

Town of Grand Island – Regular Meeting #10

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 3rd of June, 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 Arnie Guin 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: Liz Lutnick, Teresa Rupert, Missy DeLaria, Sam Hunt

PUBLIC HEARINGS:

Increase and Improvement of Facilities of the Consolidated Water District (SCADA Improvements – 2019)

A Public Hearing was held on Monday, June 3, 2019 for the purpose of hearing anyone who wanted to comment on the Increase and Improvement of Facilities of the Consolidated Water District (SCADA Improvements – 2019).

Speakers: None

Supervisor McMurray closed the Public Hearing.

A motion was made Councilwoman Baney, seconded by Councilwoman Kinney to adopt the following Resolution and Order after the Public Hearing approving the increase and improvement of facilities of the Consolidated Water District:

WHEREAS, the Town Board of the Town of Grand Island (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Grand Island Consolidated Water District (the “District”); and

WHEREAS, the Town Board has directed Wendel, competent engineers licensed in New York, to prepare a map, plan and report for a water system capital improvements project within the District; and

WHEREAS, such water system capital improvements project will generally consist of (but not be limited to), the installation of a new Supervisory Control and Data Acquisition (SCADA) system and associated equipment at the Water Treatment Plant, cell tower, low lift pump station, Whitehaven tank and pump station and the Niagara meter pit, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and

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costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$265,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$265,000, offset by any federal, state, county and/or local funds received.

WHEREAS, the Town determined that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) are required; and

WHEREAS, the Town Board issued an Order at its May 20, 2019 meeting calling for a public hearing to be held at the Town Hall, Grand Island, New York, on June 3, 2019 at 8:00 o'clock p.m. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$265,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

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FURTHER ORDERED, that the expense of the Project shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$265,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

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

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney adopt the following Bond Resolution dated June 3, 2019, of the Town Board of the Town of Grand Island, Erie County, New York (the “town”), authorizing a capital improvements project within the Town of Grand Island Consolidated Water District at an estimated maximum cost of \$265,000 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$265,000 of the Town, pursuant to the Local Finance Law to finance said purpose, said amount to be offset by any Federal, State, County and/or local funds received and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such Bonds to the Town Supervisor.

WHEREAS, the Town Board of the Town of Grand Island, Erie County, New York (the “Town”), has established the Town of Grand Island Consolidated Water District (the “District”); and

WHEREAS, the Town Board has determined, by resolution, to undertake a certain water system capital improvements project; and

WHEREAS, the Town Board has determined to proceed with such project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of such project.

NOW THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project that will generally consist of (but not be limited to), the installation of a new Supervisory Control and Data Acquisition (SCADA) system and associated equipment at the Water Treatment Plant, cell tower, low lift pump station, Whitehaven tank and pump station and the Niagara meter pit, as well as other such improvements as more fully identified in (or contemplated by) a map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (the “Project”). The estimated maximum cost of said purpose is \$265,000.

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SECTION 2. The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$265,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the Project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing

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delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town determined that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

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SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 15. This Resolution is effective immediately.

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

Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E

A Public Hearing was held on Monday, June 3, 2019 for the purpose of hearing anyone who wanted to comment on Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E.

Speakers: Regina Guenther

Supervisor McMurray noted that the Public Hearing will remain open. The matter is in front of the Planning Board.

Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR

A Public Hearing was held on Monday, June 3, 2019 for the purpose of hearing anyone who wanted to comment on Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR.

Speakers: Sam Hunt

Supervisor McMurray noted that the Public Hearing will remain open. The matter is in front of the Planning Board.

MINUTES:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve Minutes of Regular Meeting #9, May 20, 2019.

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

CONSENT AGENDA:

1. Meeting Minutes – Citizen Corps Council – April 2, 2019
2. Meeting Minutes – Board of Architectural Review – April 16, 2019

A motion was made by Councilwoman Baney, 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:

75th Anniversary of D-Day Bell Tolling

DeGlopper Memorial Park – D-Day Ceremony on Thursday, June 6th at 2:00p.m.

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COUNCILWOMAN BEVERLY A. KINNEY:

Authorize Supervisor to File Electronic Application – Consolidated Funding Application

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Supervisor to file an electronic Consolidated Funding Application for funds in accordance with the endorsement standards set forth by the New York State Regional Economic Development Councils, in an amount no less than 50% of the approved funding, and upon approval of said request, to enter into and execute a project agreement with the State

for such financial assistance to the Town of Grand Island for the proposed Eco-tourism/Ag-tourism Market Analysis Study through the Empire State Development Program in an amount not to exceed \$15,000 of the 50/50 split of the \$30,000 for the study.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

CSEA Agreement

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to adopt the following resolution:

This Agreement is entered into by and between the Town of Grand Island (“Employer”), Civil Service Employees Association, Town of Grand Island White Collar Unit, Erie County Local 815 (“Union”), and Joseph A. Menter (“Grievant”).

WHEREAS, the Union filed a Grievance dated January 31, 2017 involving the Grievant (“Grievance”);

WHEREAS, the Employer denied the Grievance, and the Union demanded to arbitrate same;

WHEREAS, the Employer, the Union, and the Grievant have now determined that they wish to resolve the matters involved in the Grievance without resort to any further procedures of any kind, including a grievance/arbitration proceeding, further negotiations, unfair labor practice charges, or a proceeding in court;

NOW, THEREFORE, in consideration of the mutual promises set forth below Employer, the Union, and the Grievant agree as follows:

1. The Union and the Grievant hereby withdraw the Grievance and demand for arbitration with prejudice.
2. The Employer agrees to increase the Grievant’s rate of compensation to the level of a Grade 9 under the relevant Collective Bargaining Agreement with an effective date of January 1, 2018. For the avoidance of doubt, the Parties agree that Grievant will be entitled to (a) the “Start Hourly” rate of \$29.76 for all hours worked during calendar year 2018 in accordance with the 2018 Salary and Wage Schedule; (b) the “Year 1 Hourly” rate of \$31.33 for all hours worked from January 1, 2019 to date; and (c) to future increases thereafter in accordance with the Collective Bargaining Agreement, *i.e.*, Year 2 rate in 2020, Year 3 rate in 2021. The Parties agree that the retroactive portion sum will pay to Grievant in a lump sum, less applicable taxes and withholdings, in accordance with the Employer’s regular payroll practices no later

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than the second regular payday following the date on which this Settlement Agreement is fully executed by all parties.

3. The Employer, the Union, and the Grievant agree that the appropriate rate for the body of work the Grievant has performed and continues to perform shall be a Grade 9, and that Grievant will not have or accrue any claim for increased compensation or “out of title” work with respect to that body of work unless the Town Board expressly increases his compensation.

4. The Union and the Grievant hereby release and forever discharge the Employer from any and all claims, complaints, damages or other liability relating to the subject matter of the Grievance, including but not limited to any claim the Grievant may have for “out of title” pay or other compensation under the relevant Collective Bargaining Agreement. The Union and the Grievant agree not to file any other grievance, cause of action, or other claim relating to the subject matter of the Grievance. The Grievance agrees that he was fully and fairly represented by the Union in relation to this matter.

5. This settlement is not an admission of liability on anyone's part and the Employer expressly denies any and all allegations of wrongdoing at issue in the Grievance.

6. The settlement is non-precedent setting and may not be used by any party in future negotiation, grievance, arbitration, or other proceeding of any kind.

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

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT WESTFALL: Resignation – Water Department – Maintenance Worker Promotion – Water Department – Laborer

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan accept the resignation of David Whitney, effective May 21, 2019 and promote Colin Gallagher to the position of Laborer in the Water Department, at the rate of \$17.88/hr. as per ASME contract (Start), effective June 10, 2019

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

Appointment – Water Department – Caretaker

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to appoint Justin Glose, Caretaker in the Water Department at the rate of \$16.64/hr. as per ASME contract, effective June 10, 2019, subject to the completion of the necessary pre employment paperwork.

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

NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Request Authorization to Advertise for Bids

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the Town Engineer to advertise for bids for the NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 on Friday, June 14, 2019 and receive bids on Wednesday, July 10, 2019 at 10:00a.m. local time.

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

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Authorize Supervisor to Sign Supplemental Agreement (SA#1) with NYSDOT

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to adopt the following resolution authorizing the implementation, and funding in the first instance 100% of the Federal-Aid eligible costs, of a Transportation Federal-Aid project, to fully fund the local share of Federal-Aid eligible and ineligible projects costs, and appropriating funds therefore.

WHEREAS, a Project to install ADA compliant sidewalks on Route 324 Grand Island Blvd from Webb Road to Martin's Fantasy Island, known as the Town of Grand Island Blvd Sidewalk Accessibility Project, PIN 5762.27, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds an 20% Non-Federal funds; and

WHEREAS, the Town of Grand Island desires to advance the Project by making a commitment of 100% of the Non-Federal share of the Federal Aid eligible costs and any required Local costs of the Design, Construction & Construction Inspection phase of the project, PIN 5762.27.

NOW, THEREFORE, the Town Board of the Town of Grand Island, duly convened does hereby

RESOLVE, that the Town Board of the Town of Grand Island hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board of the Town of Grand Island hereby authorizes the Town of Grand Island to pay in the first instance 100% of the Federal and Non-Federal (Local) shares of the cost of the Design, Construction & Construction Inspection phase of the Project or portions thereof, and it is further

RESOLVED, that the sum of \$260,000 is hereby appropriated or appropriated from the 2017 capital budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the amount required to pay 100% of the full Federal and Non-Federal shares of the cost of the project's Design, Construction & Construction Inspection phase exceeds \$260,000, the current cost of this project phase, the Town of Grand Island shall convene its Board as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Grand Island be and hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Grand Island with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of the Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to the necessary Agreement & Supplemental Agreement No. 1 in connection with the Project, and it is further

RESOLVED, this resolution shall take effect immediately.

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

Spectrum Business – HSD Service Upgrade

Our telecommunications services at 7 of our facilities (3500 Baseline, 318 Baseline, 1600 Whitehaven, 1820 Whitehaven, 1856 Whitehaven, 3278 Whitehaven and 1881 Bedell Rd.) are provided by Spectrum Business. Currently, the Town is operating at the previous speeds that were offered by Time Warner, either 10x1, 15x2, or 35x5 depending on the location, that are no longer adequate for efficient day-to-day operations.

Spectrum Business has proposed upgrading all 7 locations to 100x10 HSD Broadband service with all the necessary static IP's for \$1,527.91/month and an installation charge of \$99.00 at each site requiring a site visit and equipment upgrade.

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to authorize the Supervisor to sign a new agreement with Spectrum Business to provide upgraded 100x10 HSD service at all 7 facilities with necessary static IP's.

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

RECREATION SUPERVISOR – JOSEPH MENTER:

Part-time Hires

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to approve Lucas Kruse and Evan Linenfelser as Part-time Recreation Attendants – Year 1 Aides, \$11.10/hr., effective June 4, 2019, subject to the completion of the pre-employment paperwork.

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 #127803 - #127913

General	\$ 83,476.10
Highway	\$ 33,294.97
Sewer	\$ 59,704.94
Water	\$ 10,079.85
Trust & Agency	\$ 268.97
Capital	\$ 3,785.00
Garbage	<u>\$121,696.45</u>
Total	\$312,306.28

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray
Abstain 1 Marston

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UNFINISHED BUSINESS:

SEQR – Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast

The Town Attorney Peter Godfrey presented the SEQR – Short Form Environmental Assessment Forms for Jie Zhu, 2568 Oakfield Road – Bed & Breakfast.

Mr. Godfrey informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to issue a Negative Declaration for a Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast.

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

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to table the Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston
Noes 1 McMurray

SUSPEND THE RULES:

Local Law Intro #7 of 2019 – Amend Town Code Chapter 407-10 – Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilwoman Baney to Suspend the Rules to consider setting a Public Hearing for Local Law Intro #7 of 2019 – Amend Town Code Chapter 407-10.

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

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to set a Public Hearing for Monday, June 17, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #7 of 2019 – Amend Town Code Chapter 407-10.

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: Jim Mulcahy, Liz Lutnick, Missy DeLaria

FROM THE BOARD:

- DeGlopper Memorial Park – June 6th – 2:00p.m. D-Day Ceremony
- Father's Day West River Lawnmower Race – June 16th
- July – Paddles Up to include Farmer's Market, Music, Beer Tent, Slow Roll, Dual-a-thon
- Property Use
- Security Upgrades in Town Hall

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ADJOURNMENT:

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adjourn the meeting at 9:21p.m.

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

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

Jennifer Loder	Dennis Keefe
Ralph Hoover	Chester Dulak
Victor Podgorny	Sandra Beckett
Joyce Van Hattum	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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