

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 4th of December, 2017.

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Excused:	Christopher K. Aronica	Councilman
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Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Pastor Matt Pfeil from Cornerstone Church gave the Invocation.
Councilwoman Beverly A. Kinney led the Pledge of Allegiance.

PROCLAMATION: **16 Days of Activism**

PUBLIC COMMENTS:

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

<i>Speakers:</i>	None
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PUBLIC HEARING: **Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels**

A Public Hearing was held on Monday, December 4, 2017 at 8:00p.m. for the purpose of hearing anyone who wanted to comment on Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels.

<i>Speakers:</i>	None
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Supervisor McMurray declared the Public Hearing closed.
A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to refer Local Law Intro #4 of 2017 to the Planning Board with revisions and to set a Public Hearing for Monday, December 18, 2017 at 8:00p.m. to hear anyone who wants to comment on Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels.

APPROVED	Ayes	4	Billica, Kinney, Madigan, McMurray
	Noes	0	

MINUTES:

A motion was made by Councilman Madigan, seconded by Councilman Billica to approve Minutes of Workshop Meeting #32, November 9, 2017, Minutes of Workshop Meeting #33, November 20, 2017 and Minutes of Regular Meeting #21, November 20, 2017.

APPROVED	Ayes	4	Billica, Kinney, Madigan, McMurray
	Noes	0	

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CONSENT AGENDA:

1. Meeting Minutes – Long Range Planning Committee – October 11, 2017
2. Meeting Minutes – Grand Island Memorial Library – November 2, 2017
3. Meeting Minutes – Board of Architectural Review – October 17, 2017

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

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months – Set Public Hearing

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to set a Public Hearing for Monday, December 18, 2017 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #8 of 2017 – Establish a Moratorium on Approvals for Multiple Dwellings for a Period of 6 Months.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT – JAMES TOMKINS:

MEO Position

Highway Superintendent James Tomkins informed the Town Board that he has promoted laborer Steven Dickinson to Full-time Motor Equipment Operator (MEO), effective November 27, 2017, salary set by the current AFSCME union contract. For information only. No action by the Town Board.

Caretaker Position

Highway Superintendent James Tomkins informed the Town Board that he has appointed Greg Golde as a Full-time Caretaker. The start date is subject to the completion of the necessary pre-employment paperwork. The salary set by the current AFSCME union contract.

For information only. No action by the Town Board.

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H.

WESTFALL:

Award Contract – Ferrous Chloride – Wastewater Department

Town Engineer Robert Westfall informed the Town Board that on November 29, 2017 one bid was received for the purchase of Ferrous Chloride for the Wastewater Treatment Plant.

Bidder	Bid price per lb. of iron
Kemira Water Solutions, Inc.	\$1.041

After careful review, Mr. Westfall recommends that the Town award the sole bidder, Kemira Water Solutions, Inc. the contract to supply Ferrous Chloride to the Grand Island Wastewater Department for \$1.041/lb. of iron.

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to award the bid to Kemira Water Solutions, Inc. for Ferrous Chloride for the Grand Island Wastewater Department for \$1.041/lb. of iron.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

Assistant Municipal Engineer

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A motion was made by Councilwoman Kinney, seconded by Councilman Billica to accept the recommendation of the Town Engineer and promote Christopher Dann to the position of Assistant Municipal Engineer, Grade 10, Start Step – per CSEA union contract, effective January 1, 2018, subject to the successful completion of requirements of Erie County Civil Service, pass and finish in the top three for a permanent appointment.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

Award Bid – Traffic Signal Inspection & Emergency Services Contract

Town Engineer Robert Westfall informed the Town Board that on November 29, 2017 two bids were received for the Traffic Signal Inspection & Emergency Services Contract.

Bidder	Bid Price (First Year/Second Year)
J.J. Emergency Electric	\$ 1,200/ \$ 1,200
Ferguson Electric	\$13,800.00/ \$14,400.00

After careful review, Mr. Westfall recommends that the Supervisor sign a two-year contract with J.J. Emergency Electric for the annual inspection and emergency service on Town owned traffic signals in the amount of \$1,200.00 for the first year and \$1,200.00 for the second year.

