

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

Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: August 7, 2017

Time: 8:00 P.M.

**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	<b><u>ROLL CALL:</u></b> Town Clerk	
II	<b><u>INVOCATION:</u></b> Cornerstone Church	
III	<b><u>PLEDGE:</u></b> Councilman Raymond A. Billica	
IV	<b><u>PUBLIC COMMENTS:</u></b> - AGENDA ITEMS ONLY	
V	<b><u>MINUTES:</u></b> 1. Approve Minutes of Workshop Meeting #18, July 10, 2017 2. Approve Minutes of Regular Meeting #12, July 10, 2017 3. Approve Minutes of Workshop Meeting #19, July 11, 2017 4. Approve Minutes of Regular Meeting #13, July 17, 2017 5. Approve Minutes of Workshop Meeting #20, July 17, 2017	
VI	<b><u>CONSENT AGENDA:</u></b> 1. Meeting Minutes – Zoning Board of Appeals – June 1, 2017 2. Golden Age Center – Facility Usage – June 2017 3. Meeting Minutes – Board of Architectural Review – June 20, 2017 4. Building Permits Issued – July 2017  <b><u>COMMUNICATIONS –TOWN BOARD:</u></b>	
VII	<b><u>SUPERVISOR NATHAN D. McMURRAY:</u></b> 1. Backflow Preventers for Ag & Markets 2. Establish Pay Rate for Recreation Attendants Part-Time at Golden Age Center 3. Park Place Right-of-Way Resolution 4. Board of Ethics Resolution  <b><u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u></b>	
VIII	<b><u>TOWN ATTORNEY – PETER GODFREY:</u></b> 1. Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 3 SSES Work – Set Public Hearing	
IX	<b><u>DEPARTMENT OF ENGINEERING &amp; WATER RESOURCES – JOHN WHITNEY:</u></b> 1. Niagara Falls Water Board Cooperative Bid for Water/Wastewater Chemicals 2. NYSDOT Grand Island Blvd. Accessibility Project PIN 5762.27 Comptrollers Contract # D035733	

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	TITLE:	DISPOSITION:
X	<b><u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u></b>	
	1. Seasonal Hire	
XI	<b><u>CODE ENFORCEMENT OFFICE:</u></b>	
	1. Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot	
XII	<b><u>GOLDEN AGE CENTER:</u></b>	
	1. Part-time Hire	
	2. Seasonal Full-Time Recreation Attendant	
XIII	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	
XIV	<b><u>UNFINISHED BUSINESS:</u></b>	
XV	<b><u>PUBLIC COMMENTS:</u></b>	
XVI	<b><u>FROM THE BOARD:</u></b>	
XVII	<b><u>MEMORIAL ADJOURNMENT:</u></b>	
	Harry Gibbs, Jr.                      Paul Adams	
	Matthew O'Brien                      Susan Yensan	
	Helen Williams                      Mary Parisi	
	Scott Donlon                      Mary Martin	
	Frank Costanzo                      Betty Kaefer	
	Dorothy Carter                      Paul Cochran	
	David Grabenstatter                      Charles Falkler	
	William Click                      Kathy Asbach	
	Richard Phillips                      Donald Hollfelder	

# Town of Grand Island - Workshop Meeting #18

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 5:00p.m. on the 10<sup>th</sup> of July, 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

Also Present: James Sharpe Deputy Supervisor

Supervisor Nathan D. McMurray called the meeting to order at 5:05p.m.

### AGENDA REVIEW/NEW ITEMS:

- NYSDOT Grand Island Boulevard Accessibility Project:**
- Authorize Supervisor to Sign Amendment #1 to Professional Services Agreement – Scenic Woods Professional Services – M-176-12**
- Breakers along Bicentennial Park – DEC/Army Corp. Project – FYI**
- Roundabout Signs**
  - **LED Lights to highlight signs**
- Golden Age Center/Recreation Shared Staff**
- Little League Dugouts**

Town Attorney Peter Godfrey joined the meeting at 5:50p.m.

### EXECUTIVE SESSION:

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to enter into Executive Session at 6:12p.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.

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

A motion was made by Councilman Billica, seconded by Councilman Aronica to return to the Regular Workshop at 6:59p.m.

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

### FOIL Appeal:

A motion was made by Councilman Billica, seconded by Supervisor McMurray to notify Mr. Maloney that the FOIL appeal letter was received on July 10, 2017 and that the FOIL request has been granted. No further action by the Town Board is necessary.

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

### ADJOURN:

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to adjourn at 7:00p.m.

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

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

*Monday, July 10, 2017*

# Town of Grand Island - Regular Meeting #12

**DRAFT  
COPY**

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 10<sup>th</sup> of July, 2017.

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.  
Councilman Raymond A. Billica gave the Invocation.  
Councilwoman Beverly A. Kinney led the Pledge of Allegiance.

## **CERTIFICATE OF APPRECIATION:**

Code Enforcement Officer – Doug Learman

## **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 Councilwoman Kinney to approve Minutes of Workshop Meeting #17, June 19, 2017 and Minutes of Regular Meeting #11, June 19, 2017.

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

## **CONSENT AGENDA:**

1. Meeting Minutes – Historic Preservation Advisory Board – May 19, 2017 & June 16, 2017
2. Meeting Minutes – Board of Architectural Review – May 16, 2017
3. Meeting Minutes – Parks and Recreation Advisory Board – April 24, 2017
4. Meeting Minutes – Board of Ethics Committee – June 7, 2016

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

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

## **COMMUNICATIONS – TOWN BOARD:**

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

#### **Authorize Supervisor to Submit PO-17 – Senior Account Clerk Typist – Confidential**

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to submit a PO-17 for the creation of a Senior Account Clerk Typist – Confidential in the Accounting Department to Erie County Civil Service. The position is to be placed on the Non-Union Salary Schedule at Grade 7.

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

*Monday, July 10, 2017 - 1*

# *Town of Grand Island – Regular Meeting #12*

## **Approve Contract with Telecom Data Services – Phone**

The Supervisor's office has been moving forward with updating the voice over IP within the Town's communication system. The new system would implement consistent insulation, and would include all departments (Town Hall, Water, Wastewater, Sewer, Recreation, Police and Highway). Telecom Data Services would continue to evaluate the needs of the Town, with regard to how much money a new system would save the Town. In lieu of payment, TDS would take these savings, thus providing the Town with a new communication system at little or no cost to the Town.

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to authorize the Supervisor to sign a contract with Telecom Data Services.

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

## **Approve Contract with Telecom Data Services – Internet**

The Supervisor's office has evaluated the data network system, as well as the internet services for the needs of the Town. This data network system has been a source of many problems over the past two years, particularly slow speeds, and incapability of moving large files within and outside the network. The Supervisor has received quotes from other vendors, working off the new price structure of Spectrum, which dictates the quote we recommend to go forward. This contract includes better bandwidth and high-speed fiber network connection to the Town Hall.

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to sign a contract with Telecom Data Services.

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

## **COMMUNICATIONS – OTHER TOWN OFFICIALS: TOWN ENGINEER JOHN WHITNEY**

### **Award Bid – Wastewater Treatment Plant Polymer**

Town Engineer John Whitney reported that on July 5, 20107, bids were received for the purchase of polymer for phosphorous removal at the Wastewater Treatment Plant.

Polydyne, Inc.	\$0.79/pound
Solenis	\$0.88/pound

After careful review, Mr. Whitney recommends award to Polydyne, Inc. in the amount of \$0.79/pound.

A motion was made by Councilman Aronica, seconded by Councilman Billica to accept the recommendation of the Town Engineer and award the bid to Polydyne, Inc. for the purchase of polymer for phosphorous removal at the Wastewater Treatment Plant in the amount of \$0.79/pound.

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

## **Authorize Supervisor to Sign Amendment #1 to Professional Services Agreement – Scenic Woods Professional Services – M-176-12**

Barton & Loguidice has eliminated the survey costs from their agreement, but have had to add additional money to pay for permitting requirements necessary to obtain new wetland permits. Amendment #1 is a \$9,500 net increase to the project budget making the total revised budget \$61,800.00. The bonding authorization for the project is already in place.

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to sign Amendment #1 to the Professional Services Agreement.

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

*Monday, July 10, 2017 - 2*

# *Town of Grand Island - Regular Meeting #12*

## **NYSDOT Grand Island Boulevard Accessibility Project:**

### **Adopt Resolution with NYSDOT**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to adopt the following resolution with the New York State Department of Transportation for the Grand Island Blvd. Accessibility project that includes the installation of sidewalks on Grand Island Blvd. from Webb Road to Fantasy Island:

WHEREAS, a Project to install ADA compliant sidewalks on Route 324 Grand Island Blvd from Webb Road to Martin's Fantasy Island, known as the Town of Grand Island Blvd Sidewalk Accessibility Project, PIN 5762.27, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds an 20% Non-Federal funds; and

WHEREAS, the Town of Grand Island desires to advance the Project by making a commitment of 100% of the Non-Federal share of the Federal Aid eligible costs and any required Local costs of the Design, Construction & Construction Inspection phase of the project, PIN 5762.27.

