

Town of Grand Island – Regular Meeting #19

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 7th of November 2022.

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| 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 Christian J. Bahleda led the Pledge of Allegiance.

PROCLAMATIONS:

- **Shirley Luther Designated as Emeritus to the Historic Preservation Advisory Board**
- **Small Business Saturday – November 26, 2022**

PUBLIC COMMENTS:

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

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| <i>Speakers:</i> | Nicole Gerber, Rose Bugman, Kathy DuBois, Dave Reilly, Mary Leahy, Jarrod Randle, Cherrish & Matthew Beals, Monica & Walter Osetkowski, James Cook, Tom DeMartin, Mark Aguzzi |
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PUBLIC HEARINGS:

2023 – Town of Grand Island – Preliminary Budget

A Public Hearing was held on Monday, November 7, 2022, at 8:00p.m. to hear anyone who wants to comment on the 2023 – Town of Grand Island – Preliminary Budget.

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| <i>Speakers:</i> | Jim Mulcahey, Dean Morakis, Peter Ash, Carol Hamm, Rose Bugman, Pam Barton, Leslie Madigan, Mackenzie Pascucci, Richard Boss, Cherrish Beals |
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Supervisor John C. Whitney declared the Public Hearing closed.

2023 – Town of Grand Island – Preliminary Budget – Correspondence – Councilman Mike Madigan

A motion was made by Councilman Madigan to return to the Taxpayers \$289,000 from the General Fund.

FAILED FOR LACK OF SECOND.

Monday, November 7, 2022 - 1

Town of Grand Island – Regular Meeting #19

MINUTES:

A motion was made by Councilman Bahleda, seconded by Councilman Digati to approve Minutes of Workshop Meeting #24, October 17, 2022, Minutes of Workshop Meeting #25, October 17, 2022, Minutes of Regular Meeting #18, October 17, 2022, and Minutes of Workshop Meeting #26, October 19, 2022.

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

CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – September 20, 2022
2. Meeting Minutes – Technology Advisory Board – August 18, 2022
3. New York State of Opportunity, Public Service Commission – Western New York Residents and Businesses Prepare for New 624 Area Code
4. New York State Agriculture and Markets – Municipal Shelter Inspection Report – October 13, 2022
5. Building Permits Issued – October 2022
6. Erie County Legislature – Notice of Public Hearing – Proposed Consolidation and Modification to Agricultural Districts

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:

Local Law Intro #6 of 2022 – Override of Real Property Tax Cap

A motion was made by Councilman Digati, seconded by Councilman Marston to adopt Local Law No. 7 of 2022 as follows:

A local law to override the tax levy limit established by General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to permit the override of the limit on the amount of real property taxes that may be levied by the Town of Grand Island, County of Erie, pursuant to General Municipal Law §3-c, and to allow the Town of Grand Island to adopt a town budget for the fiscal year 2022 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

Town of Grand Island – Regular Meeting #19

Section 3. Tax Levy Limit Override

The Town Board of the Town of Grand Island, County of Erie is hereby authorized to adopt a budget for the fiscal year 2022 that requires a real property tax levy in excess of the tax levy limit specified in General Municipal Law, §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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

Adopt Preliminary – 2023 Budget

A motion was made by Councilman Marston, seconded by Councilman Digati to adopt the Preliminary 2023 Budget as the final Town of Grand Island 2023 Budget as follows:

GENERAL FUND BUDGET:

| | |
|---|--------------------------|
| TOTAL APPROPRIATION AMOUNT: | \$10,483,797 |
| AMOUNT TO BE RAISED BY TAXATION (levy): | \$2,229,135 |
| ESTIMATED TAX RATE/THOUSAND: | \$0.995 1.3% DECREASE |

FIRE PROTECTION BUDGET:

| | |
|---|-------------------------|
| TOTAL APPROPRIATION AMOUNT | \$1,715,355 |
| AMOUNT TO BE RAISED BY TAXATION (levy): | \$1,620,885 |
| ESTIMATED TAX RATE/THOUSAND: | \$.707 0.1% DECREASE |

HIGHWAY FUND BUDGET:

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|---|--------------------------|
| TOTAL APPROPRIATION AMOUNT: | \$3,880,662 |
| AMOUNT TO BE RAISED BY TAXATION (levy): | \$3,167,151 |
| ESTIMATED TAX RATE/THOUSAND: | \$1.414 1.5% INCREASE |

SEWER DISTRICT FUND BUDGET:

| | |
|---|---------------------------|
| TOTAL APPROPRIATION AMOUNT: | \$5,049,842 |
| AMOUNT TO BE RAISED BY TAXATION (levy): | \$1,872,297 |
| ESTIMATED TAX RATE/1,000 (LAND VALUE ONLY): | \$5.944 21.2% INCREASE |

WATER DISTRICT FUND BUDGET:

| | |
|---|--------------------------|
| TOTAL APPROPRIATION AMOUNT: | \$3,723,329 |
| AMOUNT TO BE RAISED BY TAXATION (levy): | \$974,491 |
| ESTIMATED TAX RATE/1,000 (LAND VALUE ONLY): | \$2.240 8.1% INCREASE |

Monday, November 7, 2022 - 3

Town of Grand Island – Regular Meeting #19

LIGHTING DISTRICT BUDGET:

| | |
|--|----------------------|
| TOTAL APPROPRIATION AMOUNT: (57 districts/1 new) | \$249,125 |
| AMOUNT TO BE RAISED BY TAXATION (levy): | \$198,079 |
| TAX RATE: VARIES BY DISTRICT | 5.9% DECREASE |

REFUSE & GARBAGE BUDGET:

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|--|----------------------------|
| TOTAL APPROPRIATION AMOUNT: | \$1,741,390 |
| AMOUNT TO BE RAISED BY TAXATION (levy): | \$1,732,920 |
| TAX RATE: FLAT RATE SINGLE FAMILY DWELLING | \$227 4.1% INCREASE |

DEBT SERVICE BUDGET:

| | |
|-----------------------------|-----------|
| TOTAL APPROPRIATION AMOUNT: | \$419,463 |
| TRANSFERS FROM OTHER FUNDS | \$419,463 |

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

Monthly Supervisor's Report – July 2022

The Supervisor reported Cash Balance-Operating A/C of \$4,391,605 on July 1, 2022

Total Receipts of \$2,615,245

Total Disbursements of \$3,378,061

Operating A/C Interest \$2,234

Operating A/C Balance \$3,631,023

Investment Interest \$8,769

Investment Balance \$15,089,133

Total Cash Balance as of July 31, 2022, \$18,720,156

No action by the Town Board.

Monthly Supervisor's Report – August 2022

The Supervisor reported Cash Balance-Operating A/C of \$3,631,023 on August 1, 2022

Total Receipts of \$2,003,257

Total Disbursements of \$2,225,685

Operating A/C Interest \$3,461

Operating A/C Balance \$3,412,055

Investment Interest \$14,482

Investment Balance \$15,662,482

Total Cash Balance as of August 31, 2022, \$19,074,537

No action by the Town Board.

Monthly Supervisor's Report – September 2022

The Supervisor reported Cash Balance-Operating A/C of \$3,412,055 on September 1, 2022

Total Receipts of \$2,367,573

Total Disbursements of \$2,620,399

Operating A/C Interest \$2,959

Operating A/C Balance \$3,162,188

Investment Interest \$16,409

Investment Balance \$16,202,852

Total Cash Balance as of September 30, 2022, \$19,365,040

No action by the Town Board.

Monday, November 7, 2022 - 4

Town of Grand Island – Regular Meeting #19

Santa Meet & Greet – Special Events Permit Application – Marie Conta, 192 Fairview Court – Santa’s Meet & Greet, Town Hall Gazebo – December 3, 4, 10,11, 2022

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to approve the Special Events Permit Application for Marie Conta, 192 Fairview Court – Santa’s Meet & Greet, Town Hall Gazebo – December 3, 4, 10, 11, 2022. The use of the Gazebo is subject to satisfying the conditions of the permit.

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

COUNCILMAN MICHAEL H. MADIGAN:

Proposed Zoning Changes – Roadside Farm Stands – Set Public Hearing – Local Law Intro #8 of 2022

A motion was made by Councilman Madigan, seconded by Councilman Digati to set a Public Hearing for Monday, November 21, 2022, at 8:00p.m. to hear anyone who wants to comment on Proposed Zoning Changes – Roadside Farm Stands – Local Law Intro #8 of 2022.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

Radisson Redevelopment – 100 Whitehaven Road – Local Law Intro #7 of 2022 – Local Law Creating the Planned Development District and Detailed Plan for the Creation of a Planned Development District with Incentive Zoning – Rezone SBL # 38.11-2-4 and 38.11-2-2 to Planned Development District as an Overlay in B-1 Zoning District – Set Public Hearing

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt a Resolution Introducing a Local Law Rezoning SBL.#’s: 38.11-2-4 and 38.11-2-2 by creating a Planned Development District as an Overlay to the Current B-1 Zoning, Referring the Local Law to the Town Planning Board and County Department of Environmental Planning, and Calling for a Public Hearing on the Local Law and the Detailed Plan for the Radisson Reuse and Redevelopment Planned Use Development, 100 Whitehaven Road, Town of Grand Island as follows:

