Morgan Chase Bank shall be entitled to honor and to charge the Town of Grand Island for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile specimen duly certified to or filed with the Manufacturers and Traders Trust Company, MBIA CLASS and JP Morgan Chase Bank, Citizens Bank by the Town Clerk of the Town of Grand Island.

Adopt Fee Schedule

- To adopt the Town of Grand Island Fee Schedule and proposed amendments as submitted by the Department Heads, for the year 2020:

ACCOUNTING

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NSF Fee:

Insufficient Funds Fee \$ 20.00

ASSESSOR

COMPUTERIZED ASSESSMENT DATA:

Up to 10,000 parcels .05 parcel
Over 10,000 parcels .035 per parcel

BUILDING DEPARTMENT

BUILDING PERMIT FEES:

Floor area to be based on outside dimensions of the building.

Residential buildings. (D.U. = Dwelling Unit)

Floor area includes all habitable space-based on outside dimensions of overall structure – does not include cellar, nonhabitable basement, nonhabitable attic or carport. It does include an accessory garage.

SINGLE FAMILY DWELLING:

Up to 4,000 square feet \$ 400.00
Over 4,000 square feet \$ 600.00

TWO FAMILY DWELLINGS:

Per dwelling unit \$ 275.00

MULTIPLE DWELLING: (3 or more D.U. per building)

For first 5 D.U.'s per D.U. \$ 300.00
Next 10 (6-15) per D.U. \$ 125.00
For all additional D.U.'s \$ 50.00

ACCESSORY BUILDINGS AND STRUCTURES:

Per square feet of floor area \$ 0.10
Minimum \$ 75.00

ADDITIONS, ALTERNATIONS, RENOVATIONS:

Residential per square foot \$ 0.15
Minimum fee for residential \$ 175.00
Non-residential per square foot (first 1,500 square foot) \$ 0.20
Non-residential per square foot (after 1,500 square foot) \$ 0.05
Minimum fee for non-residential \$ 200.00

AGRICULTURAL BUILDINGS:

Agricultural Building Permit \$ 50.00

NON-RESIDENTIAL BUILDINGS:

Up to 1,000 square feet \$ 300.00
For additional square footage up to 10,000 per square foot 300.00+ .10/ft.
For additional square footage over 10,000 per square foot 300.00+ .05/ft.

Volume includes basement/cellar, sub-cellar (anything over 5 feet high).

All volume based on overall outside dimensions.

REPAIRS, MISCELLANEOUS STRUCTURES, CHIMNEYS, SIDEWALKS, ETC:

Repairs/renovations up to \$1,000 of cost \$ 95.00
For each \$1,000 over \$1,000 cost \$ 2.50

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Maximum fee	\$	250.00
Residential Fire Safety Inspection	\$	75.00
Community Garden Application Fee	\$	75.00
Sidewalk Installation Administration Fee	\$	300.00

OPERATING PERMIT FEE:

Activities Regulated by Chapter 125	\$	150.00
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SWIMMING POOLS:

Residential-Above Ground	\$	125.00
Residential-Inground	\$	200.00
Commercial	\$	200.00

BUILDING DEMOLITION/REMOVAL:

One & two family dwelling	\$	150.00
Accessory structures	\$	75.00
All other structures	\$	150.00

GRADING PERMIT:

Grading Permit	\$	150.00
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APPLICATION FOR CERTIFICATE OF OCCUPANCY:

Residential, single	\$	50.00
All other residential	\$	35.00
Plus per unit	\$	15.00
Accessory structures, pools, decks, fireplaces, etc.	\$	25.00
Non-residential structures up to 10,000 square feet	\$	50.00
Non-residential structures over 10,000 square feet	\$	100.00
Non-residential structures – minor renovations/remodeling	\$	25.00

ELECTRICAL & PLUMBING EXAM & LICENSING FEES:

Electrician license	\$	100.00
Electrician examination fee	\$	150.00
Electrician examination review fee	\$	90.00
Electrician examination fee (special)**	\$	150.00
Journeyman Plumber license	\$	50.00
Journeyman Plumber examination fee	\$	150.00
Journeyman Plumber Exam Fee (special)**	\$	150.00
Master Plumber license	\$	100.00
Master Plumber examination fee	\$	150.00
Master Plumber examination fee (special)**	\$	150.00

In addition to the exam fee, the cost for any proctoring fees for special exams shall be divided equally among all the candidates that are scheduled for said exams.

PLUMBING DEPARTMENT

PLUMBING FEES:

Fixture units – per fixture unit	\$5.00 per fixture – min \$95.00
Building drain	\$ 100.00
Building sewer lateral	\$ 150.00
New home construction – 1 bath	\$ 150.00
1 ½ baths	\$ 160.00
2 baths	\$ 170.00
2 ½ baths	\$ 180.00
3 baths	\$ 190.00
3 ½ baths	\$ 200.00
Water & sewer installation/repair (up to 200 l.f.)	\$ 150.00
Conductor line installation/repair	\$ 100.00
Lawn sprinkler, backflow devices & misc. inspections	\$ 90.00
Re-inspection fee (inspection failed twice)	\$ 75.00

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Site drainage & fire protection line (up to 200 l.f.)	\$	125.00
Site drainage & fire protection line (per 100 l.f. after initial 200 l.f.)	\$	30.00
Backflow Prevention Test Report Filing Fee	\$	14.95
Water & sewer installation/repair (per 100 l.f. after initial 200 l.f.)	\$	30.00

SEWER TAP FEES:

Single Family Dwelling, Townhouses (deeded title)	\$	500.00
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Duplex, Hotel, Motel & Apartments base fee \$500 + \$100 per unit

Commercial, Industrial

Fee based on size of waterline serving building, per sewer connection

.75"	\$	500.00
1"	\$	500.00
1.5"	\$	600.00
2"	\$	600.00
Over 2"	\$	700.00

*Mixed use building, based upon waterline serving building, plus per unit fee

Recreational vehicle pump out station (one time tap-in fee)	\$	500.00
Annual per boat slip charge	\$	1.00

WATER TAPS:

3/4 "	\$	275.00
1"	\$	300.00
1.5"	\$	375.00
2"	\$	425.00

WATER METERS:

M25 – 3/4"	\$	275.00
E25 – 3/4"	\$	325.00
E55 – 1"	\$	400.00
E1 – 1 1/2"	\$	725.00
E2 – 2"	\$	925.00
M120 – 1 1/2"	\$	625.00
M170 – 2"	\$	825.00

METER PART REPLACEMENT COSTS:

M25 – 3/4" Bare Meter Less Register	\$	75.00
Orion Transmitter for M25	\$	200.00
E25 – 3/4" Bare Meter Less Register	\$	200.00
Orion Transmitter for E25	\$	125.00
E55 – 1" Bare Meter Less Register	\$	275.00
Orion Transmitter for E55	\$	125.00
E1 – 1 1/2" Bare Meterless Register	\$	600.00
Orion Transmitter for E1	\$	125.00
E2 – 2" Bare Meter Less Register	\$	800.00
Orion Transmitter for E2	\$	125.00
M120 – 1 1/2" Bare Meter Less Register	\$	425.00
Orion Transmitter for M120	\$	200.00
M170 – 2" Bare Meter Less Register	\$	625.00
Orion Transmitter for M170	\$	200.00
Orion Transmitter for M40	\$	200.00
Orion Transmitter for M70	\$	200.00

TESTING WATER METERS:

