

Nathan D. McMurray - Supervisor
 Raymond A. Billica - Councilman
 Christopher K. Aronica - Councilman
 Beverly A. Kinney - Councilwoman
 Michael H. Madigan - Councilman
 Patricia A. Frentzel - Town Clerk
 Peter C. Godfrey - Town Attorney
 James R. Sharpe - Deputy Supervisor

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: December 4, 2017

Grand Island Town Hall

Time: 8:00 P.M.

2255 Baseline Rd. — Grand Island, New York 14072

**HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Cornerstone Church	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
	<u>PROCLAMATION:</u>	
	1. 16 Days of Activism	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u>	
	1. Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels	
VI	<u>MINUTES:</u>	
	1. Approve Minutes of Workshop Meeting #32, November 9, 2017	
	2. Approve Minutes of Workshop Meeting #33, November 20, 2017	
	3. Approve Minutes of Regular Meeting #21, November 20, 2017	
VII	<u>CONSENT AGENDA:</u>	
	1. Meeting Minutes – Long Range Planning Committee – October 11, 2017	
	2. Meeting Minutes – Grand Island Memorial Library – November 2, 2017	
	3. Meeting Minutes – Board of Architectural Review – October 17, 2017	
	<u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u>	
	1. Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months – Set Public Hearing	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
IX	<u>HIGHWAY SUPERINTENDENT – JAMES TOMKINS:</u>	
	1. MEO Position	
	2. Caretaker Position	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u>	
	1. Award Contract – Ferrous Chloride – Wastewater Department	
	2. Assistant Municipal Engineer	
	3. Award Bid – Traffic Signal Inspection & Emergency Services Contract	
	4. Professional Services Agreement – Community Center Upgrades – M213	
XI	<u>TOWN ACCOUNTANT – PAMELA BARTON:</u>	
	1. 2017 Budget Amendments and Transfers	
XII	<u>TOWN ASSESSOR – JUDY M. TAFELSKI:</u>	
	1. Assistant to the Assessor	

AGENDA

Nathan D. McMurray - Supervisor
 Raymond A. Billica - Councilman
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TOWN BOARD OF THE TOWN OF GRAND ISLAND

Date: December 4, 2017

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2255 Baseline Rd. — Grand Island, New York 14072

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	TITLE:	DISPOSITION:
XIII	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Application – Nancy Savoy & Thomas Burke, 2285 West River Parkway – Bed & Breakfast – Set Public Hearing	
	2. Special Use Permit Renewal – Shannon Martino, 977 Ransom Road – Home Occupation – Graphic Design, Photo	
	3. Special Use Permit Renewal – Mike Ludwig, 2120 Alvin Road – Dog Kennel	
	4. Tower Permit Renewal – Upstate Cellular Network (Verizon) , 423 Ransom Road	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>UNFINISHED BUSINESS:</u>	
	1. Approve School Resource Officer Agreement	
XVI	<u>PUBLIC COMMENTS:</u>	
XVII	<u>FROM THE BOARD:</u>	
XVIII	<u>MEMORIAL ADJOURNMENT:</u>	
	Mary Gallagher Monica Graesser	
	Frank Aronica Elizabeth "Bette" Goulding	
	Adalgisa "Alda" Critelli	

16 DAYS OF ACTIVISM PROCLAMATION

WHEREAS, Zonta International, a worldwide organization, has been empowering women through service and advocacy for nearly a century after being founded in Buffalo, New York in 1919; and

WHEREAS, Zonta is partnering with the Family Justice Center of Erie County—an organization providing services designed to break the cycle of and prevent domestic violence—which is in the process of looking for a suitable location on Grand Island to open a satellite office so as to better serve the community; and

WHEREAS, Grand Island, New York has the highest rate of domestic violence in all of Erie County, a sobering statistic that is often overlooked; and

WHEREAS, Zonta and the Family Justice Center support the worldwide 16 Days of Activism Against Gender-Based Violence Campaign, which takes place November 25 to December 10, 2017; and

WHEREAS, raising awareness of the existence of domestic and gender-based violence in communities reduces the stigma wrongly placed on victims and encourages them to seek support;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Grand Island does hereby encourage citizens to participate in the 16 Days of Activism Against Gender-Based Violence Campaign, to support Zonta and the Family Justice Center, and to be aware that domestic and gender-based violence are real issues in our community that we need to do our best to overcome.



Nathan McMurray – Town Supervisor

Christopher Aronica – Councilman

Raymond Billica – Councilman

Beverly Kinney – Councilwoman

Michael Madigan – Councilman

DECEMBER 4, 2017

**DRAFT
COPY**

11/28/2017

**TOWN OF GRAND ISLAND, NEW YORK
Local Law Intro No. 4 of 2017
Local Law No. ___ of 2017**

**A Local Law Amending the Town of Grand Island Code to Provide Requirements for
Accessory Uses in Business Zoning Districts on Contiguous Parcels**

Be it hereby enacted by the Town Board of the Town of Grand Island as follows:

Section 1: Section 407-10 of the Code of the Town of Grand Island is hereby amended by replacing the definition of "ACCESSORY USE OR STRUCTURE" with the following:

ACCESSORY USE OR STRUCTURE

A use or structure, other than riverside accessory use or structure or a business accessory use or structure, subordinate to a principal use or structure on the same lot and serving a purpose customarily incidental to the principal use or structure.

Section 2: Section 407-10 of the Code of the Town of Grand Island is hereby amended to add the following definition of "BUSINESS ACCESSORY USE OR STRUCTURE" to read in its entirety as follows:

BUSINESS ACCESSORY USE OR STRUCTURE

A. A use or structure in the B-1, B-2, B-3, Town Center Business (North Business District, Center Business District, and South Business District), M-1 or M-2 zoning districts as set forth in Sections 407-64, 407-68, 407-72, 407-60, 407-82 and 407-87, subordinate to the principal use or structure on the same lot, and serving a purpose customarily incidental to the principal use or structure.

B. A use or temporary structure, in the B-1, B-2, B-3, Town Center Business (North Business District, Center Business District, and South Business District), M-1 or M-2, zoning districts as set forth in Sections 407-64, 407-68, 407-72, 407-60, 407-82 and 407-87, subordinate to the principal use or structure on a contiguous lot, that is part of a common operational scheme that has obtained site plan approval to include both lots as part of a common operational scheme, and serving a purpose customarily incidental to the principal use or structure.

Section 3: Section 407-10 of the Code of the Town of Grand Island is hereby amended to add the following definition of "COMMON OPERATIONAL SCHEME" to read in its entirety as follows:

COMMON OPERATIONAL SCHEME

Use of one or more contiguous lots for one common business purpose, where at least one lot has a lawful principal use or structure, and the contiguous lot(s) are used to support the principal use or structure as part of the common business purpose. A common operational scheme requires common ownership or control of the contiguous lots and site plan approval of all such lots together. In addition, where the Town Board determines that the removal of one of

the parcels from the common operational scheme presents a risk of an adverse impact to the Town, it may also require the filing of a restrictive covenant preventing the separate sale of the lots.

Section 4: Section 407-10 of the Code of the Town of Grand Island is hereby amended by replacing the definition of “RIVERSIDE ACCESSORY USE OR STRUCTURE” with the following:

RIVERSIDE ACCESSORY USE OR STRUCTURE

An accessory use or structure located or occurring on a riverside lot and unique to that location, such as boathouses, docks and piers, excluding Business Accessory Uses or Structures.

Section 5: Section 407-10 of the Code of the Town of Grand Island is hereby amended by adding the following definition of “CONTIGUOUS LOTS” to read in its entirety as follows:

CONTIGUOUS LOTS

Parcels of property that are located immediately next to each other, either side-by-side or back-to-back. This definition does not include parcels that are separated by a public road.

Section 6: Section 407-10 of the Code of the Town of Grand Island is hereby amended to add the following definition of “TEMPORARY STRUCTURE” to read in its entirety as follows:

TEMPORARY STRUCTURE

A structure, which is designed to be easily transported or dismantled, and not having a permanent foundation or otherwise permanently affixed to the ground.

Section 7: Section 407-142(F) of the Code of the Town of Grand Island is hereby amended to read in its entirety as follows:

F. No accessory use or structure, or riverside accessory use or structure, shall be allowed unless a principal use or structure already exists on the lot, except business accessory uses and temporary structures, that otherwise comply with the requirements applicable to accessory structures and uses generally, as set forth in Sections 407-142 (A), (B), (C) and (E), shall be permitted on lots that are contiguous lots to the lot with a principal use or structure, provided the contiguous lots are part of a common operational scheme and receive site plan approval together.

Section 8: Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State pursuant to the Municipal Home Rule Law.

Town of Grand Island - Workshop Meeting #32

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 7:00p.m. on the 9th of November, 2017.

**DRAFT
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Present: Nathan D. McMurray Supervisor
Christopher K. Aronica Councilman
Michael H. Madigan Councilman
Beverly A. Kinney Councilwoman
Patricia A. Frentzel Town Clerk

Excused: Raymond A. Billica Councilman

Supervisor Nathan D. McMurray called the meeting to order at 6:01p.m.

PUBLIC HEARINGS:

2018 Town of Grand Island Preliminary Budget

A Public Hearing was held on Thursday, November 9, 2017 at 7:00p.m. for the purpose of hearing anyone who wants to comment on the proposed 2018 Town of Grand Island budget.

Speakers: None

Supervisor McMurray closed the Public Hearing.

