

## TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: May 7, 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**

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|             | TITLE:   | DISPOSITION:   |
|-------------|--|--|
| <b>I</b>    | <b><u>ROLL CALL:</u></b> Town Clerk  | All Present  |
| <b>II</b>   | <b><u>INVOCATION:</u></b> Bible Fellowship Center  | Pastor Calvin VanderMey  |
| <b>III</b>  | <b><u>PLEDGE:</u></b> Members of the Golden Age Club   |  |
| <b>IV</b>   | <b><u>PROCLAMATION:</u></b><br>1. Older Americans Month  |  |
| <b>V</b>    | <b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY   | Speakers: None   |
| <b>VI</b>   | <b><u>PUBLIC HEARING:</u></b><br>1. Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2  | Speakers: None<br>Adopt Local Law #2 of 2018<br>Kinney/Marston, Approved 5-0   |
| <b>VII</b>  | <b><u>MINUTES:</u></b><br>1. Approve Minutes of Workshop Meeting #11, April 16, 2018<br>2. Approve Minutes of Regular Meeting #7, April 16, 2018<br>3. Approve Minutes of Workshop Meeting #12, April 25, 2018   | Baney/Madigan, Approved 5-0  |
| <b>VIII</b> | <b><u>CONSENT AGENDA:</u></b><br>1. Meeting Minutes – Board of Architectural Review – March 20, 2018<br>2. Meeting Minutes – Parks and Recreation Advisory Board – March 26, 2018<br>3. Meeting Minutes – Historic Preservation Advisory Board – March 23, 2018<br>4. Building Permits Issued – April 2018 | Marston/Kinney, Approved 5-0   |
|             | <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>  |  |
| <b>IX</b>   | <b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b><br>1. Monthly Supervisor’s Report – March 2018  | FYI. No action by the Town Board   |
| <b>X</b>    | <b><u>COUNCILWOMAN BEVERLY A. KINNEY:</u></b><br>1. Resolution to Approve Solar by CIR – Selected Installer – Solarize Grand Island Campaign   | Kinney/Baney, Approved 4-1<br>Madigan - No   |
| <b>XI</b>   | <b><u>COUNCILWOMAN JENNIFER L. BANEY:</u></b><br>1. Local Law Intro #3 of 2018 – Stop Signs – Set Public Hearing<br>2. Adopt Traffic Safety Advisory Board Mission Statement<br>3. Resignation/Appointment – Traffic Safety Advisory Board<br>4. Joint School and Town Committee – “Breaking the Cycle”    | 1. Set Public Hearing for Monday, May 21, 2018 at 8:00p.m.<br>Marston/Madigan, Approved 5-0<br>2. Baney/Kinney, Approved 5-0<br>3. Accept with regret and appoint Larry Kieffer to fill vacancy<br>Kinney/Baney, Approved 5-0<br>4. FYI. No action by the Town Board |
|             | <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>   |  |
| <b>XII</b>  | <b><u>TOWN CLERK – PATRICIA A. FRENTZEL:</u></b><br>1. Authorize Supervisor to Sign Agreement – Erie County SPCA<br>2. Retirement/New Hire – Part-time Deputy Town Clerk   | 1. Marston/Baney, Approved 5-0<br>2. FYI. No action by the Town Board  |

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| XIII  | <b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – ROBERT H. WESTFALL:</u></b><br>1. Renew Contract – HVAC Townwide Contract – DVBrown & Associates<br>2. Authorize Supervisor to Sign Professional Services Agreement – Lift Station 8 Forcemain Replacement   | 1. \$25,112 – DV Brown – two-year contract<br>Kinney/Baney, Approved 5-0<br>2. Madigan/Baney, Approved 5-0  |
| XIV   | <b><u>RECREATION SUPERVISOR – JOSEPH MENTER:</u></b><br>1. Seasonal Hires<br>2. Part-time Hires<br>3. Status Changes   | See Minutes for details of all hires<br>1. Kinney/Baney, Approved 5-0<br>2. Kinney/Madigan, Approved 5-0<br>3. Kinney/Marston, Approved 5-0   |
| XV    | <b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b><br>1. Seasonal Hires   | 1. A. Ray Billica - \$15.60/hr. – Seasonal Parks Mechanic<br>Kinney/Baney, Approved 5-0<br>B. Nicholas Anzalone- \$10.40/hr. – Seasonal Parks General Worker<br>Baney/Madigan, Approved 5-0   |
| XVI   | <b><u>COMMUNICATIONS – GENERAL:</u></b><br>1. Grand Island Chamber of Commerce – KidBiz Young Entrepreneur Program – Closing of Whitehaven Road from Baseline Road to Grand Island Boulevard – Saturday, June 30, 2018<br>2. Economic Development Advisory Board – RFQ – Video Production Services<br>3. Long Range Planning Committee – 2018 Comprehensive Plan Update – Set Public Hearing | 1. Kinney/Marston, Approved 5-0<br>2. Kinney/Baney, Approved 5-0<br>3. Set Public Hearing for Tuesday, May 22, 2018 at 7:00p.m. the Grand Island High School Auditorium<br>Kinney/Marston, Approved 5-0   |
| XVII  | <b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>   | Vouchers #123836 -124033<br>General \$171,042.24<br>Highway \$ 8,837.85<br>Sewer \$ 21,091.21<br>Water \$ 29,095.31<br>Capital \$ 6,508.50<br>Lighting \$ 1,900.00<br>Garbage \$121,232.96<br>Fire \$ 1,400.00<br>Total \$361,108.07<br>Check for CPL to be held until funds are reimbursed from Erie County<br>Madigan/Baney, Approved 5-0 |
| XVIII | <b><u>PUBLIC COMMENTS:</u></b>   | Speakers: Rose Bugman, JR Tripi, Martin Goss, Colleen Martin, Ray Billica, Warren Becher, Calvin VanderMey, Brian Castillo, Sandra Nelson, Karen DeMartin   |

**AGENDA**

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| <b>XIX</b> | <b><u>FROM THE BOARD:</u></b>  | Little League Opening Ceremonies – Saturday, May 12 <sup>th</sup> 9am.<br>Councilman Pete Marston to be honored<br>Rooftop Solarize Campaign Launch – Saturday, May 12 <sup>th</sup> Town Hall – 10a.m.-12p.m. |
| <b>XX</b>  | <b><u>MEMORIAL ADJOURNMENT:</u></b><br>Norman Mrkall                      Joyce Bedford<br>Donald Wietan, Jr.                 Robert Stroka<br>Connie Payne                         David Kaiser<br>Ronald Headley                     Daniel Gruber<br>Karen Jablonski                     Karen Kerr<br>Ashley Schmidt                     William Casseday<br>Theodora Gondek | Adjourned at 9:06p.m.<br>Baney/Kinney, Approved 5-0  |