

Town of Grand Island – Regular Meeting #2

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 17th of January 2023.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Peter J. Marston	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m.

Pastor Matt Pfeil from Cornerstone 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

MINUTES:

A motion was made by Councilman Marston, seconded by Councilman Bahleda to approve Minutes of Workshop #1, January 3, 2023, and Minutes of Regular Meeting #1 of January 3, 2023.

APPROVED	Ayes	5	Madigan, Marston, Digati, Bahleda, Whitney
	Noes	0	

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – December 1, 2022
2. Building Permits Issued – December 2022
3. Erie County Industrial Development Agency – Amendment to Uniform Tax Exemption Policy – Economic Inclusion PILOT Policy
4. Meeting Minutes – Planning Board – December 12, 2022
5. 2023 Schedule of Planning Board Meetings

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

APPROVED	Ayes	5	Madigan, Marston, Digati, Bahleda, Whitney
	Noes	0	

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Retirement – Full-time Supervising Accountant

A motion was made by Councilman Bahleda, seconded by Councilman Marston to accept the notice of retirement from Pamela Barton as Full-time Supervising Accountant, effective January 31, 2023, with regret. A certificate of appreciation will be sent to Ms. Barton.

APPROVED	Ayes	5	Madigan, Marston, Digati, Bahleda, Whitney
	Noes	0	

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Appointment – Part-time Supervising Accountant

A motion was made by Councilman Bahleda, seconded by Councilman Digati to appoint Pamela Barton Part-time Supervising Accountant, Non-union Grade 12, Step E, effective February 1, 2023. Work performed in relation to employee insurance benefits will be paid at Grade 9, Step E rate.

APPROVED Ayes 4 Marston, Digati, Bahleda, Whitney
 Noes 1 Madigan

Resignation – Traffic Safety Advisory Board

A motion was made by Councilman Madigan, seconded by Councilman Marston to accept the resignation of Charles Grunzweig from the Traffic Safety Advisory Board with regret. A certificate of appreciation will be sent to Mr. Grunzweig.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Reappointments – Town Prosecutors

A motion was made by Councilman Digati, seconded by Councilman Bahleda to reappoint Daniel J. Sperrazza and John Rottaris as Grand Island Town Prosecutors.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

COUNCILMAN – PETER J. MARSTON:

Reappointments – Zoning Board of Appeals

A motion was made by Councilman Marston, seconded by Councilman Madigan to reappoint Betty L. Harris to the Zoning Board of Appeals for a five year term, expiring December 31, 2027. Reappoint Vienna Haak as alternate to the Zoning Board of Appeals with a term expiring December 31, 2023.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:

Authorize Supervisor to Sign Contract Extension – Local Waterfront Revitalization Program Update – Contract # T1000939

A motion was made by Councilman Digati, seconded by Councilman Marston to authorize the Supervisor to sign a 1 year contract extension with NYS Department of State for the Local Waterfront Revitalization Program Update – Contract # T1000939. The amended term is now 3-1-2018 – 2-29-2024, with no additional costs associated with extension.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

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CODE ENFORCEMENT OFFICE:

Sidewalk Installation – 3368 East River Road

A motion was made by Councilman Madigan, seconded by Councilman Marston to waive the sidewalk requirements for 3330 East River Road without prejudice to the requirement to install sidewalks in the future if so ordered by the Town in accordance with applicable law and to direct the CEO to issue a Final Certificate of Occupancy, subject to the final walk-through.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Special Use Permit Renewal – Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area

A motion was made by Councilman Marston, seconded by Councilman Bahleda to renew the Special Use Permit for Robert F. Mesmer, 2548 Love Road – Private Airport/Landing Strip/Residential, Rural Area. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

PARKS MAINTENANCE CREW CHIEF – TOM CECERE:

Promotion Request

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the request to promote Steve Mrzygut Parks Maintenance Worker Year 2 from \$25.12/hr. to Parks Maintenance Worker Year 3 - \$27.44/hr., subject to an approval of a Memorandum of Understanding MOU with Teamsters.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to pay Vouchers #140498 - #140610

General	\$101,799.14
Highway	\$ 429.20
Sewer	\$ 44,451.91
Water	\$ 29,358.54
Trust & Agency	<u>\$ 2,858.18</u>
Total	\$178,896.97

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

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