A motion was made by Councilman Aronica, seconded by Councilman Madigan to adopt the 2018 Town of Grand Island Budget as follows:

GENERAL FUND BUDGET:

TOTAL APPROPRIATION AMOUNT:	\$8,573,088
AMOUNT TO BE RAISED BY TAXATION (levy):	\$2,290,455
ESTIMATED TAX RATE/THOUSAND:	\$1.353

FIRE PROTECTION BUDGET:

TOTAL APPROPRIATION AMOUNT	\$1,386,738
AMOUNT TO BE RAISED BY TAXATION (levy):	\$1,326,388
ESTIMATED TAX RATE/THOUSAND:	\$.756

HIGHWAY FUND BUDGET:

TOTAL APPROPRIATION AMOUNT:	\$3,607,397
AMOUNT TO BE RAISED BY TAXATION (levy):	\$2,774,320
ESTIMATED TAX RATE/THOUSAND:	\$1.639

SEWER DISTRICT FUND BUDGET:

TOTAL APPROPRIATION AMOUNT:	\$3,956,730
AMOUNT TO BE RAISED BY TAXATION (levy):	\$1,244,960
ESTIMATED TAX RATE/1,000 (LAND VALUE ONLY):	\$4.940

WATER FUND BUDGET:

TOTAL APPROPRIATION AMOUNT:	\$3,130,969
AMOUNT TO BE RAISED BY TAXATION (levy):	\$710,584
ESTIMATED TAX RATE/1,000 (LAND VALUE ONLY):	\$2.002

LIGHTING DISTRICT BUDGET:

TOTAL APPROPRIATION AMOUNT: (53 districts)	\$208,018
AMOUNT TO BE RAISED BY TAXATION (levy):	\$187,896
TAX RATE: VARIES BY DISTRICT	

Thursday, November 9, 2017 - 1

Town of Grand Island - Workshop Meeting #32

REFUSE & GARBAGE BUDGET:

TOTAL APPROPRIATION AMOUNT:	\$1,458,141
AMOUNT TO BE RAISED BY TAXATION (levy):	\$1,433,152
TAX RATE: FLAT RATE SINGLE FAMILY DWELLING	\$196

DEBT SERVICE BUDGET:

TOTAL APPROPRIATION AMOUNT:	\$597,695
TRANSFERS FROM OTHER FUNDS	\$573,095

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

Community Development Block Grant – 2018

A Public Hearing was held on Thursday, November 9, 2017 at 7:00p.m. for the purpose of hearing anyone who wants to propose an idea or comment on the 2018 Community Development Block Grant.

Speakers: None

Supervisor McMurray closed the Public Hearing.

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to authorize the Supervisor to sign and submit an application for an elevator in Town Hall, and to sign, submit and execute a contract with the County of Erie for this project.

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

ADJOURN:

A motion was made by Councilman Aronica, seconded by Councilman Madigan to adjourn at 7:07p.m.

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

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Town of Grand Island – Regular Meeting #21

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 20th of November, 2017.

**DRAFT
COPY**

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Pastor Carla Kline from Island United Presbyterian Church gave the Invocation.
Councilman Raymond A. Billica led the Pledge of Allegiance.

PROCLAMATION:

Small Business Saturday – November 25, 2017

PUBLIC COMMENTS:

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

Speakers: None

MINUTES:

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve Minutes of Workshop Meeting #30, October 30, 2017, Minutes of Workshop Meeting #31, November 6, 2017 and Minutes of Regular Meeting #20, November 6, 2017.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

CONSENT AGENDA:

1. Golden Age Center – Facility Usage – August, September & October 2017
2. Building Permits Issued – October 2017
3. Meeting Minutes – Zoning Board of Appeals – October 5, 2017
4. Meeting Minutes – Grand Island Conservation Advisory Board – February 23, May 24, June 14, July 27, August 24 & September 28, 2017
5. Meeting Minutes – Planning Board – October 10, 2017

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

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Approve Contract – TelecomDataService (New Castle Communications)

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Town Attorney to enter into negotiations regarding the draft memorandum offered for the telecommunications contract with TelecomDataService (TDS) and New Castle Communications. Finalization of contract will be offered to the Town Board for review and approval.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Monday, November 20, 2017 - 1

Town of Grand Island – Regular Meeting #21

COMMUNICATIONS – OTHER TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT – JAMES TOMKINS:

Request Permission to Sell Equipment at Auction

A motion was made by Councilman Aronica, seconded by Councilman Billica to authorize the Highway Superintendent to sell Town owned surplus equipment. The sales will be facilitated by the internet based auction house – Auctions International, Inc.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

TOWN ACCOUNTANT – PAMELA BARTON:

Adopt Updated Policy & Procedure Manual

A motion was made by Councilman Madigan, seconded by Councilman Billica to adopt the Policy and Procedure Manual resolution as follows:

BE IT HEREBY RESOLVED, that:

Effective immediately, the Updated Employee Manual shall be and hereby is adopted;

The policies and procedures set forth in the Employee Manual supersede the prior Town policies and procedures on the same subject matter;

To the extent there is any conflict between the terms of the Employee Manual or Safety Manual and a collective negotiations agreement, the terms of that collective negotiations agreement shall govern for employees covered by that agreement

To the extent that negotiations may be requested by any union regarding provisions of the Employee Manual and/or Safety Manual, and to the extent negotiations on such subject are required by law, the implementation of such provision shall be subject to negotiations as required by law.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

PLANNING BOARD:

Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and approve the Special Use Permit application from Betsy Thomas, 2627 Love Road for a Bed and Breakfast.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Country Club Cottages Subdivision, 18 Lots – Final Plat Approval – Phase 3

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and grant Final Plat Approval for Country Club Cottages Subdivision – Phase 3, 18 lots. This project is under cluster regulations. They have smaller lots that touch on green space. The road and utilities are Town owned. Recreation fees have been paid. This is the final phase.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Monday, November 20, 2017 - 2

Town of Grand Island – Regular Meeting #21

Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels

A motion was made by Councilman Billica, seconded by Councilman Aronica to set a Public Hearing for Monday, December 4, 2017 at 8:00p.m. on Local Law Intro #4 of 2017, subject to the changes and recommendations made by the Planning Board and to refer the latest draft of the Local Law to the Planning Board for its December 11, 2017 meeting.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approve the request of Richard Mata & Nancy B. Blundell to split/merge property – SBL #:51.15-3-27, as long as this does not create a non-conforming lot.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Gun Creek PDD, 27 Single Family Lots – Detailed and Final Plat Approval – Phase 2

A motion was made by Councilman Billica, seconded by Councilman Aronica to accept the recommendation of the Planning Board and grant Detailed and Final Plat Approval for Gun Creek PDD – Phase 2, 27 single family lots. The recreation fees have been paid.

APPROVED Ayes 4 Billica, Aronica, Kinney, Madigan
Noes 1 McMurray

Aron Miller, 2596 Staley Road (Calidoe Forest Subdivision) – Site Plan Approval/Recreational Pond

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to accept the recommendation of the Planning Board and approve the Site Plan for Aron Miller for a Recreational Pond, 2596 Staley Road.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Fresenius Kabi, 3159 Staley Road – Site Plan Approval/Wastewater Treatment Plant Expansion

A motion was made by Councilman Billica, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approved the Site Plan for Fresenius Kabi, 3159 Staley Road for a Wastewater Treatment Plant expansion.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

CODE ENFORCEMENT OFFICE:

Special Use Permit Application – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast – Refer to Planning Board and Set Public Hearing

A motion was made by Councilman Billica, seconded by Councilman Madigan to refer the Special Use Permit Application from Thomas Burkman, 800 Kirkwood Drive for a Bed & Breakfast to the Planning Board and to set a Public Hearing for Monday, December 18, 2017 at 8:00p.m. to hear anyone who wants to comment on the matter.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Monday, November 20, 2017 - 3

Town of Grand Island – Regular Meeting #21

REPORT OF THE AUDIT COMMITTEE:

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

Vouchers #122451 -122548

General \$ 50,717.64

Highway \$ 17,556.28

Sewer \$ 12,238.74

Water \$ 6,183.02

Capital \$ 7,131.00

Garbage \$118,875.90

Total \$212,702.58

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

UNFINISHED BUSINESS:

Approve School Resource Officer Agreement

Remains Tabled

PUBLIC COMMENTS:

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

Speakers:

Faye Teluk, Nancy Killian

FROM THE BOARD:

Happy Thanksgiving!

ADJOURNMENT:

A motion was made by Councilman Billica, seconded by Councilman Aronica to adjourn the meeting at 8:21p.m.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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

Barbara Magera

Daniel Dalfonso

Shirley Runckel

Eileen Syms

Marie Curthoys

Norma Crea

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, November 20, 2017 - 4

Town of Grand Island - Workshop Meeting #33

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 6:00p.m. on the 20th of November, 2017.

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Michael H. Madigan	Councilman
	Beverly A. Kinney	Councilwoman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Also Present: James Sharpe Deputy Supervisor

Supervisor Nathan D. McMurray called the meeting to order at 6:01p.m.

AGENDA REVIEW/NEW ITEMS:

General Discussion:

Contract – TelecomDataService (New Castle Communications) – Town Attorney to draft up contract consistent with the terms of the memorandum of agreement

Truck Parking at Burger King

505 Park Place Sidewalk - Connection to existing sidewalks in neighborhood

Non-Union Salary Schedule

Community Center – Feasibility Study Completed

Solar Street Lights

School Resource Officer (SRO) – There will be continued discussion with School District Superintendent, School Board Members

Traffic Safety Advisory Board Vacancies

EXECUTIVE SESSION:

A motion was made by Councilman Billica, seconded by Councilman Madigan to enter into Executive Session at 6:50p.m. for the purpose discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town and to obtain legal advice from the Town Attorney on proposed litigation against the Town.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

Deputy Supervisor James Sharpe was present in Executive Session

A motion was made by Supervisor McMurray, seconded by Councilman Billica to return to the Regular Workshop at 7:28p.m.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

SEQR – Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27

Councilman Billica presented the SEQR – Short Form Environmental Assessment Forms for Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27. Mr. Billica informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Billica, seconded by Councilman Aronica to issue a Negative Declaration for Richard Mata & Nancy B. Blundell – Request Permission to Split/Merge Property – SBL #:51.15-3-27.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

Town of Grand Island - Workshop Meeting #33

SEQR – Country Club Cottages Subdivision, 18 Lots – Final Plat Approval – Phase 3

Councilman Billica presented the SEQR – Short Form Environmental Assessment Forms for Country Club Cottages Subdivision, 18 Lots – Final Plat Approval – Phase 3. Mr. Billica informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Billica, seconded by Councilman Aronica to issue a Negative Declaration for Country Club Cottages Subdivision, 18 Lots – Final Plat Approval – Phase 3.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

SEQR – Gun Creek PDD, 27 Single Family Lots – Detailed and Final Plat Approval – Phase 2

Councilman Billica presented the SEQR – Short Form Environmental Assessment Forms for Gun Creek PDD, 27 Single Family Lots – Detailed and Final Plat Approval – Phase 2. Mr. Billica informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to issue a Negative Declaration for Gun Creek PDD, 27 Single Family Lots – Detailed and Final Plat Approval – Phase 2.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

SEQR – Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast

Councilman Billica presented the SEQR – Short Form Environmental Assessment Forms for Betsy Thomas, 2627 Love Road for a Special Use Permit for a Bed and Breakfast. Mr. Billica informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Billica, seconded by Supervisor McMurray to issue a Negative Declaration for Betsy Thomas, 2627 Love Road for a Special Use Permit for a Bed and Breakfast.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

SEQR – Aron Miller, 2596 Staley Road (Calidoe Forest Subdivision) – Site Plan Approval/Recreational Pond

Councilman Billica presented the SEQR – Short Form Environmental Assessment Forms for Aron Miller, 2596 Staley Road (Calidoe Forest Subdivision) – Site Plan Approval/Recreational Pond. Mr. Billica informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to issue a Negative Declaration for Aron Miller, 2596 Staley Road (Calidoe Forest Subdivision) – Site Plan Approval/Recreational Pond.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

SEQR – Fresenius Kabi, 3159 Staley Road – Site Plan Approval/Wastewater Treatment Plant Expansion

Councilman Billica presented the SEQR – Short Form Environmental Assessment Forms for Fresenius Kabi, 3159 Staley Road – Site Plan Approval/Wastewater Treatment Plant Expansion. Mr. Billica informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

Monday, November 20, 2017 - 2

Town of Grand Island - Workshop Meeting #33

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to issue a Negative Declaration for Fresenius Kabi, 3159 Staley Road – Site Plan Approval/Wastewater Treatment Plant Expansion.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

ADJOURN:

A motion was made by Councilman Billica, seconded by Councilman Aronica to adjourn at 7:41p.m.

