

## Town of Grand Island – Regular Meeting #18

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 7<sup>th</sup> of October, 2019.

Present:	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

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.  
Pastor Matthew Pfeil from Cornerstone Church gave the Invocation.  
Councilwoman Jennifer L. Baney led the Pledge of Allegiance.

### **PUBLIC COMMENTS:**

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

Speakers: Pam Barton, George Hauss, Dave Bruno, Roger Cook, Tom Digati, Jeff Green

### **MINUTES:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to Minutes of Workshop Meeting #36, September 11, 2019, Minutes of Workshop Meeting #37, September 16, 2019, Minutes of Regular Meeting #17, September 16, 2019, Minutes of Workshop Meeting #38, September 30, 2019 and Minutes of Workshop Meeting #39, September 30, 2019.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **CONSENT AGENDA:**

1. Meeting Minutes – Technology Advisory Board – August 15, 2019
2. Meeting Minutes – Board of Architectural Review – August 20, 2019
3. Meeting Minutes – Parks & Recreation Advisory Board – April 21, May 30 and August 27, 2019
4. Building Permits Issued – September 2019

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

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **COMMUNICATIONS –TOWN BOARD:**

#### **SUPERVISOR NATHAN D. McMURRAY:**

#### **Community Development Block Grant – 2020 – Set Public Hearing**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to set a Public Hearing for Monday, October 21, 2019 at 8:00p.m. to hear anyone who wants to comment on possible projects for the Community Development Block Grant – 2020.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **COUNCILMAN MICHAEL H. MADIGAN:**

**Monday, October 7, 2019 - 1**

## **Town of Grand Island – Regular Meeting #18**

### **Local Law Intro #9 of 2019 – Tree Ordinance – Set Public Hearing**

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to schedule a Town Board Workshop for Tuesday, October 16, 2019 at 6:00p.m. to discuss any/all drafts of a Tree Ordinance for the Town of Grand Island and synthesize them as necessary for a future Public Hearing.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **Authorize Funding – Public Library Construction Project**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to reaffirm the resolution of August 30, 2019 to make available up to \$40,000 to share in funding for the Public Library Construction Grant Program for re-carpeting and flooring at the Grand Island Memorial Library.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **Authorize Supervisor to Sign Contract – Annual Financial Audit Services**

A motion was made by Councilwoman Baney, seconded by Councilwoman Baney to authorize the Supervisor to sign a contract with Drescher & Malecki to conduct the Town of Grand Island's annual financial audit services.

NOT APPROVED Ayes 2 Madigan, Baney  
Noes 3 Kinney, Marston, McMurray

### **COMMUNICATIONS – OTHER TOWN OFFICIALS:**

#### **TOWN CLERK – PATRICIA A. FRENTZEL:**

##### **Early Voting**

Information regarding the polling locations, dates and times for Early Voting starting October 26, 2019 through November 3, 2019 were distributed to the public.  
No Town Board action necessary.

### **DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT WESTFALL:**

#### **Bituminous Resurfacing of Various Town Roads – Change Order No. 2 – M-14-2019**

Town Engineer Robert Westfall reported that Change Order No. 2 is to add the paving of Alt Blvd. to the Bituminous Resurfacing of Various Town Roads 2019 Contract in the amount of \$99,844.00. The funds are available in the 2019 paving authorization.

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to approve Change Order No. 2 in the amount of \$99,844.00 to Milherst Construction Inc.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **Request Authorization to Advertise for Bids – Grand Island Town Hall Elevator Addition – Job No. M-69-2018**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to authorize the Town Engineer to advertise for bids for the Grand Island Town Hall Elevator Addition – Job No. M-69-2018 on Friday, October 11, 2019 and open bids on Wednesday, November 13, 2019 at 10:00a.m. local time.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **TOWN ACCOUNTANT – PAMELA BARTON:**

**Monday, October 7, 2019 - 2**

# Town of Grand Island – Regular Meeting #18

## **Budget Amendment – General Fund – Town Board**

The Town was in receipt of a \$1,000,000 grant from Restore NY in April 2019. The grant was on behalf of the asbestos abatement project at the Holiday Inn Express, and was distributed to the property owner to help defray those costs.

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the following 2019 Budget amendment:

Increase Revenue:  
General Fund – Revenue                      001.0001.3007                      \$1,000,000  
NYS Grant

Increase Appropriations:  
General Fund:  
Town Board Professional Services    001.1010.0409                      \$1,000,000

APPROVED    Ayes    5                      Kinney, Madigan, Baney, Marston, McMurray  
                    Noes    0

## **Budget Amendment – General Fund – Parks & Playgrounds**

The Town Board previously authorized the use of purchased materials to build a picnic shelter at Veteran’s Park and some additional electrical work.

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the transfer and use of Trust & Agency Parkland Development Funds, in the amount of \$42,750 and the following 2019 Budget amendment:

Increase Revenue:  
General Fund-Misc. Revenue                      001.0001.2770                      \$42,750

Increase Appropriations:  
General Fund:  
Parks & Playgrounds-Equip    001.7110.0200                      \$42,750

APPROVED    Ayes    5                      Kinney, Madigan, Baney, Marston, McMurray  
                    Noes    0

## **Authorize Supervisor to Sign Contract – Town Auditor**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the Supervisor to sign a contract with Bonadio & Co., LLP for auditing services for the Town of Grand Island, subject to the Town Attorney for the following term:

FYE 2019-2023 five (5) years, with two (2) two-year renewals for FYE 2024-2025 and 2026-2027.

FYE 2019-2023	\$29,000
FYE 2024-2027	\$32,000

Additional Services as noted in the contract.

APPROVED    Ayes    3                      Kinney, Marston, McMurray  
                    Noes    2                      Madigan, Baney

## **CODE ENFORCEMENT OFFICE:**

**Monday, October 7, 2019 - 3**

## Town of Grand Island – Regular Meeting #18

### **Special Use Permit Renewal – Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M2 Zone**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to renew the Special Use Permit for Jeffrey D. Matthews, 2389 Whitehaven Road – Operate Motor Vehicle Repair Service M-2 Zone. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **JUSTICE COURT:**

#### **Grant Application – 2019 New York State Unified Court System – Justice Court Assistance Program (JCAP)**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to adopt the following resolution:

Whereas, the State of New York Unified Court System is soliciting applications from local governments under the Justice Court Assistance Program to assist local Justice Court's with needed security equipment, court facility construction/renovation and furniture.

Whereas, the funding available under the State of New York Unified Court System would facilitate local efforts in upgrading the Town's Justice Court.

Resolved, that the Town of Grand Island authorizes the Grand Island Town Court to apply for a JCAP grant in the 2019-2020 grant cycle in the amount of \$19,643.00.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **REPORT OF THE AUDIT COMMITTEE:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #129100 - #129284

General	\$130,803.85
Highway	\$ 80,900.10
Sewer	\$ 38,759.34
Water	\$107,015.44
Trust & Agency	\$ 1,483.08
Capital	\$ 77,349.48
Fire	<u>\$321,170.25</u>
Total	\$757,481.54

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **PUBLIC COMMENTS:**

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

Speakers: David Reilly, Kristin Cascio, Tom Digati, Dave Bruno, Dick Crawford

### **FROM THE BOARD:**

**Monday, October 7, 2019 - 4**

## **Town of Grand Island – Regular Meeting #18**

- Fire Prevention Week – Open House Thursday, October 10<sup>th</sup> 5:00p.m.
- Potential new River Cruise company coming to Grand Island

### **ADJOURNMENT:**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to adjourn the meeting at 9:45p.m.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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

Kevin Maras	Donna Mauri
Walter Diringier	Ann Billica
James Bartolotta, Jr.	Catherine Long
Wilton Kilmer	Eileen Minton

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk