

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:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> Cornerstone Church	Matthew Pfeil
<b>III</b>	<b>PLEDGE:</b> Councilwoman Jennifer L. Baney	
<b>IV</b>	<b>PROCLAMATION:</b> 1. Migratory Bird Treaty Act	
<b>V</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b>PUBLIC HEARING:</b> 1. Bond Resolution – Increase and Improvements of the Consolidated Water District – Water Treatment Plant and Waterline Improvements-2018	Speakers: None A. Marston/Baney, Approved 5-0 B. Marston/Kinney, Approved 5-0
<b>VII</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #24, August 20, 2018 2. Approve Minutes of Regular Meeting #15, August 20, 2018	Baney/Kinney, Approved 5-0
<b>VIII</b>	<b>CONSENT AGENDA:</b> 1. Meeting Minutes – Board of Architectural Review – July 17, 2018 2. Meeting Minutes – Historic Preservation Advisory Board – July 20, 2018	Kinney/Marston, Approved 5-0
	<b>COMMUNICATIONS –TOWN BOARD:</b>	
<b>IX</b>	<b>SUPERVISOR NATHAN D. McMURRAY:</b> 1. Agricultural District Annual Enrollment Period	FYI – No Action by the Town Board
<b>X</b>	<b>COUNCILMAN MICHAEL H. MADIGAN:</b> 1. Joint Grand Island School Board and Town Board Wellness Committee Update	FYI – No Action by the Town Board
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
<b>XI</b>	<b>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</b> 1. Authorize Supervisor to Sign Professional Services Agreement – Scenic Woods Wetland Monitoring – M-176-16 2. Authorize Supervisor to Sign National Grid Proposal – (NMPC WR #24543224) – Veteran’s Park Power Upgrade M-66 3. Award Bid – Job No. M-14-2018 – Bituminous Resurfacing of Various Town Roads 4. Authorize Supervisor to Sign WIIA Grant Application – Water System Improvement Project – M-205	1. Kinney/Baney, Approved 5-0 2. Kinney/Marston, Approved 5-0 3. Amherst Paving, Amount - \$767,090.00 Kinney/Baney, Approved 5-0 4. Kinney/Marston, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XII</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. Budget Amendment – Fire Protection District	Kinney/Marston, Approved 4-1 (Madigan-Abstained)
<b>XIII</b>	<b><u>TOWN ASSESSOR – JUDY TAFELSKI:</u></b> 1. Branches of Niagara – Request to Merge/Split Property – SBL #:36.00-1-6.11 and SBL #:36.00-1-7	Subject to filing required documents with Erie County Clerk Marston/Kinney, Approved 5-0
<b>XIV</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Local Law Intro #8 of 2018 – Plumbing Code Change 2. Sidewalk Installation on Vacant Parcel	1. Request to prepare amendment to Chapter 246, Article V, of the Town Code Approved Marston/Kinney, Approved 5-0 2. Referred to Town Board Marston/Kinney, Approved 5-0
<b>XV</b>	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b> 1. Seasonal Hire	1. A. Gary Roesch, Parks Senior Worker - \$12.25/hr., effective September 5, 2018 Marston/Baney, Approved 4-1 (McMurray-No)  B. Amend future hiring practices for the Town of Grand Island McMurray/Marston, Approved 4-1 (Baney-No)
<b>XVI</b>	<b><u>GOLDEN AGE CENTER:</u></b> 1. Part-time Hire 2. Full Time Hire 3. Status Change	1. Victoria Mordaunt, PT Recreation Attendant -\$11.40/hr. effective September 5, 2018, subject to preemployment paperwork. Kinney/Baney, Approved 5-0 2. Carrie Mesmer, FT Recreation Leader - \$17.56/hr., effective September 5, 2018, subject to preemployment paperwork. Kinney/Baney, Approved 5-0 3. Denise LaBarre to Seasonal, effective September 17, 2018. Kinney/Marston, Approved 5-0
<b>XVII</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #125165 – 125299 General           \$ 43,279.67 Highway           \$ 47,165.05 Sewer             \$ 23,506.83 Water             \$ 13,773.94 Total              \$127,725.49 Madigan/Baney, Approved 5-0

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	TITLE:	DISPOSITION:
XVIII	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road	Remains Tabled
XIX	<b><u>PUBLIC COMMENTS:</u></b>	None
XX	<b><u>FROM THE BOARD:</u></b>	Grand Island BBQ, Back to School, Thank you First Responders, Sept. 15 <sup>th</sup> Lawn Mower Races
XXI	<b><u>MEMORIAL ADJOURNMENT:</u></b> Jacqueline Atkinson      Nunzio Parisi Joann Hall                      Nancy Colbert Weston Hoddick, Jr.      Hazel Mallwitz Charles Price, Jr.              Michael Moshman Harold Fleischman, Jr.	Adjourned at 8:55p.m. Madigan/Marston, Approved 5-0