APPROVED Ayes 5 Billica, Aronica, Madigan, Kinney, McMurray
Noes 0

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, November 20, 2017 - 3

FINAL

RECEIVED

LONG RANGE PLANNING COMMITTEE MEETING
MINUTES OF MEETING NO. 14

October 11, 2017 TOWN CLERK
GRAND ISLAND, N. Y.

VOTING MEMBERS PRESENT:

- (x) Jim Sharpe, Chairman
- (x) Beverly Kinney, Town Board
- (x) Eric Fiebelkorn, GI Chamber of Commerce
- (x) Sharon Osgood, Citizen-at-Large
- (x) Mary West, Economic Development
- (x) Pete Marston, Planning Board
- (x) Diane Evans, Conservation Board
- (x) Deborah Billoni, Citizen-at-Large
- (x) Peter Coppola, Citizen-at-Large
- (x) Judy Schmidt – Parks & Recreation Alternate
- (x) Paul Leuchner, Parks & Recreation
- (x) Dr. Brian Graham – Superintendent of Schools
- (x) Betty Harris, Traffic Safety
- (x) Martha Ludwig, Citizen-at-Large

NON-VOTING MEMBERS PRESENT:

Stephen Birtz, Agricultural Group
Mike Madigan, Town Board

GUESTS PRESENT:

Melanie Anderson, Clark, Patterson, Lee
Daniel Young, Clark, Patterson, Lee
Elias Reden, DEP
Catherine Steffan - Citizen
Patricia Covley, Library

MEMBERS EXCUSED:

MEMBERS ABSENT:

- (x) Dan Drexelius, Citizen-at-Large
- (x) Marion Fabiano, Zoning Board

(X) Indicates voting members

I. CALL TO ORDER: 6:59 p.m.

II. MINUTES

A **motion** was made by Diane / Paul to **APPROVE** the September 13, 2017 LRPC Draft minutes as written.

Ayes: All in favor.
Motion carried.

- Jim turned meeting Chair over to Melanie Anderson, CPL

III. OVERVIEW / DISCUSSION OF COMMUNITY SURVEY RESULTS TO DATE

- Dan Young, Urban Planner from CPL joining tonight's meeting
- Question, how are people receiving the survey?
- Surveys are:
 - Located in Town Hall Foyer
 - Printed in the Penny Saver
 - Printed in this Friday's Dispatch
 - Available on Facebook
 - Listed on Town web site
 - Available at the Grand Island Library

- Paul suggested that the survey be sent to chairs of all the Town's advisory boards and the members of our committee.
- Eric stated that we need to do a better job at reaching out to the 30 – 50 year old range. No one in his neighborhood is actively engaged in coming to one of these meetings.
- Diane is concerned that we are paying a lot of money to CPL and she hasn't seen a survey yet.
- There were 80 surveys handed out at the Taste of Grand Island, only received a 1/3 of them back.
- Survey should be on the Erie County web site.
- Eric said he is less concerned with the surveys and more concerned about the meetings. There has to be a marketing plan. If we want his age group to attend, 6:30 pm is still too early. If we don't reach out to families, have a kid's room set up in the gym or some activity, parents of young families won't attend. We have two (2) very large projects going on that overlap in circles, the Community Center and the Long Range Plan, it's hard to keep large groups of people focused on several large projects at once. Eric will put together a bullet point proposal and the group can go over it and critique it.
- Bev – can CPL give us dates of the upcoming meetings so that we can publish them and allow people to plan ahead? Melanie stated that we need to coordinate with the school to make sure there aren't conflicts with the school.
- Question, can survey be sent home with the students, perhaps via PTA, send home a flyer?
- Brian Graham said that the school can send out the survey via electronic link.
- Future meetings should be held on different evenings.
- Next public outreach meeting is on October 17th.
- Eric questioned why there are not demographic markers to track information.
- Jim suggested a Phase II of the survey.

IV. OCTOBER 17th MEETING (at High School):

- Geared toward Visual Preference Survey
- Zoning, Design and Performance Standards, Density etc.
- Eric offered to print 500 color copies if CPL sends him the files.
- Frame Grand Island's identity
- Discuss ornamental additions, gateways
- Light polls
- LRPC decides what the Design and Performance Standards will be.
- Form based zone – not residential, mixed use, commercial
- Brick sidewalks, street skapes

V. ZONING and DENSITY PRESENTATION

- Melanie reviewed current zoning map
- Zoning is how a type of land is to be used that is enforced by the Town / municipality via local law
- Density is development per acre
- Think of density via walk score or walkability
- Town Hall Terrace walk score is surprisingly low

VI. LEGO EXERCISE:

- Pete suggested we send the Lego exercise to the Grand Island advisory boards for their input
- Mary will take picture of the Lego exercise to the Economic Development Advisory Board meeting tomorrow night – request their input and will then send photo to Melanie.
- Whitehaven and East River Lego exercise completed by LRPC members present

VII. NEXT MEETING:

Wednesday, November 8th, 7:00 pm

VI. ADJOURNMENT:

A motion was made by Betty / Diane to **ADJOURN** at 9:15 pm.

Ayes: All in favor. Motion carried.

Respectfully submitted,

Jacqueline McGinty

Jacqueline McGinty
LRPC Recording Secretary

GRAND ISLAND MEMORIAL LIBRARY

1715 BEDELL ROAD *GRAND ISLAND, NEW YORK 14072-1796 *773-7124

MINUTES FOR BOARD OF TRUSTEES MEETING

RECEIVED

THURSDAY, NOVEMBER 2, 2017, 5:30 P.

2017 NOV 27 PM 3:03

LIBRARY MEETING ROOM

TOWN CLERK
GRAND ISLAND, N. Y.

CALL TO ORDER: The meeting was called to order at 5:35 by President Banaszak.

ROLL CALL: Present were:

President Jill Banaszak

Trustee Pat Rizzuto

Vice President Richard Crawford

Town Liaison Mike Madigan

Treasurer Richard Earne

Library Director Pat Covley

Secretary Agnes Becker

Friends Liaison Carole Joseph

MINUTES: Minutes of the meeting on September 7, 2017 were approved. Motion by President Banaszak, second by Trustee Crawford. Motion approved 5-0.

FINANCIAL REPORTS: \$10,000 in Bullet Aid has been received. Other financial reports were filed for audit.

CORRESPONDENCE: A letter to Director Pat Covley from System Director Mary Jean Jakubowski questioned the need to have summer hours which differ from the rest of the year. The issue was moved to New Business.

PRESIDENT'S REPORT: None

DIRECTOR'S REPORT: Reminded trustees that there will be advertising for the program on November 30th with Linda Critelli. The program will include sampling of the foods she prepares. A full Director's Report attached.

FRIENDS: The book sale held on October 27 and 28 was successful. Approximately \$1,400 was raised.

ACT: Trustees Earne and Crawford plan to attend the ACT meeting on November 4.

OLD BUSINESS:

- A. CONFLICT OF INTEREST POLICY: President Banaszak has compared the new Conflict of Interest Policy with the old one. There appears to be only minimal changes. No action needed.
- B. CARPET UPDATE: Discussed the ability to encumber budget items from 2017 and 2018 without a proposal for carpet replacement. Trustees Crawford and Becker will meet with Director Covley to draft a letter to the Town Board requesting that budgeted funds be encumbered for carpet replacement.

NEW BUSINESS:

- A. FIXED ASSET THRESHOLD: Director Covley explained that the Board needs to set the threshold for reportable capital assets. Following a discussion, the fixed asset threshold was set at \$5,000. Motion by President Banaszak, second by Trustee Rizzuto. Motion carried 5-0.
- B. NOMINATING COMMITTEE: Since all trustees agreed to continue in the positions they held in 2017, there will be no need for a nominating committee for 2018 positions. A letter will be sent to the Town Board recommending the appointment of Trustee Becker for a new 5-year term.

C. HOLIDAY SCHEDULE FOR 2018: Regarding the correspondence from System Director Jakubowski, the Board decided that the summer schedule works best for the community and will remain the same. Director Covley will inform Director Jakubowski.

After reviewing the schedule for 2018, pending approval, the library will be open on Good Friday and closed on Christmas Eve day. Moved by President Banaszak, second Trustee Earne. Motion approved 5-0.

D. BOARD MEETING DATES FOR 2018: Meetings for 2018 have been set for the first Thursday of every other month: January 4, March 8 (change from first Thursday), May 3, July as needed, September 6 and November 1 at 5:30.

E. VOLUNTEER APPRECIATION: The Volunteer Appreciation luncheon will be held on Saturday, January 20 at 12:00. Invitations will be sent out at the end of December with an RSVP by January 9th.

ADJOURNMENT: The meeting was adjourned at 6:55 PM.

Next meeting: January 4, 2018 at 5:30 PM.

Respectfully submitted

Agnes Becker

Secretary

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2017 NOV 28 AM 10:43

TOWN CLERK
LONG ISLAND, N. Y.

BOARD OF ARCHITECTURAL REVIEW MEETING

Minutes: October 17, 2017
7:30 PM

MEMBERS PRESENT: J. Butler, K. Killian, A. Stockinger, Szafran

MEMBERS ABSENT: P. Buchanan
D. Nardozzi, Alternate
R. Billica, Liaison

OTHERS PRESENT: Matt Zarbo
Melissa DeSantis

MINUTES – Board of Architectural Review Meeting – 9/19/17
Received & Filed

MINUTES – Town Board Meetings – 9/18/17
Town Board Disposition – 10/2/17
Received & Filed

MINUTES – Zoning Board of Appeals Meeting – 9/7/17
Received & Filed

MINUTES – Planning Board Meeting – 7/10/17
Received & Filed

1. RESIDENTIAL CONSTRUCTION – 1270 Ransom Road
Single Family Dwelling

After reviewing the elevation for a single family dwelling to be constructed at 1270 Ransom Road a motion was made by Stockinger - Szafran to accept the drawing. Approvals must be granted by all other necessary Town Boards.

Roll Call: Ayes – Butlerr, Killian, Stockinger, Szafran
Noes – None
Carried

THE TOWN OF _____

NATHAN D. McMURRAY
Supervisor

RAYMOND A. BILICA
CHRISTOPHER K. ARONICA
BEVERLY A. KINNEY
MIKE MADIGAN
Councilmembers

PATRICIA A. FRENTZEL
Town Clerk



RECEIVED GRAND ISLAND

17 NOV 28 PM 2:51

TOWN CLERK
GRAND ISLAND, N. Y.

2255 BASELINE ROAD
GRAND ISLAND
NEW YORK
14072-1710
OFFICE (716) 773-9600
FAX (716) 773-9618

TO: Town Clerk
FROM: Town Board
DATE: November 28, 2017
RE: Agenda for 12/4/17 Town Board Meeting

A motion is in order to set a public hearing for Local Law Intro No. 8, a Local Law establishing a moratorium on approvals for Multiple Dwellings for a period of 6 months, and to refer this Local Law to the Planning Board and to the Town Board.

**DRAFT
COPY**

**Town of Grand Island
Local Law Intro # of 2017
Local Law # of 2017**

**A local law establishing a moratorium on approvals for Multiple Dwellings
for a period of 6 months**

Be it hereby enacted by the Town Board of the Town of Grand Island as follows:

SECTION I. LEGISLATIVE FINDINGS.

The Town Board of the Town of Grand Island finds that the portion of the Town Code regulating multiple dwellings, may no longer reflect the state of development, growth in the community, and the affordable housing goals of the community. The Board believes the change in circumstances since the current code was adopted creates an immediate need to re-visit the regulation of multiple dwellings across the Town, and the underlying master plan, and related portions of the Town Code

SECTION II APPLICABILITY

1. For a period of six months from the effective date of this Local Law, no application for a multiple dwelling as the same is defined in Section 407-10 of the Town of Grand Island Town Code shall be approved by any board with appropriate authority in the Town of Grand Island, including but not limited to the Town Board, Planning Board or Zoning Board of Appeals, nor shall any approval or permit be issued any official of the Town of Grand Island.
2. During the pendency of this proceeding, any party may submit an application for any approval, and the application, including any required referrals and public hearings, shall be processed in accordance with the Town Code unless the applicant agrees to delay such review during the pendency of this Moratorium, however no decision shall be rendered.
3. Nothing in this Local Law shall suspend the right of any party to which a building permit had been granted prior to the effective date of this Local Law from continuing with any construction allowable under said permit.

SECTION III APPEAL PROVISIONS

The Town Board shall have the power to vary or modify the application of any provision of this local law upon its determination, in its absolute legislative discretion, after public hearing or notice, that this local law would impose extraordinary hardship upon a landowner, and that a variance from this act will not adversely affect the health, safety and general welfare of the town. Any request for an exception or variance shall be filed with Town Clerk, and shall include a fee of one hundred dollars (\$100.00) for the processing of such application. All such applications shall be promptly referred to the Planning Board for a recommendation, and shall thereafter be remanded to the Town Board for a public hearing and final decision.

SECTION IV PENALTIES

Any person, firm, entity or corporation that shall violate the terms and provisions of this Local Law shall be subject to a penalty in the amount of one thousand dollars (\$1000.00) for each day such violation shall exist.

SECTION V VALIDITY

The invalidity of a word, section, clause, paragraph, sentence, or part of provision of this local law shall not affect the validity of any other part of this local law that can be given effect without such invalid part or parts.

SECTION VI EFFECTIVE DATE

This law shall take effect immediately, as provided by the law, upon filing with the Secretary of State and shall remain in force and effect for a period four months from its effective date.

THE TOWN OF GRAND ISLAND

Superintendent of Highways
JAMES B. TOMKINS
Deputy Highway Superintendent
RICHARD W. CRAWFORD



HIGHWAY DEPARTMENT

1820 WHITEHAVEN ROAD
GRAND ISLAND, NY 14072
(716) 773-9632
Fax: (716) 773-9634

Date: Thursday, November 30, 2017
To: Town Board
From: James B. Tomkins – Highway Superintendent
RE: **Open MEO Position Hiring**

This memo is to inform the Town Board that the Highway Department has promoted Laborer Steve Dickinson of 861 Ransom Road to a full time Motor Equipment Operator (MEO). This hiring has a start date of Monday November 27, 2017, with the salary set by the current AFSCME union contract.


James B Tomkins
Highway Superintendent

THE TOWN OF GRAND ISLAND

Superintendent of Highways
JAMES B. TOMKINS
Deputy Highway Superintendent
RICHARD W. CRAWFORD

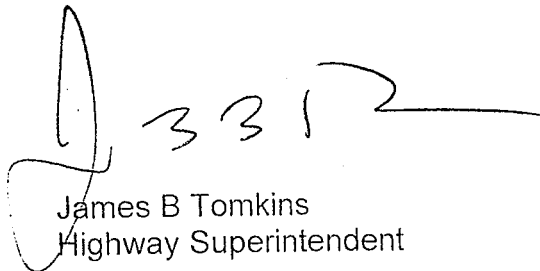


HIGHWAY DEPARTMENT

1820 WHITEHAVEN ROAD
GRAND ISLAND, NY 14072
(716) 773-9632
Fax: (716) 773-9634

Date: Monday December 4, 2017
To: Town Board
From: James B. Tomkins -- Highway Superintendent
RE: Open Caretaker Position Hiring

This memo is to inform the Town Board that the Highway Department has hired Greg Golde of 1169 Baseline Road as a full time Caretaker. This hiring has a start date to be determined after his successful completion of the town prescribed pre-employment requirements. His salary is set by the current AFSCME union contract. Mr. Golde fills the open position in Highway that was created by a recent retirement.


James B Tomkins
Highway Superintendent

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

ROBERT H. WESTFALL, P.E.
Town Engineer

LYNN M. DINGEY
Asst. Civil Engineer



RECEIVED

NOV 29 AM 10:52

TOWN CLERK
GRAND ISLAND, N. Y.

THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(616) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: December 4, 2017

November 29, 2017

To: Town Board

From: Robert Westfall, P.E.
Town Engineer

RE: Award Contract
Ferrous Chloride
Wastewater Department

Honorable Town Board:

On November 29, 2017, we received one bid for the purchase of Ferrous Chloride delivered to the Wastewater Treatment Plant:

Bidder Name	Bid price per lb of iron
Kemira Water Solutions, Inc.	\$ 1.041

We have reviewed the bid and recommend the Town award Kemira Water Solutions, Inc. the contract to supply Ferrous Chloride to the Grand Island Wastewater Department for \$ 1.041 / pound of iron.

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

ROBERT H. WESTFALL, P.E.
Town Engineer

LYNN M. DINGEY
Asst. Civil Engineer



RECEIVED

THE TOWN OF GRAND ISLAND

2017 NOV 30

AM ID: 143

2355 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

TOWN CLERK
GRAND ISLAND, NY

Town Board Agenda: December 04, 2017

November 29, 2017

To: Town Board

From: Robert H. Westfall, P.E. *RHW*
Town Engineer

Ref: Assistant Municipal Engineer Position

Honorable Town Board:

I am hereby requesting the Christopher M. Dann be promoted to fill the position of Assistant Municipal Engineer, Grade 10; Start Step, at a rate of \$32.69 per the current Collective Bargaining Agreement which is effective through December 31, 2018. Chris has served as Principal Engineering Assistant since August 20, 2014. This promotion would be conditional until Chris successfully completes the requirements of Erie County Civil Service. To do this, Chris will have to take the Civil Service Exam, pass and finish in the top three to be appointed to the position on a permanent basis.

I am requesting that this become effective January 01, 2018

RHW

C: T. Clerk

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

ROBERT H. WESTFALL, P.E.
Town Engineer

LYNN M. DINGEY
Ast. Civil Engineer



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

T.B.Agenda: December 4, 2017

November 29, 2017

To: Town Board

From: Town Engineer

Ref: Award Traffic Signal Inspection and
Emergency Service Contract

Honorable Town Board:

On November 29, 2017, we received bids on the Traffic Signal and Emergency Service contract:

Bidder Name	Bid Price (First Year/Second Year)
J.J. Emergency Electric	\$ 1,200.00 / \$ 1,200.00
Ferguson Electric	\$ 13,800.00 / \$ 14,400.00

I hereby request authorization for the Town Supervisor to sign a two year contract (1-1-18 to 12-31-19) for the annual inspection and emergency service on Town owned traffic signals with J.J. Emergency Electric in the amount of \$1,200.00 for the first year and \$1,200.00 for the second year.

LMD

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

ROBERT H. WESTFALL, P.E.
Town Engineer

LYNN M. DINGEY
Asst. Civil Engineer



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: December 4, 2017

November 29, 2017

To: Town Board

From: Robert Westfall, P.E. 
Town Engineer

Re: Professional Services Agreement
Community Center Upgrades
M-213

Honorable Town Board:

Attached, please find the proposed path and Professional Services Proposal for the above referenced project. Consulting services will be provided on a time and material, until price basis. The funding for consultant services is included in the State and Municipal Facilities Program (SAM) grant (Project ID# 6279).

We hereby request the Town Supervisor be authorized to sign the Professional Services Agreement with American DND.

LMD
Attachment



Demolition & Nuclear Decommissioning, Inc.

Demo - N - Disposal



PO Box 553
Grand Island, NY 14072

Phone: 716-699-5515
Fax: 716-773-5515

www.AmericanDND.com
Email: ADND@AmericanDND.com

11/24/17

Town of Grand Island
2255 Baseline Road
Grand Island, NY 14072

Attention: Ms. Lynn Dingey, Assistant Civil Engineer
716-773-9600 Ext. 626 ldingey@grand-island.ny.us

Reference: *Asbestos Consulting, Construction Management, Asbestos Inspector,
Project Designer & Project Monitoring Services = "As Needed"*

Dear Lynn,

Thank you for inviting ADND to submit a proposal for Professional Asbestos Consulting Services, Asbestos Inspection, Project Designer, and Project Monitoring Services as may be needed by the Town of Grand Island for your Renovation Project in the former Nike Base on Whitehaven Road.

This letter will attempt to provide a breakdown of the services which can be offered by ADND. Due to the extent of services available, and the uncertainties for the timeframe and exact scope of services desired by the Town of Grand Island, this proposal will be broken down into several functional aspects relating to the abatement project, and Unit Pricing for the various disciplines of personnel required to perform those services. Please consider any and all aspects of this proposal to be completely negotiable and all items (including pricing) can be altered, negotiated or modified to fit the desires and needs of the Town of Grand Island.

In all instances for the tasks described below, ADND services will be limited to providing professional, experienced, technical assistance to the Town of Grand Island Engineering and Purchasing Departments. ADND's Scope of Services will be limited to the technical asbestos abatement functions in order to ensure 100% compliance with all applicable rules, regulations and laws governing the type of asbestos project being considered by the Town of Grand Island. In essence, ADND's services will compliment and supplement the Town of Grand Island purchasing/procurement process, but will be limited to technical obligations as may required by the Regulations governing asbestos work. ADND's services can be expanded beyond just technical support if so desired by the Town.

The remainder of this proposal will outline the various types, and levels of Inspection, Design, Consulting, Project Monitoring, Air Sampling, and related functions which can be provided by ADND.

ASBESTOS PROJECT DESIGN & SPECIFICATION PREPARATION

The general functions performed under this general task can include any, or all, of the following tasks:

- Perform partial or comprehensive Asbestos Inspection Services to inspect and survey various buildings and spaces for potential asbestos content, prepare and submit compliant reports to document the Pre-Renovation and Pre-Demo Inspections/Surveys.
- Provide certified, senior, principal, Asbestos Project Design Professional with over 30 years experience in performing asbestos project design, layout, and planning for any asbestos removal project.
- If appropriate; prepare, design, write, submit, and obtain a Site Specific Variance from NYS-ICR 56 provisions.
- Prepare a Scope of Work appropriate for inclusion in an RFP to Contractors.
- Present Project Specifications for use by Engineering and Purchasing Departments.
- Present a list of qualified Contractors for consideration and bidding purposes.
- Participate in bid walk with prospective Contractors.
- Review bids submitted by Contractors.
- Review Contractor Qualifications.
- Provide opinion for award.

THIRD PARTY ASBESTOS PROJECT MONITORING

NYS-ICR56 allows several types of asbestos project monitoring functions to be performed. Copies of the various ICR-56 provisions which define those functions are attached for your reference. The tasks described below represent a higher level of Project Monitoring functions. In other words, the Owner hires a Third Party Project Monitor to act as the 'Owner's Representative' and they ensure compliance by the Contractor with all rules, regulations and laws. The following is a description of the tasks that could be performed by a Third Party Project Monitor acting as an 'Owner's Rep' .:

- Perform all Project Monitoring as described in ICR56-3.2(d)(8) (copy attached).
- Act as "Owner's Representative" to ensure all asbestos Project Records are kept in accordance with ICR56 Requirements. [ICR-56-3.4(a)(2)] (copy attached).
- Perform a Pre-Work Review of all Contractor paperwork, worker certifications, licenses, and submittals prior to the start of Contractor's work onsite.

- Perform Pre-Work Review of regulatory notifications, building postings and notices to occupants.
- Be onsite full time during all Contractor abatement operations.
- Possess “Stop Work” authority in the event of serious Contractor noncompliance issues, and report such matters directly to the Owner.
- Observe, document, and monitor all Contractor operations during all phases of asbestos removal operations.
- Perform visual inspections as required by ICR56 during pre-work activities, during work activities and all post work activities.
- Monitor Contractors compliance with recordkeeping, required inspections, and paperwork documentation during all phases of work.
- Perform Final Visual Inspection and certify the work area as free from asbestos materials prior to collection of Final Clearance Air Sampling. [Mandatory per ICR56-9.1(d)(1)] (copy attached).
- Compile all Contractor documentations, submittals, certifications, and documents as required by an asbestos Project Record, and submit them to the Owner for final future recordkeeping. [ICR56-3.4(a)(2)].

THIRD PARTY AIR SAMPLE COLLECTION & LABORATORY ANALYSIS

NYS-ICR56 also mandates the Owner perform third party air sample collection and laboratory analysis at various times throughout the asbestos abatement project. ADND can provide the air sample collection, and documentation as required by ICR56, and would utilize a third party independent certified laboratory which can either be hired by ADND as part of a competitive bid process, or the laboratory can be hired directly by the Town of Grand Island. The following represents the tasks that would be associated with third party air sample collection and laboratory analysis:

- Prepare a RFP for submission to laboratories for “unit prices” to conduct third party laboratory analysis.
- Review laboratory credentials, qualifications, and certifications and obtain third party verification that the laboratory meets all requirements of ICR56, EPA and OSHA for laboratory analysis on asbestos projects in New York State.
- Review bids of labs and select the lowest qualified lab to perform analysis.
- Provide air sampling pumps, equipment and calibration equipment to perform third party air sample collection throughout the abatement project. [ICR-56-4] (copy attached).

- Provide onsite full shift Air Sample Technician/Project Monitor to perform onsite collection and monitoring of third party air samples.
- Prepare paperwork and cassettes for submission to laboratory and obtain results within the required turnaround time.
- Distribute copies of laboratory results to the Contractor and Owner and post onsite as required.
- Compile all laboratory results, chain of custody documents, and air sample collection data into a comprehensive booklet for turnover to the Owner for final safekeeping and recordkeeping as required by ICR56.

UNIT PRICING

The above three general tasks shall be performed by appropriately certified/licensed professionals which meet the disciplines as required by NYS-ICR56, EPA and OSHA. The three basic disciplines which are required and the corresponding cost per hour for each of the disciplines are listed in the table below.

TABLE 1

Cost Per Hour for Asbestos Professional Consulting Services:

Discipline	Regular Time	Over Time	Double Time
Asbestos Project Designer or Inspector (Senior Principal, 30 years experience)	\$78.50/hr.	\$110./hr.	\$140./hr.
Combination Project Monitor/Air Technician	\$58.50/hr.	\$80./hr.	\$105./hr.
Air Sampling Technician (only)	\$34.50/hr.	\$48./hr.	\$65./hr.
Typist/Report Preparation	\$30./hr.	NA	NA

The above labor rates include all wages, payroll burden, taxes, overhead and profit.

Regular Time = Monday thru Friday up to 8 hours per day working between the hours of 7:00 a.m. and 5:00 p.m.

Over Time = Monday thru Friday all hours over 8 hours per day, and any hours worked between 5:00 p.m. and 7:00 a.m.

Double Time = Any/all hours worked on Sundays and/or Holidays.

TABLE 2

Equipment Rental Rates

Equipment Description	Cost Per Day
Gillian Calibration Unit w/standard flow module (Gilibrator)	\$30.00
Gil-Air 513 Progamable Battery Operated Air Sampling Pump	\$15.00

Any/all out of pocket Direct Expenses (i.e. = copies, binders, materials, supplies, fees, shipping cost, or subcontractor/vendor/lab costs, etc, etc.) will be billed at cost plus 10% markup. Copies of invoices will be submitted as backup.

SUMMARY

ADND credentials allow us to perform the multi disciplines above with a single person in order to help ensure continuity throughout the entire project. Additionally, if the third party project monitoring functions are selected, ADND can perform both third party project monitoring and air sample collection with a single person with dual certifications (Project Monitoring and Air Sample Tech) which would eliminate the need for an additional person (Air Technician) onsite.

Attached for your review and reference are copies of ADND's Asbestos Contractors License, Certifications of personnel, Insurances, and equipment specification sheets for the type of air sampling equipment and calibration units that would be utilized.

The above prices are considered valid through December 31st, 2018. The above prices do not include sales and/or use taxes and if applicable would be to your account. This proposal is valid for your acceptance within 60 days of the date written above.

Additionally, also attached is a Rough Order of Magnitude (ROM) estimate for ALL Asbestos Consulting Services which could apply for work at the Community Center on Whitehaven Road. This includes the work which was just completed for the Asbestos Inspection and Bulk sampling and well as all projected costs for writing specifications, assisting with bid evaluations and right through to complete project execution and final report writing.

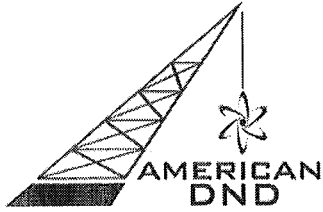
Thank you for your consideration of ADND and your review of this proposal. Please do not hesitate to call if you have any questions or require additional information.

Very truly yours,

Bill Schaab
President

Email: BSchaab@AmericanDND.com
Cell: 716-984-7566

Enclosures: License; Certifications; ICR-56; Insurance Certificates; Proposed Consulting Agreement



Demolition & Nuclear Decommissioning, Inc.

Demo – N - Disposal



PO Box 553
Grand Island, NY 14072

Phone: 716-699-5515
Fax: 716-773-5515

www.AmericanDND.com
Email: ADND@AmericanDND.com

11/24/17

SUMMARY

R.O.M. Budget = Professional Fees Asbestos Consulting for Community Center at Nike Base

	Low \$	High \$
Bulk Sampling Collection & Analysis	\$1,250.	\$2,500.
Labor (All)	\$9,500.	\$14,500.
Equipment Rental	\$2,500.	\$2,750.
Lab Analysis & Direct Costs	\$2,750.	\$3,000.
Total	\$16,000.	\$22,750.

The following items are a more detailed breakdown for each item above.

Note: The final cost will be determined based on the final Scope of Work as defined by T.O.G.I. At this time, the final Scope is not determined. Invoicing will be based on actual hours worked/expended.

The R.O.M. pricing on the attached sheets is based on two weeks of actual onsite abatement work. A longer duration of asbestos abatement work will equate to more professional services time and cost, while less onsite abatement work will equate to a lower amount of professional services time and cost.