NOW, THEREFORE, the Town Board of the Town of Grand Island, duly convened does hereby

RESOLVE, that the Town Board of the Town of Grand Island hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board of the Town of Grand Island hereby authorizes the Town of Grand Island to pay in the first instance 100% of the Federal and Non-Federal (Local) shares of the cost of the Design, Construction & Construction Inspection phase of the Project or portions thereof, and it is further

RESOLVED, that the sum of \$260,000 is hereby appropriated or appropriated from the 2017 capital budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the amount required to pay 100% of the full Federal and Non-Federal shares of the cost of the project's Design, Construction & Construction Inspection phase exceeds \$260,000, the current cost of this project phase, the Town of Grand Island shall convene its Board as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Grand Island be and hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Grand Island with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of the Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this resolution shall take effect immediately.

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

*Monday, July 10, 2017 - 3*

# *Town of Grand Island – Regular Meeting #12*

## **Authorize Supervisor to Sign Initial Project Proposal**

The Initial Project Proposal (IPP) is the form the NYSDOT uses to break down the project information to make sure all required necessary DOT departments are involved. The Supervisor's signature is required to show the Town is in agreement with the project information.

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to sign the Initial Project Proposal (IPP).

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

## **CODE ENFORCEMENT OFFICE:**

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

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to renew the Special Use Permit for Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres. The site has been inspected and there are no animals on site at this time.

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

### **Special Use Permit Renewal – Christopher J. Taylor, 1693 Grand Island Boulevard – Used Car Sales**

A motion was made by Councilman Aronica, seconded by Councilman Billica to renew the Special Use Permit for Christopher J. Taylor, 1693 Grand Island Boulevard – Used Car Sales. The site has been inspected and it is unchanged.

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

### **Application for Public Display of Fireworks – 3709 East River Road – July 15, 2017, Rain Date – July 16, 2017**

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve the application of American DND, Inc. for a fireworks display July 15, 2017 at 3709 East River Road at 10p.m. with a rain date of July 16, 2017. The required insurance certificates have been submitted.

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

## **GOLDEN AGE CENTER:**

### **Retirement**

A motion was made by Councilman Billica, seconded by Councilman Aronica to accept the resignation of Barbara Wilson from the Golden Age Center with regret effective June 30, 2017. A certificate of appreciation will be sent to Mrs. Wilson.

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

### **Part-time Hire**

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve the hire of Barry Conway as a Part-time Recreation Attendant at the Golden Age Center, effective July 11, 2017, \$9.70 per hour, subject to the completion of the necessary pre-employment paperwork.

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

*Monday, July 10, 2017 - 4*

# *Town of Grand Island – Regular Meeting #12*

## **REPORT OF THE AUDIT COMMITTEE:**

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay Vouchers #121064-121280

General	\$ 54,021.02
Highway	\$ 44,961.38
Sewer	\$ 33,843.40
Water	\$ 14,730.72
Capital	\$ 74,582.89
Fire	<u>\$297,655.00</u>
Total	\$519,794.41

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

## **SUSPEND THE RULES:**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to Suspend the Rules to consider two part-time hires in the Building and Accounting Department.

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

## **Part-time Hire – Code Enforcement Hire**

A motion was made by Councilman Billica, seconded by Councilman Aronica to hire Doug Learman as Code Enforcement Officer, effective July 11, 2017, Seasonal at \$32.52/hr. for a period not to exceed 6 month, subject to an MOA with CSEA.

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

## **Appointment – Senior Account Clerk Typist – Confidential**

A motion was made by Councilman Billica, seconded by Councilman Madigan to appoint Gina Tedesco as Senior Account Clerk Typist – Confidential at the Non-Union Salary Schedule – Grade 7, Step A, effective July 17, 2017.

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

## **PUBLIC COMMENTS:**

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

Speakers:

Nancy Killian, Jim Maloney

## **FROM THE BOARD:**

Code Enforcement

*Monday, July 10, 2017 - 5*



# *Town of Grand Island – Regular Meeting #12*

## **ADJOURNMENT:**

A motion was made by Councilman Billica, seconded by Councilman Aronica to adjourn the meeting at 8:27p.m.

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

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

Genevieve Dobmeier  
Mauro Bravetti  
Karolina Albertsson  
John Burns  
Luva Cap  
Irene Slusarski  
Norman Gibbon  
Eileen Houck  
Ethel Dorfman

Mary Varecka  
Raymond Nuchereno  
Jeannie Blowers  
Ronald Scibetta  
Gertrude Wilson  
Charles Allaire  
Lorraine Szczublewski  
Elizabeth Allen

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

*Monday, July 10, 2017 - 6*

*Town of Grand Island - Workshop Meeting #19* **DRAFT COPY**

A workshop meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 4:00p.m. on the 11<sup>th</sup> of July, 2017.

Present: James Sharpe Deputy Supervisor  
Raymond A. Billica Councilman  
Christopher K. Aronica Councilman  
Michael H. Madigan Councilman  
Beverly A. Kinney Councilwoman  
Sally A. Kaiser Deputy Town Clerk

Excused: Nathan D. McMurray Supervisor

Also Present: Douglas Learman Code Enforcement

Deputy Supervisor Sharpe called the meeting to order at 4:28p.m.

**EXECUTIVE SESSION:**

A motion was made by Councilman Billica, seconded by Councilman Madigan to enter into Executive Session at 4:29p.m. for the purpose of interviewing candidates for Code Enforcement Officer and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town.

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

*Deputy Supervisor Jim Sharpe and Douglas Learman were present during Executive Session*

*Chris Aronica left the meeting at 6:19p.m.*

*Douglas Learman left the meeting at 6:31p.m.*

A motion was made by Councilman Billica, seconded by Councilman Aronica to return to the Regular Workshop and adjourn at 6:39p.m.

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

Respectfully submitted in the absence of the Town Clerk,

Sally A. Kaiser  
Deputy Town Clerk

*Tuesday, July 11, 2017*

# Town of Grand Island – Regular Meeting #13

**DRAFT  
COPY**

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 17<sup>th</sup> of July, 2017.

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
	Daniel Spitzer	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 Michael H. Madigan led the Pledge of Allegiance.

## **PUBLIC COMMENTS:**

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

Speakers: None

## **CONSENT AGENDA:**

1. Meeting Minutes – Long Range Planning Committee – June 14, 2017
2. Building Permits Issued – June 2017
3. Meeting Minutes – Planning Board – June 12, 2017

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

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

## **COMMUNICATIONS – TOWN BOARD:**

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

#### **Appointment – Code Enforcement Officer**

A motion was made by Councilman Billica, seconded by Councilman Aronica to appoint John Good as Code Enforcement Officer (CEO) at CSEA Grade 8, Start, \$26.67/hr., effective July 18, 2017. The position is subject to an initial six-month probationary period in accordance with the collective bargaining agreement and applicable laws as well as the completion of the necessary pre-employment paperwork.

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

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

### **TOWN ENGINEER JOHN WHITNEY**

#### **Award Bid, Job No. M-14-2017 – Bituminous Resurfacing of Various Town Roads**

Town Engineer John Whitney reported on July 12, 2017, six bids were received for the Bituminous Resurfacing of Various Town Roads – Job #M-14-2017.

<u>Contractor</u>	<u>Bid</u>
Robinson Paving	\$272,336.00
Amherst Paving	277,249.50
Occhino Corp.	282,262.00
American Paving	311,760.00
Milherst Construction	313,700.00
Mark Cerrone	364,150.00

*Monday, July 17, 2017 - 1*

# Town of Grand Island - Regular Meeting #13

After careful review, Mr. Whitney recommends award to Robinson Paving in the amount of \$272,336.00.

A motion was made by Councilman Madigan, seconded by Councilman Billica to accept the recommendation of the Town Engineer and award the bid for Bituminous Resurfacing of Various Town Roads – Job #M-14-2017 to Robinson Paving in the amount of \$272,336.00

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

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

### **Seasonal Pay Rate**

A motion was made by Councilman Billica, seconded by Councilman Madigan to approve the seasonal pay rate changes for the following Recreation employees effective July 18, 2017:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Molly Meka	Recreation Attendant - WNYSI – Yr. 2	15.50 / hr.	Seasonal
Laura Szczepankiewicz	Recreation Attendant – WNYSI – Yr. 2	15.50 / hr.	Seasonal
Stephanie Voyzey	Recreation Attendant – WNYSI – Yr. 2	15.50 / hr.	Seasonal
Bonnie Stephens	Recreation Attendant – WNYSI – Yr. 2	15.50 / hr.	Part Time

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

### **Seasonal Transfers**

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve the following employees to transfer from Part-time to Seasonal, effective July 18, 2017:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Chris O'Connor	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal
Chelsea Robillard	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal
Trevor Samplinski	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal
Anthony Stolfo	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Seasonal

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

## **PLANNING BOARD:**

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

A motion was made by Councilman Aronica, seconded by Councilman Billica to refer the comments from the Planning Board regarding Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels to the Town Board for review.

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

## **COMMUNICATIONS – GENERAL:**

### **Block Party – Kathy Zorich/Dawn Wylke, 431-470 Park Place - Sunday, August 27, 2017**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to approve the request from Kathy Zorich/Dawn Wylke for a Block Party between 431-470 Park Place - Sunday, August 27, 2017 from 3:00p.m. to 7:00p.m. All the Town agencies and police departments will be notified.

