

Town of Grand Island – Regular Meeting #15

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 15th of August, 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.
Elder David Pierce from Whitehaven Road Baptist Church gave the Invocation.
Councilman Raymond Billica led the Pledge of Allegiance.

PROCLAMATION:

National Airborne Day – August 16, 2011

PUBLIC COMMENTS:

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

Speakers: None

PUBLIC HEARING:

Special Use Permit Application – WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Service

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 WNY Towing by Marty's, Inc., 1733 Baseline Road – Motor Vehicle Repair Service.

<i>Speakers in Favor:</i>	None
<i>Speakers in Opposition:</i>	None

Supervisor McMahon declared the Public Hearing closed.
A motion was made by Councilwoman Cooke, seconded by Councilman Billica to refer the application for a Special Use Permit to the Planning Board for review and recommendation.

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

Special Use Permit Application – Grand Island Blvd LLC, 2024 Grand Island Boulevard – Convenience Store (Modified Space)/Dunkin Donuts

A. Planning Board – Site Plan Approval – Proposed Drive-Thru Business, Addition to Sunoco/Convenience Store

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 Grand Island Blvd LLC, 2024 Grand Island Boulevard – Convenience Store (Modified Space)/Dunkin Donuts.

<i>Speakers in Favor:</i>	None
<i>Speakers in Opposition:</i>	None

Supervisor McMahon declared the Public Hearing closed.
A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to approve the Site Plan and Special Use Permit for Grand Island Blvd LLC, 2024 Grand Island Boulevard – Convenience Store (Modified Space)/Dunkin Donuts.

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

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APPROVAL OF MINUTES:

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to approve Minutes of Workshop Meeting #52, July 29, 2011, Minutes of Workshop Meeting #53, August 1, 2011, Minutes of Workshop Meeting #54, August 1, 2011, Minutes of Regular Meeting #14, August 1, 2011, Minutes of Workshop Meeting #55, August 4, 2011 and Minutes of Workshop Meeting #56, August 8, 2011.

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

CONSENT AGENDA:

1. Golden Age Center – Vehicle Usage – July 2011
2. Golden Age Center – Facility Usage – July 2011
3. Building Permits Issued – July 2011
4. Meeting Minutes – Town of Grand Island Safety Committee – July 7, 2011
5. New York State Department of Environmental Conservation, Notice of Complete Application – APP Pharmaceuticals LLC, 3159 Staley Road – 1-Article 17 Titles 7 & 8 Industrial SPDES-Surface Discharge
6. New York State Department of Environmental Conservation, Division of Environmental Permits – DEC ID#9-1446-00007/00001, Life Technologies Corporation
7. Grand Island Lions Club – Special Kids Picnic
8. Meeting Minutes – Planning Board – May 9, 2011
9. Meeting Minutes – Zoning Board of Appeals – July 7, 2011

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

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

COMMUNICATIONS –TOWN BOARD:

SUPERVISOR McMahon:

Erie County Multi-Jurisdictional Hazard Mitigation Plan

A motion was made by Councilman Roesch, seconded by Councilman Billica to authorize the Supervisor to submit the Statement of Authority Participating designating the Town's Disaster Coordinator and Deputy Coordinator as the Town's Representative and Alternate.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Award Bid – Job No. M-14-2011 – Bituminous Resurfacing of Various Town Roads

The Town Engineer reported that on August 10, 2011 he received the following bids for the bituminous resurfacing of various Town roads.

Amherst Paving	\$251,648.55
Robinson Paving	255,398.00
Milherst Construction	269,233.01
American Paving & Excavating	271,530.00
E & R General Construction	309,660.00

The Town Engineer reviewed the bids and recommended award to the low bidder Amherst Paving in the amount of \$251,648.55.

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A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to accept the recommendation of the Town Engineer and award the bid for bituminous resurfacing of various Town roads to Amherst Paving in the amount of \$251,648.55.

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

CODE ENFORCEMENT OFFICER – DOUGLAS LEARMAN:

Appointment – Code Enforcement Official

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to accept the recommendation of the Code Enforcement Officer and appoint Michael Judd to the position of Code Enforcement Officer at CSEA Grade 8, starting at \$24.45 per hour, effective August 16, 2011. The appointment is subject to the initial 6 month probationary period.

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

PLANNING BOARD:

Marty's Towing, 1741 Baseline Road – Site Plan Approval – New Storage Building

A motion was made by Councilman Billica, seconded by Councilwoman Cooke to accept the recommendation of the Planning Board and grant Site Plan Approval for Marty's Towing, 1741 Baseline Road for a new storage building.

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

Mary Beth Smith, 2655 Fix Road – Site Plan Approval – Barn Expansion, Paddock and Parking Areas (White Oak Farms)

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to accept the recommendation of the Planning Board and grant Site Plan Approval for Mary Beth Smith, 2655 Fix Road, for a barn expansion, paddock and parking areas (White Oak Farms).

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

COMMUNICATIONS – GENERAL:

Maria C. Burns, Court Clerk/Marriage Officer – Re-Appointment of Marriage Officer

A motion was made by Councilman Crawford, seconded by Councilwoman Cooke to re-appoint Maria C. Burns as a Marriage Officer for the Town of Grand Island effective September 2, 2011 for a four-year term in accordance with New York Domestic Relations - Article 3 - § 11-C Marriage Officers.

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to pay Vouchers # 101946 – 102074

General	\$ 38,727.18
Sewer	\$ 15,443.53
Water	\$ 6,694.16
Capital	\$ 31,507.65
Garbage	<u>\$105,964.31</u>
Total	\$207,590.81

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

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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:

Scenic Woods Park – Grant Application

A motion was made by Councilman Roesch, seconded by Councilwoman Cooke to Suspend the Rules to consider a request to authorize the Supervisor to sign a grant application for Scenic Woods Park.

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

A motion was made by Councilman Crawford, seconded by Councilman Billica to authorize the Supervisor to sign the **Municipal Resolution for Scenic Woods-Bicentennial Park Project – Phases I & II** as follows:

WHEREAS; the Town of Grand Island and the citizens it serves recognize the value to the community of improving municipal parkland for public use, including the appropriate development of Scenic Woods – Bicentennial Park; and

WHEREAS; in 2008 the Town contracted with Environmental Design & Research (EDR) to develop a Master Plan for the property that demonstrates that the project could be implemented in a way that will achieve the goal of public access and interpretation without compromising the environmental values that define the ecological character of the site; and

WHEREAS; the project involves application and approval of necessary regulatory permits, archaeology, design, and assessments; clearing and grubbing for a parking lot; installation of stone dust primary and secondary trails; installation of low-impact, environmentally friendly boardwalk; placement of interpretive signage and kiosks; and vegetative buffers; and

WHEREAS; Scenic Woods is envisioned to be a year-round facility that will offer the public a variety of passive recreational opportunities ranging from walking, jogging, and bicycling, to bird watching, cross country skiing and snowshoeing; and

WHEREAS; the project will diversify the recreational resource base on Grand Island and its design will meet the needs of an aging population while providing a sanctuary for visitors who want to experience the natural environment while promoting healthy lifestyles;

NOW, THEREFORE, be it RESOLVED that Peter McMahon, Supervisor of the Town of Grand Island, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$400,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town for the Scenic Woods – Bicentennial Park Project. The Town of Grand Island will be responsible for all grant administration, oversight and reporting required through this application. The Town of Grand Island ensures that start-up capital and the required match will be provided should an award be made.

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Further, it is RESOLVED that the Town of Grand Island reaffirms the Town of Grand Island Comprehensive Plan (Revised November 1998) and the recommendations therein regarding the development of park property.

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

PUBLIC COMMENTS:

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

Speakers: Jim Mulcahy
Re: Speed Limit Signs, Scenic Woods Grant

FROM THE TOWN BOARD:

Councilman Roesch: Grants Initiatives, Hydroplane Boat Races – Gratwick Park – Sat. and Sunday – Aug. 20-21st

Councilwoman Cooke: Grants; Concerts in Gazebo – Tuesday night; School starts Aug. 31st – Drive Carefully!

Councilman Crawford: Grants Initiatives

Supervisor McMahon: National Grid – planned power outages – Friday – GI Blvd/Webb Road area; Miracle League Game – Tues. August 30th at 2:00p.m. (w/Buffalo Sabres)

ADJOURNMENT:

A motion was made by Councilwoman Cooke, seconded by Councilman Roesch to adjourn the meeting at 8:35p.m.

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

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

Anneliese Sasso Thomas Schuh, Sr.
John McGowan

Respectfully submitted,

Patricia A. Frentzel
Town Clerk