

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 15, 2019

Time: 8:00 P.M.

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

Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

**HEARING IMPAIRED LISTENING  
 DEVICES AVAILABLE ON REQUEST**

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	TITLE:	DISPOSITION:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> CrossRiver Ministries	Pastor Mike Chorey
<b>III</b>	<b>PLEDGE:</b> Councilwoman Beverly A. Kinney	
<b>IV</b>	<b>PROCLAMATIONS:</b> 1. Purple Heart Town 2. Grand Island Little League	
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: Kira Mioducki
<b>VI</b>	<b>PUBLIC HEARINGS:</b> 1. Local Law Intro #2 of 2019 – Amend Chapter 155 of the Town Code – Flood Damage Prevention 2. Local Law Intro #4 of 2019 – Amend Chapter 372 of the Town Code – Vehicles and Traffic 3. Local Law Intro #3 of 2019 – Rezoning SBL #:64.15-2-53, 365 Elmwood Road – B-2 to R-2 A. Correspondence – Planning Board 4. Special Use Permit Application – Anne Fahning, 2012 East River Road – Bed & Breakfast A. Correspondence – Planning Board 5. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast A. Correspondence – Planning Board	1. Speakers: None Adopt Local Law #1 of 2019 Kinney/Baney, Approved 5-0 2. Speakers: None Adopt Local Law #2 of 2019 Baney/Kinney, Approved 5-0 3. Speakers: Robert Dee, John Bidell Referred to Town Board/Attorney Marston/Madigan, Approved 5-0 4. Speakers: Anne Fahning, Peggy Bauman, Bob Fahning Referred to Town Board/Attorney, Marston/Baney, Approved 5-0 5. Speakers: Liz Lutnick, Dr. Lutnick, Toxey Tribby, Jie Zhu, Sam Hunt, Theresa Rupert, Adria Ryan, Missy Bell DeLaria, Don DeLaria, Referred to Town Board/CEO Marston/Madigan, Approved 5-0
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #13, April 1, 2019 2. Approve Minutes of Regular Meeting #6, April 1, 2019 3. Approve Minutes of Workshop Meeting #14, April 5, 2019	Kinney/Marston, Approved 5-0
<b>VIII</b>	<b>CONSENT AGENDA:</b> 1. Building Permits Issued – March 2019 2. Meeting Minutes – Zoning Board of Appeals – March 7, 2019 3. Golden Age Center – Facility Usage – March 2019 4. Meeting Minutes – Planning Board – March 11, 2019	Madigan/Baney, Approved 5-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
<b>IX</b>	<b>HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:</b> 1. Request Permission to Sell Equipment at Auction	1. Marston/Baney, Approved 5-0
<b>X</b>	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</b> 1. Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials 2. Public Improvement Permit – Grand Park Vue Subdivision, Phase VIII	1. As per quotes – See Minutes for details Marston/Madigan, Approved 5-0 2. Marston/Baney, Approved 5-0

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XI	<b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b> 1. Seasonal Hires	1. 5 Seasonal Employees – See Minutes for details; subject to completion of necessary pre employment paperwork Madigan/Kinney, Approved 5-0
XII	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Request Permission to Sell Equipment at Auction	1. Subject to list being distributed to Department Heads first Marston/Baney, Approved 5-0
XIII	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Driving School	1. \$23/per employee who participates in six-hour Defensive Driving Class in May, 2019 during work hours Baney/Kinney, Approved 5-0
XIV	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Branches of Niagara Campground – Request to Split/Merge Lot – SBL#:36.00-1-6.111 2. St. Martin's-in-the-Fields Episcopal Church, 2587 Baseline Road – Request to Split Property – SBL #:24.17-1-2 3. Derek Ostrom, 2514 Grand Island Boulevard – Request to Split Property – SBL #:24.03-1-40	1. Subject to necessary paperwork filed with EC Clerk's office Kinney/Baney, Approved 5-0 2. Subject to necessary paperwork filed with EC Clerk's office Madigan/Kinney, Approved 5-0 3. Subject to necessary paperwork filed with EC Clerk's office Marston/Kinney, Approved 5-0
XV	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Award Bid – Demolition and Cleanup – Unsafe Structure – 2041 Baseline Road 2. Local Law Intro #8 of 2018 – Plumbing Code Change – Set Public Hearing	1. Empire Dismantlement - \$17,900 Kinney/Baney, Approved 5-0 2. Set Public Hearing for Monday, May 6, 2019 at 8:00p.m. Marston/Baney, Approved 5-0
XVI	<b><u>PLANNING BOARD:</u></b> 1. Local Law Intro #1 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – CR to R-1A – Set Public Hearing 2. Grand Island Solar LLC, 126 Industrial Drive – Renewal of Expired Site Plan 3. Life Storage, 1775 Baseline Road – Site Plan Approval – Storage Building	1. Set Public Hearing for Monday, May 6, 2019 at 8:00p.m. Baney/Marston, Approved 5-0 2. Renew Special Use Permit and Site Plan Kinney/Marston, Approved 5-0 3. Referred to Town Board Baney/Marston, Approved 5-0
XVII	<b><u>GOLDEN AGE CENTER:</u></b> 1. Part-time Hire	1. Julie Cook – PT Recreation Attendant, \$15.72/hr. Step A, Grade 2, subject to completion of necessary pre employment paperwork Kinney/Marston, Approved 5-0

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XVIII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #127354 - #127490 General \$1,170,799.61 Highway \$ 22,844.40 Sewer \$ 15,159.65 Water \$ 90,142.79 Trust & Agency \$ 2,416.97 Capital \$ 442,963.66 Garbage \$ 121,696.45 Fire \$ 321,170.25 Total \$2,187,193.78 Kinney/Baney, Approved 5-0
XIX	<b><u>UNFINISHED BUSINESS:</u></b> 1. Island Meadows – Section 3 (FKA Section 3a/3b) – Preliminary Plat/Proposed 22 Lot Subdivision 2. Appointment – Assistant to the Supervisor 3. Seasonal Hires/Status Changes	1. Remains Tabled 2. Jackie Ostertag – Assistant to Supervisor, Non-Union, Grade 5, Step A, \$17.50/hr. No Town Board Action 3. 8 Seasonal/PT employees; See Minutes for details; Subject to completion of necessary pre employment paperwork Marston/Kinney, Approved 5-0
XX	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Liz Lutnick
XXI	<b><u>FROM THE BOARD:</u></b>	Easter Egg Hunt – Miracle Field – Friday, April 19 <sup>th</sup> 10:00a.m.; Checkers and Snoozers Easter – Library – Friday April 19 <sup>th</sup> ; New State Parks Docks; Historical Maps; National Night Out – Tuesday, August 6, 2019; Purple Heart Town
XXII	<b><u>MEMORIAL ADJOURNMENT:</u></b> Gordon Williams William Wade Franklyn McKee Bonnie Miller	Adjourned at 9:20p.m. Baney/Madigan, Approved 5-0