

## Town of Grand Island – Regular Meeting #21

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 November, 2019.

Present:	James R. Sharpe	Deputy Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Absent:	Nathan D. McMurray	Supervisor
Excused:	Peter Marston Jr.	Councilman

Deputy Supervisor James R. Sharpe called the meeting to order at 8:00p.m. in the absence of the Supervisor

Reverend Martin Gallagher from St. Stephen's Roman Catholic 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 Councilwoman Baney, seconded by Councilwoman Kinney to approve Minutes of Workshop Meeting #46, October 30, 2019, Minutes of Workshop Meeting #47, November 4, 2019, Minutes of Regular Meeting #20, November 4, 2019 and Minutes of Workshop Meeting #48, November 7, 2019.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **CONSENT AGENDA:**

1. Building Permits Issued – October 2019
2. Meeting Minutes – Conservation Advisory Board – September 26, 2019
3. Golden Age Center- Facility Usage – October 2019
4. Meeting Minutes – Planning Board – October 15, 2019

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

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **COMMUNICATIONS –TOWN BOARD:**

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

#### **Authorizing Resolution – DEC Urban and Community Forestry Round 15 Grant Program – 2019 Request for Funding**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to adopt the following Resolution:

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**WHEREAS**, the Grand Island Town Board, in coordination with the Grand Island Conservation Advisory Board, desires to complete a comprehensive Town-wide inventory and assessment of trees located within the Grand Island right-of-way along streets and municipal properties;

**WHEREAS**, the Town of Grand Island will procure professional services to complete the comprehensive Town-wide Tree Inventory and Assessment and to incorporate the reported data into a detailed Community Forestry Management Plan;

**WHEREAS**, the Grand Island Town Board has endorsed an application requesting the maximum available funds of \$50,000 for financial assistance through Round 15 of the Urban and Community Forestry Program (UCF) administered by the New York State Department of Environmental Conservation in the form of grant funding;

**WHEREAS**, the Grand Island Town Board is committed to providing additional cash funds should the total project cost exceed the maximum amount granted through the Urban and Community Forestry Program;

**THEREFORE BE IT RESOLVED**, that Mr. Nathan McMurray, as Supervisor of the Town of Grand Island, is hereby authorized and directed to file an application to the New York State Department of Environmental Conservation's Urban and Community Forestry Program for funds in an amount not to exceed \$50,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Town of Grand Island, New York for a comprehensive Town-wide Tree Inventory and Community Forestry Management Plan.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **Appointment – Police Officer**

Supervisor McMurray informed the Town Board that Christopher Pyc has been appointed as a Grand Island Police Officer (B), effective November 19, 2019, Grade 6, Step A, \$19.48/hr., subject to the completion of the necessary pre-employment paperwork.

No action by the Town Board.

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

#### **TOWN CLERK – PATRICIA A. FRENTZEL:**

#### **Local Government Records Management Improvement Fund (LGRMIF) Update**

Town Clerk Patricia Frentzel informed the Town Board that a \$9,230.00 Local Government Records Management Improvement Fund (LGRMIF) application that the Town submitted earlier in the year to scan all the Advisory Board meeting minutes for public access on the Town's website was not granted this year. Ms. Frentzel will be reapplying for this grant again in 2020,

No action by the Town Board.

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## **HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:**

### **Appointments/Promotions**

Highway Superintendent Richard Crawford informed the Town Board of the following personnel changes due to the retirement of MEO Mike Henderson on October 31, 2019: Dan Mathes has been hired as caretaker per the AFSME contract, effective 11/4/19. Patrick Gallagher has been promoted to Laborer, effective 9/23/19 and Shawn O'Donnell has been promoted to MEO, effective 11/4/19.  
No action by the Town Board.

## **TOWN ATTORNEY – PETER GODFREY:**

### **Rockhaven 1858, LLC – 1858 Whitehaven Road – Lease Renewal**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to adopt the following resolution for the lease renewal at 1858 Whitehaven Road:

BE IT HEREBY RESOLVED, by the Town Board of the Town of Grand Island that the Supervisor shall be and hereby is authorized to execute a ten (10) year lease for approximately 3,200 square feet, at 1856 Whitehaven Road, Grand Island, New York, at a cost not to exceed \$2,500 per month, in such form as presented to the Town Board, subject to the approval of the attorneys for the Town, with such leased space to be used to house Town Police facilities, an Erie County Sheriff's substation and for other appropriate Town uses. This resolution is subject to permissive referendum pursuant to Section 220 of the Town Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

## **CODE ENFORCEMENT OFFICE:**

### **Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 – Set Public Hearing**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to set a Public Hearing for Monday, December 2, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro # 11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A – Set Public Hearing**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to set a Public Hearing for Monday, December 2, 2019 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

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### **GOLDEN AGE CENTER – JENNIFER R. MENTER:**

#### **Part-Time Hire**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve the hiring of Susan Magro, Part-time Recreation Attendant – Driver, effective November , 2019, Grade 4, Step A, \$15.88/hr., subject to the completion of the necessary pre employment paperwork.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **PLANNING BOARD:**

#### **Koertgen Subdivision, Fix Road – Preliminary Plat/2 Lot Subdivision – Set Public Hearing**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to set a Public Hearing for Monday, December 2, 2019 at 8:00p.m. to hear anyone who wants to comment on the Koertgen Subdivision, Fix Road – Preliminary Plat/2 Lot Subdivision.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

#### **Falleta Subdivision, Fix Road – Preliminary Plat/3 Lot Subdivision – Set Public Hearing**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to set a Public Hearing for Monday, December 2, 2019 at 8:00p.m. to hear anyone who wants to comment on the Falleta Subdivision, Fix Road – Preliminary Plat/3 Lot Subdivision.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

#### **Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots – SEQR**

Deputy Supervisor Sharpe presented the SEQR – Short Form Environmental Assessment Forms for Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots. Mr. Sharpe informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to issue a Negative Declaration for Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

#### **Island Gardens Subdivision – Exception to Subdivision Regulations – Request to Create Two Building Lots**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the recommendation of the Planning Board and approve the Exception to Subdivision Regulation for Island Gardens Subdivision, subject to the following conditions:

- Recreation Fees to be paid.
- Statement that a Grading Plan for each lot will be the responsibility of anyone pursuing a building permit.
- Statement that the remaining lands will need to have an improved town road constructed on their frontage, done at the developer's expense to be eligible for permits.

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- The north/south Town Drainage Easement (unused) across the easterly parcel should be abandoned by the Town.
- A ten (10) foot Storm Drainage Easement to the Town of Grand Island should be established along the south side of the eastern parcel.
- The easement should be piped with a 12” pipe, associated catch basins, and all appurtenances necessary to facilitate connection to the Town drainage system.
- The approval is subject to the applicant filing deeds for the newly created lots with Erie County.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **Love Road Plaza, 1815 Love Road – Revised Site Plan – Remove Berm – Reaffirm SEQR Negative Declaration**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to reaffirm the Negative Declaration from June, 2014 for the Love Road Plaza, 1815 Love Road.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **Love Road Plaza, 1815 Love Road – Revised Site Plan – Remove Berm**

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approve the revised Site Plan to remove the berm in lieu of joining the buffer zone to the main parcel and leaving the vegetative buffer zone parcel as is. The buffer zone is zoned M-1.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

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

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #129600 - #129703

General	\$ 91,620.56
Highway	\$ 134.00
Sewer	\$ 24,774.71
Water	\$ 2,519.96
Capital	\$ 912,843.79
Garbage	<u>\$ 121,696.45</u>
Total	\$1,153,589.47

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **PUBLIC COMMENTS:**

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

Speakers: Kristen Cascio

### **FROM THE BOARD:**

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- Elections
- Happy Thanksgiving
- Water On-Line Payments

### **ADJOURNMENT:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to adjourn the meeting at 8:32p.m.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

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

Jay Raepple	Marlaine Kaniecki
Michael Kline	Gail Sturm
Dolores Pries	John Kennell, Sr.
Paula Macumber	Clement "CJ" Girard
Arielle Reed	Carol Marston

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

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