3/4"	\$	75.00
1"	\$	75.00
1.5"	\$	150.00

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2"	\$	200.00
*Over 2" at prevailing rates to have it done by a private company		
Charge for temporary meter		
A) Charge for use	\$	45.00
B) Deposit (refundable) – normal meter charge		

MISCELLANEOUS CHARGES:

Disconnect old service – water only	\$	1,000.00
Disconnect old service – with sewer	\$	1,300.00
Sprinkler system annual stand-by fee	\$	150.00
Inspection fee	\$	75.00
Turn water on or off (no dig)	\$	35.00
Turn water on or off (dig) + parts	\$	500.00
Fee to use a fire hydrant (plus cost of the water used) – Single Site Use	\$	80.00
Fee to use a fire hydrant (plus cost of the water used) – Bulk Use	\$	80.00
Fee to pump out a meter pit to obtain a meter reading	\$	80.00
Fee to set a water meter during non-working hours	\$	100.00
Fee for a Hydrant Flow Test	\$	150.00
Sewer Discharge Permit:	\$	100.00

ZONING

RECLASSIFICATION: (rezoning)

Application for rezoning: (based on acreage)		
Per acre for each of the first two acres or part of an acre	\$	100.00
For each additional acre or part of an acre over the first two	\$	50.00

VARIANCE/ZONING BOARD OF APPEALS:

Application fee	\$	150.00
Application for determination or interpretation from Zoning Board of Appeals	\$	60.00

SPECIAL USE PERMIT APPLICATION FEE:

Initial	\$	150.00
Renewal	\$	50.00

CELLULAR TOWER PERMIT:

Initial	\$	200.00
Renewal	\$	100.00

PERMANENT SIGN PERMIT:

Per square feet of sign face area, each side	\$	2.25
Minimum fee	\$	100.00

TEMPORARY SIGN PERMIT:

Application fee for each 30-day period	\$	150.00
(\$75.00 refundable if removed in 30 days – total fee forfeited after 30 days)		

- A. Waive fee for churches, schools, charitable or non-profit organizations, and individuals applying for personal messages (ex. Happy Birthday, Welcome Home, Congratulations, etc.)
- B. Maximum time of two weeks
- C. Require permit to be filed and adhere to present setback requirements (55' from center line of road & at least 5' from edge of the right-of-way).

AGRICULTURAL ANIMAL PERMIT/AGRICULTURAL ANIMAL SPECIAL USE PERMIT:

Initial Application	\$	150.00
Yearly Renewal	\$	50.00

ENGINEERING

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APPLICATION FOR SITE PLAN REVIEW (BASED ON PROJECT ACREAGE):

1.0 acre or less	\$	150.00
1.1 – 2.0 acres	\$	200.00
2.1 – 5.0 acres	\$	200.00
plus per acre over 2 acres	\$	50.00
5.1 – 10.0 acres	\$	350.00
plus per acre over 5 acres	\$	25.00
10.1 acres or more	\$	475.00
plus per acres over 10 acres	\$	25.00

ENGINEERING PLANS AND SPECIFICATIONS:

Varies

MAPS

XEROX COPIES:

Map 24" x 36"	\$	3.00
Tax map 1" = 120'	\$	3.00
Island map 1" = 1000'	\$	6.00
Island map 1" = 2000'	\$	3.00
Topographic map 1" = 100'	\$	3.00
Mylar 24" x 36"	\$	10.00
Others per square foot	\$	0.50

HEWLETT PACKARD PLOTS:

Color Plots		
24" x 36"	\$	12.00
36" x 48"	\$	24.00

Aerial Photos:

Black & White		
Per square foot	\$	2.00
24" x 36"	\$	12.00
36" x 48"	\$	24.00
Color		
Per square foot	\$	3.00
24" x 36"	\$	18.00
36" x 48"	\$	36.00

PUBLIC IMPROVEMENT PERMITS:

\$0	to	\$10,000		6%
\$10,000	to	\$20,000	\$600, plus	5% over \$10,000
\$20,000	to	\$30,000	\$1,100, plus	4% over \$20,000
\$30,000	to	\$40,000	\$1,500, plus	3% over \$30,000
\$40,000	to	\$50,000	\$1,800, plus	2% over \$40,000
\$50,000	to	\$60,000	\$2,000, plus	1.5% over \$50,000
\$60,000	to	\$70,000	\$2,150, plus	1.0% over \$60,000
\$70,000	to	\$80,000	\$2,250, plus	0.8% over \$70,000
\$80,000	to	\$90,000	\$2,330, plus	0.7% over \$80,000
\$90,000	to	\$100,000	\$2,400, plus	0.5% over \$90,000
	Over	\$100,000		2.50%

Traffic Control Signs

Fee Varies

RECREATION FEES – IN LIEU OF 10% LAND:

Major subdivision per lot	\$	500.00
Minor subdivision per lot	\$	500.00
Multi-family residence per unit	\$	750.00

SUBDIVISION FEES:

Preliminary application	\$	200.00
Final Plat – per lot for major subdivision (4 lots or more)	\$	50.00
Minor subdivision (less than 4 lots)	\$	100.00

STORM WATER POLLUTION PREVENTION PLAN:

For Single-Phase Residential & Commercial Development Projects ("Scheme A"):

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0-5 Acres:		\$	500.00
5-10 Acres:	\$500.00 + \$350.00 = \$850.00	\$	850.00
10 + Acres:	\$850.00 + \$300.00 for each additional 5 acres		

For Multi-Phase Residential & Commercial Development Projects (“Scheme B”):

1. When the entire project is first being reviewed and approved by the municipality, use Scheme A above to determine an initial fee based on the entire acreage of the project to be developed in several phases.
2. Add \$500.00 for each subsequent phase after the 1st initial phase, to be collected at the beginning of each subsequent phase.

HIGHWAY DEPARTMENT

<u>HIGHWAY SPECIAL EVENT PERMIT FEE:</u>	\$	25.00
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TOWN CLERK

<u>CODE BOOKS:</u>		Printed by outside firms – cost determined by Vendor
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<u>CAMPSITE TRAILER LICENSE:</u> (or \$2.00 per camp unit)	Minimum	\$	100.00
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<u>DEATH CERTIFICATES:</u> Certified Copies	\$	10.00
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<u>DELINQUENT DOG FEE:</u>	\$	10.00
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<u>DOG ADOPTION FEE:</u>	\$	140.00
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DOG IMPOUNDMENT FEES AND REDEMPTION:

1. First Impoundment – for the first 24 hours	\$	30.00
Each additional 24 hours or part	\$	20.00
2. Second impoundment – for the first 24 hours	\$	50.00
Each additional 24 hours or part	\$	20.00
3. Third impoundment – for the first 24 hours	\$	75.00
Each additional 24 hours or part	\$	30.00

DOG LICENSES:

Spayed/Neutered Dog (Per Year)	\$	8.00
Unspayed/Unneutered Dog (Per Year)	\$	16.00
Purebred Permit Fee (Per Year)	\$	20.00
Exemption per dog for Citizens 65 years & older (by TB Resolution)	\$	5.00

EZ PASS:

EZ Pass On-the-Go Tag	\$	25.00
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FOIL REQUEST:

Per page (up to 9" x 14")	\$.25
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PEDDLING & SOLICITING:

Peddler or Solicitor – Individual	\$	60.00
after July 1 st	\$	30.00
Company – Up to Two Employees	\$	100.00
after July 1 st	\$	50.00
Town Sponsored Special Events		
Per Employee – Must apply 5 business days prior to event	\$	10.00

MARRIAGE LICENSES:

Certified Copies	\$	10.00
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MOTEL/BED & BREAKFAST LICENSE:

Capacity of not more than 5 units	\$	40.00
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Capacity of not more than 10 units	\$	50.00
Capacity of not more than 20 units	\$	60.00
Capacity of more than 20 units	\$	70.00

MUNICIPAL SOLID WASTE COLLECTOR: LICENSING FEE:

Application for a business	\$	200.00
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PASSPORT PHOTOS:

	\$	7.00
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RABIES VACCINATION FEE:

Cost established
by Veterinarian

TAX BILL COPIES:

	\$	0.50
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TAXICAB LICENSE:

Owner/Operator (Per Year)	\$	60.00
Operator (Per Year)	\$	60.00

RECREATION DEPARTMENT

COMMUNITY CENTER USE:

Resident - Per Use	\$	20.00
Non-Resident - Per Use	\$	50.00
Resident-Multiple Use, more than 4 times per year	\$	100.00
Non Profit/Community Service Groups-Per Year*	\$	100.00

*Must provide proof of Non-Profit Status or Community Service

EQUIPMENT RENTAL FEES:

Cones:

1-99	\$	25.00
100-200	\$	50.00

Barricades:

1-6	\$	25.00
7 or more	\$	50.00

Replacement Costs:

Cones:

12" cone – per cone	\$	6.90
28" cones – per cone	\$	23.50

Barricades:

Full Barricade	\$	139.30
Barricade A Frame (each)	\$	28.85
Barricade Rail (each)	\$	81.60

Late Fess:

User will be charged the full cost of rental for each day items are late

Delivery Fees:

Drop Off and Pick Up from One Location (All items rented must be together at one location)	\$	15.00
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Each additional location
(Includes Drop Off and Pick Up)

	\$	5.00
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GAZEBO:

One Time Use	\$	20.00
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NON-RESIDENT USE OF RECREATION FACILITIES:

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Per Special Use: Clinics, Shows, Camps, etc. \$ 50.00

CONCESSION STAND AT VETERANS PARK:

Daily Usage \$ 15.00

The interpretation, application and enforcement of the provisions of this fee schedule are the minimum requirements necessary for the protection of the health, safety and general welfare of the Town of Grand Island. The fees established reflect the administration costs of processing such permits and will be subject to review by the Town as needed.

YOUTH PROGRAMS:

All prices are per child, per session. Details can be found on the Recreation Department website, summer program booklet or program flyer.

Sports Craze	\$	35.00
Swim Lessons	\$	35.00
Private Swim Lessons	\$	40.00
Junior Staff in Training	\$	55.00
Field Trips		Priced according to attraction & bussing
February Break		Priced according to attraction & bussing
All Other Youth Programs	\$	25.00

ADULT PROGRAMS:

Adult Leagues:

League Fee:

Forfeit Fee (refundable):

Adult league fees are priced per team unless otherwise noted.

Coed Soccer	\$250.00	\$50.00
Coed Golf	\$40.00 per person	\$20.00 per person
Women's Volleyball	\$250.00	\$30.00
Men's Volleyball	\$250.00	\$30.00
Men's Basketball	\$250.00	\$80.00
Women's Softball	\$250.00	\$42.00
Men's Softball	\$250.00	\$42.00

Adult Programs:

All prices are per adult, per session.

Pickleball (summer)	\$	35.00
Pickleball (fall/winter)	\$	40.00

PARKS DEPARTMENT

EQUIPMENT RENTAL FEES:

Bleachers (Includes Delivery & Pick Up) – Each	\$	10.00
No Show Fee	\$	25.00
Off Island Adult Soccer Registration Fee	\$	300.00
Picnic Tables (Includes Delivery & Pick Up) – Each	\$	10.00
Reviewing Stand (Includes Delivery, Set Up & Pick Up)	\$	50.00
Road Barricades:		
1-6 (Includes Delivery & Pick Up)	\$	25.00
7 or more (Includes Delivery & Pick Up)	\$	50.00
Snow Fence (Includes Delivery & Pick Up)	\$	3.00/foot
Snow Fence Stakes (Includes Delivery & Pick Up) - Each	\$	1.00
Trash Can Bags/Liners (Includes Delivery & Pick Up)	\$	38.00 (@ cost) 50/box

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Trash Can Bands (Includes Delivery & Pick Up) – Each	\$	1.00
Trash Can Use (User Disposes) (Includes Delivery & Pick Up) – Each	\$	2.00
Trash Can Use (Includes Empty, Disposal, Delivery & Pick Up) – Each	\$	5.00

WATER/WASTEWATER DEPARTMENT

FINAL STATEMENT FOR ATTORNEY – PROPERTY CLOSING:

Per Statement	\$	5.00
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RENTS RELEVIED:

Water Rents Relevied	\$	7.50
Sewer Rents Relevied	\$	7.50

DISPOSAL CHARGE:

Per 1000 gallons	\$	30.00
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ADMINISTRATION FEE:

Water Bill Only-per Quarterly Bill	\$	3.00
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Designate Harassment Complaint Officers

- To designate the Town Attorney and Susan Seifert as Harassment Complaint Officers for 2020 as required by Human Resources Policy & Procedures Manual.

Fair Housing Officer

- To designate Peter Marston as the Fair Housing Officer for 2020.

Investment Policy

- To adopt the attached investment policy for 2020:

This policy applies to all of the Town’s money which is available for investment on its own behalf.

The objectives of the Town’s investments are:

- a) to conform with all applicable legal requirements
- b) to safeguard principal
- c) to provide sufficient liquidity to meet operating requirements
- d) to obtain a reasonable rate of return

Responsibility for administering the investment program is delegated to the Town Accountant, who shall maintain a record of investments, including descriptions and amounts, transaction dates, earnings and any other pertinent information. Investments shall be those which a prudent person would make under prevailing circumstances in the best interests of the Town. They shall be made after solicitation of at least three bids.

Funds may be invested in:

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- a) Certificates of deposit placed in a commercial bank authorized to do business in New York State
- b) Obligations of New York State
- c) Obligations of the United States Government
- d) Obligations of agencies of the United States Government if principal and interest are guaranteed by the Federal Government
- e) Repurchase agreements involving obligations of the United States or its agencies
- f) Time deposits and demand deposits in a commercial bank authorized to do business in New York State

Repurchase agreements must be subject to a Master Repurchase Contract and are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers. Investments may be made directly with an authorized trading partner or by using an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the Town Board.

Certificates of deposit and time deposits, in excess of amounts insured by the Federal Deposit Insurance Act, shall be secured by obligations of: The United States or its agencies, if principal and interest are guaranteed by the United States; New York State; municipal corporations and school districts of the state.

The Town shall annually designate depositories for the Town's funds. Such depositories shall be commercial banks authorized to do business in New York State. Each authorized bank shall execute a security agreement which will provide that collateral is pledged for the Town's deposits. The collateral may be held by the depository bank or by another bank, but in either case a custodial agreement must be executed to acknowledge that the pledged collateral is held by that bank as agent of and custodian for the Town.

Procurement Policy

- To adopt the attached Procurement Policy for 2020:

WHEREAS, Section 104-b of the General Municipal Law procedures governing all procurement of goods and services not subject to the bidding requirements of GML, S103 or any other law; and

WHEREAS, comments have been solicited from those officers of the town involved with procurement; NOW, THEREFORE, be it

RESOLVED: That the Town of Grand Island does hereby adopt the following procurement policies and procedures:

- GUIDELINE 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, S103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative

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amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other town departments and past history to determine the likely value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

GUIDELINE 2. All purchases of a) supplies or equipment which will exceed \$20,000 in the fiscal year or b) public works contracts over \$35,000 shall be formally bid pursuant to GML, S103.

