

Town of Grand Island – Regular Meeting #3

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 4th of February, 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 Calvin VanderMey from Bible Fellowship Center gave the Invocation.
Councilwoman Beverly A. Kinney 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: Glenn Bobeck, Sam Hunt

PROCLAMATION: **Footprint Festival 2019**

MINUTES:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve Minutes of Workshop Meeting #3, January 22, 2019 and Minutes of Regular Meeting #2, January 22, 2019.

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

COMMUNICATIONS –TOWN BOARD: **SUPERVISOR NATHAN D. McMURRAY:** **Needs Assessment – Cannon Building**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to authorize the Supervisor to enter into negotiations with CGR for a definitive agreement for a Needs Assessment.

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

Appoint – Chairman of Grand Island Fire Company as Hearing Officer for Public Hearing

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to appoint Peter Sukmanowski as the Hearing Officer for a Public Hearing to be held at the Grand Island Fire Company on February 26, 2018 at 7:00p.m.

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

COUNCILWOMAN BEVERLY A. KINNEY:

Monday, February 4, 2019 - 1

Town of Grand Island – Regular Meeting #3

New Hire – Substitute Crossing Guard

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to appoint Susan Magro as a Substitute Crossing Guard, \$22.34/shift and approve two training shifts (morning and afternoon), effective February 5, 2019, subject to the completion of the necessary pre-employment paperwork.

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

COUNCILMAN MICHAEL H. MADIGAN:

Motion to Contract with CPA Firm for Professional Services – Review of Practices, Policies, Procedures and Controls

A motion was made by Councilwoman Baney, seconded by Councilman Marston to refer the matter of a contract with CPA Firm for Professional Services – Review of Practices, Policies, Procedures and Controls to the Town Board.

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

COUNCILWOMAN JENNIFER L. BANEY:

Complete Streets Training

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to authorize the expenditure of funds from the Shared Services – Training Budget (001.1620.0412) in the amount of \$1,200. The workshop training will be provided by The Cornell Local Roads program.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Status Change

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to approve the status change of Raymond Billica, Parks Mechanic from Seasonal to Part-time, \$15.90/hr., effective February 5, 2019.

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 #126635 - #126807

General	\$ 51,076.07
Highway	\$110,026.18
Sewer	\$ 24,261.14
Water	\$ 16,847.48
Capital	\$ 15,424.47
Garbage	\$121,696.45
Total	\$339,331.79

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

UNFINISHED BUSINESS:

Heron Pointe, Phase 2 – Whitehaven Road – Revised Site Plan

A. Correspondence – Traffic Safety Advisory Board

Remains Tabled.

Monday, February 4, 2019 - 2

Town of Grand Island – Regular Meeting #3

Authorize Supervisor to Sign – Energy Services Program Master Cost Recovery Agreement

Remains Tabled.

SUSPEND THE RULES:

Status Change – Golden Age Center

A motion was made by Councilman Marston, seconded by Councilwoman Baney to Suspend the Rules to consider a status change for an employee at the Golden Age Center.

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

A motion was made by Councilwoman, seconded by Councilwoman Baney to approve the status change of Sue Phillips, Recreation Attendant (in Kitchen Operations) from Part-time to Seasonal, effective February 5, 2019, at the same rate of pay.

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: Sam Hunt, Glenn Bobeck, John Tripi, Jr., John Forbes

FROM THE BOARD:

- Thanks to First Responders during storm
- Association of Towns Meeting – February 17-20
- Advisory Board Vacancies
- Footprint Festival
- Snow Plowing Roads

ADJOURNMENT:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to adjourn the meeting at 9:26p.m.

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

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

Robert Jayne	Lisa Caldwell
Elsie Gasbarro	Doris Mohan
Orrin Esslinger	Paul Gipp

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, February 4, 2019 - 3