

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  
 James R. Sharpe - Deputy Supervisor

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: November 4, 2019

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**HEARING IMPAIRED LISTENING  
DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<b>ROLL CALL:</b> Town Clerk	All Present
II	<b>INVOCATION:</b> Bible Presbyterian Church	Reverend Kevin Backus
III	<b>PLEDGE:</b> Councilwoman Beverly S. Kinney	
IV	<b>PROCLAMATION:</b> Citizen Recognition – William F. Koch	
V	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: Sam Hunt
VI	<b>PUBLIC COMMENTS:</b> 1. Local Law Intro #9 of 2019 – Tree Ordinance	Speakers: Dan Drexilius, Paul Yaeger, Diane Evans, Wendy Prosser-Peters, Alice Gerard, Mary Vari, Sue Tomkins, Ed Standora, Sam Akinbami, Chris Shores, Tom Digati, Jeff Green, Fawn Lundquist, Abigail Blair
VII	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #42, October 21, 2019 2. Approve Minutes of Regular Workshop #19, October 21, 2019 3. Approve Minutes of Workshop Meeting #43, October 22, 2019 4. Approve Minutes of Workshop Meeting #44, October 23, 2019 5. Approve Minutes of Workshop Meeting #45, October 24, 2019	Kinney/Baney, Approved 5-0
VIII	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Historic Preservation Advisory Board – September 13, 2019 2. Meeting Minutes – Conservation Advisory Board – June 27, 2019	Kinney/Marston, Approved 5-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
IX	<b>SUPERVISOR NATHAN D. McMURRAY:</b> 1. Monthly Supervisor's Report – July, August & September 2019 2. Authorize Supervisor to Sign – Erie County 2019-2022 Intermunicipal Snow Removal and Ice Control Agreement	1. No Town Board Action. 2. Baney/Kinney, Approved 5-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	

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	TITLE:	DISPOSITION:
<b>X</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b>  1. Delinquent Water and Sewer Accounts for 2020 Taxroll 2. Grand Park Vue – Section VIII A. Road Dedication B. Accept Easements 3. Award Bid – Roof Replacement – Whitehaven Road Pumping Facility 4. Authorize Supervisor to Sign Professional Services Agreement – SSES Year 8 (M-198-19)	1. Kinney/Marston, Approved 5-0 2. Baney/Kinney, Approved 5-0 3. <b>A.</b> Amend Procurement Policy Kinney/Madigan, Approved 5-0 <b>B.</b> Award Bid to Progressive Roofing - \$47,959.00 Madigan/Baney, Approved 5-0 4. Kinney/Marston, Approved 5-0
<b>XI</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b>  1. Status Changes	1. David Williams, Parks Mechanic to Seasonal, effective November 7, 2019; Henry Grunzweig, Parks General Worker to Seasonal, effective November 5, 2019 Kinney/Baney, Approved 5-0
<b>XII</b>	<b><u>GOLDEN AGE CENTER – JENNIFER R. MENTER:</u></b>  1. Part-time Hire	1. Appoint Christine Ryan, Recreation Attendant-Kitchen Assistant, effective November 6, 2019, Grade 2, \$12.10/hr., subject to the completion of the necessary pre-employment paperwork Kinney/Marston, Approved 5-0
<b>XIII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #129401 - #129587 General                 \$117,811.84 Highway                \$ 45,052.95 Sewer                    \$ 24,050.91 Water                    \$ 16,441.37 Trust & Agency         \$     97.97 Capital <u>\$232,585.31</u> Total                    \$436,040.29 Kinney/Baney, Approved 5-0

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	TITLE:	DISPOSITION:								
<b>XIV</b>	<p><b><u>UNFINISHED BUSINESS:</u></b></p> <ol style="list-style-type: none"> <li>Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines           <ol style="list-style-type: none"> <li>Correspondence – Planning Board</li> </ol> </li> <li>NYS DOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – Supplemental Agreement (SA#2) Authorization</li> <li>NYS DOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Award Contract</li> <li>NYS DOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – M-224-Authorize Additional Professional Services</li> <li>Town Hall Gazebo Project (Lumber Purchase) – M 69-19 – Bid Results/Award Contract</li> </ol>	<ol style="list-style-type: none"> <li>Close Public Hearing Refer to Planning Board Kinney/Baney, Approved 5-0</li> <li>,3.,4., Funding from Technology Fund - \$200,000, General Fund - \$30,000 Kinney/Marston, Approved 5-0</li> <li>Referred to Town Board Baney/Kinney, Approved 5-0</li> </ol>								
<b>XV</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Marsha Phillips, Dan Drexilius, Dick Crawford, Bill Shaw								
<b>XVI</b>	<b><u>FROM THE BOARD:</u></b>	Election Day – Tuesday, November 5, 2019; Bridge at Nike Base; Water/Engineering/Accounting Departments – Hydrant Project; Master Plan								
<b>XVII</b>	<p><b><u>MEMORIAL ADJOURNMENT:</u></b></p> <table> <tr> <td>Richard Czerwik</td> <td>Debra Anderson</td> </tr> <tr> <td>Robert Ryan</td> <td>Carolyn Leggio</td> </tr> <tr> <td>Leatrice Schassar</td> <td>Sandra Dutka</td> </tr> <tr> <td>Peter Fabiano</td> <td>Romilda Plonsky</td> </tr> </table>	Richard Czerwik	Debra Anderson	Robert Ryan	Carolyn Leggio	Leatrice Schassar	Sandra Dutka	Peter Fabiano	Romilda Plonsky	Adjourned at 9:10p.m. Kinney/Madigan, Approved 5-0
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Robert Ryan	Carolyn Leggio									
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