GUIDELINE 3. All estimated purchases of:

- Less than \$20,000 but greater than \$10,000 requires a written Request for Proposal and written quotes from 3 vendors.
- Less than \$10,000 but greater than \$3,000 requires an oral request for the goods and written quotes from 2 vendors.
- Less than \$3,000 is left to the discretion of the purchaser.

All estimated public works contracts of:

- Less than \$35,000 but greater than \$10,000 requires a written Request for Proposal and written proposals from 3 contractors.
- Less than \$10,000 but greater than \$3,000 requires a written Request for Proposal and written quotes from 2 contractors.
- Less than \$3,000 is left to the discretion of the purchaser.

GUIDELINE 4. All written Requests for Proposals shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/oral quotes have been requested and the written quotes offered.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

GUIDELINE 5. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares a written justification providing reasons why it is in the best interest of the town and its

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taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall be documented and filed with the record supporting the procurement.

GUIDELINE 6. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

GUIDELINE 7. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a) Acquisition of professional services;
- b) Emergencies;
- c) Sole source situations;
- d) Goods purchased from agencies for the blind or severely handicapped;
- e) Goods purchased from correctional facilities;
- f) Goods purchased from another governmental agency;
- g) Goods purchased at auction;
- h) Purchases pursuant to State or County bid.

GUIDELINE 8: Best Value and “Piggybacking” Procurement: The Town Board authorizes the procurement of purchase contracts consistent with the “best value” standard as provided by New York General Municipal Law § 103[1], which is the basis for awarding eligible contracts to the responsive and responsible offeror which optimizes quality, cost and efficiency, as measured to the extent possible by objective and quantifiable analysis. The Town Supervisor shall determine and recommend to the Town Board those purchase contracts that should be procured on the basis of the best value standard, and shall develop the criterion for award thereunder. In addition, the Town Board authorizes the procurement of apparatus, materials, equipment or supplies, or contracts for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or

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on the basis of best value in a manner consistent with New York General Municipal Law § 103 and made available for use by other governmental entities. The Town Supervisor shall determine and recommend to the Town Board those contracts that should be procured in this manner.

GUIDELINE 9. This policy shall be reviewed annually by the Town Board at its organizational meeting or as soon thereafter as is reasonably practicable.

Justice Court – Monthly Payment to New York State

- To authorize the payment to the NYS Office of the Comptroller, Justice Court Fund, upon receipt of the monthly invoice from their office. The Town Justice Court turns over the funds collected by their office in the first week of the month following the month the funds are paid to them. The NYS Office of the Comptroller then bills the Town for the State and County share of these funds within the following week. Sending our payment to the State upon receipt of their invoice will avoid any delays caused by our audit date and ensure that the State and County receive their funds in a more timely fashion.

Legal Holidays

- To authorize all town offices to be closed in observance of the following holidays as set forth in the various bargaining units:

Wednesday, January 1, 2020	New Year's Day
Monday, January 20, 2020	Martin Luther King Day
Monday, February 17, 2020	President's Day
Friday, April 10, 2020	Good Friday (1/2 day)
Monday, May 25, 2020	Memorial Day
Friday, July 3, 2020	Independence Day
Monday, September 7, 2020	Labor Day
Monday, October 12, 2020	Columbus Day
Tuesday, November 3, 2020	Election Day
Wednesday, November 11, 2020	Veteran's Day
Thursday, November 26, 2020	Thanksgiving
Friday, November 27, 2020	Day after Thanksgiving
Thursday, December 24, 2020	Christmas Eve
Friday, December 25, 2020	Christmas Day
Thursday, December 31, 2020	New Year's Eve (1/2 day)
Friday, January 1, 2021	New Year's Day

Payroll Dates

- To authorize the Supervisor to set the payroll date as every other Thursday, commencing Thursday, January 2, 2020.

Authorization – Petty Cash Funds

- To authorize petty cash funds as follows for the year 2020:
Town Clerk: \$700.00

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Sewer & Water Department	\$150.00
Town Justices	\$200.00
Highway Department	\$125.00
Recreation Department	\$100.00
Parks Department	\$100.00

Continuing Disclosure Compliance Procedures and Post-Issuance Tax Compliance Procedures

- To adopt the following Continuing Disclosure Compliance Procedures and Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes for 2020:

RESOLUTION, ADOPTING SEC-DRIVEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES

WHEREAS, Securities Exchange Commission (“SEC”) Rule 15c2-12 (the “Rule”) generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the Town is a periodic issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Town, has prepared and has recommended that the Town adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Town Board deems it to be in the best interest of the Town to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that the Town hereby adopts the continuing disclosure compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such procedures will be placed in the official records, files and minutes of the Town and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

Schedule A

Continuing Disclosure Compliance Procedures for Tax-Exempt Bonds and Notes

a. **Purpose:** The purpose behind implementation of these continuing disclosure compliance procedures is to ensure that the **Town of Grand Island, Erie County, New York** (the “Issuer”) (i) is compliant with its continuing disclosure obligations with respect to the securities it issues, pursuant to Rule 15c2-12, as amended (the “Rule”), promulgated under the Securities Exchange Act of 1934, as amended and (ii) makes accurate reports as to its compliance therewith in connection with its offerings of securities from time to time.

b. **Disclosure Compliance Officer Designation, Education and Training:** The Issuer will designate a “Disclosure Compliance Officer” who will be the primary official

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responsible for monitoring compliance with the continuing disclosure requirements listed in the Issuer’s continuing disclosure undertakings. The Disclosure Compliance Officer will attend training and educational seminars that are offered on an annual basis by the Issuer’s bond counsel (the law firm of Hodgson Russ LLP) and will consult with the Issuer’s bond counsel and municipal advisor as needed to keep current on Securities and Exchange Commission regulations and developments relating to continuing disclosure compliance for its obligations. The Issuer’s designated **Disclosure Compliance Officer is the Town Accountant, currently Pamela Barton.**

c. Continuing Disclosure Obligations Review: The Disclosure Compliance Officer is responsible for reviewing, with the Issuer’s municipal advisor, the Issuer’s continuing disclosure undertakings to determine the date(s) by which annual financial information and audited financial information, along with any required material events notices and, if applicable, failure to file notices, must be filed with the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access (“EMMA”) system in accordance with the Rule.

d. Preparation of Annual Financial Information and Audited Financial Statements: If the Issuer’s continuing disclosure undertakings require the filing of annual financial information and audited financial statements with EMMA, the Disclosure Compliance Officer will coordinate with the Issuer’s auditor and municipal advisor to ensure that such documents are prepared and submitted in advance of the deadline for such filing.

e. Monitoring Disclosure Compliance: The Disclosure Compliance Officer will monitor the filing with EMMA of any and all documents required under the Issuer’s continuing disclosure undertakings through consultation with the Issuer’s municipal advisor and bond counsel when necessary.

f. Correcting Potential Non-Compliance: Upon discovery of potential or existing non-compliance with the Issuer’s continuing disclosure undertakings, the Disclosure Compliance Officer will promptly take steps, including consultation with the Issuer’s municipal advisor and bond counsel, to correct such non-compliance, such as by filing failure to file notices with EMMA.

g. Official Statements: The Disclosure Compliance Officer will review for accuracy and completeness any descriptions of the Issuer’s continuing disclosure compliance history contained in the initial drafts of notices of sale or official statements that are promulgated by the Issuer in connection with its bond and note issues, and will inform the Issuer’s municipal advisor and bond counsel of any potential inaccuracies or omissions within, so that any discovered inaccuracies or omissions in the draft document(s) can be corrected before such document(s) are finalized and distributed.

