

## Town of Grand Island – Regular Meeting #16

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 3<sup>rd</sup> of September, 2019.

Present:	Nathan D. McMurray	Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Excused:	Peter Marston Jr.	Councilman
----------	-------------------	------------

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.  
Pastor Carla Kline from Island United Presbyterian Church 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:	None
-----------	------

### **MINUTES:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #31, August 19, 2019 and Minutes of Regular Meeting #15, August 19, 2019.

APPROVED	Ayes	4	Kinney, Madigan, Baney, McMurray
	Noes	0	

### **CONSENT AGENDA:**

1. Meeting Minutes – Historic Preservation Advisory Board – July 26, 2019 & August 16, 2019
2. Meeting Minutes – Board of Architectural Review – July 16, 2019
3. Meeting Minutes – Conservation Advisory Board – July 25, 2019

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

APPROVED	Ayes	4	Kinney, Madigan, Baney, McMurray
	Noes	0	

### **COMMUNICATIONS –TOWN BOARD:**

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

#### **Non-Partisan Town Elections**

A motion was made by Councilwoman Baney, seconded by Supervisor McMurray to discuss the possibility of setting a Public Hearing to remove party affiliation from local election ballots.

NOT APPROVED	Ayes	1	McMurray
	Noes	3	Kinney, Madigan, Baney

**Tuesday, September 3, 2019 - 1**

## **Town of Grand Island – Regular Meeting #16**

### **COUNCILWOMAN JENNIFER L. BANEY:**

#### **Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to table the Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

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

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

##### **Appointments – Part-time Dog Control Officers**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to appoint Kelly Morgan and Robert Davis to the position of Part-time Dog Control Officer. The start date is effective September 4, 2019, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

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

#### **Lift Station #8 Forcemain Replacement – 2019 NYS Water Grant (EFC) – M-8-2018**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to adopt the following resolution necessary to submit an application with the New York State Environmental Facilities Corporation (EFC) for up to 25% grant funding for the Lift Station 8 Forcemain Replacement Project. The project has a bonding authorization in place.

WHEREAS, the Town of Grand Island, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in its NYS Clean Water Infrastructure Grant Program application and attachments, to address the repair and maintenance of the Grand Island Lift Station 8 Forcemain Replacement Project, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the NYS Environmental Facilities Corporation (EFC) authorizes State assistance to municipalities for clean water quality improvement projects by means of a contract, and the Town of Grand Island deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Grand Island Town Board, that:

Supervisor Nathan McMurray, or his representative or successor in office, is the representative authorized to act on behalf of the Grand Island Town Board in all matters related to State assistance under the New York State Environmental Facilities Corporation (EFC) and/or any applicable State grant provisions.

The Supervisor, or his representative, is also authorized to make an application in the amount of \$2,703,075 which the Town is requesting 25% of the total project cost in grant funding, list the Project in the CWSRF Intended Use Plan (IUP), submit Project documentation, and otherwise act on behalf of the Grand Island Town Board in all matters related to the Project and to State assistance;

**Tuesday, September 3, 2019 - 2**

## **Town of Grand Island – Regular Meeting #16**

The Town of Grand Island Town Board agrees to fund its portion of the cost of the Project, not to exceed 75% of the total project cost by way of a General Obligation Bond or a series of Bond Anticipation Notes financed over a period of five or more years as well as a contribution from the Town's capital reserves account, and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the NYS Department of Health and the New York State Environmental Facilities Corporation authority;

That one certified copy of this Resolution be prepared and sent to the Albany office of the NYS Environmental Facilities Corporation; and

This Resolution takes effect immediately.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

### **Bituminous Resurfacing of Various Town Roads – Change Order No. 1 – M-14-2019**

Change Order No. 1 is to add the milling and paving of parking lot #1 and #2 at Veteran's Park to the Bituminous Resurfacing of Various Town Roads Job M-14-2019 in the amount of \$141,389.00.

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to approve Change Order No. 1 in the amount of \$141,389.00. The Change Order will be paid with the 2019 bond authorization for Veteran's Park Improvements.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

### **CODE ENFORCEMENT OFFICE:**

#### **Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to renew the Special Use Permit for Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot. The site has been inspected and there are no changes.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

#### **Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to renew the Special Use Permit for National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station. The site has been inspected and there are no changes.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

#### **Special Use Permit Renewal – John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space)**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to renew the Special Use Permit for John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space). The site has been inspected and there are no changes.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

**Tuesday, September 3, 2019 - 3**

## **Town of Grand Island – Regular Meeting #16**

### **Special Use Permit Renewal – T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to renew the Special Use Permit for T. Duffy MacGuire, 3062 Whitehaven Road – Bed & Breakfast. The site has been inspected and there are no changes.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

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

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #128801 - #128899

General	\$105,104.73
Highway	\$ 7,646.25
Sewer	\$ 8,323.32
Water	\$ 5,445.01
Trust & Agency	\$ 1,170.57
Capital	<u>\$160,198.23</u>
Total	\$288,185.11

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

### **PUBLIC COMMENTS:**

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

Speakers: JR Tripi, Dave Gillen, Matt Baudo, Becky Gillen,  
Lydia Watts

### **FROM THE BOARD:**

**School is in session soon – be careful of school busses and children crossing streets**

**Shooting victims of Texas**

**Structure fire – First Responders**

**Partisan issues**

### **ADJOURNMENT:**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adjourn the meeting at 8:36p.m.

APPROVED Ayes 4 Kinney, Madigan, Baney, McMurray  
Noes 0

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

Donna Finny-Brownschidle	Judith Wynne
David Perez	William Koch

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

**Tuesday, September 3, 2019 - 4**