

Town of Grand Island – Regular Meeting #22

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 19th of December 2022.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Peter J. Marston	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Karen M. Cooney	Deputy Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m.
Deacon Michael Cancilla from CrossRiver Ministries gave the Invocation.
Councilman Thomas A. Digati 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

PUBLIC HEARINGS:

Local Law Intro #8 of 2022 – Amend Chapters 295 & 407 of the Town Code – Roadside Farm Stands

A Public Hearing was held on Monday, December 19, 2022, at 8:00p.m. for the purpose of hearing anyone who wants to comment on the Local Law Intro #8 of 2022 – Amend Chapters 295 & 407 of the Town Code – Roadside Farm Stands.

Speakers: None

Supervisor John Whitney declared the Public Hearing closed.
A motion was made by Councilman Madigan, seconded by Councilman Marston to refer Local Law Intro #8 of 2022 – Amend Chapters 295 & 407 of the Town Code – Roadside Farm Stands to the Town Board.

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

Local Law Intro #9 of 2022 – Amend Chapter 351 of the Town Code Amending the Definition of “Tourists or Transients”

A Public Hearing was held on Monday, December 19, 2022, at 8:00p.m. for the purpose of hearing anyone who wants to comment on the Local Law Intro #9 of 2022 – Amend Chapter 351 of the Town Code Amending the Definition of “Tourists or Transients”.

Speakers: None

Supervisor John Whitney declared the Public Hearing closed.

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MINUTES:

A motion was made by Councilman Madigan, seconded by Councilman Marston to approve Minutes of Workshop Meeting #31, December 5, 2022, and Minutes of Regular Meeting #21, December 5, 2022.

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

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – November 3, 2022 & November 10, 2022
2. Building Permits Issued – November 2022
3. Golden Age Center – Facility Usage – November 2022
4. Meeting Minutes – Planning Board – November 14, 2022

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the Consent Agenda as distributed.

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

COMMUNICATIONS –TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Monthly Supervisor’s Report – October 2022

The Supervisor reported Cash Balance-Operating A/C of \$3,162,188 on 1, 2022

Total Receipts of \$4,045,138

Total Disbursements of \$4,887,163

Operating A/C Interest \$3,830

Operating A/C Balance \$2,323,993

Investment Interest \$20,868

Investment Balance \$13,021,218

Total Cash Balance as of October 31, 2022, \$15,345,211

No action by the Town Board.

Monthly Supervisor’s Report – November 2022

The Supervisor reported Cash Balance-Operating A/C of \$2,323,993 on 1, 2022

Total Receipts of \$1,269,141

Total Disbursements of \$1,666,662

Operating A/C Interest \$3,521

Operating A/C Balance \$1,929,993

Investment Interest \$23,561

Investment Balance \$12,361,814

Total Cash Balance as of November 30, 2022, \$14,291,807

No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

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TOWN ATTORNEY – PETER GODFREY:

Updated Labor Agreements with Teamsters, AFSCME and CSEA Bargaining Units

A motion was made by Councilman Digati, seconded by Councilman Madigan to authorize the Supervisor to sign the new tentative Agreements with Teamsters, AFSCME and CSEA Bargaining Units, subject to the approval of the Town Attorney.

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

MOA – Memorandum of Agreement – CSEA

A motion was made by Councilman Digati, seconded by Councilman Marston to authorize the Supervisor to sign an (MOA) Memorandum of Agreement with the CSEA establishing the classification of Program Leader - Youth and to appoint Dominique Brennan in accordance with the MOA, Grade 4.5, effective with the first full pay period following the full execution of this MOA.

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

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

Appointment – Water Plant Operator Helper

A motion was made by Councilman Madigan, seconded by Councilman Marston to accept the recommendation of the Town Engineer, and appoint Colin Gallagher Water Plant Operator Helper, effective January 9, 2023, \$30.38/hr. or at the pay rate of the AFSCME contract as amended.

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

CODE ENFORCEMENT OFFICER:

Special Use Permit Renewal – Thomas Burke, 2285 West River Parkway – Bed & Breakfast

A motion was made by Councilman Marston, seconded by Councilman Digati to renew the Special Use Permit for Thomas Burke, 2285 West River Parkway – 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:

Request Permission to Borrow – Ariens 1124 Pro Snowblower

A motion was made by Councilman Bahleda, seconded by Councilman Digati to approve the loan of an Ariens 1124 Pro Snowblower from Power Marston Equipment until a new one can be procured in 2023.

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

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TOWN ACCOUNTANT – KORIN FRANTZ:

Budget Amendment – General Fund – Franchise Fees

The 2022 Budget for Franchise Fees is \$225,000. To date, we have received over \$364,000 in Franchise Fee Revenue.

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve the following transfers/budget amendments:

- Authorize the transfer of Franchise Fee Revenue funds to the IT Capital Reserve Fund in the amount of \$121,000
- Approve the following budget amendment for 2022:

Increase Revenue

General Fund – Franchise Fee Revenue	001.0001.1170	\$121,000
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Increase Appropriations

General Fund –

Transfer to Other Funds-Capital Reserve	001.9901.0903	\$121,000
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APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Budget Amendment/Transfer – Capital Reserve – IT Equipment

There is a current balance in the Capital Reserve IT Equipment Account of \$417,040. These funds are attributed to Franchise Fee revenue that exceeded the budget over the last five years. In 2022 we started a project to secure Town facilities. We used DSS Inc, and Lynx Technologies to begin this large project.

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the following budget amendment/transfer for 2022:

Decrease Cash – Capital Reserve	011.0011.0200	\$177,110
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Decrease Capital Reserve IT Equip	011.0011.878.2300	\$177,110
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Increase Cash – General Fund	001.0001.0200	\$177,110
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Decrease Equipment – Shared Services	001.1620.0200	\$177,100
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APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

PLANNING BOARD:

Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation

A motion was made by Councilman Bahleda, seconded by Councilman Marston to table the recommendations of the Planning Board regarding the Town of Grand Island Comprehensive Plan Review Board – Review of PDD Legislation.

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

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One Stop Carwash – 1766 Grand Island Blvd. – Site Plan – Expand/Modernize Existing Car Wash – SEQR

A motion was made by Councilman Madigan, seconded by Councilman Marston issue a Negative Declaration for One Stop Carwash – 1766 Grand Island Blvd. – Site Plan – Expand/Modernize Existing Car Wash.

One Stop Carwash – 1766 Grand Island Blvd. – Site Plan – Expand/Modernize Existing Car Wash

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

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

Remains Tabled.

Speakers: None

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FROM THE BOARD:

- Happy Holidays!
- Golden Age Center – Cookie Sale – Update
- Blood Drive at the Grand Island Fire Hall - December 27, 2022, from 12:00p.m. to 5:00p.m.
- Go Bills!

ADJOURNMENT:

A motion was made by Councilman Madigan, seconded by Councilman Marston to adjourn the meeting at 8:24p.m.

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

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

Lorraine O’Conner-DeRosa
Janet Grimes
Helen “Miss Helen” Tomkinson
Josephine Malesky

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney
Deputy Town Clerk

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