

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 2, 2018

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**

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: Bible Fellowship Center	Pastor Calvin VanderMey
III	PLEDGE: Councilwoman Jennifer L. Baney	
IV	PROCLAMATIONS: 1. Town Hall 50 th Anniversary 2. Paddles Up 2018	
V	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Paul Leuchner, Pat Akinbami
VI	PUBLIC HEARINGS: 1. Local Law Intro #4 of 2018 – Cold War Veterans Exemption 2. Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place – TO BE RESCHEDULED	1. Adopt Local Law #4 of 2018 Kinney/Madigan, Approved 5-0 2. Set Public Hearing for Monday, July 16, 2018 at 8:00p.m. Baney/Madigan, Approved 5-0
VII	MINUTES: 1. Approve Minutes of Workshop Meeting #18, June 18, 2018 2. Approve Minutes of Regular Meeting #11, June 18, 2018 3. Approve Minutes of Workshop Meeting #19, June 20, 2018	Kinney/Marston, Approved 5-0
VIII	CONSENT AGENDA: 1. Meeting Minutes – Board of Architectural Review – May 15, 2018 2. Meeting Minutes – Conservation Advisory Board – May 24, 2018 3. Meeting Minutes - Technology Advisory Board – May 15, 2018 4. Meeting Minutes – Historic Preservation Advisory Board – May 18, 2018	Madigan/Baney, Approved 5-0
COMMUNICATIONS – TOWN BOARD:		
IX	COUNCILWOMAN BEVERLY A. KINNEY: 1. Resignation – Parks and Recreation Advisory Board 2. Appointment – Parks and Recreation Advisory Board	1. Accept with regret and certificate of appreciation to Mrs. Kozen Kinney/Marston, Approved 5-0 2. Appoint Eric Soehnlein to vacancy, term ending 12-31-18 Kinney/Madigan, Approved 5-0
X	COUNCILMAN MICHAEL H. MADIGAN: 1. Local Law Intro #6 of 2018 – Amendment to Grand Island Solar Law – Set Public Hearing 2. New York State Welcome Center – Request for Out of District Access and Hookup to Sewer System – Set Public Hearing	1. Referred to Town Board Kinney/Baney, Approved 5-0 2. Public Informational Session, Saturday, July 14, 2018 at 9:00a.m.; Questions to be submitted to Town Clerk by 5:00p.m, Wednesday, July 11 th Madigan/Baney, Approved 5-0
COMMUNICATIONS – OTHER TOWN OFFICIALS:		
XI	TOWN ATTORNEY – PETER GODFREY: 1. Bond Resolution – Reconstruction of and Construction of Improvements to Various Roads (2018)	1. Baney/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
XII	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Audit Results – National Grid Street Light Audit – Job No. M-120 2. Authorize Supervisor to Execute Release/Settlement – Sewer System Damage – National Grid – 2300 Block of Stony Point Road 3. Authorize Supervisor to Sign Professional Services Agreement – Water System Improvement Project – Engineering Report with WIIA Grant Application – Job No. M-221 4. Authorize Supervisor to Sign Professional Services Agreement – Community Center Upgrades – Additional Services for ADA Bathrooms & HVAC Design – Job No. M-213	1. Baney/Kinney, Approved 5-0 2. Kinney/Baney, Approved 5-0 3. Amount \$25,000.00 Kinney/Marston, Approved 5-0 4. Amount \$24,600.00 Kinney/Marston, Approved 5-0
XIII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hire	1. Hire Samuel Colao, Seasonal, Parks Sr. Worker, \$12.25/hr., effective July 3, 2018, subject to completion of pre employment paperwork Kinney/Baney, Approved 5-0
XIV	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Application – Melissa & Walter Yanicki, 2332 Stony Point Road – Keeping of 2 Agricultural Animals on 3 Acres – Set Public Hearing 2. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road – Set Public Hearing	1. Referred to Planning Board, set Public Hearing for Monday, July 16, 2018 at 8:00p.m. Madigan/Baney, Approved 5-0 2. Referred to Conservation Advisory Board & Planning Board, set Public Hearing for Monday, July 16, 2018 at 8:00p.m. Kinney/Marston, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #124414 -124578 General \$112,299.04 Highway \$ 472.47 Sewer \$ 35,494.06 Water \$ 32,061.43 Capital \$ 42,544.15 Garbage <u>\$121,232.96</u> Total <u>\$344,104.11</u> Madigan/Baney, Approved 5-0
XVI	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project A. Correspondence – SolarPark Energy LLC 2. Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding	1. Remains Tabled 2. Re-adopt as amended Kinney/Baney, Approved 5-0
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Calvin VanderMey, Kristin Savard

AGENDA

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	TITLE:	DISPOSITION:
XVIII	<u>FROM THE BOARD:</u>	Happy Fourth of July; KidBiz Success; Casey’s Cabana; Joint Meetings with School Boards; Streets Committee – safety opportunities available; National Night Out – August 7 th 6:00p.m.-9:00p.m.; Thank you to soldiers still serving
XIX	<u>MEMORIAL ADJOURNMENT:</u> Margaret Hoffman James Shanor Margaret Deifenbach Mary Jane Conschafter Emilie Burk Steven Meyer	Adjourned at 9:03p.m. Kinney/Marston, Approved 5-0