

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: June 17, 2019

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> Bible Fellowship Center	Pastor Calvin VanderMey
III	<u>PLEDGE:</u> Councilman Peter Marston, Jr.	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	Speakers: JR Tripi, Bill Shaw, Robert Lutnick, Dan Ryan, Jim Mulcahy, Sam Hunt
V	<u>PUBLIC HEARINGS:</u> 1. Local Law Intro #7 of 2019 – Amend Chapter 407-10 of the Town Code Regarding M-1 Principal Uses A. Correspondence – Planning Board	1. Speakers: Dan Drexilius Adopt Local Law #5 of 2019 Marston/Kinney, Approved 5-0
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #19, May 13, 2019 2. Approve Minutes of Workshop Meeting #20, May 15, 2019 3. Approve Minutes of Workshop Meeting #21, May 20, 2019 4. Approve Minutes of Workshop Meeting #22, May 30, 2019 5. Approve Minutes of Workshop Meeting #23, June 3, 2019 6. Approve Minutes of Regular Meeting #10, June 3, 2019	Kinney/Baney, Approved 5-0
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – May 2019 2. Golden Age Center – Facility Usage – May 2019 3. Meeting Minutes – Zoning Board of Appeals – May 2, 2019 4. Meeting Minutes – Planning Board – May 13, 2019	Kinney/Marston, Approved 5-0
<u>COMMUNICATIONS – TOWN BOARD:</u>		
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – December 2018, January, February, March & April 2019	1. No Action by Town Board
<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>		
IX	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. CSEA – Memorandum of Agreement	1. Authorize the Supervisor to execute MOA, subject to any changes as to form which may be necessary and appropriate by the Town Attorney Kinney/Baney, Approved 5-0

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	TITLE:	DISPOSITION:
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> 1. Hire Summer Helper – Water Department 2. Award Contract – Lift Station 8 Forcemain Replacement – Job #M-8-2018 3. Authorize Supervisor to Sign Professional Services Agreement – Water Department SCADA Improvement – Job #M-230 4. NYSDOT Grand Island Boulevard Accessibility Project – PIN 5762.27 Comptrollers Contract #D035733 – Supplemental Agreement (SA#1) Authorization - REVISED	1. Nathan Stroh, Seasonal Water Laborer, \$11.60/hr. effective June 18, 2019, subject to the completion of the pre employment paperwork Marston/Kinney, Approved 5-0 2. Milherst Construction, Inc. - \$2,703,075.00 Marston/Kinney, Approved 5-0 3. Wendel – \$120,245.00 Baney/Kinney, Approved 5-0 4. Baney/Kinney, Approved 5-0
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u> 1. Part-time Hire 2. Seasonal Pay Rates	1. Ela Sorel, Recreation Attendant, \$12.90/hr., effective June 18, 2019, subject to the completion of the pre employment paperwork Kinney/Baney, Approved 5-0 2. See Minutes Kinney/Marston, Approved 5-0
XII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Special Use Permit Renewal – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project 2. 431 Park Place – Conservation Easement Violation 3. Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel 4. Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales 5. Tower Permit Renewal – Crown Castle – 3078 Staley Road 6. Tower Permit Renewal – Crown Castle – Bedell Road Bikepath 7. Request Permission to Advertise for Position – Full Time Building Safety Inspector	1. Kinney/Marston, Approved 5-0 2. Authorize Supervisor to send Violation Notice Baney/Marston, Approved 5-0 3. Marston/Kinney, Approved 5-0 4. Marston/Baney, Approved 5-0 5. Madigan/Marston, Approved 5-0 6. Marston/Kinney, Approved 5-0 7. Authorize advertisement of FT Building Safety Inspector Marston/Kinney, Approved 5-0
XIII	<u>GOLDEN AGE CENTER:</u> 1. Status Change	1. Victoria Mordaunt, PT to Seasonal, Effective June 24, 2019 Kinney/Baney, Approved 5-0
XIV	<u>PLANNING BOARD:</u> 1. Island Landings Subdivision – Phase 2 (4 Lots) – Final Plat Approval 2. Grand Island Secure Storage, 1730 Baseline Road – Site Plan Approval – Proposed Expansion A. SEQR 3. Kathleen M. Lorentz, 2555 Staley Road – Request to Split Property – SBL #:36.00-3-12.11 4. Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Truck Driveway, Grading and Cold Storage Building A. SEQR	1. Subject to payment of Recreation Fees Baney/Kinney, Approved 5-0 2. Tabled Kinney/Marston, Approved 5-0 3. Subject to payment of Recreation Fees Kinney/Marston, Approved 5-0 4. Tabled Marston/Kinney, Approved 4-1 Madigan Abstain

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XV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	Vouchers #127932 - #128053 General \$ 49,374.28 Highway \$ 14,607.31 Sewer \$ 719.60 Water \$ 818.75 Capital \$153,202.58 Garbage \$121,696.45 Fire \$ 2,100.00 Total \$342,518.97 Kinney/Baney, Approved 4-1 Marston Abstain
XVI	<u>UNFINISHED BUSINESS:</u> 1. Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast 2. Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E A. Correspondence – Planning Board 3. Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR A. Correspondence – Planning Board	1. With conditions set forth in Resolution – See Minutes Kinney/Baney, Approved 4-1 Madigan No 2. Remains tabled, pending SEQR 3. Remains tabled, pending SEQR
XVII	<u>SUSPEND THE RULES:</u> 1. Authorize the Supervisor to Sign the Crossing Agreement – Solar Park II - Permissive Referendum	A. Suspend the Rules Marston/Baney, Approved 5-0 B. Sewer Line Crossing MOA, subject to approval of TA and Permissive Referendum Marston/Kinney, Approved 5-0
XVIII	<u>PUBLIC COMMENTS:</u>	Speakers: None
XIX	<u>FROM THE BOARD:</u>	Election Day – June 25 th Paddles Up July 27 th
XIXI	<u>MEMORIAL ADJOURNMENT:</u> Michael Mosher Marilyn Laman Leonard VanderVoort Nancy Peterson Viola Achkar Geraldine Burrmano	Adjourned at 8:56p.m. Baney/Kinney, Approved 5-0