A motion was made by Councilman Billica, seconded by Councilman Madigan to authorize the Town Supervisor sign a two-year contract with J.J. Emergency Electric for the annual inspection and emergency service on Town owned traffic signals in the amount of \$1,200.00 for the first year and \$1,200.00 for the second year.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

Professional Services Agreement – Community Center Upgrades – M213

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to authorize the Supervisor sign the Professional Services Proposal with American DND for consulting services for the Community Center Upgrades – M213. The consulting services will be provide on a time and material, unit price basis. The funding for consultant services is included in the State and Municipal Facilities Program (SAM) grant (Project ID #6279).

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

TOWN ACCOUNTANT – PAMELA BARTON:

2017 Budget Amendments and Transfers

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to approve the following 2017 Budget Amendments and Transfers as follows:

General:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
SUPERVISOR	OFFICE SUPPLIES	001-1220-0401	2,000.00	001-1990-0475	2,000.00	CONTINGENCY	EXCEEDED BUDGET
	TELEPHONE	001-1220-0406	680.00	001-1990-0476	680.00	CONTINGENCY	EXCEEDED BUDGET
ENGINEERING	PERS SVCS - BUYBACKS	001-1440-0199	35,500.00	001-1355-0409	35,500.00	CONTINGENCY	RETIREMENT BUYOUT
TRAFFIC CONTROL	REP & MAINT EQUIP	001-3310-0421	14,000.00	001-1990-0475	14,000.00	CONTINGENCY	EXCEEDED BUDGET
	DEPT SUPPLIES	001-3310-0443	3,600.00	001-1990-0475	3,600.00	CONTINGENCY	EXCEEDED BUDGET
DRAINAGE	IMPROVEMENTS	001-8540-0457	9,110.00	001-1990-0475	9,110.00	CONTINGENCY	PARK PLACE REHAB
SHARED SERVICES	EQUIPMENT	001-1620-0200	60,000.00	001-1990-0475	40,000.00	CONTINGENCY	DEC 2016 APPROVED UPGRADES
				001-1620-0458	20,000.00		TO COMPUTER SYSTEMS
TAXES ON TOWN PROP	S/W TAXES	001-1950-0463	1,920.00	001-1990-0475	1,920.00	CONTINGENCY	EXCEEDED BUDGET
DEBT MANAGEMENT	FEES	001-1989-0419	520.00	001-1990-0475	520.00	CONTINGENCY	EXCEEDED BUDGET
RECREATION PROGRAMS	PERS SVCS - OT	001-7020-0102	4,000.00	001-1990-0475	4,000.00	CONTINGENCY	EXCEEDED BUDGET
RECREATION YOUTH	PERS SVCS - REG PAY	001-7310-0100	2,000.00	001-1990-0475	2,000.00	CONTINGENCY	EXCEEDED BUDGET
			\$ 133,330.00		\$ 133,330.00		

Highway:

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DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
GENERAL REPAIRS	PERS SVCS - REG PAY	002-5110-0100	48,000.00	002-5140-0100	48,000.00	MISC B&W-REG PAY	ADJUST PAYROLL DISTRIBUTION
MACHINERY	PERS SVCS - REG PAY	002-5130-0100	7,000.00	002-5140-0100	7,000.00	MISC B&W-REG PAY	ADJUST PAYROLL DISTRIBUTION
		TOTALS	\$ 55,000.00		\$ 55,000.00		

Sewer:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
ADMIN	EQUIPMENT	003-8110-0200	5,700.00	003-9060-0800	5,700.00	EMP BENEFITS-MEDICAL	METER READ S/W UPGRADE
OPNS & MAINT	EQUIPMENT	003-8130-0200	610.00	003-9060-0800	610.00	EMP BENEFITS-MEDICAL	2017 FORD F150
		TOTALS	6,310.00		6,310.00		

Water:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
ADMIN	EQUIPMENT	004-8310-0200	8,500.00	004-9060-0800	8,500.00	EMP BENEFITS-MEDICAL	METER READ S/W UPGRADE
	PROFESSIONAL SVCS	004-8310-0409	16,000.00	004-9060-0801	16,000.00	EMP BENEFITS-MEDICAL	WENDEL - WATER CAPITAL PLAN
		TOTALS	\$24,500.00		\$24,500.00		

The Town of Grand Island was in receipt of two \$500 grants (\$1,000 total) from the NYS Urban Forestry Council (March/June 2017). These funds were used to purchase Arbor Day trees through GI's Conservation Commission. A request is before you to amend the 2017 Budget to allow those funds to be appropriated to the Conservation Commission Department – to offset the cost of the trees purchased. Your approval is requested for the following budget amendment for 2017:

Increase NYS Grants	001.0001.3007	\$ 1,000
Increase Appropriations	001.8730.0449	\$ 1,000
Conservation Commission – Misc.		

The Town of Grand Island was in receipt of the first half of the Local Government Records Management Improvement Fund (LGRMIF) 2017-2018 grant in July 2017, in the amount of \$24,986. A request is before you to amend the 2017 Budget to allow those funds to be appropriated to the Supervisor Department – to be used for the archive conversion of Payroll and Personnel Records.

Your approval is requested for the following budget amendment for 2017:

Increase NYS Grants	001.0001.3007	\$ 24,986
Increase Appropriations	001.1220.0200	\$ 24,986
Supervisor – Equipment		

The Town of Grand Island (Highway, Parks and Recreation) sold various items at auction in December 2016. The check in the amount of \$20,850 was received in January 2017. The proceeds were used toward the purchase of new equipment in the Highway, Parks and Recreation Departments.

Your approval is requested for the following 2017 Budget amendments:

Increase Revenue-Highway Fund	002-0002-2665	\$ 16,625
Sale of Equipment		
Increase Appropriations	002-5130-0200	\$ 16,625
Machinery - Equipment		
Increase Revenue-General Fund	001-0001-2665	\$ 4,225
Sale of Equipment		
Increase Appropriations		
Parks & Playgrounds-Equipment	001-7110-0200	\$2,550
Recreation – Equipment	001-7020-0200	\$1,675

An insurance reimbursement in the amount of \$2,890.17 was received for damage to equipment used on the Park Place drainage project.

Your approval is requested for the following 2017 Budget amendment:

Increase Insurance Recovery Revenue	001-0001-2680	\$ 2,890
Increase Appropriation		
Drainage Improvements	001-8540-0457	\$ 2,890

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
 Noes 0

TOWN ASSESSOR – JUDY M. TAFELSKI:

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Assistant to the Assessor

A motion was made by Councilman Billica, seconded by Councilman Madigan to table the request of the Town Assessor for the promotion of the Assistant to the Assessor.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

CODE ENFORCEMENT OFFICE:

Special Use Permit Application – Nancy Savoy & Thomas Burke, 2285 West River Parkway – Bed & Breakfast – Set Public Hearing

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to refer the Special Use Permit Application for Nancy Savoy & Thomas Burke, 2285 West River Parkway – Bed & Breakfast to the Planning Board and to set a Public Hearing for Monday, December 18, 2017 at 8:00p.m. for the purpose of hearing anyone who wants to comment on the matter.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

Special Use Permit Renewal – Shannon Martino, 977 Ransom Road – Home Occupation – Graphic Design, Photo

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to renew the Special Use Permit for Shannon Martino, 977 Ransom Road for a Home Occupation – Graphic Design, Photo. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

Special Use Permit Renewal – Mike Ludwig, 2120 Alvin Road – Dog Kennel

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to renew the Special Use Permit for Mike Ludwig, 2120 Alvin Road – Dog Kennel. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

Tower Permit Renewal – Upstate Cellular Network (Verizon) , 423 Ransom Road

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to renew the Tower Permit for Upstate Cellular Network (Verizon) , 423 Ransom Road. The site has been inspected and it is secured.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to pay Vouchers #122560 -122678

General	\$ 25,786.40
Highway	\$ 21,944.25
Sewer	\$ 36,845.35
Water	\$ 9,048.16
Capital	<u>\$ 39,321.75</u>
Total	\$132,945.91

Remove voucher #122575 – \$3,610.00 until next Audit

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
Noes 0

UNFINISHED BUSINESS:

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Approve School Resource Officer Agreement

Remains Tabled

PUBLIC COMMENTS:

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

Speakers:

James Niland, Jr. – Towerwood waterline breaks

FROM THE BOARD:

Confirmation of grant for elevator in Town Hall

ADJOURNMENT:

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to adjourn the meeting at 8:24p.m.

APPROVED Ayes 4 Billica, Kinney, Madigan, McMurray
 Noes 0

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

Mary Gallagher Monica Graesser

Frank Aronica Elizabeth “Bette” Goulding

Adalgisa “Alda” Critelli

Respectfully submitted,

Patricia A. Frentzel
Town Clerk