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 1st of April, 2019.

Present: Nathan D. McMurray Supervisor

Beverly A. Kinney
Michael H. Madigan
Jennifer L. Baney
Peter Marston Jr.
Patricia A. Frentzel
Peter C. Godfrey

Councilwoman
Councilman
Town Clerk
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. Councilman Peter Marston Jr. 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: Sam Hunt, Colleen Martin

PUBLIC HEARING:

<u>Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22</u> <u>Lot Subdivision</u>

A Public Hearing was held on Monday, April 1, 2019 at 8:00p.m. to hear anyone that wanted to comment on Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision.

Speakers: Kira Mioducki, Kristin Savard

Supervisor McMurray declared the Public Hearing closed.

A motion was made by Councilwoman Baney, seconded by Councilman Marston to compel the Conservation Advisory Board to meet within the next two weeks to review the project and to table Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision.

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

MINUTES:

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to approve Minutes of Workshop Meeting #12, March 18, 2019 and Minutes of Regular Meeting #5, March 18, 2019.

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

CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – February 19, 2019
A motion was made by Councilman Marston, seconded by Councilwoman Kinney to approve the consent agenda as distributed.

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

COMMUNICATIONS -TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Appointment – Assistant to the Supervisor

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to table the Appointment – Assistant to the Supervisor.

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

Noes 0

COUNCILWOMAN JENNIFER L. BANEY: Speed Limit on East/West River Roads

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to request that the Town Clerk submit the necessary TE-9 form to be sent to NYS State/Erie County Traffic Engineers for the request of a speed reduction of the approximately 0.80 miles on East/West Road to 35MPH from the former West River Parkway as it traverses through Buckhorn Sate Park.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

<u>Local Law Intro #2 of 2019 – Amend Chapter 155 of the Town Code – Flood Damage Prevention – Set Public Hearing</u>

A motion was made by Councilman Marston, seconded by Councilman Madigan to set a Public Hearing for Monday, April 15, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #2 of 2019 – Amend Chapter 155 of the Town Code – Flood Damage Prevention.

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

<u>Local Law Intro #4 of 2019 – Amend Chapter 372 of the Town Code – Vehicles and Traffic – Set Public Hearing</u>

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to set a Public Hearing for Monday, April 15, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #4 of 2019 – Amend Chapter 372 of the Town Code – Vehicles and Traffic.

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

<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT WESTFALL:</u> Authorize Supervisor to Sign – Standard Title VI/Non-Discrimination Assurances

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to authorize the Supervisor to sign the Standard Title VI/Non-Discrimination Assurances with the NYS Department of Transportation, subject to the approval of the Town Attorney.

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

CODE ENFORCEMENT OFFICE:

Local Law Intro #3 of 2019 – Rezoning SBL #:64.15-2-53, 365 Elmwood Road – B-2 to R-2 – Set Public Hearing

A motion was made by Councilwoman Baney, seconded by Councilman Marston to set a Public Hearing for Monday, April 15, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #3 of 2019 – Rezoning SBL #:64.15-2-53, 365 Elmwood Road – B-2 to R-2.

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

<u>Special Use Permit Application – Anne Fahning, 2012 East River Road – Bed & Breakfast – Set Public Hearing</u>

A motion was made by Councilwoman Baney, seconded by Councilman Marston to set a Public Hearing for Monday, April 15, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Special Use Permit Application – Anne Fahning, 2012 East River Road – Bed & Breakfast.

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

<u>Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast – Set Public Hearing</u>

A motion was made by Councilwoman Baney, seconded by Councilman Marston to set a Public Hearing for Monday, April 15, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast.

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

Status Change

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the request for a status change for Rhonda Tollner from Part-time to Seasonal, effective April 2, 2019, at the same rate of pay.

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

<u>Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed &</u> Breakfast

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to renew the Special Use Permit for Glen Wallace, 917 North Colony Road for a Bed & Breakfast. The site has been inspected and it is unchanged.

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

PARKS MAINTENANCE CREW CHIEF - THOMAS DWORAK:

Seasonal Hires/Status Changes

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to approve the following Parks hires and status changes:

Steven Mrzygut Parks Junior Worker April 2nd, 2019 Seasonal \$12.00 Bonnie Weiser Gardener April 2nd, 2019 Part time 19 hours \$12.85 Bonnie Weiser Gardener April 29th Change to Seasonal \$12.85

Clifford Smith Parks Crew Chief April 2nd, 2019 Part time 19 hours

\$14.50

Michael Dollard Master Mower	April 2 nd , 2019	Part time 19 hours	\$13.90
Michael Dollard Master Mower	April 19 th , 2019	Change to Seasonal	\$13.90
Christopher McDonnell	•	-	
Sr. Worker	April 12 th , 2019	Part time 19 hours	\$13.90
Jonathon Goc Parks Crew Chief	April 22 nd , 2019	Seasonal	\$14.50
Erik Anderson Parks Senior Worker	April 23 rd , 2019	Change to Seasonal	\$13.90
David M Cole Parks Senior Worker	May 2 nd 2019	Change to Seasonal	\$13.90
Raymond Billica Park Mechanic	May 8 th , 2019	Change to Seasonal	\$17.10
Tyler Muggli Parks Jr Worker	May 6 th , 2019	Seasonal	\$12.20
James Thorpe Parks Jr Worker	May 6 th , 2019	Seasonal	\$12.20
Beverly Benton Gardener	May 9 th , 2019	Seasonal	\$12.85
Thomas Cecere Seasonal Crew Chief	May 6 th , 2019	Change to Seasonal	\$33.97
Thomas Cecere Seasonal Crew Chief	July 1 st , 2019	Seasonal	\$34.30
APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray			
Noes 0	-		

A motion was made by Councilman Marston, seconded by Councilman Madigan to table the remaining hires and status changes until April 15, 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 #127230 - #127340

General\$ 64,000.12Highway\$ 56,898.53Sewer\$ 15,700.20Water\$ 4,774.12Trust & Agency\$ 203.16Capital\$ 11,321.51Total\$152,897.64

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

Noes 0

SUSPEND THE RULES:

Gun Creek - Phase 2 - Acceptance of Deed of Dedication of Roads

A motion was made by Council Marston, seconded by Councilwoman Baney to Suspend the Rules to consider the Acceptance of Deed and Dedication of Roads for Gun Creek – Phase 2.

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

A motion was made by Councilman Marston, seconded by Councilwoman Baney to accept the Deed of Dedication of Roads and related easements for Gun Creek Subdivision – Phase 2 and the Supervisor is authorized to execute any necessary paperwork upon completion of two conditions:

- The Maintenance Bond is received by the Town
- The slightly rounding differences between the Map Cover (filed) and the easements are corrected.

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, Liz Lutnick

FROM THE BOARD:

- First Responders
- PARP Reading Program

ADJOURNMENT:

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adjourn the meeting at 8:59p.m.

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

Noes 0

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

Ann Waite Lewis Varga

Gary McDannell Karen Kelschenbach

Donald Lare Liam McCaul

Charles Cowart, Sr.

Respectfully submitted,

Patricia A. Frentzel Town Clerk