WHEREAS, on July 25, 2022 JB Earl Company and ELEV8 Architecture (collectively the “Applicants”) submitted an application package seeking creation of a Planned Unit Development (PDD), including the provision of incentives in accordance with the Incentive Zoning (IZ) Provisions to allow creation of a PDD of less than the required acres (the “Application”), to facilitate the redevelopment of the existing 263-room Grand Island Radisson Hotel to a mixed-use multi-family and commercial development complex (the Radisson Reuse and Redevelopment Planned Use Development herein referred to as the “Project”) of an approximately 10-acre portion of 100 Whitehaven Road (tax SBL.#’s: 38.11-2-4 and 38.11-2-2) (hereinafter the “Site”); and

WHEREAS, the request for PDD and IZ was made to allow residential uses in addition to those permitted in the B-1 General Business District because the B-1 General

Monday, November 7, 2022 - 5

Town of Grand Island – Regular Meeting #19

Business District does not permit residential uses and the PDD has a minimum acreage requirement; and

WHEREAS, on October 3, 2022, the Town Board adopted the Detailed Plan for the Project; and

WHEREAS, on October 3, 2022, the Town Board issued a Negative Declaration pursuant to State Environmental Quality Review Act on the Project; and

WHEREAS, on September 29, 2022, the Applicants submitted the Detailed Plan for the Project, which was referred to the Town Planning Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND AS FOLLOWS:

1. Local Law Intro # 7 of 2022, a copy of which is attached hereto and incorporated herein, is hereby introduced, and referred to the Town Planning Board and County Department of Environmental Planning.
2. A public hearing shall be held on the Local Law and the Detailed Plan for the PDD on November 16, 2022, at 7:00 pm at Town Hall, 2255 Baseline Road, Grand Island, New York. The Town Clerk shall publish notice of the hearing in the official newspaper of the Town and post on the Clerk's Bulletin Board and Town website.
3. This resolution is effective immediately.

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

Authorize the Acceptance of a Property Conveyance from Huth Acres, Inc. to the Town of Grand Island

A motion was made by Councilman Marston, seconded by Councilman Bahleda to adopt the Resolution Authorizing the Acceptance of a Property Conveyance from Huth Acres, Inc. to the Town of Grand Island as follows:

WHEREAS, Huth Acres Inc. ("Huth Acres") owns real property having an address of 0 Huth Road, Grand Island, New York, comprising approximately 49 acres, and known as Section, Block and Lot No. 24.06-3-4 (the "Huth Acres Land Parcel"), with which the westernmost part of Adel Lane meets and has been used as a temporary turnaround for Town of Grand Island vehicles;

WHEREAS, the planning board of the Town requested that a portion of the Huth Acres Land Parcel be dedicated to the Town for the purpose of enabling the safe and efficient turnaround of vehicles at the termination of Adel Lane (the "Dedication Area");

WHEREAS, the Town of Grand Island Town Board, as SEQRA lead agency, has conducted a full review of potentially adverse environmental impacts from the action

Monday, November 7, 2022 - 6

Town of Grand Island – Regular Meeting #19

pursuant to the State Environmental Quality Review Act ("SEQRA") and duly issued a Negative Declaration pursuant thereto; and

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Grand Island as follows:

1. The Town hereby accepts the Dedication Area in substantially the location described in Exhibit A below.
2. The Town hereby waives any subdivision approval that may be required.
3. The Town directs the publication of the notice for a permissive referendum, as may be required.
4. This resolution shall take effect immediately.

Exhibit A

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Grand Island, County of Erie, State of New York, being described as follows: BEGINNING at a point, said point being the northwest property corner of the lands owned by Philip Buchanan, 26 Adel Ln, Section, Block and Lot Number 24.07-1-18, 259.12 feet west line of Fieldstone Dr.

THENCE westerly bearing S89°26'28"W along a line a distance of 112.501 feet to a point,

THENCE northerly bearing N0°00'00"E along a line a distance of 78.473 feet to a point,

THENCE easterly bearing N90°00'00"E along a line a distance of 110.995 feet to a point,

THENCE southerly bearing S1°06'41"E along a line a distance of 77.390 feet to the place or point of BEGINNING.

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

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL: **Authorize Supervisor to Sign Agreement – Drinking Water Fluoridation, Round 3,** **Component 2 – Contract #DOH01-C37683GG-3450000 – A Part of WTP Filter System** **Upgrade Project – Job # M-205-2021**

Town Engineer presented the agreement with the NYS Department of Health for new fluoridation tanks and delivery system to be included in the Water Treatment Plant Filter System Upgrade Project. Mr. Westfall recommends the Supervisor sign the agreement.

A motion was made by Councilman Digati, seconded by Councilman Marston to accept the recommendation of the Town Engineer and authorize the Supervisor to sign the agreement with the NYS Department of Health for the Drinking Water Fluoridation, Round 3, Component 2 – Contract #DOH01-C37683GG-3450000 – A Part of WTP Filter System Upgrade Project – Job # M-205-2021.

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

Monday, November 7, 2022 - 7

Town of Grand Island – Regular Meeting #19

Delinquent Water and Sewer Accounts for 2023 Tax roll

A motion was made by Councilman Marston, seconded by Councilman Bahleda to adopt the following resolution regarding the Delinquent Water and Sewer Accounts for 2023 Tax Roll.

WHEREAS, the Department Head, Department of Engineering and Water Resources did notify consumers within the respective water and sewer districts on Grand Island by having the wording, "IF NOT PAID BY OCTOBER 31, ARREARS WILL BE ON TAX ROLLS" printed on water bills sent out quarterly. Copy of bill attached.

Now, therefore, be it resolved that the following approximate amount be applied to the Tax roll of 2023:

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|-----------------------|------------------|
| Water | \$308,761.62 |
| Sewer | \$373,261.26 |
| Out of District Sewer | \$ 553.57 |
| Meters | \$ 1,910.00 |
| Misc. Charges | <u>\$ 200.44</u> |
| Grand Total | \$684,686.89 |

Be it further resolved that the Town Clerk is hereby directed to accept no payments of such delinquent accounts after the said last day of October 2022.

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

WWTP Improvements/Sludge Dewatering – Danforth Contract – Change Order No. 1 – Job # M-231

Town Engineer reported that Change Order No. 1 to the Danforth contract for the above referenced project consists of replacing the boiler in the wastewater treatment plant control building. Change Order No. 1 is for \$36,000 and includes all labor and material for the removal of the existing boiler and installation and testing of the new boiler. There are funds in the existing bond authorization available for this work. Mr. Westfall recommends that Change Order No. 1 be approved with an increase of \$36,000 to John W. Danforth's awarded contract amount.

A motion was made by Councilman Madigan, seconded by Councilman Marston to accept the recommendation of the Town Engineer and approve Change Order No. 1 – Job #M-231 in the amount of \$36,000.

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

SSES Work Year 9 – Change Order No. 3 – Job # M-198-2020

Town Engineer reported that Change Order No.3 is for Milherst Construction to supply all labor, materials & traffic control for the emergency replacement of 85' of 8" VTP sanitary sewer pipe that has collapsed. Contractor will also meet all NYSDOT requirements for restoration. Since the NYSDOT has not approved the work application to date and NYSDOT possibly requiring a change in the approach needed for the repair we are requesting the total change to the contract is set at not to exceed \$100,000.00.

Monday, November 7, 2022 - 8

Town of Grand Island – Regular Meeting #19

There are sufficient funds in the project's bond authorization to pay for Change Order No 2. Mr. Westfall has reviewed Change Order No. 3 and recommend it be approved in the amount not to exceed \$100,000.00.

A motion was made by Councilman Marston, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and approve Change Order No. 3 for SSES Work Year 9 – Job # M-198-2020 in an amount not to exceed \$100,000.

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

Authorize Supervisor to Sign Maintenance Contract – GEOCOVE GIS Services

A motion was made by Councilman Digati, seconded by Councilman Madigan to table the matter regarding the Maintenance Contract – GEOCOVE GIS Services pending further review.

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

Hire Consultant/Peer Review – DEIS Review – Long Road Distribution Facility

Town Engineer Robert Westfall presented proposals from Wendel, GHD, CHA and Glynn Geotechnical to provide consultant services under the provisions of SEQR to aide the Town in review of the DEIS for the Long Road Warehouse project. Under the provisions of SEQR, the applicant shall have placed in escrow with the Town funds to pay for this service. Mr. Westfall has reviewed the proposal and recommend the Town enter into this agreement for this assistance for this component of the review.

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve to authorize the Supervisor to sign the Agreement for the Payment of Municipal Engineering and Legal Expenses.

