

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: July 1, 2019

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:
<b>I</b>	<b><u>ROLL CALL:</u></b> Town Clerk	All Present
<b>II</b>	<b><u>INVOCATION:</u></b> Bible Presbyterian Church	Reverend Kevin Backus
<b>III</b>	<b><u>PLEDGE:</u></b> Councilwoman Beverly A. Kinney	
<b>IV</b>	<b><u>PROCLAMATION:</u></b> 1. Civic Dedication Recognition	
<b>V</b>	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	Speakers: None
<b>VI</b>	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #24, June 17, 2019 2. Approve Minutes of Regular Meeting #11, June 17, 2019 3. Approve Minutes of Workshop Meeting #25, June 19, 2019	Baney/Kinney, Approved 5-0
<b>VII</b>	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Board of Architectural Review – May 21, 2019	Marston/Kinney, Approved 5-0
	<b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
<b>VIII</b>	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Authorize Supervisor to Sign Resolution – Erie County Smart Growth Fund and Erie County Community Development Block Grant Program – Combine Elevator Grant Awards 2. Authorize Supervisor to Sign Resolution – Apply for Water Quality Improvement Project 3. Authorize Supervisor to Sign – Legislative Earmarks Contract with Erie County – Senior Services	1. Kinney/Madigan, Approved 5-0 2. Kinney/Baney, Approved 5-0 3. Kinney/Marston, Approved 5-0
	<b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
<b>IX</b>	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b> 1. Authorize Supervisor to Sign Letter of Intent – Western New York Stormwater Coalition: MS4 GIS Coordination Project 2. Wastewater Treatment Plant Operator Trainee	1. Kinney/Baney, Approved 5-0 2. Hire John Frentzel, Wastewater Treatment Plant Operator Trainee, \$21.56/hr. AFSCME Contract, effective July 8, 2019 Madigan/Marston, Approved 5-0
<b>X</b>	<b><u>TOWN ACCOUNTANT – PAMELA BARTON:</u></b> 1. 2018 Audited Financial Statements 2. 2018 Agreed Upon Procedures (AUP) 3. Budget Amendment – General Fund – Celebrations	1. Copy of 2018 Audited Financial Statements on File in the Town Clerk's Office Kinney/Baney, Approved 5-0 2. Kinney/Baney, Approved 5-0 3. Kinney/Madigan, Approved 5-0

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	TITLE:	DISPOSITION:
<b>XI</b>	<b><u>CODE ENFORCEMENT OFFICE:</u></b> 1. Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres 2. Special Use Permit Renewal – Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store & Fueling Station	1. Marston/Baney, Approved 5-0 2. Madigan/Kinney, Approved 5-0
<b>XII</b>	<b><u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u></b> 1. Sally Johnson, 1522 Ferry Road – Request to Split Property – SBL #:64.15-2-39	1. Subject to necessary paperwork filed with EC Clerk's Office Kinney/Marston, Approved 5-0
<b>XIII</b>	<b><u>JUSTICE COURT – MARIA C. BURNS:</u></b> 1. Re-appointment – Marriage Officer	1. Reappoint Maria Burns, effective September 2, 2019 for four year term Madigan/Kinney, Approved 5-0
<b>XIV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #128068 - #128256 General \$ 70,431.89 Highway \$ 20,066.74 Sewer \$ 23,794.65 Water \$ 17,494.62 Trust & Agency \$ 1,862.06 Capital Fund \$ 26,126.45 Garbage \$ 196.00 Total \$159,972.41 Kinney/Baney, Approved 4-1 Marston/Abstain
<b>XV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E A. SEQR 2. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #:36.00-1-6.111, Niagara Falls Campground, LLC – M1 to CR A. SEQR 3. Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion 4. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building	1. Remains Tabled 2. Remains Tabled 3. Remains Tabled 4. Kinney/Marston, Approved 4-1 Madigan/Abstain
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speaker: Dan Drexelius
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	Paddles Up July 27 <sup>th</sup> ; Happy and Safe 4 <sup>th</sup> of July

# AGENDA

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	TITLE:	DISPOSITION:
XVIII	<b><u>MEMORIAL ADJOURNMENT:</u></b>	Adjourned at 8:28p.m.
	David Fleischman      Richard Whiting	Baney/Kinney, Approved 5-0
	Morgan Petri            Paul Drainville	
	Rev. Eldon Snyder      Nancy Landroche	
	Rodney Raham	