

## Town of Grand Island – Regular Meeting #2

A regular meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 16<sup>th</sup> of January, 2018.

Present:	James R. Sharpe	Deputy 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

Excused: Nathan D. McMurray Supervisor

Deputy Supervisor James R. Sharpe called the meeting to order at 8:00p.m in the absence of the Supervisor.

Reverend Paul Nogaro from St. Stephen's Roman Catholic Church gave the Invocation. Councilman Michael H. Madigan led the Pledge of Allegiance.

### **PUBLIC COMMENTS:**

This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

Speakers: None

### **PUBLIC HEARING:**

#### **Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings and Major Subdivisions for a Period of 6 Months**

##### **A. Correspondence – Planning Board**

A Public Hearing was held Tuesday, January 16, 2018 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings and Major Subdivisions for a Period of 6 Months.

Speakers: None

Deputy Supervisor Sharpe declared the Public Hearing closed.

A motion was made by Councilman Marston, seconded by Councilman Madigan to refer Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings and Major Subdivisions for a Period of 6 Months to the Town Board.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **MINUTES:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #1, January 2, 2018 and Minutes of Regular Meeting #1, January 2, 2018.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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## **CONSENT AGENDA:**

1. Building Permits Issued – December 2017
2. Golden Age Center – Yearly Attendance Report – 2017
3. Golden Age Center – Facility Usage – December 2017
4. Meeting Minutes – Zoning Board of Appeals – December 7, 2017
5. Meeting Minutes – Planning Board – December 11, 2017

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the consent agenda as distributed.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

## **COMMUNICATIONS – TOWN BOARD:**

### **SUPERVISOR NATHAN D. McMURRAY:**

#### **Grand Island Fire Company – Approval of Borrowing – Firefighting Apparatus**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to adopt a resolution to allow the Grand Island Fire Company to borrow a sum of \$576,000 from a lender to purchase a new rescue-pumper truck and to authorize the Supervisor to sign the Approval of Borrowing, subject to the approval of the Town Attorney.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

#### **NewCastle Phone System**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to adopt the following resolution approving procurement of technology equipment as follows:

WHEREAS, the Town of Grand Island (“Town”) Town Board has a adopted a resolution authorizing the Town to engage in “piggybacking” procurement consistent with New York General Municipal Law § 103; and

WHEREAS, the Town has identified the Competitive Solicitation by Region 14 Education Service Center for Advanced Communications Solutions Region made available through the National Cooperative Purchasing Alliance (NCPA) (see <http://www.ncpa.us/Vendors/NEC#dynamicTab1>), which is a qualifying contract pursuant to Section 103 through which the Town may procure apparatus, materials, equipment or supplies, or contracts for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, on a piggybacking basis; and

WHEREAS, the Town has identified certain needed technology equipment and related support which is available for purchase through NCPA from NEC’s authorized reseller Newcastle Communications, under terms which would optimize quality, cost and efficiency and thereby be in the Town’s best interests, and the funds have been set aside in the Town’s IT Equipment - Capital Reserve Fund

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Deputy Supervisor, that the Town Board of the Town of Grand Island hereby determines that it is in the Town’s best interests to purchase the above-referenced technology equipment and related support through the NCPA contract from Newcastle Communications as detailed in the price quote, and accordingly hereby authorizes the purchase of the technology equipment and related support from Newcastle Communications, as itemized in the Quote Confirmation as presented, in the amount not to exceed \$ 47,995.00; and

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BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to undertake all actions necessary to effectuate the intent and operation of this Resolution, subject to the approval of the Town Attorney.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **COUNCILWOMAN JENNIFER L. BANEY:**

#### **Reappointment – Traffic Safety Advisory Board**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to reappoint Norman Mrkall to the Traffic Safety Advisory Board with a term ending December 31, 2020.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **COMMUNICATIONS – OTHER TOWN OFFICIALS:**

#### **RECREATION SUPERVISOR – JOSEPH MENTER:**

##### **Full Time Hire**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the recommendation of the Recreation Supervisor and hire Dominique DeGregorio, Full-time Recreation Attendant, effective January 17, 2018, Grade 2, \$15.80/hr. in accordance with the CSEA contract, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **PLANNING BOARD:**

#### **2018 Schedule of Planning Board Meetings**

A schedule of the Completed Application Deadlines and 2018 Meeting Dates was distributed to the Town Board.

No action by the Town Board.

#### **Zoning Board of Appeals Meeting – November 2, 2017**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to refer the correspondence from the Planning Board to the Town Attorney for review and recommendation.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

#### **Site Plan Application**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the revision of the Site Plan Application to include a printed name and title adjacent to the signature.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

#### **Fresenius Kabi, 3159 Staley Road – Site Plan Approval – 1 Story Storage Expansion between Buildings 2 and 4 and Connected to Building 1**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approve the Site Plan for Fresenius Kabi, 3159 Staley Road for a 1 story storage expansion between Buildings 2 and 4 and connected to Building 1.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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### **Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailers**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to accept the recommendation of the Planning Board and approve the Site Plan for Kampgrounds of America, 2570 Grand Island Boulevard – Site Plan Approval – Replace 50 AMP RV Sites with Recreational Park Trailers.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **Benderson Development, 2178 Grand Island Boulevard – Revised Site Plan – Proposed 7,120 SF Building (Out Parcel)**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and reaffirm the conditions placed on the approval of the Site Plan as follows:

- Developer pipe the ditch the length of the frontage from the north property line to the signaled entrance of the plaza
- Move the sidewalk so that it is aligned with the Stop sign area
- All parking spaces to have 19' depth, as well as 24' drive isle
- Update Site Plan

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **REPORT OF THE AUDIT COMMITTEE:**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to pay Vouchers #122812 -122871

General	\$ 17,983.19
Sewer	\$ 21,398.86
Water	\$ 10,711.75
Capital	<u>\$ 61,795.25</u>
Total	\$111,889.05

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **PUBLIC COMMENTS:**

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

Speakers: None

### **FROM THE BOARD:**

Thanks to the Town Clerk's office and Highway Department.

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### **ADJOURNMENT:**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to adjourn the meeting at 8:29p.m.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

A moment of silence was observed in memory of the following:

Elizabeth Ellis	Nancy Eberz
Denis Dzielski	Linda Bowman
Michael Boyko	John Roberts
Richard McCowan	Kay Tyson
David Ailinger	

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk