

Town of Grand Island - Workshop Meeting #6

A workshop meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 4:00p.m. on the 16th of February, 2018.

Present: Nathan D. McMurray Supervisor
James R. Sharpe Deputy Supervisor
Beverly A. Kinney Councilwoman
Michael H. Madigan Councilman
Jennifer L. Baney Councilwoman
Sally A. Kaiser Deputy Town Clerk

Excused: Peter Marston, Jr. Councilman

Supervisor McMurray called the meeting to order at 4:00 p.m.

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to pay Vouchers #123293 - 123411

General	\$ 24,299.28
Highway	\$ 87,026.16
Sewer	\$ 16,529.65
Water	\$ 10,113.27
Capital	\$ 17,467.00
Garbage	<u>\$123,590.02</u>
Total	\$279,025.38

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

NEW ITEMS:

SEQR – River Oaks Marina – 3001 East River Road – Site Plan – Revised Outdoor Storage

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to reaffirm a Negative Declaration for River Oaks Marina, 3001 East River Road – Site Plan Application – Revised Outdoor Storage.

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

SEQR – River Oaks Marina – 101 Whitehaven Road – Site Plan – Boat Sales/Office Building, Storage Building, and Yard

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to reaffirm a Negative Declaration for River Oaks Marina, 101 Whitehaven Road – Site Plan – Boat Sales/Office Building, Storage Building, and Yard.

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

Creation of Wellness Committee

Supervisor McMurray appointed Celia Spacone to head the newly formed Supervisor's Wellness Committee. No board action was necessary.

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Local Law Intro #1 of 2018

A local law to amend the Zoning Code of Grand Island to regulate Truck Stops/Travel Plazas

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to refer Local Law Intro #1 of 2018 to the Planning Board and to Erie County for review and recommendation.

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

Sewer Expansion – Whitehaven Road West of Thruway

A motion was made by Councilman Madigan to hereby move that no hookup to the Grand Island sewer system where the hookup is within the District and the serviced property is outside the District shall be allowed without prior permission to the Town Board. If a project has either an immediate or long term plan requiring connection to the town sewer system in this manner it is advised that a request be submitted prior to construction since there can be no assurance that such an approval will be granted.

MOTION FAILED DUE TO LACK OF SECOND

A motion was made Councilwoman Kinney, seconded by Councilwoman Baney to table Sewer Expansion – Whitehaven Road West of Thruway pending Town Attorney advisement.

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

Recreation Fee Schedule

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to refer this matter to Recreation Supervisor Joe Mentor, Parks Crew Chief Tom Dworak, Councilwoman Kinney, and Councilwoman Baney for a full evaluation.

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

Planning Board Resignation

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the resignation of David Lyons, effective immediately, from the Planning Board with regret. A certificate of appreciation will be sent to Mr. Lyons.

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

Planning Board Vacancy

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to appoint Ben Bidell to the Planning Board to fill a vacancy with a term ending 12/31/2021.

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

Highway Department Hire

Highway Superintendent Richard Crawford informed the Town Board that Sean O'Donnell has been hired as a Highway Department Laborer effective 2/26/18 upon completion of required paperwork at a pay rate of \$17.70/hr. as per the 2018 AFSCME Wage and Salary Schedule.

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Water Department Hire

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney at the request of Town Engineer Robert Westfall to hire Michael D. Forbes effective March 5, 2018 as a Laborer in the Water Maintenance Department at a pay rate of \$17.70/hr. as per the 2018 AFSCME Wage and Salary Schedule.

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

General Discussion:

Town of Grand Island Committee Vacancies

The Town Board has requested all committees and boards report any vacancies by email to their Town Board liaison.

SRO Vehicle

A motion was made by Councilwoman Kinney, seconded by Supervisor McMurray to sell the gray engineering car and to designate the third police car as the SRO vehicle. Discussion on the motion brought forth an amended motion made by Councilman Madigan, seconded by Councilwoman Kinney to have the Officer in Charge informally designate one of the police cars for SRO use.

APPROVED Ayes 3 Kinney, Madigan, McMurray
Noes 1 Baney

EXECUTIVE SESSION:

A motion was made by Supervisor McMurray, seconded by Councilman Madigan to enter into Executive Session at 4:40p.m. for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town.

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

Highway Superintendent Richard Crawford and Deputy Supervisor Jim Sharpe were present for Executive Session.

Supervisor McMurray left the meeting at 4:41p.m and joined the meeting again at 4:45p.m.

Highway Superintendent Richard Crawford left the meeting at 4:47p.m.

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to return to the Workshop at 4:50p.m.

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

Highway Department MOA

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to approve the MOA for the Highway Department splitting the lead MEO position in two (5 month, 7 month) as per the Union Contract.

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

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ADJOURN:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to adjourn at 4:50p.m.

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

Respectfully submitted in the absence of the Town Clerk,

Sally A. Kaiser
Deputy Town Clerk