

Town of Grand Island – Regular Meeting #7

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 18th of April, 2011.

Present:	Peter A. McMahon	Supervisor
	Mary S. Cooke	Councilwoman
	Richard W. Crawford	Councilman
	Gary G. Roesch	Councilman
	Diane Darmofalski	Deputy Town Clerk
	Daniel Spitzer	Town Attorney

Excused:	Raymond A. Billica	Councilman
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Supervisor Peter McMahon called the meeting to order at 8:00p.m.
Mr. Calvin VanderMey from Bible Fellowship Center gave the Invocation.
Councilwoman Mary Cooke led the Pledge of Allegiance.

PUBLIC COMMENTS:

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

<i>Speakers:</i>	None
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PUBLIC HEARING:

Special Use Permit Application – Sparks Trading Post, 2630 Bedell Road

A Public Hearing was held at 8:00p.m. for the purpose of hearing anyone who wants to comment in favor or in opposition to an application for a Special Use Permit for Sparks Trading Post, 2630 Bedell Road.

<i>Speakers in Favor:</i>	Peter Sparks, Ken McCaffery, Sandra Wilkins, Paul Wilkins, Dan Drexelius, Dan Pedlow
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<i>Speakers in Opposition:</i>	None
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Supervisor McMahon declared the Public Hearing closed.

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to refer the Special Use Permit Application for Sparks Trading Post, 2630 Bedell Road to the Engineering Department for Site Plan and the Planning Board for review.

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

APPROVAL OF MINUTES:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to approve Minutes of Workshop Meeting #26, March 29, 2011, Minutes of Workshop Meeting #27, April 4, 2011, Minutes of Regular Meeting #6, April 4, 2011 and Minutes of Workshop Meeting #28, April 13, 2011.

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

CONSENT AGENDA:

1. Golden Age Center – Vehicle Usage – March 2011
2. Golden Age Center – Facility Usage – March 2011
3. Building Permits Issued – March 2011

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4. County of Erie, Comptroller – Sales and Compensating Use Tax for Erie County – December 2010, January and February 2011
5. ECIDA – ECIDA's Annual Report 2010
6. State of New York, Department of Taxation and Finance – Certificate of Final Special Franchise Full Value
7. New York State Thruway Authority, New York State Canal Corporation – 2010 Bridge Inspection Reports
8. New York State Department of Environmental Conservation, Office of General Counsel – Petition to Intervene
9. Meeting Minutes – Grand Island Traffic Safety Advisory Board – March 8, 2011
10. Meeting Minutes – Planning Board – March 14, 2011

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

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

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR McMAHON:

Appointments – Grand Island Police Department

A motion was made by Councilwoman Cooke, seconded by Councilman Crawford to appoint John Anthony, Patrick Dworak and Sean Dunn as Part Time Grand Island Police Officers, Non-Union Grade 5, Step A, effective upon completion of required paperwork.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Hire Part-time Clerk Typist

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to accept the recommendation of the Town Engineer and appoint Edith M. Thompson as a Part Time Clerk Typist, effective April 19, 2011 at the starting rate of \$10.38 per hour subject to the completion of the required paperwork.

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

Authorize Supervisor to Sign Contract – Traffic Signal Inspection and Emergency Service Contract

The Town Engineer reported that two quotes were obtained on the Traffic Signal Inspection and Emergency Service. The low bidder was J.J. Emergency Service.

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to accept the recommendation of the Town Engineer and authorize the Supervisor to sign a two year contract in the amount of \$1,050.00 for each year with J.J. Emergency Service for the Traffic Signal Inspection and Emergency Service.

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

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Award Contract – Fisherman's Landing – Project No. M-191

Town Engineer John Whitney reported that on April 13th, 2011, bids were received for the Fisherman's Landing Project No. M-191.

<u>Contractor</u>	<u>Bid</u>
Thomann Asphalt	\$ 507,000.00
Edbauer Construction	542,284.00
Alliance Contracting	585,000.00
LDC Construction	593,580.00
Mark Cerrone	615,540.00
Louis DelPrince	629,000.00
Landmark Construction	649,000.00
BIDCO Marine Group	689,761.00
Pinto Construction	698,469.00
Empire Development	758,900.00

The Town's consultant, Scheid Architecture, and the Town Engineer reviewed the bids and recommended award to Thomann Asphalt in the amount of \$ 507,000.00.

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to accept the recommendation of the Town Engineer and award the bid for Fisherman's Landing Project No. M-191 to Thomann Asphalt in the amount of \$507,000.00

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

RECREATION DIRECTOR – LINDA TUFILLARO:

Award Bid – Parks & Maintenance Tractor

Recreation Director Linda Tufillaro reported that on March 23, 2011 the following bids were received for the Parks and Maintenance Tractor:

Drake Lawn	\$35,956.22
Niagara Implement Inc.	20,200.00
Niagara Frontier Eq. Sales	19,943.00

The lowest bid price did not meet specifications and was rejected.

A motion was made by Councilman Roesch, seconded by Crawford to accept the recommendation of the Recreation Director to award the bid for the purchase of a tractor to Niagara Implement, Inc. in the amount of \$20,200.00.

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

Summer Hires

A motion was made by Councilwoman Cooke, seconded by Councilman Crawford to approve the following subject to the completion of the required paperwork.

Recreation Attendants Part Time Seasonal, 40 hrs/wk, 5 months effective April 19, 2011 (original request to start May 2, personal schedules will allow an earlier start date)

Ben Certo @\$8.25/hr

JR Certo @\$9.00/hr

Justin Samland @\$9.00/hr

Recreation Attendant Part Time for Reality Café

Corey Ress @ \$8.00/hr

Recreation Attendants Part Time Seasonal, 5 months @ \$8.00/hr, effective May 2, 2011

Nikolas D'Ettore

Joseph Fisher

Davis Nelson

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

ZONING OFFICE:

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Local Law Intro #1 of 2011 – Rezoning – Portion of Whitehaven Farms PDD, Whitehaven Road from R-2, C-R & PDD to C-R & PDD – Set Public Hearing

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to set a Public Hearing for Monday, May 2, 2011 at 8:00p.m. for the purpose of for the purpose of hearing from anyone who wants to comment in favor or in opposition to Local Law Intro #1 of 2011, a request to rezone 16 separate small pieces of property that are a portion of Whitehaven Farms PDD, Whitehaven Road from R-2, C-R & PDD to C-R & PDD.

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

A. Planning Board – Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to table the Planning Board correspondence regarding Whitehaven Farms PDD, Whitehaven Road – Concept Development Plan (Revised), Part of River Oaks pending the outcome of the Public Hearing on May 2, 2011.

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

PLANNING BOARD:

Thomas Snyder, 2858 Staley Road – Site Plan Approval/Barn Expansion & Recreational Pond

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to accept the recommendation of the Planning Board and approve the Site Plan for a barn expansion and recreation pond subject to the approval of the Town Engineer.

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to pay Vouchers # 100798 – 100941

General	\$ 20,921.21
Highway	\$ 17,018.70
Sewer	\$ 34,499.63
Water	\$ 78,117.53
Capital	\$ 8,214.00
Garbage	<u>\$105,964.31</u>
Total	\$264,735.38

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

UNFINISHED BUSINESS:

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

Remains Tabled.

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

Remains Tabled.

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

Remains Tabled.

PUBLIC COMMENTS:

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

Speakers: None

FROM THE TOWN BOARD:

Councilman Roesch: Happy Easter.

Councilman Crawford: Buffalo Sabres score: 2-1, second period

Councilwoman Cooke: Maintenance of trees: Veterans Park 1:00-3:00p.m. Sunday, May 15, Tower Park 9:00a.m.-11:00a.m., Saturday, June 4, Ed Ball Park 9:00a.m.-11:00a.m., Saturday, June 18.

Supervisor McMahon: Have a safe Holiday.

ADJOURNMENT:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to adjourn the meeting at 8:29p.m.

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

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

Thomas McCauley	Edna Hardison
Virginia Hanley	Martha Dilliot
Katherina Feyerabend	Robert Cortright
Joseph Zoeckler	Janice Ennis
Edward Weiser, Jr.	

Respectfully submitted in the absence of the Town Clerk,

E. Diane Darmofalski
Deputy Town Clerk