

Town of Grand Island – Regular Meeting #5

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 21st of March, 2011.

Present:	Richard W. Crawford	Deputy Supervisor
	Mary S. Cooke	Councilwoman
	Gary G. Roesch	Councilman
	Raymond A. Billica	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Excused:	Peter A. McMahon	Supervisor
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Deputy Supervisor Crawford called the meeting to order at 8:00p.m.
Deputy Supervisor Crawford gave the Invocation.
Deputy Supervisor Crawford 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

PROCLAMATIONS:

Eagle Scouts – Chris Brownschidle and Jonathan Grenda

APPROVAL OF MINUTES:

A motion was made by Councilman Billica, seconded by Councilman Roesch to approve Minutes of Workshop Meeting #20, March 7, 2011, Minutes of Regular Meeting #4, March 7, 2011, Minutes of Workshop Meeting #21, March 10, 2011, and Minutes of Workshop Meeting #22, March 14, 2011.

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – February 3, 2011
2. Meeting Minutes – Grand Island Economic Development Advisory Board – February 10, 2011
3. Building Permits Issued – February 2011
4. Meeting Minutes – Commission for Conservation of the Environment – January 13, 2011 & February 10, 2011
5. Insurance Services Office, Inc. – Building Code Effectiveness Grading Schedule
6. Midwest Claims Service, Inc. – Miranda Proctor et al v. Town of Grand Island et al
7. State of New York, Department of Taxation and Finance – Notice of Tentative Special Franchise Full Value
8. Meeting Minutes – Planning Board – February 14, 2011
9. United States Marine Corps – Letter of Appreciation Case of Supervisor Peter McMahon

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

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

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COMMUNICATIONS –TOWN BOARD:

SUPERVISOR McMAHON:

Authorize Supervisor to Sign Statement – Support of the National Guard and Reserve

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to authorize the Supervisor to sign the Statement of Support for the National Guard and Reserve.

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

Patrol Car Radar Unit – Budget Amendment

Supervisor McMahon reported three written proposals were received for a replacement radar unit for a patrol car from the following

Decatur Electronics	KA-Band	\$1,646.00
Kustom Signals	KA-Band	\$1,896.00
Applied Concepts Stalker Radar	KA-Band	\$2,241.75

It was reported that a price quote was received from Kustom Signals for a K-Band unit, with a two-year factory warrantee. This unit was quoted at \$1,689.25 but does not meet the specifications because it is a different band and because it has a two-year warranty instead of the three-year period which was requested.

The Supervisor recommends the Decatur Unit, without the mirror display and the VIP cable. The cost would be \$1,646.00 including shipping and a three-year warranty.

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to accept the recommendation of the Supervisor and purchase the replacement radar unit for a patrol car from the Decatur Electronics in the amount of \$1,646.00 and to approve the following budget amendment:

Increase Acct # 001.0001.9999	Appropriated Fund Balance	\$2,000.00
Increase Acct # 001.3120.200	GIPD Equipment	\$2,000.00

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

COUNCILMAN RAYMOND A. BILLICA:

Ransom Road – Street Lighting Proposal

A motion was made by Councilman Billica, seconded by Councilman Roesch to install 250 watt lights on all poles #1195, 1183, 1151, 1101, 1091, 1071, 1065, except 1045/1046 at \$173.65 per pole and install 150 watt lights on pole 1045/1046 at \$123.11 for a total annual cost added to the Town's existing Street Lighting District of \$1,338.66.

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Award of Professional Services – Geographic Information System (GIS), Expansion (Phase 4)

The Town Engineer reported that the Town of Grand Island sent out a Request for Proposals for a Geographic Information System Implementation Plan. Proposals were received from Wendel Duchscherer and Bergman Associates. After review of the proposals, the Town Engineer recommends award to Bergman Associates for the Geographic Information System Implementation Plan in the amount of \$39,841.00. The work is being done under a New York State Archives and Records Administration (SARA) Grant which the Town was awarded a grant in the amount of \$39,841.00.

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COMMUNICATIONS – GENERAL:

Resignation – Grand Island Historical Society

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to accept the resignation of Curtis Nestark as a member of the Grand Island Historical Society with regret and send a certificate of appreciation to Mr. Nestark.

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

Retirement – Wastewater Department

A motion was made by Councilman Billica, seconded by Councilman Roesch to accept the notice of retirement of James Pedlow as a Wastewater Plant Operator effective April 30, 2011 with regret and send a certificate of appreciation to Mr. Pedlow.

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to pay Vouchers # 100534 – 100684

General	\$145,287.36
Highway	\$ 38,452.47
Sewer	\$ 55,588.84
Water	\$ 18,296.56
Capital	\$ 20,912.00
Lighting	\$ 568.83
Garbage	\$105,964.31
Fire	<u>\$249,291.01</u>
Total	\$634,361.38

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

UNFINISHED BUSINESS:

Tower Permit Renewal – Crown Castle USA, Inc. – Bedell Road Bikepath

Remains Tabled.

Tower Permit Renewal – Crown Castle USA, Inc. – 3078 Staley Road

Remains Tabled.

Evidentiary Hearing - Abandoned Mobil Station, 2333 Grand Island Boulevard

Remains Tabled.

Special Use Permit Application – Mary Beth and Jeffrey A. Smith, 2655 Fix Road – Commercial Horse Boarding Operation

Remains Tabled.

PUBLIC COMMENTS:

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

Speakers: None

FROM THE TOWN BOARD:

Councilwoman Cooke: Historic Preservation – Photo Display – Town Hall Lobby – Bridge Construction/Repair

Councilman Roesch: Town Board Workshops – Process

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ADJOURNMENT:

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to adjourn the meeting at 8:24p.m.

APPROVED Ayes 4 Cooke, Crawford, Roesch, Billica
Noes 0

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

Kandace Carter	Mary Henshaw
Elisabeth Ochs	Rev. Reba Edwards
Richard Owens	Nancy Sandford
Bobby Dannels	Michael Safee
David Wozniak	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk