

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 16, 2018

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

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	ROLL CALL: Town Clerk	All Present
II	INVOCATION:	Supervisor McMurray
III	PLEDGE: Councilwoman Jennifer L. Baney	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Frank Greco, Rose Bugman, Richard Garlapow, Reg Schopp, Robert Lutnik, Colleen Martin, David Bruno, Grant Hennigar, Liz Lutnik, Barbara Berry, Sandy Nelson, Michelle Ninacs, Rose Buscaglia, Pat Akinbami, Richard Schopp, Stan Komin, Harry Korman, Jeff Prusinski
V	MINUTES: 1. Approve Minutes of Workshop Meeting #9, April 2, 2018 2. Approve Minutes of Regular Meeting #6, April 2, 2018 3. Approve Minutes of Workshop Meeting #10, April 11, 2018	Kinney/Baney, Approved 5-0
VI	CONSENT AGENDA: 1. Building Permits Issued – March 2018 2. Meeting Minutes – Economic Development Advisory Board – January 11, 2018 & February 8, 2018 3. Meeting Minutes – Historic Preservation Advisory Board – January 27, 2018 & February 23, 2018 4. Golden Age Center – Facility Usage – March 2018 5. Meeting Minutes – Planning Board – March 12, 2018 6. Meeting Minutes – Zoning Board of Appeals – March 1, 2018 7. Meeting Minutes – Long Range Planning Committee – March 14, 2018	Marston/Madigan, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VII	SUPERVISOR NATHAN D. McMURRAY: 1. Monthly Supervisor's Report – February 2018	No Action by the Town Board
VIII	COUNCILMAN MICHAEL H. MADIGAN: 1. Public Notification of Violations by NYS Parks and Town Supervisor 2. Proposed Sewer Access to NYS Welcome Center-West of the I-190	1. FYI – No action by the Town Board 2. No information from the State to act on at this time. A Public Information Meeting will be held at a future date.
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD: 1. Purchase of 2018 John Deere Loader – Five Star Equipment	FYI – No action by the Town Board

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	TITLE:	DISPOSITION:
X	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park 2. Bond Resolution – Increase & Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018 – Revised A. SEQR B. Revised Bond Resolution	1. Referred to the Town Attorney Marston/Baney, Approved 5-0 2. A. SEQR Kinney/Baney, Approved 5-0 B. Revised Bond Resolution Baney/Kinney, Approved 5-0
XI	<u>DEPUTY SUPERVISOR – JIM SHARPE:</u> 1. Authorize Supervisor to Sign Proposal – Town Hall Elevator	1. Madigan/Kinney, Approved 5-0
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Hire Summer Helper – Wastewater Department 2. Public Improvement Permit – Sewer Infrastructure, Part 2 – Grand Island Commerce Center & 2761 Long Road 3. Public Improvement Permit – Gun Creek PDD – Phase 2 4. Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials 5. Amend Language on Fee Schedule	1. Ryan McDonald, Laborer, Seasonal, effective May 8, 2018, \$11.10/hr. subject to the completion of the necessary pre-employment paperwork Marston/Baney, Approved 5-0 2. Kinney/Baney, Approved 5-0 3. Marston/Kinney, Approved 5-0 4. As per quotes – See Minutes for details Kinney/Madigan, Approved 5-0 5. Adding “Based on Project Acreage” to Application for Site Plan on Fee Schedule Baney/Marston, Approved 5-0
XIII	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Status Change	1. Sharon Szafran to Seasonal, effective April 17, 2018 Kinney/Baney, Approved 5-0
XIV	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u> 1. Steve Costanzo – Request to Split Lot – SBL #:23.02-3-64	1. Subject to filing all paperwork with Erie County Clerk’s office Kinney/Marston, Approved 5-0
XV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2 – Set Public Hearing A. Correspondence – Planning Board 2. Master Plumber License Recognition A. Wayne Keiffer B. Frank DiMaria 3. Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop	1. Set Public Hearing for Monday, May 7, 2018 at 8:00p.m. Madigan/Marston, Approved 5-0 2. Kinney/Baney, Approved 5-0 3. Kinney/Marston, Approved 5-0
XVI	<u>GOLDEN AGE CENTER:</u> 1. Status Change	1. Molly Vigrass change to Seasonal, effective May 4, 2018 Kinney/Baney, Approved 5-0

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XVII	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #123714 -123825 General \$ 45,948.36 Highway \$ 6,994.39 Sewer \$ 19,305.13 Water \$112,006.15 Capital \$158,397.27 Garbage \$121,232.96 Fire <u>\$309,358.25</u> Total \$773,242.51 Madigan/Baney, Approved 5-0
XVIII	<u>UNFINISHED BUSINESS:</u> 1. Seasonal Hires/Status Changes	See memo from Parks Crew Chief for complete list of status changes & hires, subject to completion of necessary pre-employment paperwork Madigan/Marston, Approved 5-0
XIX	<u>PUBLIC COMMENTS:</u>	Speakers: Frank Greco, Dave Bruno, Sandy Cohen, Rose Bugman, Deb Brennan, Reg Schopp, Lisa Bagley, Richard Garlapow, Mary Beth Bush, Liz Lutnik, Sandy Nelson, Luella Kenny, Martha Ludwig, Nancy Killian, Bill Jenkins, Robert Lutnick, Tom Digati, Don McLeod
XX	<u>FROM THE BOARD:</u>	Paddles Up – July 28 th ; Thanks to Highway, Sewer & Water Departments for efforts during storm; Lion King Production at St. Stephen's; Contact Senator Jacobs Re: Parkway Closure
XXI	<u>MEMORIAL ADJOURNMENT:</u> Joan Stein Peter Gollwitzer Gary Hajnos Howard Bennis Gladys Costanzo Magdolna Mazepa	Adjourned at 9:56p.m. Kinney/Marston, Approved 5-0