

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

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

Date: June 17, 2019

Time: 8:00 P.M.

**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	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #7 of 2019 – Amend Chapter 407-10 of the Town Code Regarding M-1 Principal Uses A. Correspondence – Planning Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #19, May 13, 2019 2. Approve Minutes of Workshop Meeting #20, May 15, 2019 3. Approve Minutes of Workshop Meeting #21, May 20, 2019 4. Approve Minutes of Workshop Meeting #22, May 30, 2019 5. Approve Minutes of Workshop Meeting #23, June 3, 2019 6. Approve Minutes of Regular Meeting #10, June 3, 2019	
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – May 2019 2. Golden Age Center – Facility Usage – May 2019 3. Meeting Minutes – Zoning Board of Appeals – May 2, 2019 4. Meeting Minutes – Planning Board – May 13, 2019 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor’s Report – December 2018, January, February, March & April 2019 <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. CSEA – Memorandum of Agreement	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Hire Summer Helper – Water Department 2. Award Contract – Lift Station 8 Forcemain Replacement – Job #M-8-2018 3. Authorize Supervisor to Sign Professional Services Agreement – Water Department SCADA Improvement – Job #M-230 4. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – Supplemental Agreement (SA#1) Authorization - REVISED	
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire 2. Seasonal Pay Rates	

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	TITLE:	DISPOSITION:						
XII	<p><u>CODE ENFORCEMENT OFFICE:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Renewal – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project 2. 431 Park Place – Conservation Easement Violation 3. Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 4. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales 5. Tower Permit Renewal – Crown Castle – 3078 Staley Road 6. Tower Permit Renewal – Crown Castle – Bedell Road Bikepath 7. Request Permission to Advertise for Position – Full Time Building Safety Inspector 							
XIII	<p><u>GOLDEN AGE CENTER:</u></p> <ol style="list-style-type: none"> 1. Status Change 							
XIV	<p><u>PLANNING BOARD:</u></p> <ol style="list-style-type: none"> 1. Island Landings Subdivision – Phase 2 (4 Lots) – Final Plat Approval 2. Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion A. SEQR 3. Kathleen M. Lorentz, 2555 Staley Road – Request to Split Property – SBL #:36.00-3-12.11 4. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building A. SEQR 							
XV	<p><u>REPORT OF THE AUDIT COMMITTEE:</u></p>							
XVI	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 2. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E A. Correspondence – Planning Board 3. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR A. Correspondence – Planning Board 							
XVII	<p><u>PUBLIC COMMENTS:</u></p>							
XVIII	<p><u>FROM THE BOARD:</u></p>							
XIX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <table border="0"> <tr> <td>Michael Mosher</td> <td>Marilyn Laman</td> </tr> <tr> <td>Leonard VanderVoort</td> <td>Nancy Peterson</td> </tr> <tr> <td>Viola Achkar</td> <td>Geraldine Burruano</td> </tr> </table>	Michael Mosher	Marilyn Laman	Leonard VanderVoort	Nancy Peterson	Viola Achkar	Geraldine Burruano	
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