

Town of Grand Island – Regular Meeting #10

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 4th 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 Paul Nogaró from St. Stephen's Roman Catholic Church gave the Invocation.
Councilwoman Beverly A. Kinney led the Pledge of Allegiance.

PROCLAMATION:

KidBiz Month

PUBLIC COMMENTS:

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

Speakers: Lee Cohen, Nancy Tobe

MINUTES:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #15, May 21, 2018, Minutes of Regular Meeting #9, May 21, 2018 and Minutes of Workshop Meeting #16, May 22, 2018.

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

CONSENT AGENDA:

1. Meeting Minutes – Historic Preservation Advisory Board – April 27, 2018

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

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

COMMUNICATIONS – TOWN BOARD:

COUNCILWOMAN BEVERLY A. KINNEY:

Appointment – Recreation Supervisor – Senior Citizen Center

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to appoint Jennifer Menter Full-time Recreation Supervisor, effective June 5, 2018, Grade 6A \$21.05/hr., provisional until Erie County Civil Service requirements are met, with a probationary period of six months.

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

Town of Grand Island – Regular Meeting #10

COUNCILMAN MICHAEL H. MADIGAN:

Award Professional Services Contract – Western NY Land Conservancy – Open Space Inventory

Councilman Madigan reported that an RFQ for Professional Services was sent out on May 3, 2018 to the following potential service providers including:

- Benchmark Environmental Engineering and Sciences
- Sienna Environmental Technologies
- American Environmental Assessment
- Ecology and Environment Inc.
- The Western NY Land Conservancy

Mr. Madigan further reported that only one quote was received by the deadline of May 23, 2018 for an Open Space Inventory from The Western NY Land Conservancy. After careful review by the Conservation Advisory Board of the scope of work, the recommendation was to hire The Western NY Land Conservancy in the amount of \$15,000.

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to accept the recommendation of the Conservation Advisory Board and authorize the Supervisor to sign an agreement for Professional Services with The Western NY Land Conservancy in the amount of \$15,000.00, subject to the final approval of the agreement with the Town Board and Town Attorney.

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

Appointments – Conservation Advisory Board – Alternates

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to appoint Jim Czapl as Alternate #1 and Tom Burke as Alternate #2 on the Conservation Advisory Board for the remainder of 2018.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

CODE ENFORCEMENT OFFICE:

Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project – Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to refer the Special Use Permit Application for SolarPark Engery, LLC, 1611 Whitehaven Road for a Solar Array Project to the Planning Board and Conservation Board and to set a Public Hearing for Monday, June 18, 2018 at 8:00p.m. to hear anyone who wants to comment on the proposed project.

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

TOWN ASSESSOR – JUDY M. TAFELSKI:

Karl P. Kriger – Request to Split Lot – SBL #:25.00-1-28.112

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve the request of Karl P. Kriger to split off a portion of SBL#25.00-1-28.112 and merge with SBL #25.06-1-24, subject to the filing of the necessary paperwork with the Erie County Clerk's office.

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

Town of Grand Island – Regular Meeting #10

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to pay Vouchers #124168 -124290

General	\$ 34,791.38
Highway	\$ 3,360.18
Sewer	\$ 50,774.51
Water	\$ 2,545.77
Capital	\$ 25,328.00
Garbage	<u>\$121,232.96</u>
Total	\$238,032.80

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

SUSPEND THE RULES:

A motion was made by Councilman Marston, seconded by Councilwoman Baney to Suspend the Rules to consider a request of the Highway Superintendent to send surplus equipment to auction.

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

Request to Send Surplus Equipment to Auction

A motion was made by Councilwoman Baney, seconded by Councilman Marston to authorize the Highway Superintendent to send seven surplus town owned items to the internet-based auction house – Auctions International, Inc.

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: Ann Williams, Nancy Killian

FROM THE BOARD:

- E-Waste Drop off – Town Hall Saturday June 9th and Sunday June 10th all Day
- Garbage collection
- Relay for Life – Friday, June 8th 4p.m.-Midnight – Veterans Park
- Solarize Grand Island Workshop – Monday, June 11th – Town Café;
- Sunscreen Dispensers at Veterans Park
- Dog Park Meat Raffle
- Solar Project
- Grants for Sidway Playground, DeGlopper Park and new firetruck

Town of Grand Island – Regular Meeting #10

ADJOURNMENT:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to adjourn the meeting at 8:52p.m.

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

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

John Kapus	Michael Cope
Christa Bihler	Robert Carter
Dolores Moore	Muriel Walker
Timothy Ehde	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk