

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

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 18<sup>th</sup> of July, 2011.

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

Supervisor Peter McMahon called the meeting to order at 8:00p.m.  
Reverend Gerard Haberstro from Harbor Lights Fellowship gave the Invocation.  
Councilman Richard Crawford led the Pledge of Allegiance.

### **PUBLIC COMMENTS:**

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

Speakers: None

### **APPROVAL OF MINUTES:**

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to approve Minutes of Workshop Meeting #46, July 5, 2011, Minutes of Regular Meeting #12, July 5, 2011, Minutes of Workshop Meeting #47, July 8, 2011 and Minutes of Workshop Meeting #48, July 11, 2011.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

### **CONSENT AGENDA:**

1. United States of America, Federal Energy Regulatory Commission – Notice Granting Late Intervention – Niagara Community Hydro Project No. 13839 and Niagara Community Hydro #2 Project No. 13840
2. State of New York, Department of Transportation – D261338 CPIN 5086.28.321 – Reconstruction of Rt 324 & Staley Road Intersection to a Modern Roundabout & Replace Four Sided Concrete Box Culvert in Town of Grand Island, Erie County
3. Golden Age Center – Vehicle Usage – June 2011
4. Golden Age Center – Facility Usage – June 2011
5. Building Permits Issued – June 2011
6. United States Senate – Grant Guide Books

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

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

**Monday, July 18, 2011 - 1**

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

## **COMMUNICATIONS –TOWN BOARD:**

### **SUPERVISOR McMAHON:**

#### **Change Order No. 1 – Scenic Woods Wetland Delineation**

Supervisor McMahon reported that correspondence was received from EDR requesting funds for additional fieldwork caused by the size of the wetlands in Scenic Woods. The additional work involved three (3) days of work and \$100 in reimbursable expenses. The Town Engineer reviewed the request and recommends that the Town Board approve the request in the amount of \$1,900.00.

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to accept the recommendation of the Town Engineer and approve Change Order #1 for the Scenic Woods Wetland Delineation contract in the amount of \$1,900.00.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

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

### **DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:**

#### **Change Orders No. 1, 2 & 3 – Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195**

The Town Engineer recommended the following Change Orders for the Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195:

**Change Order No.1** entails the modification of the Motor Control Center that required changing the location of the tap on the MCC buss.

Change Order No. 1 amount – \$1,020.10.

**Change Order No.2** entails the additional excavation and stone back fill required due to poor subgrade soil conditions encountered during the construction of the new sedimentation basin for filters 3-4.

Change Order No. 2 amount – \$2,811.15.

**Change Order No.3** required the removal and replacement of the top 2 feet +/- of the existing sedimentation basin for filters 1-2. This basin was constructed in 1938 and upon dewatering, it was discovered that the top 2 feet of concrete was in extremely poor condition.

Change Order No. 3 amount – \$67,400.27.

**Total amount additional requested for approval: \$ 71,231.52**

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to accept the Town Engineer's recommendation and approve Change Orders No. 1, 2 and 3 for the Water Treatment Plant, Sedimentation Basin Upgrades – Job No. M-195 in the amount of \$71,231.52.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

## **COMMUNICATIONS – GENERAL:**

### **James Tamsen – Block Party – South Lane, August 27, 2011 – Set Public Hearing**

A motion was made by Councilman Crawford, seconded by Councilman Roesch to set a Public Hearing for Monday, August 1, 2011 at 8:00p.m. for the purpose of hearing anyone who wants to comment in favor or in opposition to a request to temporarily close a street for a block party on South Lane on August 27, 2011.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

**Monday, July 18, 2011 - 2**

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

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

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to pay Vouchers # 101709 – 101816

General	\$ 34,260.98
Highway	\$ 740.30
Sewer	\$ 18,379.14
Water	\$106,022.22
Capital	\$257,857.23
Lighting	\$ 65.00
Garbage	<u>\$105,964.31</u>
Total	\$523,289.18

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, 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.

## **SUSPENSION OF RULES:**

A motion was made by Councilman Crawford, seconded by Councilman Roesch to Suspend the Rules to consider a Budget Transfer to Replace/Purchase the damaged patrol car for the Grand Island Police Department and possibly create the position of Jr. Sanitary Chemist.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

### **Grand Island Police Department – Budget Transfer and Replace/Purchase Damaged Patrol Car**

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to approve a Budget Transfer for replacement/purchase of new police patrol car as follows:

Increase	Police Equipment	001-3120-0200	\$18,000
Decrease	Contingency	001-1989-0475	\$18,000

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

A motion was made by Councilman Billica, seconded by Councilman Roesch to authorize the purchase of a 2011 Chevrolet Tahoe \$26,203.69 off the State bid, the insurance company is reimbursing the Town \$11,562.00 for the damaged patrol car.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

### **Create Position – Jr. Sanitary Chemist**

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to create the position of Jr. Sanitary Chemist in accordance with the PO-17 from Erie County Office of Personnel.

APPROVED Ayes 5 Cooke, Crawford, Roesch, Billica, McMahon  
Noes 0

**Monday, July 18, 2011 - 3**

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

## **PUBLIC COMMENTS:**

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

Speakers:

Jim Mulcahy, Debbie Hill  
Re: Speed Zones – Changes

## **FROM THE TOWN BOARD:**

**Councilwoman Cooke:** Tuesday Concerts in Town Gazebo; Paddles Up – July 30<sup>th</sup>

**Supervisor McMahon:** TSAB recommendations regarding speed zone changes

## **ADJOURNMENT:**

A motion was made by Councilwoman Cooke, seconded by Councilman Billica to adjourn the meeting at 8:26p.m.

APPROVED   Ayes   5        Cooke, Crawford, Roesch, Billica, McMahon  
                     Noes   0

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

Robert MacKellar III	Thaddeus Weselak
Margaret Prentice	Betty Benton
Gordon Frasier	Mary Schnabel

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk