

## **Town of Grand Island – Regular Meeting #21**

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 20<sup>th</sup> of November, 2017.

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.

Pastor Carla Kline from Island United Presbyterian Church gave the Invocation.

Councilman Raymond A. Billica led the Pledge of Allegiance.

### **PROCLAMATION:**

**Small Business Saturday – November 25, 2017**

### **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 Aronica, seconded by Councilman Billica to approve Minutes of Workshop Meeting #30, October 30, 2017, Minutes of Workshop Meeting #31, November 6, 2017 and Minutes of Regular Meeting #20, November 6, 2017.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

### **CONSENT AGENDA:**

1. Golden Age Center – Facility Usage – August, September & October 2017
2. Building Permits Issued – October 2017
3. Meeting Minutes – Zoning Board of Appeals – October 5, 2017
4. Meeting Minutes – Grand Island Conservation Advisory Board – February 23, May 24, June 14, July 27, August 24 & September 28, 2017
5. Meeting Minutes – Planning Board – October 10, 2017

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

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

### **COMMUNICATIONS – TOWN BOARD:**

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

#### **Approve Contract – TelecomDataService (New Castle Communications)**

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Town Attorney to enter into negotiations regarding the draft memorandum offered for the telecommunications contract with TelecomDataService (TDS) and New Castle Communications. Finalization of contract will be offered to the Town Board for review and approval.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

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## **COMMUNICATIONS – OTHER TOWN OFFICIALS:** **HIGHWAY SUPERINTENDENT – JAMES TOMKINS:**

### **Request Permission to Sell Equipment at Auction**

A motion was made by Councilman Aronica, seconded by Councilman Billica to authorize the Highway Superintendent to sell Town owned surplus equipment. The sales will be facilitated by the internet based auction house – Auctions International, Inc.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

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

### **Adopt Updated Policy & Procedure Manual**

A motion was made by Councilman Madigan, seconded by Councilman Billica to adopt the Policy and Procedure Manual resolution as follows:

BE IT HEREBY RESOLVED, that:

Effective immediately, the Updated Employee Manual shall be and hereby is adopted;

The policies and procedures set forth in the Employee Manual supersede the prior Town policies and procedures on the same subject matter;

To the extent there is any conflict between the terms of the Employee Manual or Safety Manual and a collective negotiations agreement, the terms of that collective negotiations agreement shall govern for employees covered by that agreement

To the extent that negotiations may be requested by any union regarding provisions of the Employee Manual and/or Safety Manual, and to the extent negotiations on such subject are required by law, the implementation of such provision shall be subject to negotiations as required by law.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

## **PLANNING BOARD:**

### **Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and approve the Special Use Permit application from Betsy Thomas, 2627 Love Road for a Bed and Breakfast.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

### **Country Club Cottages Subdivision, 18 Lots – Final Plat Approval – Phase 3**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and grant Final Plat Approval for Country Club Cottages Subdivision – Phase 3, 18 lots. This project is under cluster regulations. They have smaller lots that touch on green space. The road and utilities are Town owned. Recreation fees have been paid. This is the final phase.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

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# **Town of Grand Island – Regular Meeting #21**

## **Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels**

A motion was made by Councilman Billica, seconded by Councilman Aronica to set a Public Hearing for Monday, December 4, 2017 at 8:00p.m. on Local Law Intro #4 of 2017, subject to the changes and recommendations made by the Planning Board and to refer the latest draft of the Local Law to the Planning Board for its December 11, 2017 meeting.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

## **Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approve the request of Richard Mata & Nancy B. Blundell to split/merge property – SBL #:51.15-3-27, as long as this does not create a non-conforming lot.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

## **Gun Creek PDD, 27 Single Family Lots – Detailed and Final Plat Approval – Phase 2**

A motion was made by Councilman Billica, seconded by Councilman Aronica to accept the recommendation of the Planning Board and grant Detailed and Final Plat Approval for Gun Creek PDD – Phase 2, 27 single family lots. The recreation fees have been paid.

APPROVED Ayes 4 Billica, Aronica, Kinney, Madigan  
Noes 1 McMurray

## **Aron Miller, 2596 Staley Road (Calidoe Forest Subdivision) – Site Plan Approval/Recreational Pond**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and approve the Site Plan for Aron Miller for a Recreational Pond, 2596 Staley Road.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

## **Fresenius Kabi, 3159 Staley Road – Site Plan Approval/Wastewater Treatment Plant Expansion**

A motion was made by Councilman Billica, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approved the Site Plan for Fresenius Kabi, 3159 Staley Road for a Wastewater Treatment Plant expansion.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

## **CODE ENFORCEMENT OFFICE:**

### **Special Use Permit Application – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast – Refer to Planning Board and Set Public Hearing**

A motion was made by Councilman Billica, seconded by Councilman Madigan to refer the Special Use Permit Application from Thomas Burkman, 800 Kirkwood Drive for a Bed & Breakfast to the Planning Board and to set a Public Hearing for Monday, December 18, 2017 at 8:00p.m. to hear anyone who wants to comment on the matter.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

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## **Town of Grand Island – Regular Meeting #21**

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

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to pay Vouchers #122451 -122548

General	\$ 50,717.64
Highway	\$ 17,556.28
Sewer	\$ 12,238.74
Water	\$ 6,183.02
Capital	\$ 7,131.00
Garbage	<u>\$118,875.90</u>
Total	\$212,702.58

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

### **UNFINISHED BUSINESS:**

#### **Approve School Resource Officer Agreement**

Remains Tabled

### **PUBLIC COMMENTS:**

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

Speakers: Faye Teluk, Nancy Killian

### **FROM THE BOARD:**

Happy Thanksgiving!

### **ADJOURNMENT:**

A motion was made by Councilman Billica, seconded by Councilman Aronica to adjourn the meeting at 8:21p.m.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray  
Noes 0

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

Barbara Magera	Daniel Dalfonso
Shirley Runckel	Eileen Syms
Marie Curthoys	Norma Crea

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk