

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 2nd of December 2024.

Present:	Peter J. Marston	Supervisor
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Daniel F. Kilmer	Councilman
	Jose A. Garcia	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Peter J. Marston called the meeting to order at 8:00p.m.
Reverend Kevin Backus from Bible Presbyterian Church gave the Invocation.
Councilman Jose A. Garcia 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 Bahleda, seconded by Councilman Digati to approve Minutes of Workshop Meeting #44, November 18, 2024, and Minutes of Regular Meeting #21, November 18, 2024.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

CONSENT AGENDA:

1. Monthly Supervisor's Report – October 2024
2. Golden Age Center – Facility Usage – October 2024
3. Meeting Minutes – Board of Architectural Review – October 15, 2024

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

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

COMMUNICATIONS – TOWN BOARD:

COUNCILMAN – THOMAS A. DIGATI:

Award Bid – Parks, Recreation and Senior Services Master Plan (PRSSMP)

Councilman Tom Digati reported that the Parks, Recreation and Senior Services Master Plan (PRSSMP) committee received 3 proposals from the RFP sent out.

Proposal #1 was dismissed based on cost of \$254,507. The committee interviewed the teams from proposal #2 at a cost of \$45,000 and proposal #3 at a cost of 89,900.

Proposal #2 was dismissed due to lesser qualifications and credentials in the areas of programming and prior master plan projects.

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Based on the proposals, interviews and qualifications, the Parks, Recreation and Senior Services Master Plan Committee recommends Labella Associates to complete the Parks, Recreation and Senior Serviced Master Plan (PRSSMP) at a cost of \$89,900.

A motion was made by Councilman Digati, seconded by Supervisor Marston to accept the recommendation of the Parks, Recreation and Senior Services Master Plan (PRSSMP) Committee and award the contract to Labella in the amount of \$89,900, and authorize the Supervisor to sign the agreement, subject to the approval of the Town Attorney.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

COUNCILMAN – DANIEL KILMER:

Arista VI LLC – 0 Baseline Road – SBL #s 37.01-2-38 and 37.01-2-34.11 – Waiver Form to Enter Property

A motion was made by Councilman Kilmer, seconded by Supervisor Marston to authorize the members of the Conservation Advisory Board of the Town of Grand Island pedestrian access to the Arista VI LLC – 0 Baseline Road – SBL #s 37.01-2-38 and 37.01-2-34.11 for a visual inspection of the property.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

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

Miracle League Upgrades – Job #: M-202-2023 – Field & Playground Surface

Town Engineer Robert Westfall informed the Town Board he received the quote from Surface America for the replacement of the Miracle League field and playground surfaces for \$358,081.66.

Surface America was selected from the Miracle League approved surface vendor list. The other two vendors on the list, located in Illinois and Ontario, declined providing a price due to location. The quote includes all labor for removal of the existing surfaces, disposal and all labor and materials for installation of the new surfaces. The replacement of the field and playground surfaces are included in the \$1.1M Erie County Municipal Agreement for Miracle League Upgrades.

After careful review, Mr. Westfall requests authorization to approve the Surface America quote for the field and playground surfaces for \$358,081.66.

A motion was made by Councilman Digati, seconded by Councilman Kilmer to authorize the Supervisor to sign the agreement with Surface America in the amount of \$358,081.56 for Miracle League Upgrades – Job #: M-202-2023 – Field & Playground Surface, subject to the approval of the Town Attorney and the Engineering Department.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

Application for Public Improvement Permit (PIP) – Gun Creek Subdivision, Phase 5 (final phase) – 46 Lots

Town Engineer Robert Westfall informed the Town Board that an Application for Public Improvement Permit (PIP) from Bliss Construction for Gun Creek Subdivision, Phase 5 (final phase) – 46 Lots. He informed the Town Board this is the last phase of the project.

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A motion was made by Councilman Kilmer, seconded by Councilman Bahleda to accept the recommendation of the Town Engineer and approve the Public Improvement Permit (PIP) – Gun Creek Subdivision, Phase 5 (final phase) – 46 Lots, subject to the condition of Engineering’s acceptance of the submittal of the value work and any additional fees paid if required.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

Award Bid – Nike Base Park Picnic Shelter #1 – Job #: M-228

Town Engineer Robert Westfall reported that bids were opened on November 24, 2024, for the construction materials for the Nike Base Park Picnic Shelter #1 with the following results:

84 Lumber	\$19,116.90
Rucker Lumber	\$19,312.37
Gui’s Lumber	Failed to bid all items, revisions were not sent.

After careful review, Mr. Westfall recommends the Town award the bid for the construction materials for Nike Base Park Picnic Shelter #1 to 84 Lumber in the amount of \$19,116.90.

A motion was made by Councilman Kilmer, seconded by Councilman Digati to accept the recommendation of the Town Engineer and award the Nike Base Park Picnic Shelter #1 – Job #: M-228 construction materials to 84 Lumber in the amount of \$19,116.90.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:

Budget Amendment – Golden Age Center

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to approve the following budget amendment/transfer for 2024:

Decrease Cash	Trust & Agency Funds	005.0005.0200	Credit \$432
Decrease Liability	MOW Donations	005.0005.0086	Debit \$432
Increase Cash	General Fund	001.0001.0200	Debit \$432
Increase Liability	MOW Donations	001.0001.0604	Credit \$432

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps

A motion was made by Councilman Digati, seconded by Councilman Bahleda to renew the Special Use Permit Renewal – 1441 Ransom Road LLC, 1441 Ransom Road – Operate an Existing Mini-Mart with Gas Pumps. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Digati, Bahleda, Kilmer, Garcia, Marston
 Noes 0

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REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Bahleda, seconded by Councilman Kilmer to pay

Vouchers #147206 - #147324

General	\$ 99,471.32
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Highway	\$ 5,210.76
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Sewer	\$ 30,371.86
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Water	\$ 15,200.87
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Capital	\$261,294.62
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Garbage	\$152,431.65
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Fire	<u>\$398,845.50</u>
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Total	\$962,826.58
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APPROVED	Ayes	5	Digati, Bahleda, Kilmer, Garcia, Marston
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Noes	0
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PUBLIC COMMENTS:

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

Speakers:

None

FROM THE BOARD:

- Welcome Councilman Garcia
- Light up the Boulevard
- VFW – Pearl Harbor Memorial Service – December 7th – 12:00p.m.
- Go Bills!

ADJOURNMENT:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adjourn the meeting at 8:35p.m.

APPROVED	Ayes	5	Digati, Bahleda, Kilmer, Garcia, Marston
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Noes	0
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A moment of silence was observed in memory of the following:

John Brand

Mark Von Wryeza

Susan Waters

Denise Filosofos

Respectfully submitted,

Patricia Anderson Frentzel

Town Clerk

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