

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: August 20, 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 | <u>ROLL CALL:</u> Town Clerk | All Present |
| II | <u>INVOCATION:</u> Island United Presbyterian Church | Melinda Evans |
| III | <u>PLEDGE:</u> Councilman Michael H. Madigan | |
| IV | <u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY | Speakers: Jackie James Creedon, Paul Leuchner |
| V | <u>PUBLIC HEARING:</u> 1. Bond Resolution – Increase and Improvements of the Consolidated Sewer District – Tank Replacement | Speakers: None A. Kinney/Baney, Approved 5-0 B. Kinney/Baney, Approved 5-0 |
| VI | <u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #23, August 6, 2018 2. Approve Minutes of Regular Meeting #14, August 6, 2018 | Kinney/Baney, Approved 5-0 |
| VII | <u>CONSENT AGENDA:</u> 1. Meeting Minutes – Zoning Board of Appeals – July 5, 2018 2. Golden Age Center – Facility Usage – July 2018 3. Meeting Minutes – Planning Board – July 9, 2018 | Kinney/Marston, Approved 5-0 |
| | <u>COMMUNICATIONS – TOWN BOARD:</u> | |
| VIII | <u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Resolution Supporting Cease and Desist Order –Tonawanda Coke Corporation | Kinney/Baney, Approved 5-0 |
| IX | <u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Authorize Supervisor to Sign Agreement – New York Power Authority's Master Cost Recovery Agreement (Master Services Agreement) | Refer to Town Board Madigan/McMurray, Approved 5-0 |
| | <u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u> | |
| X | <u>TOWN CLERK – PATRICIA A. FRENTZEL:</u> 1. Regulation on Reporting for Elected or Appointed Officials | Kinney/Baney, Approved 5-0 |
| XI | <u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Bond Resolution – Increase and Improvements of the Consolidated Water District – Water Treatment Plant and Waterline Improvements-2018 – Set Public Hearing | Set Public Hearing for Tuesday, September 4, 2018 Kinney/Baney, Approved 5-0 |

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| XII | <u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Authorize Supervisor to Sign Easement – National Grid Easement (NMPC Work Request #24543224) – Veteran’s Park Power Upgrade M-66 2. Scenic Woods & Bicentennial Park Phase 1-1A – M-176-2016: A. Award Contract B. Authorize Supervisor to Sign Agreement – Construction Services 3. Authorize Supervisor to Sign Professional Services Agreement – WWTP Chemical Bulk Storage Upgrade – M-227 | 1. Kinney/Marston, Approved 5-0 2. A. LDC Construction Co. Inc., Amount - \$542,200 Kinney/Baney, Approved 5-0 B. B & L – Amount \$30,000 Kinney/Baney, Approved 5-0 3. GHD – Amount \$62,7000 Kinney/Marston, Approved 5-0 |
| XIII | <u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hire/Status Change | 1. A. Hire/Seasonal Status change Not Approved 1-4 (Baney-Yes) B. Joseph Killian to Seasonal, effective August 29, 2018 Kinney/Baney, Approved 5-0 C. Refer Hire to Town Board Madigan/Marston, Approved 5-0 |
| XIV | <u>TOWN ACCOUNTANT – PAMELA BARTON:</u> 1. Budget Amendment | 1. Baney/Madigan, Approved 5-0 |
| XV | <u>CODE ENFORCEMENT OFFICE :</u> 1. Special Use Permit Renewal – National Fuel Gas Supply Corp., 1589 Stony Point Road – Natural Gas Regulator/Metering Station 2. Special Use Permit Renewal – John R. Simon Enterprises, Ltd. – 2024 Grand Island Boulevard – Convenience Store (Modified Space) | 1. Madigan/Marston, Approved 5-0 2. Kinney/Marston, Approved 5-0 |
| XVI | <u>PLANNING BOARD:</u> 1. Design & Performance Standards 2. Herb’N Garden Farms, 381 Lang Boulevard – Site Plan Approval – Hydroponic Greenhouse Nursery 3. David Mazur, 1780 Grand Island Boulevard – Site Plan Approval – Mini Plaza | 1. Madigan/Marston, Approved 5-0 2. Issue Negative Declaration Approve Site Plan Marston/Kinney, Approved 5-0 3. Issue Negative Declaration Approve Site Plan with conditions Kinney/Marston, Approved 5-0 |
| XVII | <u>REPORT OF THE AUDIT COMMITTEE:</u> | Vouchers #124982 -125157 General \$ 95,110.82 Highway \$ 21,478.53 Sewer \$ 5,888.81 Water \$108,8692 Capital \$ 5,685.00 Garbage \$121,232.96 Total \$260,283.04 Madigan/Baney, Approved 5-0 |

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| XVIII | <p><u>UNFINISHED BUSINESS:</u></p> <p>1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road</p> <p>2. Authorize Supervisor to Sign Professional Services Agreement – NYSDOT Grand Island Boulevard Accessibility Project – Lighting/Sidewalk Project</p> | <p>1. Remains Tabled</p> <p>2. Approved 4-1 (Madigan – No)</p> |
| XIX | <p><u>PUBLIC COMMENTS:</u></p> | <p>Speakers: Jenn Pusatier, Nancy Killian</p> |
| XX | <p><u>FROM THE BOARD:</u></p> | <p>Budget, Tax Cap, Workshops, BBQ Battle – September 8th – www.grandislandbbq.com for details</p> |
| XXI | <p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Ronald Rezabek Dorothy Ginsburg Su Pieri Bernard Samland Patrick Dinsmore Jayne Ologge</p> | <p>Adjourned at 9:08p.m. Baney, Kinney, Approved 5-0</p> |