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

RECREATION SUPERVISOR – JOSEPH MENTER:

Request Permission to Sell Surplus Equipment at Auction – Fall 2022

A motion was made by Councilman Marston, seconded by Councilman Digati to authorize the Recreation Supervisor to send the following Town owned surplus equipment to auction. Sales will be facilitated by the internet-based auction house – Auctions International, Inc.:

1. Portable Dual Height Stage
 - a. metal frame stage with poly finish floor
 - b. 2 sections, each section 4' x 8'
 - c. 6 railing sections for stage
 - d. 1 set of stairs with railings
 - e. Adjustable height to 24" and 32"

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

CODE ENFORCEMENT OFFICE:

Monday, November 7, 2022 - 9

Town of Grand Island – Regular Meeting #19

Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive –

Operate a 3 Bedroom Bed & Breakfast

Correspondence from the Code Enforcement Officer stated that the site inspection of October 20, 2022, determined that the requirements for the parking have not been met. The Zoning Department recommends the Town Board amend the owner request from (3) guest rooms to (2) guest rooms for the Bed and Breakfast Special Use Permit.

A motion was made by Councilman Digati, seconded by Councilman Marston to table the Special Use Permit Renewal – Matthew & Cherrish Beals, 121 Amberwood Drive – Operate a 3 Bedroom Bed & Breakfast.

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

Special Use Permit Renewal – e2i Ventures, LLC, 1725 Grand Island Boulevard – Own/Operate an Apartment Building with a density of no less than 9 nor more than 12 units per acre, as per section 407-61A6c of the Town Code

A motion was made by Councilman Marston, seconded by Councilman Madigan to renew the Special Use Permit for e2i Ventures, LLC, 1725 Grand Island Boulevard – Own/Operate an Apartment Building with a density of no less than 9 nor more than 12 units per acre, as per section 407-61A6c of the Town Code. The site has been inspected and it is unchanged.

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

Special Use Permit Renewal – Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast

A motion was made by Councilman Madigan, seconded by Councilman Marston to renew the Special Use Permit for Alan Lemanski & Michael Rosenberg, 1559 East River Road – Bed & Breakfast. 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:

Status Change/Title Change – Parks Department

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the status change of Terry Wendel to Parks Laborer/Parks Mechanic, to Seasonal effective November 8, 2022, with no change in rate of pay.

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

Remove Employee from Payroll – Parks Department

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to authorize the payroll clerk to remove Henry Grunzweig, Parks – Part-time Laborer from the payroll effective November 8, 2022.

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

New Hire – Parks Department

Monday, November 7, 2022 - 10

Town of Grand Island – Regular Meeting #19

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the hire of Thomas David Cecere, Parks Part-time Laborer/Parks Jr. Crew Chief, effective November 21, 2022, \$17.05/hr., subject to the completion of the necessary pre-employment paperwork.

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

RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:

Retirement – Golden Age Center

A motion was made by Councilman Bahleda, seconded by Councilman Marston to accept the retirement of Patricia Phillips, Recreation Attendant – Golden Age Center, effective October 28, 2022, with regret. A certificate of appreciation will be sent to Ms. Phillips.

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

Request to Purchase New Billiards Table

A motion was made by Councilman Marston, seconded by Councilman Digati to approve the purchase of a new billiard table for the Golden Age Center in the amount of \$3,000.00. The funds are available in the GAC Donations Budget.

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 #139775 - #139966

| | |
|----------------|---------------------|
| General | \$189,796.35 |
| Highway | \$ 40,192.23 |
| Sewer | \$ 54,658.84 |
| Water | \$ 22,112.75 |
| Trust & Agency | \$ 1,000.00 |
| Capital | \$411,517.56 |
| Garbage | <u>\$136,733.62</u> |
| Total | \$856,011.35 |

APPROVED Ayes 4 Madigan, Digati, Bahleda, Whitney
 Noes 0
 Abstain 1 Marston

UNFINISHED BUSINESS:

Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm

Remains tabled.

PUBLIC COMMENTS:

Monday, November 7, 2022 - 11

Town of Grand Island – Regular Meeting #19

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

Speakers:

Dave Reilly, Jim Daigler, Mary Pfalzer, Mackenzie Pascucci, Mike Jablon, Shawn Schlifke, Nancy Savoy, Mike Stawiasz, Stephen Fritschi, Sherrie Kern

FROM THE BOARD:

- Vote Tomorrow!
- Go Bills!
- Budget Vote
- Veterans Day Ceremony, Veterans Park, November 11, 2022, at 11:00a.m.

ADJOURNMENT:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adjourn the meeting at 10:27p.m.

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

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

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|-----------------|---------------|
| S. Mario DeBole | Laura Bechtel |
| Mark Doldan | Robert West |
| Janet Webb | |

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

Monday, November 7, 2022 - 12