RESOLUTION ADOPTING POST-ISSUANCE TAX COMPLIANCE PROCEDURES

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

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WHEREAS, the Town is a periodic issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Town to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the Town previously adopted interim post-issuance tax compliance procedures (the “Original Procedures”); and

WHEREAS, it was intended that the Original Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Town, has prepared (and has recommended that the Town adopt) updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Town hereby adopts the updated and more comprehensive post-issuance tax compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the Town and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

Schedule A

Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds and Notes

Statement of Purpose

These Post-Issuance Tax Compliance Procedures (the “Procedures”) set forth specific procedures of the **Town of Grand Island, Erie County, New York** (the “Issuer”) designed to monitor, and ensure compliance with, certain requirements of the Internal Revenue Code of 1986, as amended (the “Code”) and the related Treasury regulations, promulgated thereunder (the “Treasury Regulations”) in connection with the Issuer’s issuance of tax-exempt bonds and notes (“Obligations”).

These Procedures describe various systems designed to identify, on a timely basis, facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations to ensure that the interest on such Obligations is eligible for exclusion from gross income for federal income tax purposes. The federal tax law requirements applicable to the Obligations will be described in the tax questionnaire and/or tax certificate prepared by bond counsel and signed by officials of the Issuer. These Procedures establish a permanent, ongoing structure of practices that will facilitate compliance with the requirements for individual borrowings.

To ensure compliance with applicable federal tax requirements, the Issuer must monitor the various direct and indirect uses of proceeds of the obligation and the investment of such proceeds, including but not limited to:

- (1) Monitoring the use of financed property over the life of the obligation.
- (2) Determining the sources of debt service payments and security for the obligation.
- (3) Calculating the percentage of any nonqualified use of the financed property.
- (4) Calculating the yield on investments of proceeds.
- (5) Determining appropriate restrictions on investments.
- (6) Determining the amount of any arbitrage on the investments.
- (7) Calculating any arbitrage rebate payments that must be paid to the U.S. Treasury.

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The Issuer recognizes that compliance with the pertinent law is an on-going process, necessary during the entire term of the Obligations. Accordingly, the implementation of the Procedures will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and municipal advisor.

General Procedures

The following procedures relate to monitoring post-issuance tax compliance generally.

- A. The **Town Accountant (currently, Pamela Barton)** (the "Compliance Officer") shall be responsible for monitoring post-issuance tax compliance issues.
- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations must be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable Internal Revenue Service ("IRS") requirements, such as those contained in Revenue Procedure 97-22 (see the reference materials presented herewith, referred to herein as "Reference Materials").
- D. The Compliance Officer shall be aware of remedial actions under Section 1.141-12 of the Treasury Regulations (see Reference Materials) and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program (VCAP) and take such corrective action when necessary and appropriate.
- E. The Compliance Officer will review post-issuance tax compliance procedures and systems on a periodic basis, but not less than annually.
- F. The Compliance Officer will be responsible for training any designated officer or employee who is delegated any responsibility for monitoring compliance pursuant to this procedure. To the extent the Compliance Officer needs training or has any questions with respect to any item in this procedure, he or she should contact bond counsel and/or Issuer's accountants and advisors. The IRS recognizes that the Compliance Officer and any delegated individual are not expected to act as lawyers who know the proper response to all compliance situations that may arise, but they should be familiar enough with federal tax issues that they know when to ask for legal or other compliance advice.

Issuance of Obligations: Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that the applicable information reports (e.g., Form 8038 series) for such issue are filed timely with the IRS. Issuer should consult with their accountants and/or bond counsel with questions regarding the filing of such forms.
- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations.

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Arbitrage

The following procedures relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's municipal advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations (see Reference Materials).
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value. In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.
- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.
- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.

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- M. Arrange for timely computation and payment of "yield reduction payments" (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity: Use of Proceeds

The following procedures relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

- A. Maintain records for determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.
- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.
- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
 - 1. Sale of the facilities, including sale of capacity rights;
 - 2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
 - 3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;
 - 4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);
 - 5. Joint-ventures, limited liability companies or partnership arrangements;
 - 6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
 - 7. Development agreements which provide for guaranteed payments or property values from a developer;
 - 8. Grants or loans made to private entities, including special assessment agreements; and
 - 9. Naming rights arrangements.

Monitoring of private use should include the following:

- 1. Procedures to review the amount of existing private use on a periodic basis but not less than annually; and
- 2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license,

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management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt debt, the Compliance Officer will consult with bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

Reissuance

The following procedures relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

Record Retention

The following procedures relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

- A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
- B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
- C. Coordinate with staff to generally maintain the following:
 1. The Transcript relating to the transaction (including any arbitrage or other tax questionnaire, tax regulatory agreement, and the bond counsel opinion);
 2. Documentation evidencing expenditure of proceeds of the issue;
 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation;
 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
 5. Documentation evidencing all sources of payment or security for the issue; and
 6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).
- D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.

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- E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.

Adopt 2020 Non-Union/Elected Official Salary/Parks/Recreation/Seasonal Salary Schedules

To adopt the attached the salary schedules for the year 2020:

(See next page)

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GRADE	POSITIONS		STEP A	A	STEP B	B	STEP C	C	STEP D	D	STEP E	E
			HOURLY		HOURLY		HOURLY		HOURLY		HOURLY	
1	Laborer (Part-Time/Seasonal)											
	Recreation Attendant(Part-Time/Seasonal)	JAN	\$11.80		\$12.03		\$12.39		\$12.75		\$13.00	
	Clerk Part-Time "B"											
1.5	Recreation Attendant PT/Kitchen Aide	JAN	\$12.80		\$13.03		\$13.39		\$13.75		\$14.00	
2	Receptionist (Part-Time) - G-Age											
		JAN	\$13.00		\$13.51		\$13.92		\$14.39		\$14.84	
3		JAN	\$14.56		\$15.06		\$15.57		\$16.11		\$16.64	
4	Recreation Attendant	JAN	\$16.04		\$16.65		\$17.24		\$17.87		\$18.41	
	Clerk Typist - Part Time	JUL	\$16.20		\$16.82		\$17.41		\$18.05		\$18.59	
	Clerk - Part-Time - Court											
5	Asst to Supervisor - Accounting	JAN	\$17.86		\$18.52		\$19.16		\$19.84		\$20.43	
		JUL	\$18.04		\$18.71		\$19.35		\$20.04		\$20.63	
6	Supervisor Secretary	JAN	\$19.67		\$20.39		\$21.13		\$21.81		\$22.56	
	Deputy Town Clerk (Part-Time)	JUL	\$19.87		\$20.59		\$21.34		\$22.03		\$22.79	
	Court Clerk											
6.5	Deputy Town Clerk	JAN	\$20.68		\$21.46		\$22.23		\$22.96		\$23.74	
	Clerk to Town Justice	JUL	\$20.89		\$21.67		\$22.45		\$23.19		\$23.98	
	Payroll Clerk											
7	Building Safety Inspector - PT	JAN	\$21.68		\$22.52		\$23.33		\$24.10		\$24.90	
	Sr Account Clerk Typist	JUL	\$21.90		\$22.75		\$23.56		\$24.34		\$25.15	
	Police Officer (Part-Time) "B"											
7.5	Clerk of Justice Court	JAN	\$23.26		\$24.14		\$25.00		\$25.83		\$26.68	
		JUL	\$23.49		\$24.38		\$25.25		\$26.09		\$26.95	
8	Police Officer (Part-Time) "A"	JAN	\$24.82		\$25.74		\$26.66		\$27.56		\$28.47	
		JUL	\$25.07		\$26.00		\$26.93		\$27.84		\$28.75	
9	Senior Account Clerk Typist - PT	JAN	\$27.96		\$28.96		\$29.98		\$31.01		\$32.02	
		JUL	\$28.24		\$29.25		\$30.28		\$31.32		\$32.34	
10		JAN	\$30.66		\$31.78		\$32.93		\$34.09		\$35.17	
		JUL	\$30.97		\$32.10		\$33.26		\$34.43		\$35.52	
11	Deputy Highway Superintendent	JAN	\$33.68		\$35.09		\$36.18		\$37.42		\$38.73	
		JUL	\$34.02		\$35.44		\$36.54		\$37.79		\$39.12	
12	Supervising Accountant	JAN	\$37.01		\$38.39		\$39.74		\$41.11		\$42.47	
		JUL	\$37.38		\$38.77		\$40.14		\$41.52		\$42.89	
13		JAN	\$41.38		\$42.89		\$44.46		\$45.99		\$47.52	
		JUL	\$41.79		\$43.32		\$44.90		\$46.45		\$48.00	
14		JAN	\$44.71		\$46.39		\$48.06		\$49.69		\$51.38	
		JUL	\$45.16		\$46.85		\$48.54		\$50.19		\$51.89	
<u>SALARIES - ELECTED OFFICIALS</u>												
	Supervisor		\$ 70,761.60									
	Councilmembers		\$ 19,597.00									
	Highway Superintendent		\$ 89,752.00									
	Town Justice		\$ 46,422.61									
	Town Clerk		\$ 74,129.11									
<u>OTHER SALARIES</u>												
	Town Prosecutor		\$ 13,831.51		WEEKLY \$266.03	JAN \$35.12	JUL \$35.47		390 HRS			
	Crossing Guard		\$ 22.79		PER CROSSING	\$22.56	\$22.79					
	Animal Control Weekday shift	WKLY	\$ 280.35			\$20.98	\$21.19	ANNUAL	\$ 14,578.20			
	Animal Control Weekend shift	WKLY	\$ 155.75			\$20.98	\$21.19	ANNUAL	\$ 8,099.00			