R.O.M. (Rough Order of Magnitude) Budget

Bulk Sampling Collection & Analysis

	Low \$	High \$
Project Inspector/Designer 8-16 hours @ \$78.50	\$628.	\$1,256.
Lab Analysis 12-36 @ \$15./ea. (5 day turnaround)	\$180.	\$540.
Supplies, Shipping, Reports	\$125.	\$250.
	\$933.00	\$2,046.00
Estimate (Say)	\$1,250. +/-	\$2,500. +/-

Discipline - Labor

	Low \$	High \$
Project Designer (Bid & Pre) 16-32 hrs @ \$78.50	\$1,256.	\$2,512.
Project Monitor/Air Tech (During) 80-120 R @ \$58.50/hr.	\$4,680.	\$7,020.
12-20 OT @ \$80.00/hr.	\$960.	\$1,600.
8-10 DT @ \$105./hr.	\$840.	\$1,050.
Project Designer/Monitor (Post & Report)		
Designer – 8-12 @ \$78.50/hr.	\$628.	\$942.
Monitor – 8-12 @ \$58.50/hr.	\$468.	\$702.
Typist – 8 @ \$30.00/hr.	\$240.	\$240.
Subtotal Labor	\$9,072.	\$14,066.
Estimate (Say)	\$9,500. +/-	\$14,500. +/-

Equipment Rental (Estimated at 2 week project)

Gilibrator Calibration (1 ea) 12 days @ \$30./day	\$360.
Pumps 12 ea. @ 12 days @ \$15./day	\$2,160.
	\$2,520.
Estimate (Say)	\$ 2,750. +/-

Laboratory & Miscellaneous Fees (Air Sampling)

1 Day 15 Background @ \$12.00/Sample (= PCM Analysis)	\$180
3 Shifts 30 Prep @ \$12.00/Sample	\$360.
6 Shifts 60 WIP @ \$12.00/Sample	\$720.
3 Cleans 30 Clean @ \$12.00/Sample	\$360.
Finals 15 Finals @ \$20.00/Sample	\$300.
150 Samples PCM Lab Analysis =	\$1,920.
Freight Overnight	\$150.
150 Cassettes @ \$.75/Cassette	\$113.
Copies/Binders/Deliverables	\$250.
Sub-Total Lab Fees & Miscellaneous Direct Costs	\$2,433
Estimate (Say)	\$3,000. +/-



Demolition & Nuclear Decommissioning, Inc.

Demo – N - Disposal



PO Box 553
Grand Island, NY 14072

Phone: 716-699-5515
Fax: 716-773-5515

www.AmericanDND.com
Email: ADND@AmericanDND.com

11/24/17

ASBESTOS CONSULTING & PROJECT MONITORING AGREEMENT

This document shall be considered the Agreement between the Town of Grand Island and American DND, Inc. (hereinafter referred to as ADND).

The Town of Grand Island desires to hire ADND to assist the Town with Consulting and Advisory Services for the removal of asbestos containing floor tile, mastics and adhesives from the Community Room and other areas located at the Former Nike Base on Whitehaven Road in Town of Grand Island.

ADND will provide Consulting Services to assist with the development of Technical Specifications and Work Scope in order to facilitate the Public Bid Process, and will also perform 3rd Party Project Monitoring and Air Sample Collection as required by various regulations governing asbestos removal work. ADND's role is that of a Consultant and Advisor only. All physical work performed, public bidding, purchasing functions, and professional engineering shall be performed by the Town of Grand Island or others hired by the Town. ADND's role is to support all of those functions as may be needed to facilitate, and oversee the performance of the work.

The specific ADND functions which may be performed are explained in the prior quotation (dated 11/24/17). ADND's work will be solely on an "as-needed, as-required" basis as directed by the Town's Engineering and Procurement Departments. The final price paid to ADND will be in accordance with the unit prices, terms & conditions as defined in the attached letter and will be based upon the actual hours worked or resources expended on behalf of the Town to facilitate the performance of the work.

This Agreement is mutually agreed to and accepted by the Parties signed below:


<u>Town of Grand Island Authorized Rep</u> <i>- Printed -</i>	<u>Signature</u>	<u>Date</u>
<u>Bill Schaab – Vice President</u> <u>American DND, Inc.</u> <i>- Printed -</i>	<u>Signature</u>	<u>Date</u>

Accounting Department



The Town of Grand Island

2255 BASELINE ROAD
GRAND ISLAND, NEW YORK 14072
(716) 773-9600 ext. 602
FAX (716) 773-9615

TO: Town Board
FROM: Pam Barton 
RE: 2017 Budget Transfers
DATE: 11/29/2017
AGENDA 12/04/17 MEETING

Your approval is requested to perform the following budget **transfers** needed to balance each fund in preparation for the year ended 12/31/17 (see attached).

<u>GENERAL</u>	<u>HIGHWAY</u>	<u>SEWER</u>	<u>WATER</u>
\$ 133,330	\$ 55,000	\$ 6,310	\$ 24,500

All of the above transfers are being made within their same fund.

RECEIVED
2017 NOV 29 PM 12:06
TOWN CLERK
GRAND ISLAND, N.Y.

**TOWN OF GRAND ISLAND
GENERAL FUND
BUDGET TRANSFERS
2017**

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
SUPERVISOR	OFFICE SUPPLIES	001-1220-0401	2,000.00	001-1990-0475	2,000.00	CONTINGENCY	EXCEEDED BUDGET
	TELEPHONE	001-1220-0406	680.00	001-1990-0476	680.00	CONTINGENCY	EXCEEDED BUDGET
ENGINEERING	PERS SVCS - BUYBACKS	001-1440-0199	35,500.00	001-1355-0409	35,500.00	CONTINGENCY	RETIREMENT BUYOUT
TRAFFIC CONTROL	REP & MAINT EQUIP	001-3310-0421	14,000.00	001-1990-0475	14,000.00	CONTINGENCY	EXCEEDED BUDGET
	DEPT SUPPLIES	001-3310-0443	3,600.00	001-1990-0475	3,600.00	CONTINGENCY	EXCEEDED BUDGET
DRAINAGE	IMPROVEMENTS	001-8540-0457	9,110.00	001-1990-0475	9,110.00	CONTINGENCY	PARK PLACE REHAB
SHARED SERVICES	EQUIPMENT	001-1620-0200	60,000.00	001-1990-0475	40,000.00	CONTINGENCY	DEC 2016 APPROVED UPGRADES
				001-1620-0458	20,000.00		TO COMPUTER SYSTEMS
TAXES ON TOWN PROP	S/W TAXES	001-1950-0463	1,920.00	001-1990-0475	1,920.00	CONTINGENCY	EXCEEDED BUDGET
DEBT MANAGEMENT	FEES	001-1989-0419	520.00	001-1990-0475	520.00	CONTINGENCY	EXCEEDED BUDGET
RECREATION PROGRAMS	PERS SVCS - OT	001-7020-0102	4,000.00	001-1990-0475	4,000.00	CONTINGENCY	EXCEEDED BUDGET
RECREATION YOUTH	PERS SVCS - REG PAY	001-7310-0100	2,000.00	001-1990-0475	2,000.00	CONTINGENCY	EXCEEDED BUDGET

\$ 133,330.00

\$ 133,330.00

TOWN OF GRAND ISLAND
HIGHWAY FUND
BUDGET TRANSFERS
2017

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM AC	\$	FROM DIFFERENT DEPT	EXPLANATION
GENERAL REPAIRS	PERS SVCS - REG PAY	002-5110-0100	48,000.00	002-5140-0100	48,000.00	MISC B&W-REG PAY	ADJUST PAYROLL DISTRIBUTION
MACHINERY	PERS SVCS - REG PAY	002-5130-0100	7,000.00	002-5140-0100	7,000.00	MISC B&W-REG PAY	ADJUST PAYROLL DISTRIBUTION
TOTALS			\$ 55,000.00		\$ 55,000.00		

TOWN OF GRAND ISLAND
SEWER FUND
BUDGET TRANSFERS
2017

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM AC	\$	FROM DIFFERENT DEPT	EXPLANATION
ADMIN	EQUIPMENT	003-8110-0200	5,700.00	003-9060-0800	5,700.00	EMP BENEFITS-MEDICAL	METER READ SW UPGRADE
OPNS & MAINT	EQUIPMENT	003-8130-0200	610.00	003-9060-0800	610.00	EMP BENEFITS-MEDICAL	2017 FORD F150
TOTALS			6,310.00		6,310.00		

TOWN OF GRAND ISLAND
 WATER FUND
 BUDGET TRANSFERS
 2017

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
ADMIN	EQUIPMENT	004-8310-0200	8,500.00	004-9060-0800	8,500.00	EMP BENEFITS-MEDICAL	METER READ SW/ UPGRADE
	PROFESSIONAL SVCS	004-8310-0409	16,000.00	004-9060-0801	16,000.00	EMP BENEFITS-MEDICAL	WENDEL - WATER CAPITAL PLAN
TOTALS			\$ 24,500.00		\$ 24,500.00		

ACCOUNTING DEPARTMENT

Pamela Barton
Supervising Accountant



TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, NY 14072
(716) 773-9600 ext. 602
Fax: (716) 773-9615

TO: Town Board
FROM: Pam Barton
DATE: 11/29/17
RE: Budget Amendment – 12/04/17 Agenda

The Town of Grand Island was in receipt of two \$500 grants (\$1,000 total) from the NYS Urban Forestry Council (March/June 2017). These funds were used to purchase Arbor Day trees through GI's Conservation Commission. A request is before you to amend the 2017 Budget to allow those funds to be appropriated to the Conservation Commission Department – to offset the cost of the trees purchased.

Your approval is requested for the following budget amendment for 2017:

Increase NYS Grants	001.0001.3007	\$ 1,000
Increase Appropriations	001.8730.0449	\$ 1,000
Conservation Commission – Misc.		

RECEIVED
2017 NOV 29 PM 12:06
TOWN OF GRAND ISLAND N.Y.

March 18, 2017

Dear Diane:

Thank you for your application requesting funding under the NYS Urban Forestry Council Arbor Day Community Grant program on behalf of the *Town of Grand Island*.

We are happy to inform you that you will receive a total of **\$1,000** to proceed with the project as outlined in your application.

Please sign and return the enclosed Acceptance/Obligation Agreement. Also, include a Municipal Resolution as referenced in the application. We have enclosed the first check in the amount of **\$500** which is 50% of your award.

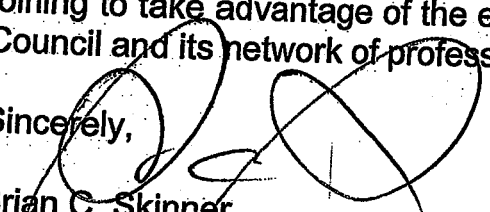
Upon completion of your Arbor Day event, please submit (within 40 days after the event) for final award payment the following information

- Receipts for the trees and/or other materials and expenses as outlined in your budget.
- Copies of press releases, news articles, a copy of the event program and photos from event.
- A brief report from the committee on the execution of the event and how this may facilitate an urban forestry program in your community.