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

*Monday, July 17, 2017 - 2*

# *Town of Grand Island - Regular Meeting #13*

## **REPORT OF THE AUDIT COMMITTEE:**

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay

Vouchers #121281 -121360

General	\$ 17,832.86
Highway	\$ 101.98
Sewer	\$ 32,392.63
Water	\$ 84,828.60
Capital	\$ 16,657.54
Garbage	<u>\$118,875.90</u>
Total	\$270,689.51

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

## **PUBLIC COMMENTS:**

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

Speakers:

Rose Bugman, Kelly Lynch, Lee Cohen, Nancy Tobe, Pat Akinbami, Nancy Killian

## **FROM THE BOARD:**

- Community Center Information Meeting GHHS – 6:00p.m.-8:00p.m. Tuesday, July 18, 2017
- Drug Problems on Grand Island

## **ADJOURNMENT:**

A motion was made by Councilman Billica, seconded by Councilman Aronica to adjourn the meeting at 8:31p.m.

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

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

Peter Certo

Donald Fraser

Kyle Lindquist

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

*Monday, July 17, 2017 - 3*

**Town of Grand Island - Workshop Meeting #20**

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 17<sup>th</sup> of July, 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
	Daniel Spitzer	Town Attorney

Also Present:	James Sharpe	Deputy Supervisor
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Supervisor Nathan D. McMurray called the meeting to order at 6:05p.m.

**AGENDA REVIEW/NEW ITEMS:**

**Community Center – Public Meeting – Tuesday, July 18, 2017 at 7:00p.m. – Grand Island High School**

**Alternates for Planning Board – Future Workshop**

**Sidewalks – Lift of Stay – To be discussed at a future Town Board Meeting**

**Broadband Feasibility Study Presentation by Matt Crider**

The presentation was to communicate the options for a private fiber optic network interconnecting town and school facilities. The presentation identified the proposed network routes, building connections, capital construction costs and on-going annual maintenance and support costs for the fiber optic network. Included in the discussion was the Grand Island Library, Off-Island Connectivity and Residential/Business Broadband networking options.

The Town Board would like the Technology Advisory Board and the Economic Development Advisory Board to review the presentation and make recommendations.

**EXECUTIVE SESSION:**

A motion was made by Councilman Aronica, seconded by Councilman Billica to enter into Executive Session at 7:24p.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.

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

**ADJOURN:**

A motion was made by Councilman Billica, seconded by Councilman Madigan to return to the Regular Workshop and adjourn at 7:59p.m.

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

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

*Monday, July 17, 2017*

**\*\*TOWN OF GRAND ISLAND\*\*  
ZONING BOARD OF APPEALS**

RECEIVED  
2017 JUL 14 AM 11:48

SEWN CLERK  
GRAND ISLAND N.Y.

**FINAL MINUTES  
June 1, 2017**

**MEMBERS PRESENT:** Chairman Marion Fabiano, Betty Harris, Bob Mesmer, John Braddell, and Tim Phillips

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** William Shaw, Code Enforcement Officer  
Rhonda Tollner, Zoning Clerk

Chairperson, Marion Fabiano opened the meeting at 7:00 p.m. and introduced the members of the Zoning Board of Appeals and explained the process.

**NEW BUSINESS:**

**1) 37.07-1-52 Gun Creek**

The property is zoned R1D. The applicant is proposing to construct a subdivision identification sign at the northeast corner of Stonebridge and Whitehaven Rd., 12 ft. from the edge of Stonebridge and 12 ft. from the edge of Whitehaven Rd. This parcel is the green space for the subdivision and the required location for this sign is 5 feet lower than the elevation of the road. Section 295-6D(4)b of the Town Code states: subdivision identification signs may be permitted on each side of a subdivision or residential development entryway or an island that appears on the filed map cover or approved site plan for said development. Such signs shall not exceed 32 square feet in area and 6 feet in height and shall be located a minimum of 25 feet from any lot line, making it necessary for a 13 ft. lot line variance.

Appearing before the Board was Christopher Flejtuch of Quality Signs representing Ryan Homes. He explained what was needed to make the sign more visible and the geography of the land where the sign needed to go. The original location of the sign was under legal litigation there the sign would be moved to this opposite corner location.

A motion was made by Mesmer /Braddell to Close the Public Hearing.

A **motion** was made by Braddell / Harris to **GRANT** the request for a 13 ft. lot line setback variance for a subdivision sign on the corner of Whitehaven Road and Stonebridge Road.

**Roll Call:**

Ayes: Mesmer, Fabiano, Harris, Braddell, Phillips  
Noes: None  
Carried

**Rationale:**

1. The Board agrees signage is necessary because of the elevation
2. The request is minimal for such a large project

**2) 132 Sturbridge Lane – Bhupinder Singh**

The property is zoned R-1D. The Applicant is proposing to construct a 6 ft. high privacy fence in the required front yard of a corner lot. This fence is 3 ft. higher than allowed. Section 407-155D of the Town Code states: within a nonindustrial district, no fence or wall, other than necessary retaining wall, over 3 ft. in height shall extend into the required minimum front yard of any lot, making it necessary for a 3 ft. height variance.

Appearing before the Board was Mr. and Mrs. Singh. They explained that they have young children and would like the fence for their safety. Their lot is also on the corner of public access to a green space area so privacy is also a concern.

A motion was made by Mesmer / Harris to Close Public Hearing.

A **motion** was made by Harris /Fabiano to **GRANT** the request for a 3 ft. height variance for a fence which extends into the required front yard setback at 132 Sturbridge Lane.

**Roll Call:**

Ayes: Harris, Braddell, Phillips, Fabiano  
Noes: Mesmer  
Carried

**Rationale:**

1. The Board recognizes the need for security for children which is across the street for the parking to public access for the green space
2. This action was taken because it will not create a detriment to nearby properties

**3) 825 Colony Road – Martin Goss**

This property is zoned R-1D. The applicant is proposing to construct a 9 foot high pergola on an existing 2 foot high deck. Section 407-18C4 of the Town Code set the maximum height of an accessory structure at 4 ft., making it necessary for a 7 ft. height variance.



Appearing before the Board was Mr. Goss. He explain he had a gazebo there previously and had to take it down because it was infested with bees. They would like to replace the gazebo with a pergola for some shade relief.

Speaker Timothy Shanahan, neighbor does not object the structure.

A motion was made by Mesmer / Harris to Close Public Hearing.  
Board member John Braddell recused himself from the vote because of his relationship with the applicant.

A **motion** was made by Phillips /Mesmer to **GRANT** the request for a 7 ft. height variance for a 9 ft. pergola on a waterfront deck at 825 Colony Road.

**Roll Call:**

Ayes: Mesmer, Harris, Phillips, Fabiano

Noes: None

Carried

**Rationale:**

1. The pergola replaces something that was once there
2. The structure will not block the neighbors view because it is an open structure on all sides

**4) 817 Colony Road – Timothy Shanahan**

This property is zoned R-1D. The applicant is proposing to construct an addition to the house 9 ft. from the south property line. Schedule 1 of the Zoning Code sets the side yard setback at 10ft. making it necessary for a 1 ft. side yard setback variance.

Appearing before the Board was Mr. Shanahan. He explained this was the same variance that was previously granted but expired. Since that time, Mr. Shanahan has reduces the size of the house addition but still needs the requested side yard setback variance.

Speaking was Mr. Goss, the neighbor with no objections.

A motion was made by Harris / Braddell to Close Public Hearing.

A **motion** was made by Mesmer / Harris to **GRANT** the request for a 1 ft. side yard setback variance on the west side of the property for the construction of an addition to a house at 817 Colony Road.

**Roll Call:**

Ayes: Mesmer, Harris, Braddell, Phillips, Fabiano

Noes: None

Carried

**Rationale:**

1. This action is taken because the proposed variance will not have an adverse effect or impact on the physical or environmental condition in the neighborhood
2. This action was taken because the requested variance is minimal

**5) 2216 Staley Road – Wesley Miller**

This property is zoned R-1D. The applicant is proposing to construct a 40 ft. x 48 ft. (1920 sq. ft.) by 21 feet high storage building. The applicant has 572 sf. of existing garage space, for a total of 2492 sf. Section 407-23A of the Town Code sets the maximum square footage at 1200 sf., making it necessary for 1292 sq. ft. garage space variance. Section 407-142E of the Town Code sets the maximum height of an accessory structure in a residential district at 18 ft., making it necessary for a 3 ft. height variance.

Appearing before the board was Wesley Miller. He explained his need for storage and that the shed that was currently there would be removed.

A motion was made by Mesmer / Harris to Close Public Hearing.

A **motion** was made by Harris / Mesmer to **GRANT** the request for 1292 sq. ft. garage space variance and a 3 ft. height variance for the construction of a 40' x 48' storage building at 2216 Staley Road. NO COMMERCIAL USE.

**Roll Call:**

**Ayes:** Fabiano, Mesmer, Braddell, Harris, Phillips

**Noes:** None

**Carried**

**Rationale:**

1. The board recognizes the need for storage
2. The building will not be seen from the road

**6) 4410 East River Road – Kevin Bitikofer**

This property is zoned R-1B. The applicant is proposing to construct a 24 ft. x 38 ft. (912 sf.) attached garage. The applicant has an existing 30 ft. x 48 ft. (1440sq. ft.) storage building on the southwest corner of the property. Section 407-27A of the Town code set the maximum garage space at 1200 sq. ft., making it necessary for an 1152 sq. ft. garage space variance.

Appearing before the board was the applicant's father. He explained that the house currently has no garage. There is a pole barn on the property but it is used for farming equipment.

A motion was made by Braddell / Harris to Close Public Hearing.

A motion was made by Braddell / Mesmer to **GRANT** the request for 1152 sq. ft. garage space variance for an attached garage at 4410 East River Road.

**Roll Call:**

**Ayes:** Harris, Fabiano, Mesmer, Braddell, Phillips

**Noes:** None

**Carried**

**Rationale:**

1. The Board recognizes the need for storage
2. There is no garage now

**7) 2454 Oakfield Road – Daniel Schmitt**

This property is zoned R-1C. The applicant is proposing to construct a 12 ft. x 20 ft. (240 sq.ft.) storage building. The applicant has 1330 sq. ft. of existing attached garage space. The Section 407-31 of the Town Code set the maximum garage space at 1200 sq. ft., making it necessary for a 370 sq. ft. garage space variance.

Appearing before the Board was Daniel Schmitt. Mr. Schmitt explained he was interested in adding a pre-made Amish shed to his property. He believes the shed will be well under the variance amount.

A motion was made by Braddell /Mesmer to Close the Public Hearing.

A motion was made by Phillips /Mesmer to **GRANT** the request for a 370 sq. ft. variance for a 12' X 20' storage building at 2454 Oakfield Road.

**Roll Call:**

**Ayes:** Harris, Mesmer, Fabiano, Braddell, Phillips

**Noes:** None

**Carried**

**Rationale:**

1. The board recognizes the need for storage
2. It's a large lot and the addition is minimal garage space

**8) 229 Hennepin Road – Michael Maurer**

This property is zoned R-1E. The applicant is proposing to construct an open front porch encroaching 4 ft. into the required front yard setback. Schedule 1 of the Town Code set the minimum front yard setback at 30 ft., making it necessary for a 4 ft. front yard setback variance.

Appearing before the Board was Pam Maurer. She explained her porch was in need of some repair and would like to construct a more practical covered open porch where to old stoop was. The new porch will be only slightly larger than the original stoop.

A motion was made by Braddell / Harris to Close the Public Hearing.

A **motion** was made by Phillips / Braddell to **GRANT** the request for a 4 ft. front yard setback variance for an open front porch at 229 Hennepin Road.

**Roll Call:**

**Ayes:** Fabiano, Mesmer, Harris, Braddell, Phillips

**Noes:** None

**Carried**

**Rationale:**

1. The new front porch will be an improvement to the neighborhood
2. The variance request is minimal and does not encroach any further than original stoop

**9) 1762 Huth Road – David Bruno**

This property is zoned R-1D. The applicant is proposing to construct a single family dwelling on a corner lot. The applicant is proposing a 29.2 ft. front yard setback on the Pellamwood Court side of the property. Schedule 1 of the Town Code sets the minimum front yard setback at 35 ft., making it necessary for a 5.8 ft. front yard setback.

Appearing before the Board was David Bruno. He explain how they tried to design a house to fit a small lot and decided to turn the house and the lot requiring a front yard setback from Pellamwood for the garage.

A motion was made by Braddell / Mesmer to Close the Public Hearing.

A **motion** was made by Braddell /Phillips to **GRANT** the request for a 5.8 ft. front yard setback variance from Pellamwood for the construction of a single family dwelling at 1762 Huth Road.

**Roll Call:**

**Ayes:** Fabiano, Harris, Mesmer, Phillips, Braddell

**Noes:** None

**Carried**

**Rationale:**

1. The new home will fit the existing neighborhood.
2. The Board recognizes the small lot size and replaces a home that once stood on this property

**10) 3456 Calvano Drive – Elisa Yamonaco**

This property is zoned R- 1C. The applicant is proposing to construct a 6 ft. high privacy fence on a corner lot in the front yard of the property on the Middle Rd. of the property. Section 155D of the Town Code set the maximum height of a fence in the front yard at 3 ft., making it necessary for a 3 ft. height variance.

Appearing before the Board was Ms. Elisa Yamonaco. She stated they just purchased the house and would like the fence for security for the children and a large dog.

A motion was made by Mesmer/ Harris to Close Public Hearing.

A **motion** was made by Mesmer / Braddell to **GRANT** the request for a 3 ft. height variance for a fence in the required front yard at 3456 Calvano Drive.

**Roll Call:**

**Ayes:** Harris, Mesmer, Braddell, Fabiano, Phillips

**Noes:** None

**Carried**

**Rationale:**

1. The Board recognizes the difficulties of corner lots
2. The Board recognizes the desire for security and safety

**11) 2012 East River Road – Anne Fahning**

This property is zoned R-1B. The applicant is proposing to construct stairs from the edge of the road at the top of the embankment on the river side of the road to the lower portion of the lot. Accord to the Erie County Tax map, East River Rd. is 66 ft. wide at this location. The applicant has applied for and received an approved Erie County Highway Permit and a county highway right of way agreement. The proposed stairs will have a landing over 4 ft. in height midway down the stair case. East River Rd. as a 90 ft. setback form the center line of the road. Section 407-18A set the minimum setback for East River Rd. at 90 ft. measured from the center of the right-of-way to a building line, making it necessary for a 90 ft. front yard setback variance. Section 407-18A4 of the Town Code set the maximum height for an accessory structure at 4 ft., making it necessary for a 1 ft. height variance.

Appearing before the Board was Mr. Robert Fahning. He showed the Board pictures of his waterfront and the need for a safe way to get to the river. Mr. Fahning has already gotten all of the other necessary permits for his project.

A motion was made by Harris / Mesmer to Close Public Hearing.

A **motion** was made by Braddell / Mesmer to **GRANT** the request for a 90 ft. front yard setback variance and a 1 ft. height variance for the construction of a stairway and landing leading down to the river at 2012 East River Road.

**Roll Call:**

**Ayes:** Mesmer, Phillips, Braddell, Harris, Fabiano

**Noes:** None

**Carried**

**Rationale:**

1. The Board recognizes the need for safe access to the river because of the steep embankment.
2. The stairs will be an improvement to the property

**12) 2443 Staley Road – Maria Torokhov**

This property is zoned R-1A. The applicant is proposing to construct a 12 ft. x 32 ft. (384sf.) attached garage. There is 2600 sq. ft. of existing garage space on the property. Section 407-23A of the Town Code set the maximum allowed garage space at 1200 Sf., making it necessary for a 1784 sq. ft. garage space variance.

Appearing before the Board was J.R. Trippi representing Ms. Rorokhov. Mr. Trippi explained the reasoning for the variance request. The new homeowners would like to put an attached garage on the house with a workout room above. There is currently a large storage building in the back but the new homeowners would prefer to add on to their home.

A motion was made by Braddell / Harris to Close the Public Hearing.

A **motion** was made by Mesmer / Harris to **GRANT** the request for a 1784 sq. ft. garage space variance for the construction of an attached garage at 2443 Staley Road.

**Roll Call:**

**Ayes:** Fabiano, Harris, Mesmer, Braddell, Phillips

**Noes:** None

**Carried**

**Rationale:**

1. The Board recognizes the need for garage space
2. The addition will enhance the house appearance.

**13) 2780, 2826 Grand Island Blvd – Senior Housing**

This property is zoned North Business District. The applicant is asking for a variance extension because the building permit will not be able to be obtained before the expiration of the 6-month timeframe, from the previous extension

approval date of December 1, 2016. Due to extensive project approval timeframes, the current stage of project bidding, and delay of the anticipated start of construction, the applicant is requesting a 1 year extension to allow for an appropriate timeframe for building permit to be obtained prior to the initiation of construction.

No Speakers.

A **motion** was made by Mesmer / Phillips to **GRANT** the request for a one year extension to the previously granted variances for a 22 ft. height variance for a building on a vacant lot that will be known as 2780 Grand Island Blvd, and two other buildings on a lot that will be known as 2826 Grand Island Blvd.

**Roll Call:**

**Ayes:** Mesmer, Braddell, Harris, Phillips, Fabiano

**Noes:** None

**Carried**

**Rationale:**

1. This was a previously granted variance
2. Nothing has changed

**14) 4120 East River Road – John Dickinson**

This property is zone R-1B. The applicant is proposing to construct a recreation building on the river side of property. The recreation building will be 18 ft. in height from finished grade. Section 407-18C4 set the maximum height of an accessory structure at 4 ft., making it necessary for a 14 ft. height variance.

Appearing before the Board was Mr. John Dickinson, contractor. Mr. Dickinson is representing the new home owner. Chairman Fabiano questioned if anyone was residing in the main house and stated that things are being done out of order. The primary should be first than the recreation building. Mr. Dickinson said yes but they are currently living elsewhere on the island and hoped to utilize some of the property this season. There has already been major clean up of the property underway and Mr. Dickinson explained the homeowners goals of having the house refurbished and a new recreation building on the waterfront portion of the lot. The Board questioned Mr. Dickinson about the size and height of the recreation building as asked if the height (variance request ) could be minimized. Mr. Dickinson explained to the Board that the land is in what is now considered to be a 100 year flood plain and there are elevation restriction on the ground floor of any new buildings. The rec building would have to be elevated above the flood plain and that measurement was included in the height variance request. The Board members mitigated the request and asked Mr. Dickinson to come back with more options.

A **motion** was made by Braddell / Mesmer to **TABLE** the request for a 4 ft. height variance for the construction of a recreation building on the shoreline side of the lot at 4120 East River Road.

**Roll Call:**

**Ayes:** Fabiano, Harris, Phillips, Mesmer, Braddell

**Noes:** None

**Carried**

**15) 1960 Bruce Lane – Ronald Clark**

This property is zoned R-1D. The applicant is proposing to construct a 6 ft. high privacy fence in the required front yard. Section 407-155D set the maximum height of a fence in the required front yard at 3 ft. in height, making it necessary for a 3 ft. height variance for a privacy fence.

Appearing before the Board was Mr. and Mrs. Clark. They are requesting this variance to give them a little more room and privacy in their back yard. They have a pool in the back yard and now that the kids are a little older, they need more space. The Clarks brought letters from most of the neighbors none who are opposing the fence. The Board asked specifically about the neighbor directly behind the applicants and Mr. Clark stated they simply were not able to reach them. Mrs. Clark commented that those neighbors already look at the fence and felt there would be no new issues. The Board asked the Clarks' to come back with a letter from the neighbors to the rear with their approval of the height variance.

A **motion** was made by Mesmer / Phillips to **TABLE** the request for a 3 ft. height variance for a fence in the required front yard at 1960 Bruce Lane.

**Roll Call:**

**Ayes:** Fabiano, Harris, Braddell, Mesmer, Phillips

**Noes:** None

**Carried**

**CORRESPONDANCE: None**

**OLD BUSINESS: None**

**APPROVE MINUTES:**



A **motion** was made by Mesmer / Harris to **Approve** the May 4, 2017, ZBA Minutes as written.

**Roll Call:**

Ayes: Harris, Fabiano, Phillips, Mesmer, Braddell

Noes: None

Carried

**OTHER MINUTES RECEIVED AND FILED:**

**Board of Architectural Review Minutes** –April 18, 2017

**Planning Board Agenda** –May 8, 2017

**Planning Board Minutes** –April 10, 2017

**Town Board Agenda** –Regular Meeting #8, May 1, 2017, Regular Meeting # 9, May 15, 2017,

**Town Board Minutes** –Regular Meeting # 7, April 17, 2017, Regular Meeting #8, May 1, 2017

A **motion** was made by Mesmer / Braddell to adjourn the meeting at 8:40 p.m.  
Minutes prepared by Rhonda Tollner, Zoning Clerk.

**BARBARA A. GANNON**  
*Director*



RECEIVED  
THE TOWN OF GRAND ISLAND  
**Golden Age Center**  
3278 Whitehaven Road  
Grand Island, NY 14072  
(716) 773-9682 & (716) 773-9683  
goldenage@grand-island.ny.us

**JENNIFER R. MENTER**  
*Recreation Leader – Senior Citizens*

July 10, 2017

TO: Town of Grand Island Town Board  
FROM: Jennifer Menter, Recreation Leader – Senior Citizens  
RE: Usage of the Golden Age Center Facility for June 2017

Please see the Activity Participation Totals below for the month of June 2017 at the Golden Age Center:

**Monthly Events & Special Events**

<u>Super Bingo with the Golden Age Club:</u>	18
<u>Walmart Shopping Trip:</u>	8
<u>Pound Auction:</u>	46
<u>Strawberry Shortcake Social:</u>	30
<u>Food Truck Rodeo at the Buffalo History Museum:</u>	12
<u>Summer Walkabouts with Erin:</u>	25
<u>Time with Town Supervisor McMurray:</u>	55
<u>Chair Yoga with Vanessa:</u>	18
<u>Lee's Leaf Printing:</u>	7
<u>Spring into Summer Health &amp; Wellness Fair:</u>	225
<u>Tai Chi demonstration:</u>	15
<u>Fidelis Care:</u>	2
<u>BCBS of WNY:</u>	7
<u>United Health Care:</u>	4
<u>Chair Yoga demonstration:</u>	12
<u>Blood Pressure Checks with Elderwood:</u>	20
<u>Members' Coffee meeting &amp; Travel Club meeting:</u>	45
<u>Social Program for individuals with dementia:</u>	14
<u>Dementia Caregiver Support Group:</u>	3
<u>Dress in Purple for Relay for Life:</u>	30
<u>Free Legal Counsel with Attorney Todd Potter</u>	4
<u>Participation in Relay for Life:</u>	10
<u>University Express presentation: Rock &amp; Roll Buffalo</u>	15
<u>University Express presentation: The Agony &amp; Estacy of the "Hellcat"</u>	26
<u>Meeting with Town Board Member Mike Madigan:</u>	20
<u>Identity Theft, Fraud &amp; Scams Presentation from Eric Schneiderman's office:</u>	48

**Weekly programming:**

<u>BINGO Bonanza: (Tuesday afternoons &amp; Thurs. AM)</u>	68
<u>Fun with French (Summer Classes @ various times through month):</u>	61
<u>Chair Yoga &amp; Stretch:</u>	12
<u>Anything Craft Classes:</u>	84

<u>Book Club:</u>	57
<u>Computer Club:</u>	14
<u>Card Games:</u>	149
<u>Dominoes:</u>	24
<u>Billiards:</u>	102
<u>Chess:</u>	20
<u>Scrabble:</u>	10
<u>Exercise Programs (6 different programs):</u>	238
<u>Coups for Troops:</u>	30
<u>Crafting for a Cause:</u>	20
<u>Golf:</u>	15
<u>Watercolors:</u>	25
<u>Mahjong:</u>	23
<u>Chess:</u>	20

Monthly Meetings & Lunches:

<u>Birthday Lunch:</u>	64
<u>Executive Board Meeting:</u>	10
<u>General Meeting:</u>	83

Daily Activities & Usage:

<u>Lunches:</u>	747
<u>Meals on Wheels:</u>	452
<u>Van &amp; Bus Transportation:</u>	721
<u>Days OPEN:</u>	22
<u>Total Monthly Attendance:</u>	3790

Respectfully submitted,

*Barbara A. Gannon*  
 Barbara A. Gannon  
 Director

RECEIVED

BOARD OF ARCHITECTURAL REVIEW MEETING 2017 JUN 16 AM 9:35

Minutes: June 20, 2017  
7:30 PM

TOWN CLERK  
GRAND ISLAND, N. Y.

MEMBERS PRESENT: K. Killian, R. Szafran, A. Stockinger  
D. Nardozzi - Alternate  
R. Billica - Liaison

MEMBERS ABSENT: P. Buchanan, J. Butler

OTHERS PRESENT: Jim Rumsey – Benderson Development  
Jeff Dinsmore  
Dennis Wisholek

MINUTES – Board of Architectural Review Meeting – 5/16/17  
Received & Filed

MINUTES – Town Board Meetings – 5/1/17, 5/15/17  
Town Board Disposition – 6/5/17  
Received & Filed

MINUTES – Planning Board Meeting – 5/8/17  
Received & Filed

MINUTES – Zoning Board of Appeals Meeting – 5/4/17  
Received & Filed

1. BENDERSON DEVELOPMENT – 2178 Grand Island Blvd.  
Proposed Retail/Restaurant

After reviewing the elevations for a 7000 sf retail/restaurant outparcel to be constructed at 2178 Grand Island Blvd., a motion was made by Killian – Szafran to accept the drawings. The exterior will consist of composite siding, brick, aluminum storefront and fabric awning as shown on the elevations. Approvals must be granted by all other necessary Town Boards.

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

2.

2. TIM SHANANAN – 817 No. Colony Rd.  
Addition/Renovations - Resubmit

The resubmitted elevations for an addition/renovations to be constructed at 817 No. Colony Road, were reviewed and accepted by the Board. A motion was made by Stockinger – Killian to accept the drawings, provided approvals are granted by all other necessary Town Boards.

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

3. STICKL CONSTRUCTION CO. – 150 Country Club Dr.  
Single Family Dwellings – 79 Castlewood Ct.

A motion was made by Szafran – Killian to accept the elevations for single family dwellings to be constructed at 150 Country Club Drive and 79 Castlewood Court. Approvals must be granted by all other necessary Town Boards.

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

4. LYLE DINSMORE – 631 South Colony Road  
Garage

It was moved by Killian - Szafran to accept the elevations for a garage to be constructed at 631 South Colony Road. The Board wants all siding and roofing to match the existing home. Approvals must be granted by all other necessary Town Boards.

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

3.

5. D. HISER – 2685 Love Road  
Single Family Dwelling

It was moved by Killian – Szafran to accept the elevation for a single family dwelling to be constructed at 2685 Love Road, provided approvals are granted by all other necessary Town Boards.

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

6. D. MAZUR – 2549 Whitehaven Road  
Storage Bldgs. (3)

After reviewing the elevations for 3 storage buildings to be constructed at 2549 Whitehaven Road, a motion was made by Killian – Nardozzi to accept the drawings. The building exteriors will be constructed with tan steel walls and steel dark green roofs. Approvals must be granted by all other necessary Town Boards.

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

7. FRED HAMP – 128 Sandpiper Lane  
Garage Addition

The elevation for a garage addition to be constructed at 128 Sandpiper Lane was reviewed and accepted by the Board. A motion was made by Stockinger - Nardozzi to accept the elevations provided approvals are granted by all other necessary Town Boards.

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

4.

8. DENNIS WISHOLEK – 1945 Bedell Road  
Single Family Dwelling

Mr. Wisholek appeared to discuss the elevations for his new home. After reviewing the drawings, Mr. Wisholek changed the location of the garage to a front load instead of side load. The Board granted conditional approval upon receiving a new elevation showing a front load garage. This resubmit elevation will be reviewed by the Chairman as soon as possible.