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Park/Recreation Seasonal Schedule:

	1st year	2nd year	3rd year
Parks General Worker	11.80	12.05	12.30
Recreation Aide			
Recreation Leader	12.30	12.50	12.70
Water Laborer			
Wastewater Laborer			
Parks Junior Worker	12.70	12.90	13.10
Highway Laborer			
Gardener	13.10	13.30	13.55
Parks Senior Worker	13.55	14.30	14.55
Recreation Instructor			
Master Mower			
Engineering Aide	14.05	14.55	15.20
Parks Crew Chief			
Parks Mechanic	16.25	17.45	18.65
Life Guard	13.55	14.30	14.55
WNY Swim Instructor	16.00	16.50	17.00
Program Instructor	20.60	21.85	22.90

Town Board Meetings Designated

- To schedule Town Board meetings to be held on the first and third Monday of each month at 8:00 p.m. A regular meeting that falls on a holiday shall be held on Tuesday of that week. Workshop meetings will be held on the first and third Monday of each month at 6:30 p.m., or Tuesday if the Monday is a holiday. The Town Clerk is directed to post notice of all regular and workshop meetings.

Utilities & Health Insurance Monthly Payments

- To authorize payment to the designated utility and health insurance companies upon receipt of their monthly statements.

Upstate Workers' Compensation Plan (UNYMWCP)

- To appoint the following personnel as Town Representatives for the year 2020:
 Voting Member.....Pamela Barton
 Alternate Voting Member.....John Whitney
 Facilitator.....Richard Crawford

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Town Memberships

- To authorize the Supervisor to renew the Town’s memberships with the following associations for the year 2020:
 - Association of Erie County Governments
 - NYS Government Finance Officers Association
 - New York Planning Federation
 - Association of Towns of New York State

Association of Towns Annual Meeting – Authorize Attendance & Delegates

- To authorize attendance at the New York State Association of Towns meeting in New York City by certain Department Heads and/or Elected Officials with the necessary funds in their 2020 budget. Councilman Michael Madigan will be designated as the delegate, and Town Accountant Pam Barton will be designated as the alternate.

Date to Audit Bills

- To audit, on the first and third Monday of each month, or the following Tuesday if a holiday falls on that Monday, bills drawn against the following Funds: General, Highway, Sewer, Water, Fire, Lighting Districts, Refuse, Capital and Capital Reserve.

Town Hall Hours

- Town Hall office hours for 2020 are as follows:
 - January 1 to December 31 – Monday-Friday 8:30 a.m. to 5:00 p.m.
 - Closed on all designated Town Holidays
 - Special Hours for Tax Collection to be determined by the Town Clerk

Sewer Rents

- To set the 2020 sewer rents for the Town of Grand Island at \$5.20 per 1,000 gallons of water usage.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

The following reorganization items are for your information only, and require no action by the Town Board:

To serve on the **Audit Committee for 2020**

Councilwoman, Chairman.....Jennifer Baney
Councilman Tom Digati

To serve on the **Special Districts Committee for 2020:**

Chairman

Town Engineer Robert Westfall

Wastewater Dept.:

Chief Plant Operator Ian James

Working Crew Chief Mike Braun

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Water Dept.:

Sr. Plant Operator James Dlugokinski
Working Crew Chief Michael Gallagher

Town Board Liaisons:

Supervisor John Whitney
Councilperson Peter Marston

To serve on the **Agricultural Plan Steering Committee for 2020**. Members of this committee serve one year terms at the pleasure of the Supervisor and will meet at least semi-annually.

Michael Madigan.....Councilman
Sheila Daminski Chairman
James Sharpe Co-Chairman
Dana Albert Member-At-Large
Kevin Colosimo..... Member-At-Large
Jennifer Pusatier Member-At-Large
Chris Beyer Member-At-Large
Beverly Kinney..... Member-At-Large
Thomas Thompson..... Member-At-Large

To serve on the **Sidewalk/Bike Path/Trail Committee for 2020**. Members of this committee serve one year terms at the pleasure of the Supervisor and will meet at least semi-annually.

Jen Baney Councilwoman
Diane Evans..... Conservation Ad Board
Peter Marston Councilman
Dick Crawford..... Highway Superintendent
Judy Schmidt Park & Recreation Adv. Board
David Bruno..... Planning Board
Robert Westfall Town Engineer
Mark Sadkowski Fire Chief
Betty Harris Traffic Safety

To serve on the **Long Range Planning Committee for 2020**. Members of this committee serve one year terms at the pleasure of the Supervisor and will meet at least quarterly.

James Sharpe Chairman
Peter Marston, CouncilmanTown Council
Eric Fiebelkorn GI Chamber of Commerce
Diane Evans.....Conservation Advisory Board
Brian Graham Grand Island Central School District
Sheila Daminski Agricultural Plan Steering Committee
Diane Evans.....Conservation Advisory Board
David Bruno..... Planning Board
Marion Fabiano Zoning Board of Appeal
Lawrence Kieffer.Traffic Safety Advisory Board
Mary West..... Economic Development Advisory Board

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June Crawford	Historic Preservation Advisory Board
Judy Schmidt	Parks & Recreation Advisory Board
Paul Leuchner.....	Member-At-Large
Deborah Billoni	Member-At-Large
Martha Ludwig.....	Member-At-Large
Dan Drexelius	Member-At-Large
Sharon Osgood.....	Member-At-Large
Peter Coppola	Member-At-Large

To serve on the **Parks and Rec Master Plan Committee for 2020**. Members of this committee serve one year terms at the pleasure of the Supervisor and will meet at least semi-annually.

