

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 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: Trinity United Methodist Church	Mr. Robert Tyrrell
III	PLEDGE: Councilman Michael H. Madigan	
IV	PUBLIC COMMENTS: - AGENDA ITEMS ONLY	Speakers: Dave Reilly, Roger Cook, Barbara Berry
V	MINUTES: 1. Approve Minutes of Workshop Meeting #8, March 19, 2018 2. Approve Minutes of Regular Meeting #5, March 19, 2018	Kinney/Madigan, Approved 5-0
VI	CONSENT AGENDA: 1. Meeting Minutes – Long Range Planning Committee – January 10, 2018 & February 14, 2018 2. Meeting Minutes – Board of Architectural Review – February 20, 2018 3. Meeting Minutes – Conservation Advisory Board – February 22, 2018 4. Meeting Minutes – Parks and Recreation Advisory Board – February 26, 2018	Marston/Baney, Approved 5-0
	COMMUNICATIONS –TOWN BOARD:	
VII	SUPERVISOR NATHAN D. McMURRAY: 1. Resolution Adopting Erie County “Dig Once” Policy	Kinney/Madigan, Approved 5-0
VIII	COUNCILMAN PETER MARSTON, JR.: 1. Changes to Current Subdivision Recreation Fees Schedule	Amend Fee Schedule: Multi Family Residence from \$100 to \$750 per unit Baney/Marston, Approved 5-0
	COMMUNICATIONS – OTHER TOWN OFFICIALS:	
IX	DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: 1. Authorize Supervisor to Sign Professional Services Agreement – Towerwood/Bronson/South Parkway Waterline Replacement – M-220 2. Hire Summer Helper – Water Department	1. Madigan/Marston, Approved 5-0 2. A. Sean Steckelberg, PT, April 9, 2018, \$11.30/hr., Move to Seasonal, effective May 1, 2018, subject to the completion of the pre-employment paperwork Marston/Kinney, Approved 5-0
X	TOWN ACCOUNTANT – PAMELA BARTON: 1. Refuse Fund Budget 2017 2. Budget Amendment - Court	1. Amount – \$10,675 Kinney/Baney, Approved 5-0 2. Amount \$27,201 Madigan/Kinney, Approved 5-0
XI	RECREATION SUPERVISOR – JOSEPH MENTER: 1. Status Change	1. Amy Smith to Seasonal, effective April 3, 2018 Kinney/Baney, Approved 5-0

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 2, 2018

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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

**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:
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres 2. Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed & Breakfast	1. Marston/Kinney, Approved 5-0 2. Baney/Kinney, Approved 5-0
XIII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hires/Status Changes	Jonathan Goc, Seasonal, \$13.25/hr; Michael Dollard, Part-time, \$13.00/hr.; Sean Donovan, Seasonal, \$11.30/hr.; Joseph Killian, Part-time, \$13.00/hr. Marston/Kinney, Approved 5-0 B. Table remaining status changes and hires Marston/Madigan, Approved 5-0
XIV	<u>GIPD OFFICER IN CHARGE – CHRISTOPHER SOLURI:</u> 1. Police Hires	James Livesay, Francis McNamera, Michael Paternostro and Jason Sykes – Police Officer Part-time-B, effective April 3, 2018 Grade 6, \$19.10/hr, subject to the completion of the necessary background checks and pre-employment paperwork Baney/Marston, Approved 5-0
XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #123593 -123709 General \$ 90,369.44 Highway \$ 20,820.06 Sewer \$ 18,135.12 Water \$ 20,517.41 Capital \$ 1,854.00 Total \$151,696.03 Madigan/Baney, Approved 5-0
XVI	<u>UNFINISHED BUSINESS:</u> 1. Local Law Intro #1 of 2018 - Amend the Zoning Code of Grand Island to Regulate Truck Stops/Travel Plazas	1. SEQR – Negative Declaration Resolution Kinney/Madigan, Approved 5-0 2. Adopt Local Law #1 of 2018 Baney/Kinney, Approved 5-0
XVII	<u>PUBLIC COMMENTS:</u>	Speakers: Sharon Osgood
XVIII	<u>FROM THE BOARD:</u>	Stay involved and informed

AGENDA

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: April 2, 2018

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

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

**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:
XIX	<p><u>MEMORIAL ADJOURNMENT:</u></p> <p>Howard Benns Jakob Jung Catherine Glassman Charles Romanchock Theresa D’Angelo David Wik David Paskiewicz Matthew Babisz John Salvalzo Beverly Reger Jeanne Cooper Lenore Boyko Nina Fry Thomas Lajos</p>	<p>Adjourned at 8:25p.m. Kinney/Marston, Approved 5-0</p>