The new elevation showing a front load garage was received on June 21, 2017. John Butler, BAR Chairman was notified to review the drawing as soon as possible.

Mr. Butler reviewed and accepted the resubmitted elevation for a single family dwelling to be constructed at 1945 Bedell Road with a front load garage, provided approvals are granted by all other necessary Town Boards.

Meeting Adjourned at 8:00 PM

Respectfully submitted,

Richard Szafran, Acting Chairman  
Board of Architectural Review

Minutes prepared by Linda Koch, Recording Secretary





Town of Grand Island  
**Permit Monthly Report**

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-341	07/21/2017	Lisa Lozo	Accessory Structure	3432 Greenway Rd SBL#: 12.17-2-3	\$3,700.00	\$100.00
<i>Construct a 14' x 20' shed</i>						
2017-342	07/21/2017	Strategic Expansion Ventures,	Temporary Sign	2411 Grand Island Blvd SBL#: 37.01-1-4		\$100.00
<i>Temporary sign permit</i>						
2017-343	07/24/2017	Ahmed Saleh City Limit Property Mgt Corp	Add/Alt/Reno	2960 Baseline Rd SBL#: 24.09-2-5	\$60,000.00	\$160.00
<i>Repair Fire Damaged SFD</i>						
2017-344	07/24/2017	Lori Labonte	Porch/Deck/Dock	2340 East River Rd SBL#: 38.13-2-27	\$18,000.00	\$100.00
<i>Construct 65 lf. of 4' w Dock Connecting to Existing 8' w Dock &amp; 16' x 16' Deck at Shoreline</i>						
2017-345	07/24/2017	Barbara Gunter	Plumbing	45 Fieldstone Dr SBL#: 24.07-1-37		\$50.00
<i>Install Bubbler for SFD.</i>						
2017-346	07/24/2017	Ristic Dusan	Porch/Deck/Dock	16 Briarwood Ln SBL#: 25.19-2-28	\$10,000.00	\$100.00
<i>Construct 16' x 20' Covered Patio &amp; 19' x 16' Deck</i>						
2017-347	07/24/2017	Mark's Plumbing, Inc.	Plumbing	85 River Oaks Dr SBL#: 25.19-1-6		\$50.00
<i>Make repairs to an existing conductor line and bubbler in front yard.</i>						
2017-348	07/25/2017	Empire Dismantlement Corp.	Multifamily Dwelling	2992 Grand Island Blvd SBL#: 23.00-1-8.1	\$650,000.00	\$1,600.00
<i>Construct 8 Unit Apartment Bldg per NYS Code.</i>						

Town of Grand Island  
**Permit Monthly Report**

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-349	07/25/2017	Regal Property Holdings, LLC	Multi Family Dwelling	2984 Grand Island Blvd	\$650,000.00	\$1,600.00
<b>Description of Work:</b> <i>Construct a multi family ( 8 unit bldg ) apartment bldg. per plans submitted and all NYS and local codes.</i>						
2017-350	07/25/2017	Barbara Dow	Temporary Sign	2100 Whitehaven Rd		\$100.00
<b>Description of Work:</b> <i>Temporary sign for STEP-IN-TIME DANCE studio located in old historic trinity church.</i>						
2017-351	07/25/2017	John W. Stickl Construction Co	Garage	1450 East River Rd	\$54,000.00	\$100.00
<b>Description of Work:</b> <i>Construct 22' x 32' x 20' H Detached Garage. Variance Granted 7/6/17 -garage space &amp; height.</i>						
2017-352	07/25/2017	Jeffrey Lesinski	Permit Renewal	1241 Staley Rd		\$125.00
<b>Description of Work:</b> <i>Permit Renewal - Addition to Existing Garage. Previous Permit #2016-372. C of O still in effect.</i>						
2017-353	07/25/2017	St Martin In The Fields	Temporary Sign	2587 Baseline Rd (St. Martins in the Fields Church)		\$0.00
<b>Description of Work:</b> <i>Temporary sign permit for the following locations: 1700 GI Blvd BURGEE KING, 232 GI Blvd MARGREENS, 2025 Whitehaven AMERICAN DENTAL, 2587 Baseline, ST. MARTINS IN THE FIELD, for the annual chicken BBQ</i>						
Grading-03-2017	07/25/2017	Cyrus Ardalan	Grading	5345 East River Rd		\$100.00
<b>Description of Work:</b> <i>Regrade Site as Shown on "Niagara Boundary" Drawing To Comply With USACE Directive</i>						
2017-354	07/25/2017	Notaro Chiropractic	Temporary Sign	2283 Grand Island Blvd (Grand Island Chiropractic)		\$100.00
<b>Description of Work:</b> <i>Temporary sign for Notaro Chiropractic in Subway Plaza</i>						

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-355	07/26/2017	Whitehaven Properties, LLC	Plumbing	46 Eagleview Dr		\$100.00
<b>Description of Work:</b> SBL#: 38.10-3-36						
<i>Install Sewer, Water &amp; Cond Lines for SFD.</i>						
2017-356	07/26/2017	G & K Sewer Construction	Plumbing	42 Eagleview Dr		\$100.00
<b>Description of Work:</b> SBL#: 38.10-3-35						
<i>Install sewer, water and conductor lines</i>						
2017-357	07/26/2017	Frank Costanzo	Porch/Deck/Dock	3065 Stony Point Rd	\$5,400.00	\$150.00
<b>Description of Work:</b> SBL#: 24.07-3-7						
<i>Construct 12' x 14' deck in rear yard.</i>						
2017-358	07/28/2017	Higgins & Mayers Plumbing	Plumbing	78 Country Club Dr		\$76.00
<b>Description of Work:</b> SBL#: 64.05-5-9						
<i>Install 2 Baths in SFD.</i>						
2017-359	07/28/2017	Higgins & Mayers Plumbing	Plumbing	4953 East River Rd		\$50.00
<b>Description of Work:</b> SBL#: 12.15-2-14						
<i>Install 4 fixtures for addition.</i>						
2017-360	07/28/2017	Higgins & Mayers Plumbing	Plumbing	2166 Long Rd		\$76.00
<b>Description of Work:</b> SBL#: 23.08-3-10						
<i>Install 2 baths in SFD.</i>						
2017-361	07/28/2017	Knab Brothers, Inc.	Plumbing	150 Country Club Dr		\$100.00
<b>Description of Work:</b> SBL#: 64.05-5-21						
<i>Install Sewer, water &amp; Cond Lines for SFD.</i>						
2017-362	07/31/2017	James Mac Clellan	Plumbing	1891 Harvey Rd		\$50.00
<b>Description of Work:</b> SBL#: 38.13-2-8						
<i>Install Cond Lines</i>						
2017-363	07/31/2017	Lawrence Cassett	Plumbing	230 Havenwood Ln		\$100.00
<b>Description of Work:</b> SBL#: 12.17-6-17						
<i>Sewer Repair for SFD.</i>						

# Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount	
2017-364	07/31/2017	Knab Brothers, Inc.	Plumbing	2984 Grand Island Blvd SBL#: 23.00-1-8.1		\$150.00	
<i>Description of Work: Install Cond. Lines &amp; Sewer/Water for 8 Unit Apt. Bldg.</i>							
2017-365	07/31/2017	Knab Brothers, Inc.	Plumbing	2992 Grand Island Blvd SBL#: 23.00-1-8.1		\$300.00	
<i>Description of Work: Install Cond. Lines, Sewer/Water, Fire Protection-4" Line &amp; Site Drainage for 8 Unit Apt. Bldg.</i>							
2017-366	07/31/2017	Empire Dismantlement Corp.	Non-Res Building	2549 Whitehaven Rd SBL#: 36.00-1-5	\$225,000.00	\$1,889.95	
<i>Description of Work: Construct 3 - 220' x 30' Mini-Storage Buildings</i>							
2017-367	07/31/2017	Double D Construction	Plumbing	3189 Third Ave SBL#: 36.01-2-27		\$150.00	
<i>Description of Work: Install conductor lines and water line for existing residence.</i>							
					<b>July 2017 Total:</b>	<b>\$2,923,840.00</b>	<b>\$17,372.75</b>
					<b>Reporting Period Total:</b>	<b>\$2,923,840.00</b>	<b>\$17,372.75</b>



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**OFFICE OF THE TOWN SUPERVISOR  
NATHAN D. McMURRAY**

TO: Town Board  
FROM: Supervisor Nathan McMurray  
DATE: August 3, 2017  
RE: Agenda for 8/7/17 Town Board Meeting

The Supervisor's Office recommends that the Town Board pass a motion to allow for those in agriculture districts to use alternative backflow.



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**OFFICE OF THE TOWN SUPERVISOR  
NATHAN D. McMURRAY**

TO: Town Board  
FROM: Supervisor Nathan McMurray  
DATE: August 3, 2017  
RE: Agenda for 8/7/17 Town Board Meeting

A motion is in order to change the rate of pay for part time employees of the Golden Age Center from Recreation Attendant Part Time Step A ( \$9.70/hr.) to Recreation Attendant Part Time Step E, (\$10.85/hr).



**OFFICE OF THE TOWN SUPERVISOR  
NATHAN D. McMURRAY**

TO: Town Board  
FROM: Supervisor Nathan McMurray  
DATE: August 3, 2017  
RE: Agenda for 8/7/17 Town Board Meeting

A recommendation is in order for the Park Place right-of-way owned by Town of Grand Island.