Peter Marston	Town Council
Dave Bruno.....	Planning Board Liaison
Jennifer Peresie.....	Economic Development Advisory Board
Judy Schmidt	Parks and Recreation Advisory Board
Joseph Menter	Recreation Department Head
Thomas Dworak	Parks Department Head
Diane Evans.....	Conservation Advisory Board
Eric Fiebelkorn	Chamber of Commerce
Jennifer Menter	Golden Age Center
Beverly Kinney.....	Member-At-Large

To serve on the **Town Technology Committee for 2020**. Members of this committee serve one year terms at the pleasure of the Supervisor and will meet at least quarterly.

Judy Schmidt	Member-At-Large
Ron Stipp.....	Member-At-Large
Robert Zielinski	Member-At-Large

To serve as **Liaisons** between the Town Board and the **Advisory Boards for 2020**:

Architectural Review.....	Jennifer Baney
Community Emergency Response Team	Mike Madigan
Conservation	Mike Madigan
Economic Development.....	Peter Marston
Executive Board of Golden Age Club	John Whitney & Peter Marston
Historic Preservation.....	Mike Madigan
Human Rights Commission	Jennifer Baney
Library Trustees.....	Jennifer Baney
Parks & Recreation.....	Tom Digati
Planning.....	Peter Marston
Safety Committee	John Whitney
Technology.....	Tom Digati
Traffic Safety	Jennifer Baney

To serve as **Liaisons** between the Town Board and the **Town Departments for 2020**:

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Accounting / Human Resources.....	Jennifer Baney
Assessor	Peter Marston
Building / Code Enforcement / Zoning	Peter Marston
Court	Mike Madigan
Engineering	John Whitney
Golden Age Center	John Whitney & Peter Marston
Highway.....	Jennifer Baney
Parks.....	Tom Digati
Police.....	John Whitney
Recreation	Tom Digati
Town Clerk/Dog Control	Mike Madigan
Water/Wastewater	John Whitney

To serve on to the **Personnel Committee** for 2020

Supervisor.....	John Whitney
Town Accountant.....	Pamela Barton

Supervisor’s Appointment – Secretary and Assistant to the Supervisor

- Supervisor Whitney informed the Town Board he appointed Rhonda Diehl as Secretary to the Supervisor for the year 2020, Non-union Grade 6A and Jackie Ostertag as Assistant to the Supervisor in the Accounting office, Non-union Grade 5B.

Deputy Supervisor

- Supervisor Whitney informed the Town Board he appointed Peter Marston, Jr. as Deputy Supervisor for the year 2020.

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Authorize Supervisor to Sign (MOA) Memorandum of Agreement with CSEA

Appointment – Principal Clerk

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize the Supervisor to sign the (MOA) Memorandum of Agreement with CSEA Appointment – Principal Clerk, effective January 11, 2020 (payroll #3).

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Appointment – Principal Clerk

A motion was made by Councilman Marston, seconded by Councilman Madigan to appoint Jacqueline Ostertag as Principal Clerk, effective January 11, 2020, Grade 5, Start \$19.90/hr., per the CSEA Union salary schedule.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

COUNCILWOMAN JENNIFER L. BANEY:

Traffic Safety Advisory Board – Southpointe Residential Development Project

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For information purposes only. No Town Board action required.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN CLERK – PATRICIA A. FRENTZEL:

Dog Control Officers – Hourly Pay

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the 2020 hourly rate of \$20.00, paid in minimum ½ hour increments for work performed above and beyond normal call hours during a shift for Dog Control Officers. The Department Head (Town Clerk) will obtain and approve detailed log sheets submitted by the DCO's for all additional time/hours.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Town Clerk Staff Appointments

Town Clerk Patricia Anderson Frentzel informed the Town Board she has appointed the following Deputies until otherwise noted. No Town Board action required.

Karen Cooney	Deputy Town Clerk
Betty Lantz	Deputy Town Clerk
Becky Stufkosky	Deputy Town Clerk
Dorothy Garcia	Part-time Deputy Town Clerk
Wendy Valint	Part-time Deputy Town Clerk

Registrar of Vital Statistics - Appointments

A motion was made by Councilman Madigan, seconded by Councilman Marston to appoint Patricia Anderson Frentzel as Registrar of Vital Statistics for the Town of Grand Island for a four-year term, expiring December 31, 2023.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Town Clerk Patricia Anderson Frentzel informed the Town Board she has appointed the following Deputy Registrar and Sub Registrars until otherwise noted. No Town Board action required.

Dorothy Garcia	Deputy Registrar
Karen Cooney	Sub Registrar
Betty Lantz	Sub Registrar
Becky Stufkosky	Sub Registrar
Wendy Valint	Sub Registrar

JUSTICE COURT:

Appointment

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A motion was made by Councilwoman Baney, seconded by Councilman Madigan to accept the recommendation of the Town Justices and appoint Diane DeSimone to the position of Clerk of Justice Court, effective January 6, 2020, Grade 7.5, Step A.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:

Re-appointment – Deputy Highway Superintendent

Highway Superintendent Richard Crawford informed the Town Board that Norman “Skip” Mrkall II is the Deputy Highway Superintendent for the year 2020.

No action by the Town Board required.

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:

Award Contract – Ferrous Chloride – Wastewater Department

Town Engineer Robert Westfall informed the Town Board that on December 27, 2019, one bid was received for the purchase of Ferrous Chloride delivered to the Wastewater Treatment Plant:

Kemira Water Solutions, Inc.

\$1.081/pound of iron

After careful review of the bid, Mr. Westfall recommends the Town award Kemira Water Solutions, Inc. the contract to supply Ferrous Chloride to the Grand Island Wastewater Department for \$1.081/pound of iron until December 31, 2021.

A motion was made by Councilman Marston, seconded by Councilman Digati to accept the recommendation of Mr. Westfall and award Kemira Water Solutions, Inc. the contract to supply Ferrous Chloride to the Grand Island Wastewater Department for \$1.081/pound of iron until December 31, 2021.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Renew Contract – Polymer – Wastewater Department

Town Engineer Robert Westfall informed the Town Board that SNF Polydyne was willing to renew their 2017-2019 contract to provide polymer for phosphorous removal to the Town of Grand Island for an additional 2 years at their current price of \$0.79/pound.

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and renew the Town’s contract with SNF Polydyne to supply polymer for phosphorous removal to the Grand Island Wastewater Department for \$0.79/pound until December 31, 2021.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Award Electrical Maintenance and Emergency Service Contract

Town Engineer Robert Westfall informed the Town Board that on December 13, 2019, two bids were obtained for the electrical maintenance and emergency services (600

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volts or less) for the Town of Grand Island. Cross Controls & Electric was the low bidder. Rates per hour are as indicated on the Tabulation of Bids. Rates per hour are as indicated on the Tabulation of Bids. Rates per hour are as indicated on the Tabulation of Bids.

A motion was made by Councilman Marston, seconded by Councilman Digati to authorize the Supervisor to sign a two year contract (January 2020 – January 2022) for the electrical maintenance and emergency service at Town owned facilities with Cross Controls & Electric.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

TOWN ASSESSOR – JUDY M. TAFELSKI:

Nancy Gorrell et al – Request to Split/Merge Lots - SBL #:23.00-3-4.21 and SBL #:23.00-3-3.1

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve the request to split off 107 feet of frontage by 2640 feet in depth which will add additional frontage and depth on either side of 2612 Bedell Road. The split lot and 2612 Bedell Road will then be merged and the dimensions will be 202 ft. x 2640 which is consistent with M1 zoning. This matter is subject to the filing of the appropriate paperwork with the Erie County Clerk's office.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

CODE ENFORCEMENT OFFICE:

Vacation Carryover

A motion was made by Councilman Madigan, seconded by Councilman Marston to approve the vacation carryover of 8 hours (1 day) for Linda Koch.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area

A motion was made by Councilman Digati, seconded by Councilwoman Baney to renew the Special Use Permit for Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area. The site has been inspected and it is unchange.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Special Use Permit Renewal – Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel

A motion was made by Councilman Madigan, seconded by Councilman Marston to renew the Special Use Permit for Redbush Meadow LLC, 2120 Alvin Road – Dog Kennel. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR –Set Public Hearing and Refer to the Planning Board

A motion was made by Councilman Marston, seconded by Councilman Madigan to refer Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard –

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NBD to CR to the Planning Board for review and recommendation and to set a Public Hearing for Monday, March 2, 2020 at 8:00p.m. to hear anyone who wants to comment on the matter.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR – Set Public Hearing and Refer to the Planning Board

A motion was made by Councilman Marston, seconded by Councilman Madigan to refer Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR to the Planning Board for review and recommendation and to set a Public Hearing for Monday, March 2, 2020 at 8:00p.m. to hear anyone who wants to comment on the matter.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Local Law Intro #3 of 2020 – Rezoning SBL#23.00-3-6.11, 410 Lang Boulevard – M-1 to CR – Set Public Hearing and Refer to the Planning Board

A motion was made by Councilman Marston, seconded by Councilman Madigan to refer Local Law Intro #3 of 2020 – Rezoning SBL#23.00-3-6.11, 410 Lang Boulevard – M-1 to CR to the Planning Board for review and recommendation and to set a Public Hearing for Monday, March 2, 2020 at 8:00p.m. to hear anyone who wants to comment on the matter.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #130065 - #130209

General	\$100,535.82
Highway	\$ 16,843.55
Sewer	\$ 36,292.35
Water	\$ 2,050.62
Trust & Agency	\$ 12.99
Capital	<u>\$ 4,485.00</u>
Total	\$160,220.33

APPROVED Ayes 4 Madigan, Baney, Marston, Digati, Whitney
 Noes 0
 Abstain 1 Marston

SUSPEND THE RULES:

A motion was made by Councilman Digati, seconded by Councilman Marston to Suspend the Rules for the purpose of appointments and accepting resignations from to advisory boards and authorizing the Supervisor to advertise for a Town Prosecutor.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney

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Noes 0

Appointments – Advisory Boards

A motion was made by Councilman Madigan, seconded by Councilman Marston to appoint the following to Advisory Boards with the following terms:

Architectural Review Advisory Board – Liaison Jennifer Baney

- David Nardozi II – 1/1/2020 – 12/31/2024

Board of Assessment Review – No Liaison required

- David Bruno 10/1/2019 – 9/30/2024

Board of Ethics – No Liaison required

- Colby Smith 1/1/2020 – 12/31/2024

Community Emergency Response Team (CERT) – Liaison – Mike Madigan

Reappoint 1-year terms

- Stephen Stouter – Chairperson
- Dorothy Bitner – Traffic Safety
- Greg Butcher – Emergency Services Coordinator
- Michael Duff- Coordinator
- Brian Graham – Superintendent GI Schools
- James Rozler – GI Schools
- Chris Soluri – GI Fire Department
- Robert Rine – GI Police Department

Conservation Advisory Board – Liaison Mike Madigan

- Sam Akinbami – Re-appoint to 4-year term 1/1/2020 – 12/31/2024
- Diane Evans – Re-appoint to 4-year term 1/1/2020 – 12/31/2024
- Re-appoint Tom Burke – Alternate 1/1/2020 – 12/31/2020

Economic Development Advisory Board -Liaison Peter Marston

- Roger Cook – 1/1/2020 – 12/31/2022
- David Mangoia - 1/1/2020 – 12/31/2022
- Alyssa Quarantello - 1/1/2020 – 12/31/2022

Electric Examining Board – No Liaison required

- George Newman – 1/1/2020 – 12/31/2021

Historic Preservation Advisory Board (HPAB) – Liaison Mike Madigan

- Joseph Macaluso – Chairperson
- Carolyn Doebert – 1/1/2020 -12/31/2024
- June Justice Crawford – 1/1/2020 – 12/31/2024
- Jodi Robinson – Town Historian 1/1/2020 – 12/31/2020

Human Rights Commission – Liaison Jennifer Baney

- Christine Sanborn – 1/1/2020 – 12/31/2024

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Library Board of Trustees – Liaison Jennifer Baney

- Jill Banaszak – 1/1/2020 – 12/31/2024

Parks & Recreation Advisory Board -Liaison Tom Digati

- Judy Schmidt – Chairperson 1/1/2020 – 12/31/2024
- Jenn Pusatier – 1/1/2020 – 12/31/2024
- David Pratt – 1/1/2020 – 12/31/2024

Planning Board – Liaison Peter Marston

- Sandra Lara – 1/1/2020 – 12/31/26
- Timothy JH Worall – 1/1/2020 – 12/31-2026
- Brad Bowman – Alternate 1/1/2020 – 12/31/2020
- Dave Bruno – Chairman

Plumbing Board – No Liaison required

- Eric Ackerman – 1/1/2020 – 12/31/2021
- Dan Drexilius – 1/1/2020 – 12/31/2021
- Gerald Soto – 1/1/2020 – 12/31/2021

Technology Advisory Board – Liaison Tom Digati

- John Ferguson – 1/1/2020 – 12/31/26
- Mike Locket – 1/1/2020 – 12/31/2026
- Denny Dahl – Alternate 1/1/2020 – 12/31/2020

Traffic Safety Advisory Board – Liaison Jennifer Baney

- Dorothy Bittner – 1/1/2020 – 12/31/2022
- Lawrence Keiffer – 1/1/2020 – 12/31/2022

Zoning Board of Appeals – No Liaison required

- Tim Phillips – 1/1/2020 – 12/31/24
- Dan Drexilius – Alternate 1/1/2020 – 12/31/2020

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Advertise for Town Prosecutor

A motion was made by Councilman Digati, seconded by Councilman Marston to authorize the Supervisor to advertise for the vacant Town Prosecutor position.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Accept Resignations

A motion was made by Councilman Marston, seconded by Councilman Digati to accept the following resignations from advisory boards with regret and certificates of appreciation to each member:

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Kenneth Killian – Architectural Review Advisory Board

Forest Crawford – Conservation Advisory Board

Tom Digati – Parks & Recreation Advisory Board

Benjamin Bedell – Planning Board

Mark Nemeth – Traffic Safety Advisory Board

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

Speakers: Sam Hunt, Rich D'Agustino, Jennifer Szumla,
Michael Szumla

FROM THE BOARD:

- Happy New Year!
- Welcome newly elected officials
- Congratulations to retiring Town Justice and Court Clerk

ADJOURNMENT:

A motion was made by Councilman Digati, seconded by Councilwoman Baney to adjourn the meeting at 9:05p.m.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

A moment of silence was observed in memory of the following:

James Nowicki	Miles Havens
Patricia Bowman	Alan Bojarski
Louis Tuffillaro	Molly Zogaria
Mary Mack	Alice Blain

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

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