

# Town of Grand Island – Regular Meeting #11

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 18<sup>th</sup> of June, 2018.

Present:	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

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.  
Reverend Earle King Jr. from St. Martin-in-the-Fields 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:**

### **Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project**

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

#### **B. SEQR**

#### **C. Special Use Permit Approval**

A Public Hearing was held on Monday, June 18, 2018 at 8:00p.m. for the purpose of hearing anyone that wanted to comment on a Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project.

Speakers: Robert Fraser, Tom Guzek, Dave Reilly, Kristin Savard,  
Diane Evans, John Tripi, James Smith, Celia Scapone,  
Maria Korhummel, John Gorton

Supervisor McMurray declared the Public Hearing closed.  
No action taken by the Town Board. The item will remain on the Table as Unfinished Business.

## **MINUTES:**

A motion was made by Councilman Madigan, seconded by Councilman Marston to approve Minutes of Workshop Meeting #17, June 4, 2018 and Minutes of Regular Meeting #10, June 4, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## **CONSENT AGENDA:**

1. Building Permits Issued – May 2018
2. Golden Age Center – Facility Usage – May 2018
3. Meeting Minutes – Zoning Board of Appeals – May 3, 2018
4. Meeting Minutes – Conservation Advisory Board – March 22, 2018 & April 26, 2018
5. Meeting Minutes – Planning Board – May 14, 2018

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

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

**Monday, June 18, 2018 - 1**

# Town of Grand Island – Regular Meeting #11

## **COMMUNICATIONS – TOWN BOARD:**

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

#### **Authorizing Resolution – Empire State Development – Restore New York Grant**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the ESD Restore New York Grant Contract Town of Grand Island – Grand Island Hotel RESTORE III Authorizing Resolution subject to the Town Attorney's development of a mirror agreement and approval by the Town Board as amended below:

WHEREAS, the Town of Grand Island has been approved by Empire State Development for a Restore New York Grant in the amount of \$1,000,000 that will be passed on to the Grand Island Hotel, LLC for the development and opening of the Holiday Inn Express located at 2761 Long Road, Grand Island; and

WHEREAS, the Town of Grand Island Town Attorney has reviewed and approved the Grant Disbursement Agreement with Empire State Development and will develop a mirror Disbursement Agreement with Grand Island Hotel, LLC in compliance with the disbursement criteria set forth in this agreement; and

NOW THEREFORE BE IT RESOLVED The Grand Island Town Board authorizes the Town Supervisor to sign, submit and execute the Contract with Empire State Development; and authorize the Town Attorney to develop a mirror agreement with Grand Island Hotel, LLC with final approval from the Town Board.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

#### **Authorize Supervisor to Sign Letters of Support – 2018 Bark for Your Park Grant Program**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to authorize the Supervisor to sign the letters of support of the 2018 Bark for Your Park Grant Program.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

#### **Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to table the Authorizing Resolution – DEC Urban and Community Forestry Round 14 Grant Program – 2018 Request for Funding.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## **COUNCILWOMAN BEVERLY A. KINNEY:**

### **Appointment – Planning Board – Alternate**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the appointment of Brad Bowman as Planning Board Alternate #2, with a term expiring December 31, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

# Town of Grand Island – Regular Meeting #11

## **COUNCILMAN MICHAEL H. MADIGAN:**

### **RFQ/RFP for Professional Services – Certified Public Accounting Firm to Perform Annual Audits of the Town of Grand Island**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to submit a request for qualifications and quote for professional services to perform annual audits of the Town of Grand Island budget.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## **NIKE Base Community Center Renovation Project**

*\*This item was originally addressed at the Regular Workshop #18 - June 18, 2018*

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to request the Engineering Department to prepare a bid-ready package (or make a recommendation for a professional services consultant to prepare) for the Nike Base Community Center project based on the Sample Project Budgetary Costs (scope of work) from American D-N-D with an Alternative #1 option – ADA compliant bathrooms by the next Town Board meeting.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to amend the motion made in Regular Workshop #18 (included above) regarding the Nike Base Community Center Renovation Project to include an Alternative #2 option for HVAC in the bid-ready package.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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

### **Appointment – Traffic Safety Advisory Board**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to appoint Michael Beauchamp to the Traffic Safety Advisory Board to an unexpired term ending December 31, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## **Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place – Set Public Hearing**

A motion was made by Councilman Madigan, seconded by Councilman Marston to set a Public Hearing for Monday, July 2, 2018 for the purpose of hearing anyone who wants to comment on Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

# Town of Grand Island – Regular Meeting #11

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

### **DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H.**

#### **WESTFALL:**

#### **Request Authorization to Advertise for Bids – Refuse and Garbage District No. 1 – Garbage/Recycle Collection and Disposal – Job No. M-67-2018**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to authorize the Town Engineer to advertise for bids on Friday, June 29, 2018 for Refuse and Garbage District No. 1 – Garbage/Recycle Collection and Disposal – Job No. M-67-2018 and to receive bids on Wednesday, July 25, 2018 at 10:00a.m. local time.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

#### **Request Authorization to Advertise for Bids – Scenic Woods/Bicentennial Park, Phase 1 – Trail Construction – Job No. M-176-2016**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Town Engineer to advertise for bids for Scenic Woods/Bicentennial Park, Phase 1 – Trail Construction – Job No. M-176-2016 and to receive bids on Wednesday, July 25, 2018 at 10:00a.m. local time.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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

### **Seasonal Pay Rates**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to approve the following Seasonal Pay Rates, effective June 19, 2018:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Brian Brennan	Rec. Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Taylor Cecere	Rec. Attendant – Yr. 3 Leader	\$11.30 / hr.	Seasonal
Benjamin Freedman	Rec. Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Adam Heftka	Rec. Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Julie Klein	Rec. Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Julia Lawley	Rec. Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Gracie McNamara	Rec. Attendant – Yr. 2 Leader	\$11.10 / hr.	Seasonal
Molly Meka	Rec. Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Christina Parsnick	Rec. Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Michael Podgorny	Rec. Attendant – Yr. 1 Instructor	\$12.25 / hr.	Seasonal
Shannon Robillard	Rec. Attendant – Yr. 3 Leader	\$11.30 / hr.	Seasonal
Christopher Serra	Rec. Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Bonnie Stephens	Rec. Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Laura Szczepankiewicz	Rec. Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Stephanie Voyzey	Rec. Attendant – Yr. 3 WNYSI	\$16.30 / hr.	Seasonal
Jadon Wegrzyn	Rec. Attendant – Yr. 3 Instructor	\$13.25 / hr.	Seasonal
Scarlett Whitman	Rec. Attendant – Yr. 3 Leader	\$11.30 / hr.	Seasonal

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## **TOWN ASSESSOR – JUDY M. TAFELSKI:**

### **Local Law Intro #4 of 2018 – Cold War Veterans Exemption – Set Public Hearing**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to set a Public Hearing for Monday, July 2, 2018 at 8:00p.m. to hear anyone who wants to comment on Local Law Intro #4 of 2018 – Cold War Veterans Exemption.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

**Monday, June 18, 2018 - 4**

# **Town of Grand Island – Regular Meeting #11**

## **CODE ENFORCEMENT OFFICE:**

### **Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to renew the Special Use Permit for Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

### **Tower Permit Renewal – AT&T Mobility – 85 Carl Road**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to renew the Tower Permit for AT&T Mobility – 85 Carl Road. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

### **Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to renew the Special Use Permit for Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

### **Application for Public Display of Fireworks – Martin’s Fantasy Island, 2400 Grand Island Boulevard – June 30<sup>th</sup> through July 4<sup>th</sup>, 2018**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the application for a public display of fireworks at Martin’s Fantasy Island, 2400 Grand Island Boulevard from June 30<sup>th</sup> through July 4<sup>th</sup>, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

## **PLANNING BOARD:**

### **Greg Doxtater, 2939-2969 George Alt Boulevard – Site Plan Revision Approval – Warehouse/Office**

#### **A. Correspondence – Greg Doxtater – Request Waiver of Sidewalk Requirements**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and grant Site Plan Approval for Greg Doxtater, 2939-2969 George Alt Boulevard – Warehouse/Office, subject to the Site Plan showing the location of a future dumpster and to waive the sidewalk requirements.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

## **GOLDEN AGE CENTER:**

### **Part-time Seasonal Hire**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the request to hire Margaret Kowalik, Recreation Attendant, Seasonal, effective June 25, 2018 at the pay rate of Grade 1, Step A - \$10.40/hr., subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

# Town of Grand Island – Regular Meeting #11

## REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to pay

Vouchers #124307 -124399

General \$ 74,930.08

Highway \$ 13,348.24

Sewer \$ 1,693.60

Water \$ 2,913.35

Capital \$ 996,066.74

Total \$1,088,952.01

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

## PUBLIC COMMENTS:

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

Speakers:

Pat Akinbami, John Tripi, Dave Reilly

## FROM THE BOARD:

- Welcome Center Water/Wastewater Plan
- Heron Pointe Concerns
- “Color Run”
- Free Solarize Grand Island Presentation – June 25<sup>th</sup> Buffalo Dog House
- KidBiz June 30<sup>th</sup> 10:00a.m.-3:00p.m.
- E-waste Pickup success; National Night Out – August 7<sup>th</sup>
- Hazardous Waste Drop Off – ECC – 9:00a.m.-2:00p.m. – August 11<sup>th</sup>
- Dog Park Fundraiser Success
- Rock Painting Party Success
- Community Center Upgrades
- Need for Master Plan

## ADJOURNMENT:

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to adjourn the meeting at 9:14p.m.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray

Noes 0

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

Elizabeth Franckowiak-Geiser

Carolyn Winter

Bertha Pellow

James Linenfelser

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

**Monday, June 18, 2018 - 6**