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**OFFICE OF THE TOWN SUPERVISOR**  
**NATHAN D. McMURRAY**

TO: Town Board  
FROM: Supervisor Nathan McMurray  
DATE: August 3, 2017  
RE: Agenda for 8/7/17 Town Board Meeting

A motion is in order to refer the recommendation made by the Board of Ethics to require all deputies to file a financial disclosure to the town attorney for comment and recommendation.





STATE OF NEW YORK )  
TOWN OF GRAND ISLAND ) ss  
COUNTY OF ERIE )

To Whom It May Concern:

**I, HEREBY CERTIFY**, That at a meeting of the **Board of Ethics** of the Town of Grand Island, held on the **Twenty-first of June, 2017** a Resolution was adopted, of which the following is a true copy:

A RESOLUTION SUBMITTED BY:  
DEBBIE BILLONI, FRED LUHR, KIM McMAHON, COLBY SMITH

**TOWN CODE SECTION 48-6 – REVIEW AND RECOMMENDATION:**

A motion was made by Kim McMahon, seconded by Colby Smith to recommend to the Town Board that Town Code Section 48-6(A) should be amended to include the following titles as a requirement of filing a signed Annual Financial Disclosure Statement:

- Deputy Supervisor
- Deputy Town Clerk
- Deputy Highway Superintendent
- Any other Full-time job titles that have the ability to transact with Town funds or enter into contracts

APPROVED Ayes 4 Billoni, Luhr, Smith, McMahon  
Noes 0

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Town of Grand Island, Erie County, New York the **Twenty-third of June, 2017**.

ATTEST

*Patricia A. Frenz*  
PATRICIA A. FRENTZEL  
TOWN CLERK

(SEAL)

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE TOWN OF GRAND ISLAND CODE OF ETHICS  
FOR CALENDAR YEAR 2017**

**SECTION I. PERSONAL INFORMATION**

<b>1. LAST NAME</b>	<b>FIRST NAME</b>	<b>MIDDLE NAME</b>

<b>2. ADDRESS</b>	<b>CITY AND STATE AND ZIP CODE</b>

<b>3. IF MARRIED SPOUSE'S LAST NAME (INCLUDE MAIDEN NAME)</b>	<b>FIRST NAME</b>	<b>MIDDLE NAME</b>

\* SPOUSE INCLUDES A CIVIL UNION PARTNER

<b>4. TITLE OF TOWN POSITION</b>	<b>DEPARTMENT, AGENCY OR GOVERNMENT ENTITY</b>

<b>5. LIST THE NAMES OF ALL CHILDREN</b>

**SECTION II. FINANCIAL INFORMATION**

1. DID YOU RECEIVE ANY BENEFITS, COMPENSATION OR OTHER CONSIDERATION THAT ARE DERIVED DIRECTLY OR INDIRECTLY FROM YOUR EMPLOYMENT OR ASSOCIATION WITH THE TOWN OF GRAND ISLAND, OTHER THAN YOUR REMUNERATION FROM THE TOWN? MARK WITH THE LETTER "X" YES \_\_\_\_\_ NO \_\_\_\_\_

\*\*\*\*\* IF YOU ANSWERED "YES" TO THE ABOVE QUESTION PROCEED TO QUESTION #2 AND ANSWER COMPLETELY. IF YOU ANSWERED "NO" TO THE ABOVE QUESTION, ANSWER QUESTION #2 BY MARKING THE BOX WITH THE LETTER "X" FOR NONE.

2. IF YOU ANSWERED YES TO QUESTION #1 PLEASE DESCRIBE THE NATURE, ORGANIZATION NAME/SOURCE OF AND AMOUNT OF SUCH BENEFITS, COMPENSATION OR OTHER CONSIDERATION. MARK THE BOX WITH THE LETTER "X" FOR NONE.

<input type="checkbox"/> NONE	NATURE	ORGANIZATION NAME/SOURCE	ADDRESS	AMOUNT

3. LIST THE ADDRESS OF ALL REAL PROPERTY IN WHICH YOU OR YOUR SPOUSE OR OTHER FAMILY MEMBER OF YOUR HOUSEHOLD HAS AN OWNERSHIP OR OTHER FINANCIAL INTEREST. MARK THE BOX WITH THE LETTER "X" FOR NONE IF NO OTHER ADDRESSES EXIST EXCEPT THE ADDRESS GIVEN IN SECTION I NUMBER #2.

<input type="checkbox"/> NONE	LIST ALL OTHER ADDRESSES NAME OF OWNER	ADDRESS	CITY AND STATE AND ZIP CODE

4. LIST THE NAME AND ADDRESS OF ANY PARTNERSHIP, UNINCORPORATED ASSOCIATION, CORPORATION, BUSINESS, OR EMPLOYER OF ANY SORT THAT YOU OR YOUR SPOUSE IS A MEMBER, OFFICER, DIRECTOR, OR EMPLOYEE OR FROM WHICH YOU OR YOUR SPOUSE DERIVE INCOME OF ANY NATURE, GIVING YOUR POSITION AND/OR YOUR SPOUSE'S POSITION, IF ANY, WITH SUCH ENTITY. MARK THE BOX WITH THE LETTER "X" FOR NONE. MARK THE BOX WITH "X" FOR SELF OR SPOUSE.

<input type="checkbox"/> NONE	SELF SPOUSE	NAME, ADDRESS CITY, STATE AND ZIPCODE OF ENTITY	POSITION

5. LIST THE NAME AND ADDRESS OF ANY CORPORATION, PARTNERSHIP, UNINCORPORATED ASSOCIATION OR BUSINESS OF WHICH YOU OR YOUR SPOUSE LEGALLY OR BENEFICALLY OWNS OR CONTROLS MORE THAN FIVE PERCENT (5%) OF THE ISSUED AND OUTSTANDING STOCK OR OTHER OWNERSHIP RIGHTS. MARK THE BOX WITH THE LETTER "X" FOR NONE. MARK THE BOX WITH "X" FOR SELF OR SPOUSE.

<input type="checkbox"/> NONE SELF SPOUSE	NAME AND ADDRESS OF ENTITY	POSITION

6. STATE ANY SELF-EMPLOYMENT, AND THE GENERAL NATURE THERE OF, FROM WHICH YOU OR YOUR SPOUSE HAS DERIVED GROSS INCOME IN EXCESS OF ONE THOUSAND DOLLARS (\$1,000) DURING THE PREVIOUS CALENDAR YEAR.

<input type="checkbox"/> NONE SELF SPOUSE	NAME AND ADDRESS OF ENTITY	POSITION

7. IF YOU ARE UNABLE, AFTER REASONABLE EFFORT, TO OBTAIN ANY OF THE INFORMATION REQUIRED HEREIN, SO STATE AND EXPLAIN.

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DATE: (MONTH, DAY, YEAR)

SIGNATURE OF REPORTING INDIVIDUAL

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Grand Island, in the

County of Erie, New York

August 7, 2017

\* \* \*

A meeting of the Town Board of the Town of Grand Island, in the County of Erie, New York, was held at the Town Hall, in said Town, on August 7, 2017.

There were present:

Town Supervisor: Nathan D. McMurray

Councilpersons: Raymond A. Billica  
Christopher K. Aronica  
Beverly A. Kinney  
Michael H. Madigan

There were absent:

Also present: Patricia A. Frentzel, Town Clerk

\* \* \*

The following resolution was offered by \_\_\_\_\_ and seconded by

\_\_\_\_\_, to wit;

**THE FOLLOWING PAGE IS THE FIRST  
PAGE OF THE NOTICE THAT MUST BE POSTED  
AND PUBLISHED.**

**IF THERE ARE QUESTIONS, PLEASE  
CALL CATHY (716.848.1696) OR JOHN  
(716.848.1567).**

A meeting of the Town Board of the Town of Grand Island, in the County of Erie, New York, was held at the Town Hall, in said Town, on August 7, 2017.

PRESENT:

Hon. Nathan D. McMurray, Supervisor  
Raymond A. Billica, Councilmember  
Christopher K. Aronica, Councilmember  
Beverly A. Kinney, Councilmember  
Michael H. Madigan, Councilmember

-----X

In the Matter

of the

Increase and Improvement of Facilities of the  
Town of Grand Island Consolidated Sewer District in  
the Town of Grand Island, County of Erie, New York,  
pursuant to Section 202-b of the Town Law.

-----X

**ORDER CALLING  
PUBLIC HEARING TO BE HELD ON  
\_\_\_\_\_, 2017**

WHEREAS, the Town Board of the Town of Grand Island (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Grand Island Consolidated Sewer District (the "District"); and

WHEREAS, in January of 2014, the Town Board directed GHD, competent engineers licensed in New York, to prepare a map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, in March of 2014, the Town approved the original capital improvements project, through Town Law Section 202-b proceedings and other resolutions and adopted a bond resolution on March 17, 2014; and



WHEREAS, the Town has determined that the scope of such original capital project be increased to include additional investigation and analysis, as well as any other associated work; and

WHEREAS, the Town has directed GHD, competent engineers licensed in New York, to prepare a supplemental map, plan and report (dated July 2017) for such work; and

WHEREAS, such supplemental map, plan and report supplements a certain prior map, plan and report (dated January 2014) for the purposes of including such additional work; and

WHEREAS, such original map, plan and report (dated January 2014) and such supplemental map, plan and report (dated July 2017) are hereinafter collectively referred to as the "Project Map, Plan and Report"; and

WHEREAS, the estimated maximum cost of the project (including such supplemental work) and the amount of serial bonds authorized for such project remains the same; and

WHEREAS, such revised and expanded project will generally consist of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 3, such work to generally include, but not be limited to, the preparation and submission of a No Feasible Alternative (NFS) study to the New York State Department of Environmental Conservation (NYSDEC) as part of a mandatory permit renewal, as well as repairs along East Park Road, Red Jacket Road, Hennepin Road, Huth Road and Long Road consisting of the removal of direct inflow sources, the replacement of cured in place pipe lining of sewers, excavation and spot repairs, manhole lining and improvements, and manhole cover replacement, along with the inspection of various sewer mains in the Town along various roads, including, but not limited to, Grand Island Boulevard, South Parkway and Broadway using closed circuit television (CCTV) and cleaning of sewers, smoke testing of sewers, cleaning of sewers using a vacuum truck and dewatering siphon, disposal of grit and debris, dyed water testing of homes where downspout discharges are not readily visible, manhole inspections, review and summary of field work, identification of sanitary sewer rehabilitation and implementation schedule, design, bid and construction phase services, as well as other such improvements as more fully identified in (or contemplated by) such Project Map, Plan and Report referred to above and generally consistent with the Town's SSES reports, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto (collectively, and as so expanded, the "Project"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board the Project Map, Plan and Report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$2,900,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,900,000, such amount to be offset by any federal, state, county and/or local funds received; and



WHEREAS, such Project Map, Plan and Report has not been modified (or supplemented) in any material respect other than as described above;

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on \_\_\_\_\_, 2017 at \_\_\_\_ o'clock P.M. or shortly thereafter (prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,900,000 said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing.

DATED: August 7, 2017

TOWN BOARD OF THE  
TOWN OF GRAND ISLAND

The adoption of the foregoing Order Calling for Public Hearing was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

The Order Calling for Public Hearing was declared adopted.

**THE PRECEDING PAGE IS THE  
LAST PAGE OF THE NOTICE THAT  
MUST BE POSTED AND PUBLISHED.**

**IF THERE ARE QUESTIONS, PLEASE CALL  
CATHY (716.848.1696) OR JOHN (716.848.1567).**

**CLERK'S CERTIFICATE**

(Sewer – SSES – Year 3 -- Project – 2017)

STATE OF NEW YORK    )  
                                  :SS:  
COUNTY OF ERIE        )

I, the undersigned Town Clerk of the Town of Grand Island, in the County of Erie, New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling Public Hearing with the original thereof filed in my office on August \_\_\_\_, 2017, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
corporate seal of said Town on August \_\_\_\_, 2017

(SEAL)

\_\_\_\_\_  
Town Clerk

**AFFIDAVIT OF POSTING**  
(Sewer – SSES – Year 3 -- Project – 2017)

STATE OF NEW YORK     )  
  :SS:  
COUNTY OF ERIE         )

Patricia A. Frentzel, being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of Grand Island, in the County of Erie, New York; that on August \_\_\_\_, 2017, she caused to be conspicuously posted and fastened up a certified copy of the Order Calling Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law;

\_\_\_\_\_  
Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public, State of New York

DEPARTMENT OF ENGINEERING  
& WATER RESOURCES

JOHN C. WHITNEY, P.E.  
*Town Engineer*

ROBERT H. WESTFALL, P.E.  
*Asst. 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](mailto:engineering@grand-island.ny.us)

Town Board Agenda: August 7, 2017

August 31, 2017

To: Town Board

From: John Whitney, P.E.  
Town Engineer

RE: Niagara Falls Water Board  
Cooperative Bid for Water/Wastewater Chemicals

RECEIVED  
2017 AUG -1 PM 3:03  
TOWN CLERK  
GRAND ISLAND, N.Y.

Honorable Town Board:

The Town of Grand Island has previously participated in the Niagara Falls Water Board Cooperative Bid for Water/Wastewater Chemicals. By doing so, the Town can take advantage of the large quantity pricing the Water Board receives. The current cooperative bid expires on December 31, 2017. The Niagara Falls Water Board anticipates awarding the new bid in late November 2017.

We hereby request authorization from the Town Board to allow the Niagara Falls Water Board to bid and award the bid for Water/Wastewater Chemicals on the Town's behalf.

JCW/ld

DEPARTMENT OF ENGINEERING  
& WATER RESOURCES

JOHN C. WHITNEY, P.E.  
*Town Engineer*

ROBERT H. WESTFALL, P.E.  
*Asst. 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](mailto:engineering@grand-island.ny.us)

Town Board Agenda: August 7, 2017

August 3, 2017

To: Town Board

From: John C. Whitney, P.E.  
Town Engineer

Re: NYSDOT Grand Island Blvd. Accessibility Project  
PIN 5762.27 Comptrollers Contract # D035733

Honorable Town Board:

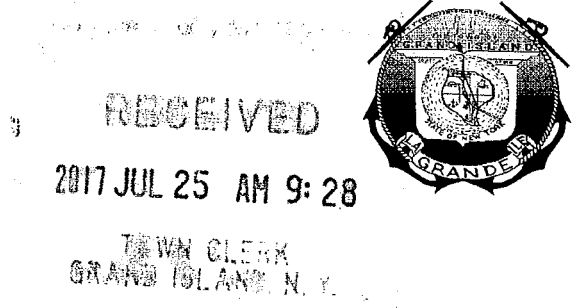
We are hereby requesting authorization for the Town Supervisor to enter into negotiations with C&S Companies to prepare the agreement for the design work of the New York State Department of Transportation Grand Island Boulevard Accessibility Project. This is in accordance with the NYSDOT Guidelines for consultant selection.

JCW

Attachments

C: Town Attorney

TOWN OF GRAND ISLAND  
PARKS DEPARTMENT  
1881 BEDELL ROAD  
GRAND ISLAND, NY 14072



To: Supervisor Nathan McMurray & Town Board Members  
From: Tom Dworak, Parks Department Crew Chief  
RE: Seasonal Hire  
Date: July 24, 2017

## Items for Agenda: Monday August 7, 2017

1. The Parks Department requests permission to hire the following employees subject to the completion of the necessary pre-employment paperwork:

Name	Title	Effective Date	Seasonal/Part Time	Rate of Pay
Sean Donovan	Parks Junior Worker	August 8, 2017	Seasonal 40 Hrs	\$10.20

A handwritten signature in black ink that reads 'Tom Dworak'.



TOWN OF GRAND ISLAND  
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Parking Lot

Zoning Class: RIC

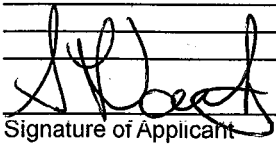
Date Special Use Permit Granted: 7/19/1971

Located at: 1851 Winter Rd

Name of Applicant: Sandy Beach Yacht Club Inc  
Applicant Address: PO BOX 513 Grand Island  
Applicant Telephone: 773-7716

Name of Owner: Sandy Beach Yacht Club Inc  
Owner Address: PO BOX 513 Grand Island  
Owner Telephone: 773-7716

Special Use: (  ) Unchanged ( ) Changed as Follows:

  
Signature of Applicant

*Steven H. Vathy, Treasurer*

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

Inspected By: *William Shaw*  
Zoning Officer

Date: *7-24-17*

Comments: *No changes at this time*

Town Board APPROVED / DENIED

Date: \_\_\_\_\_

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

PAID  
TOWN CLERK  
Town of Grand Island

JUL 19 2017

*Patricia A. Frentzel*

*Blantz  
CL 6767  
# 20*

RECEIVED

2017 JUL 24 PM 2: 58

TOWN CLERK  
GRAND ISLAND

Agenda Items for Town Board Meeting on Monday, August 7, 2017

Date: Monday, July 24, 2017

To: Supervisor Nathan McMurray & Town Board Members

Re: Richard Dyet

I request to hire Richard Dyet to fill one of the part-time openings as our Van Driver. Richard would start on Tuesday, August 8 with a starting rate of \$11.31/hr., (Step A), Grade 2 pending drug test approval and Town Board approval.

His hire will help to cover continually being short-staffed in various capacities of our services, especially with our transportation needs. Our transportation services continue to grow steadily this year. We still struggle to obtain and retain quality staff to work in our kitchen operations. We will continue to interview people who call in from our job posting, in regards to our Recreation Attendant – Kitchen Assistant positions that are open.

Due to the severity of being this short-staffed in our facility, I would truly appreciate if you and the Town Board could put this on your agenda for your Monday, August 7 meeting.

Respectfully submitted,

*Jennifer R. Menter*

Jennifer R. Menter, Recreation Leader - Senior Citizens

## AGENDA ITEM

DATE: July 31, 2017  
TO: Supervisor Nathan McMurray and Town Board Members  
RE: Seasonal Full-Time Recreation Attendant

I would like to change Barry Conway status from part-time recreation to temporary full-time recreation attendant. This change in his status will be in effect for up to five months.

Please increase his rate of pay to \$10.85 an hour GR1E. Barry has a great deal of experience and deserving of this rate.

Respectfully submitted,

  
Barbara Gannon

Department Head of the Golden Age Center