Thank you for your interest in trees and the urban forest and for taking part in this NYS DEC sponsored competitive program to help benefit your residents and community.

I am enclosing a Council membership application in the hopes you might consider joining to take advantage of the educational and experiential benefits extended by the Council and its network of professionals and volunteers across the state.

Sincerely,



Brian C. Skinner
Vice President - NYSUFC;
Arbor Day Grant Program Chair

NYS URBAN & COMMUNITY FORESTRY COUNCIL

PO BOX 362
LIMA, NY 14485
(585) 624-3385

1364

DATE 3/22/17

10-4/220

Pay to the order of

Town of Grand Island

\$ 500.00

Five hundred and 00/100

M&T Bank

AD Grant

Liana Gooding

⑆001364⑆ ⑆022000046⑆ 8891664792⑆

3/31/17

Conservation Board

-NYS
Community
Grant Program

001.0001.200
001.0001.3007

NYS URBAN & COMMUNITY FORESTRY COUNCIL

PO BOX 562
LIMA, NY 14485
(585) 624-3985

1385

6 | 8 | 17

10-4/220

Pay to the order of Town of Grand Island

\$ 500.00

Five hundred and 00/100

M&T Bank

Arbor Day Grant

Liana Gooding

001385

0220000461

8891664792

Arbor Day Comm Grant Program -
NYS DEC sponsored
event

001.0001.200
001.0001.3507

CK#2.

ACCOUNTING DEPARTMENT

Pamela Barton
Supervising Accountant



TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, NY 14072
(716) 773-9600 ext. 602
Fax: (716) 773-9615

TO: Town Board
FROM: Pam Barton
DATE: 11/29/17
RE: Budget Amendment – 12/04/17 Agenda

The Town of Grand Island (Highway, Parks and Recreation) sold various items at auction in December 2016. The check in the amount of \$20,850 was received in January 2017. The proceeds were used toward the purchase of new equipment in the Highway, Parks and Recreation Departments.

Your approval is requested for the following 2017 Budget amendments:

Increase Revenue-Highway Fund Sale of Equipment	002-0002-2665	\$ 16,625
Increase Appropriations Machinery - Equipment	002-5130-0200	\$ 16,625
Increase Revenue-General Fund Sale of Equipment	001-0001-2665	\$ 4,225
Increase Appropriations Parks & Playgrounds-Equipment	001-7110-0200	\$2,550
Recreation – Equipment	001-7020-0200	\$1,675

RECEIVED
2017 NOV 29 PM 12:06
TOWN CLERK
GRAND ISLAND, N.Y.



AUCTIONS INTERNATIONAL INC
ESCROW ACCOUNT
11167 BIG TREE RD
EAST AURORA, NY 14052
800-536-1401

Key Bank
50-7044/2223

15173

DATE 01/13/2017

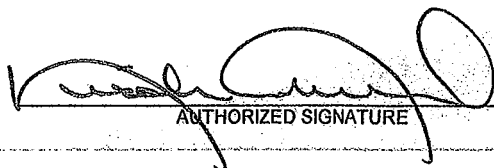
PAY TO THE ORDER OF Town of Grand Island

\$ **20,850.00

Twenty Thousand Eight Hundred Fifty and 00/100***** DOLLARS

Town of Grand Island
2255 Baseline Rd.
Grand Island, NY 14072
Attn: Jim Tompkins

MEMO


AUTHORIZED SIGNATURE

⑈015173⑈ ⑆222370440⑆ 591000258259⑈

AUCTIONS INTERNATIONAL INC • ESCROW ACCOUNT

15173

Town of Grand Island

01/13/2017

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
11/14/2016	Bill	#9239	20,850.00	20,850.00		20,850.00
					Check Amount	20,850.00

1/26/17

001.0001.200 2550.00 Parks
001.0001.2665

001.0001.200
001.0001.2665 1675.00 Recreation

SWEEP Acct

www.BUSINESSCHECKSONLINE.com

20,850.00

002.0002.200
002.0002.2665 16,625.00 Highway


ACCOUNTING DEPARTMENT

Pamela Barton
Supervising Accountant



TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, NY 14072
(716) 773-9600 ext. 602
Fax: (716) 773-9615

TO: Town Board
FROM: Pam Barton 
DATE: 11/29/17
RE: Budget Amendment – 12/04/17 meeting

An insurance reimbursement in the amount of \$2,890.17 was received for damage to equipment used on the Park Place drainage project.

Your approval is requested for the following 2017 Budget amendment:

Increase Insurance Recovery Revenue	001-0001-2680	\$ 2,890
Increase Appropriation		
Drainage Improvements	001-8540-0457	\$ 2,890

RECEIVED
2017 NOV 29 PM 12:06
TOWN CLERK
GRAND ISLAND, N.Y.

PAY TO:
TOWN OF GRAND ISLAND

AWAC Claims Account

Page 1 of 1

VENDOR NO.	CHECK DATE	CHECK NO.	CHECK TOTAL
USCCL36065	09/28/2017	0000411563	\$2,890.17

DATE	DESCRIPTION	REFERENCE	GROSS AMOUNT	DISCOUNT	NET AMOUNT
2017-09-27	5700-0111 2017022080 - 1	2017022080	\$2,890.17	\$0.00	\$2,890.17

Please Detach Before Presenting for Payment

THE FACE OF THIS CHECK IS PRINTED RED. THE BACK CONTAINS A SIMULATED WATERMARK



AWAC Claims Account
199 Water Street
New York, NY 10038



CHECK NO
0000411563
09/28/2017

PAY *****Two Thousand Eight Hundred Ninety And 17/100 Dollars

\$*****2,890.17*

To
The
Order
Of

TOWN OF GRAND ISLAND
3500 BASELINE ROAD
GRAND ISLAND NY 14072

James B Paulhus

⑈0000411563⑈ ⑆011900445⑆ 00000⑈69325⑈

Replacement window 3890.17
 insurance deduct ~~(1000.00)~~
2890.17

Tran reimburse

Insurance Recovery
 001.0001.200 D
 001.0001.2680C
 Rental dozen

ACCOUNTING DEPARTMENT

Pamela Barton
Supervising Accountant



TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, NY 14072
(716) 773-9600 ext. 602
Fax: (716) 773-9615

TO: Town Board
FROM: Pam Barton
DATE: 11/29/17
RE: Budget Amendment – 12/04/17 Agenda

The Town of Grand Island was in receipt of the first half of the Local Government Records Management Improvement Fund (LGRMIF) 2017-2018 grant in July 2017, in the amount of \$24,986. A request is before you to amend the 2017 Budget to allow those funds to be appropriated to the Supervisor Department – to be used for the archive conversion of Payroll and Personnel Records.

Your approval is requested for the following budget amendment for 2017:

Increase NYS Grants	001.0001.3007	\$ 24,986
Increase Appropriations	001.1220.0200	\$ 24,986
Supervisor – Equipment		

RECEIVED
2017 NOV 29 PM 12: 07
TOWN CLERK
GRAND ISLAND N.Y.

002519 A 05631254 SED01

STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE
DIVISION OF THE TREASURY
PO BOX 22119
ALBANY, NEW YORK 12201-2119

RECEIVED
2017 JUL 20 AM 9:31



U.S. POSTAGE PITNEY BOWE
ZIP 12207 \$ 000.46
02 1W
0001404323 JUL 17 2017

GRAND ISLAND TOWN OF
2285 BASELINE RD
GRAND ISLAND

NY 14072-1710

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS:

Non-Negotiable

Check Total

\$24,986.00

Go to <http://www.osc.state.ny.us/epay/index.htm> for Electronic Payments information

DETACH HERE BEFORE CASHING



PLEASE CASH WITHIN 180 DAYS

THIS DOCUMENT HAS MULTIPLE SECURITY FEATURES INCLUDING HEAT SENSITIVE COLOR CHANGING INK ON THE BACK OF THE DOCUMENT

16257223

State of New York

Check No. 05631254

\$24,986.00

DEPARTMENT OF TAXATION AND FINANCE
DIVISION OF THE TREASURY

29-55
213

A

JULY 14, 2017

SED01

KNOW YOUR ENDORSER

Pay to the
Order of:

GRAND ISLAND TOWN OF

\$24,986.00

Thomas P. DiNapoli
Thomas P. DiNapoli
State Comptroller

KeyBank N.A.

Nonie Manion
Nonie Manion
Exec. Deputy Commissioner, Dept. of Taxation and Finance

⑈05631254⑈ ⑆021300556⑆ 320993202789⑈

State of New York

REMITTANCE ADVICE for CHECK NO. 05631254

A

NOTICE: To access remittance information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Agency Code and Description	Tele Inquiry No	Voucher No	Payee Reference/Invoice No	Ref/Inv Date	Payment Amount
SED01 State Education Department	518/486-9084	437529F	SA0580187098 437529F	07/07/17	24,986.00

NYS Grant EK - Gov't Records Management Improvement Fund

001.0001.2001A
001.0001.3007C

ASSESSOR'S OFFICE
JUDY M. TAFELSKI
Assessor



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office ext. 648
(716) 773-9618 Fax

MEMO

TO: Town Board
FROM: Judy M. Tafelski, Assessor
DATE: December 4, 2017
RE: Assistant to the Assessor

RECEIVED
2017 NOV 17 PM 1:31
TOWN CLERK
GRAND ISLAND, N.Y.

Honorable Town Board:

I respectfully request that effective January 1, 2018, Jacqueline McGinty, Assistant to the Assessor B complete her promotion to the position of Assistant to the Assessor A, provisional, Grade 7 Start Step rate (\$23.89) in accordance with Appendix "A" of the CBA

ZONING DEPARTMENT

William Shaw
Code Enforcement Officer
716-773-9600, Ext. 625

Rhonda Tollner
Zoning Clerk
716-773-9600, Ext. 610



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office Ext. 637
(716) 773-9618 Fax

RECEIVED
2017 NOV 17 AM 10:19
TOWN CLERK
GRAND ISLAND, N.Y.

DATE: November 17, 2017
FROM: Rhonda Tollner
TO: Town Board
RE: Special Use Permit; 2285 West River Road

Ms. Nancy Savoy and Mr. Thomas Burke have submitted an application for a Special Use Permit to operate a Bed & Breakfast as their residence located at 2285 West River Road. Please add this item to the agenda for the next Town Board Meeting to set a public hearing date.

Thank you,

Rhonda Tollner,

Zoning Clerk

Please find attached:

1. Special Use Permit Application
2. Survey-Plot Plan
3. SEQR

**TOWN OF GRAND ISLAND
APPLICATION TO THE TOWN BOARD FOR
SPECIAL USE PERMIT UNDER CHAPTER 407-115 OF THE TOWN CODE**

ZBA-2017-060

Note to Applicant: In completing the question #1, please refer to the list of Special Uses in Schedule IV of Chapter 407 of the Town Code.

In completing question #1, if applicable, please specify the precise nature of the proposed special use as, for example, the exact number of animals to be kept, the number of dogs to be maintained in a kennel, or the type of home occupation, agricultural use or commercial recreational use being proposed.

1. What is the Special Use being requested (See Schedule IV): request to open a 1 room B & B at their current home on West River Road
2. Name, Address, Phone number of Applicant: Thomas Burke, 2285 W River Pkwy . Grand Island, 14072, 572-4237
Address of Special Use Location: 2285 West River Pkwy
3. If you are not the owner of the real property where the Special Use is to be maintained, please state the owner's name, address, and phone number: Thomas Burke, 2285 W River Pkwy , Grand Island, NY 14072, 572-4237
4. If you are not the owner of the real property where the Special Use is to be maintained, please state what legal or equitable interest you have in said real property (e.g. option to buy, lessee/tenant):
5. Present Use of Premises: residential
6. Present Zoning Classification of premises: R1A Number of Acres: Lot size: 150 x 291.78
7. Attached to this Application is the following: Survey [] Site Plan [] for the keeping of, agricultural animals, a feeding and watering plan for said animals and a waste management plan including how and where said animal waste is to be disposed of.

I affirm that the above information is true and accurate to the best of my knowledge

Signature of Applicant: _____

Nancy Sawoy

The intentional making of a false statement or misrepresentation in completing this application is a misdemeanor.

Non refundable fee

Received by: _____

Beryl O'Connell
TOWN CLERK

Date: _____

11/16/17

Note: The procedure for this application is as follows: Application will be placed on a Town Board Agenda and a public hearing will be set on this application. At the public hearing you will have an opportunity to speak in favor of this application. Your application will then be referred to the Planning Board for more specific review. The Planning Board will forward a recommendation to the Town Board. After reviewing the Planning Boards report, the Town Board will give final approval or disapproval or establish conditions upon this special use. Please contact the Town Clerk to determine the date of your public hearing. You will NOT be notified by the Town as to the date of the public hearing or Planning Board and Town Board meetings. Please call the Town Clerk's office if you are not sure when your application will be on their respective agendas. A special use permit is renewable yearly after Town Board approval and payment of a non-refundable filing fee (see current annual fee schedule). The special use authorized by the Town Board shall be by its terms limited by the issuance of a building permit within three months after approval by the Town Board, and in the event that said permit is not secured within the said three month period, the special use authorization shall expire and become null and void. A permit shall automatically expire after three years if the entire structure for which such permit was granted has not completed according to filed plans.

\$ 100 - Clerk 2663

**PAID
TOWN CLERK
Town of Grand Island**

NOV 16 2017

Patricia A. Frenzel

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

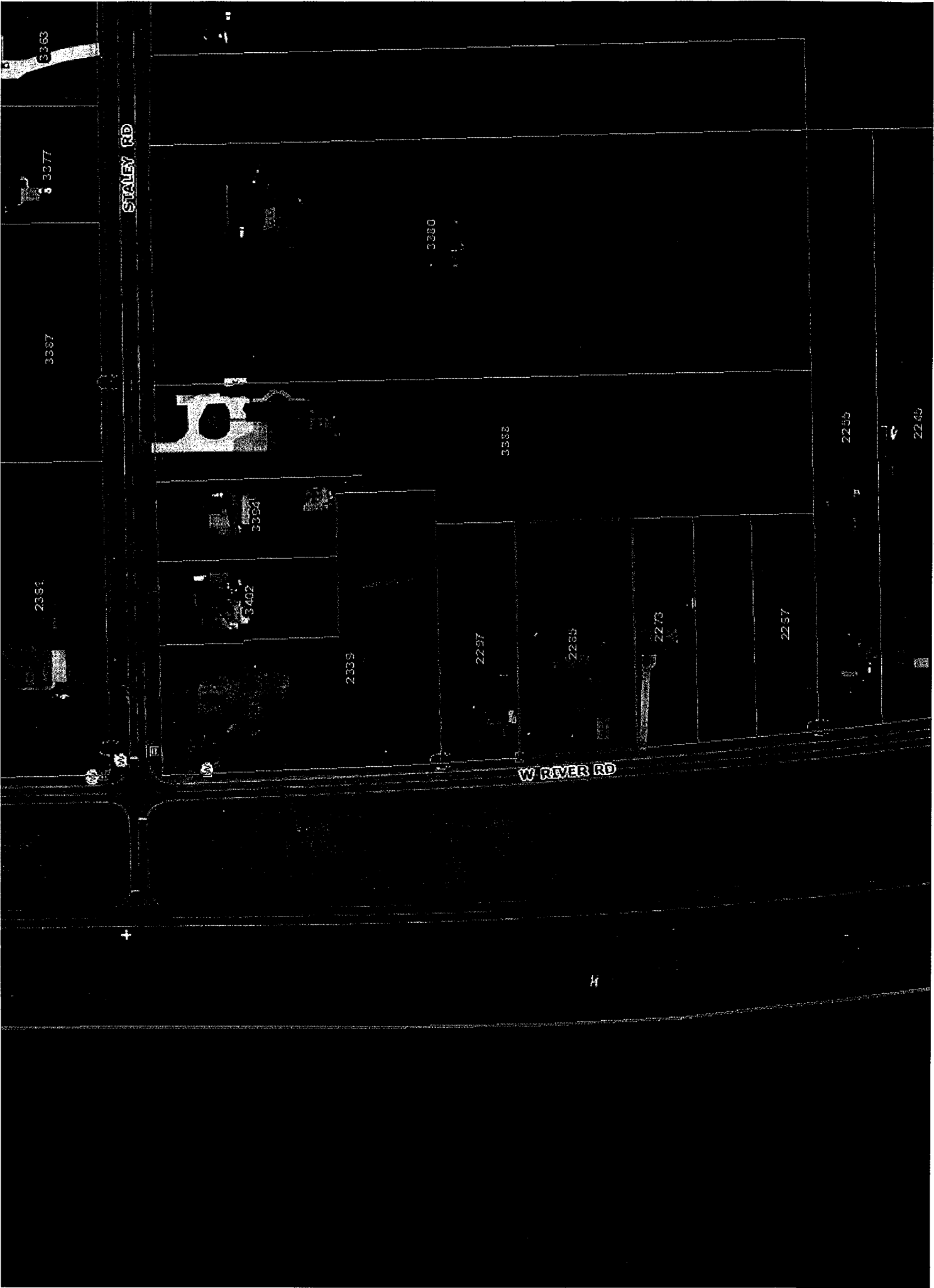
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: <i>Operate AS A B.&B.</i>			
Project Location (describe, and attach a location map): <i>2285 WEST RIVER ROAD, GRAND ISLAND, NY 14072</i>			
Brief Description of Proposed Action: <i>Home owner requests to have ONE ROOM AVAILABLE to rent AS a Bed AND BREAKFAST.</i>			
Name of Applicant or Sponsor: <i>NANCY SAVOY, THOMAS BURKE</i>		Telephone: <i>572-4237</i>	
Address: <i>2285 WEST RIVER Rd.</i>		E-Mail:	
City/PO: <i>GRAND ISLAND NY</i>		State: <i>NY</i>	Zip Code: <i>14072</i>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: <i>TOWN OF GRAND ISLAND AND PLANNING BOARD</i>		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		<i>150 x 291</i> acres	
b. Total acreage to be physically disturbed?		<i>0</i> acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		<i>150 x 291</i> acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Nancy Serry + Thomas Burke</u>		Date: <u>11/7/17</u>
Signature: <u>Nancy Serry</u>		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>



3383

3377

3387

2351

STALEY RD

3380

3388

3334

3402

2339

2297

2285

2273

2267

2255

2249

W RIVER RD

H

TOWN OF GRAND ISLAND
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Home Occupation-Graphic Design, Photo

Zoning Class: R-1D

Date Special Use Permit Granted: 11/19/2012

Located at: 977 Ransom Rd

Name of Applicant: Shannon Martino
Applicant Address: 977 Ransom Rd Grand Island
Applicant Telephone: 716-390-4927

Name of Owner: Shannon Martino
Owner Address: 977 Ransom Rd Grand Island
Owner Telephone: 716-390-4927

Special Use: Unchanged () Changed as Follows:

*pd \$20-
ck#3011
PFA*

PAID
TOWN CLERK
Town of Grand Island

NOV 14 2017

Patricia A. Frenznel

Shannon Martino
Signature of Applicant

PLEASE MAKE CHECK PAYABLE TO PATRICIA A. FRENTZEL, TOWN CLERK
(NON-REFUNDABLE RENEWAL FEE \$20.00)

Inspected By: *William Shaw* Date: *11/17/17*
Zoning Officer

Comments: *Unchanged*

Town Board APPROVED / DENIED Date: _____

- () Town Board permits renewal without conditions.
- () Town Board permits renewal with the following conditions:

TOWN OF GRAND ISLAND
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Dog Kennel

Zoning Class: B1

Date Special Use Permit Granted: 11/5/2010

Located at: 2120 Alvin Rd

Name of Applicant: Redbush Meadow, LLC
Applicant Address: 1114 Meadow Ln Grand Island
Applicant Telephone: 481-0447

Name of Owner: Redbush Meadow, LLC
Owner Address: 1114 Meadow Ln Grand Island
Owner Telephone: 481-0447

Special Use: Unchanged () Changed as Follows:

*PAID \$20 -
CK #3044
PA*

PAID
TOWN CLERK
Town of Grand Island

NOV 16 2017

Patricia A. Frentzel

Michael Study
Signature of Applicant

PLEASE MAKE CHECK PAYABLE TO PATRICIA A. FRENTZEL, TOWN CLERK
(NON-REFUNDABLE RENEWAL FEE \$20.00)

Inspected By: *William Shaw* Zoning Officer Date: *11/17/17*

Comments: *Unchanged*

Town Board APPROVED / DENIED Date: _____

() Town Board permits renewal without conditions.

() Town Board permits renewal with the following conditions:

