

## Town of Grand Island – Regular Meeting #3

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 6<sup>th</sup> of February 2023.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Excused:	Peter J. Marston	Councilman
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Supervisor John C. Whitney called the meeting to order at 8:00p.m.  
Pastor Calvin VanderMey from Bible Fellowship Church gave the Invocation.  
Supervisor John C. Whitney led the Pledge of Allegiance.

### **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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### **MINUTES:**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve Minutes of Workshop #2, January 17, 2023, and Minutes of Regular Meeting #2 of January 17, 2023.

APPROVED	Ayes	4	Madigan, Digati, Bahleda, Whitney
	Noes	0	

### **CONSENT AGENDA:**

1. Meeting Minutes – Parks and Recreation Advisory Board – November 28, 2022
2. Meeting Minutes – Board of Architectural Review – December 20, 2022
3. Golden Age Center – Facility Usage – December 2022
4. Meeting Minutes – Grand Island Memorial Library – January 13, March 10, April 7, April 19, May 12, June 2, July 21, August 24, September 8, October 3, November 10 and November 28, 2022

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

APPROVED	Ayes	4	Madigan, Digati, Bahleda, Whitney
	Noes	0	

**Monday, February 6, 2023 - 1**

# Town of Grand Island – Regular Meeting #3

## **COMMUNICATIONS – TOWN BOARD:**

### **SUPERVISOR JOHN C. WHITNEY:**

#### **Budget Amendment – Erie County Legislative Town Common Funds**

A grant of \$5,000.00 from Erie County Legislature was received on December 12, 2021, for use by the Parks & Recreation Advisory Board for Town Commons improvements. The funds were transferred to the General Fund Balance. The money is to be appropriated to Parks, Playgrounds, Contractual Balance for the masterplan of Town Commons Space; any balance of the funds are to be applied to the scope of work for Town Commons which will be addressed at a later date.

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

Increase	001.7110.0400	Parks, Contractual Expenses	\$2,484.00
Increase	001.0001.0999	Appropriated Fund Balance	\$2,484.00

APPROVED    Ayes    4        Madigan, Digati, Bahleda, Whitney  
                      Noes    0

### **COUNCILMAN MICHAEL H. MADIGAN:**

#### **Resignation – Agricultural Advisory Board**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to accept the resignation of Dean Morakis from the Agricultural Advisory Board with regret. A certificate of appreciation will be sent to Mr. Morakis.

APPROVED    Ayes    4        Madigan, Digati, Bahleda, Whitney  
                      Noes    0

#### **Appointment – Agricultural Advisory Board**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to appoint Kristin Yiengst to the Agricultural Advisory Board to fill a vacancy, with the term expiring December 31, 2023.

APPROVED    Ayes    4        Madigan, Digati, Bahleda, Whitney  
                      Noes    0

#### **Appointment – Historic Preservation Advisory Board**

A motion was made by Councilman Madigan, seconded by Councilman Digati to appoint Phyllis Martin to the Historic Preservation Advisory Board to fill a vacancy, with the term expiring December 31, 2024.

APPROVED    Ayes    4        Madigan, Digati, Bahleda, Whitney  
                      Noes    0

### **COUNCILMAN – PETER J. MARSTON:**

#### **Update of 1992 Recreation Open Space Comprehensive Plan**

For information purposes only. No Town Board action.

**Monday, February 6, 2023 - 2**

# **Town of Grand Island – Regular Meeting #3**

## **COUNCILMAN CHRISTIAN BALEDAL:**

### **Appointment – Library Trustee**

A motion was made by Councilman Bahleda, seconded by Councilman Digati to appoint Russell Person as a Grand Island Library Trustee to fill the vacancy of Mr. Richard Earne, with a term expiring December 31, 2023.

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

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

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

#### **Award Contract – Highway Garage Roof Replacement Phase 2 – Job M-28-2019**

Town Engineer Robert Westfall informed the Town Board that bids were opened on September 26, 2022 by The Garland Company for the Removal and Replacement of the Highway Garage Roof Phase 2 (M 28-2019) with the following results:

RGM Custom Metal	\$125,884.00
Progressive Roofing, Inc.	\$196,697.00
Jameson Roofing Co., Inc.	\$326,109.00
Elmer W Davis, Inc.	Unavailable to Bid
Grove Roofing	Unavailable to Bid
Neth and Son	Unavailable to Bid

After careful review, the Town Engineer hereby requests the Removal and Replacement of the Highway Garage Roof Phase 2 be awarded to The Garland Company/RGM Custom Metal in the amount of \$125,884.00.

A motion was made by Councilman Digati, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and award the Contract – Highway Garage Roof Replacement Phase 2 – Job M-28-2019 to The Garland Company/RGM Custom Metal in the amount of \$125,884.00.

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

### **NYS Highway Law – Section 284 Agreement – 2023**

No action by the Town Board.

### **Resignation – MEO**

Highway Superintendent Richard Crawford informed the Town Board that Greg Golde has resigned as a Highway MEO, effective January 6, 2023.

For information only. No Town Board action.

### **Promotion – MEO**

Highway Superintendent Richard Crawford informed the Town Board that he has promoted Thomas Kalman to the position of MEO, effective January 9, 2023, Step 1, \$26.83/hr., per the AFSCME contract.

For information only. No Town Board action.

**Monday, February 6, 2023 - 3**

## **Town of Grand Island – Regular Meeting #3**

### **New Hire – Laborer**

Highway Superintendent Richard Crawford informed the Town Board that he has hired Josiah Meyer as a Laborer, effective January 30, 2023, \$20.32/hr. per the AFSCME contract.

For information only. No Town Board action.

### **TOWN ATTORNEY – PETER GODFREY:**

#### **Authorize Supervisor to Sign Agreement – New York State Thruway Authority – Sewer Services at Welcome Center – Addendum No. 2**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to authorize the Supervisor to sign an agreement with New York State Thruway Authority – Sewer Services at Welcome Center – Addendum No. 2, subject to the approval of the Town Attorney.

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

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

#### **Employee Change of Work Classification – Water Department**

A motion was made by Councilman Bahleda, seconded by Councilman Digati to accept the recommendation of the Town Engineer, and promote Christopher McDonnell to the position of Water Maintenance Worker in the Water Department at the rate of Year 1, \$26.83/hr. as per the AFSCME contract, effective February 6, 2023.

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

### **RECREATION SUPERVISOR – JOSEPH MENTER:**

#### **2023 Community Center Rental Agreement, Addendum to the Community Service and Non-Profit Organization Form and Amendments to the Recreation Department Fee Schedule**

A motion was made by Councilman Digati, seconded by Councilman Madigan to accept the recommendation of the Recreation Supervisor and approve the 2023 Community Center Rental Agreement, Community Service and Non-Profit Organization Form and amendments to the Recreation Department Fee Schedule as submitted.

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

### **TOWN ACCOUNTANT – KORIN FRANTZ:**

#### **2023 Part-time/Seasonal Salary Schedule**

**Monday, February 6, 2023 - 4**

## Town of Grand Island – Regular Meeting #3

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve the Part-time/Seasonal Salary Schedule for 2023, effective February 6, 2023:

	<u>1st year</u>	<u>2nd year</u>	<u>3rd year</u>
Parks General Worker	15.90	16.15	16.45
Recreation Aide	14.55	14.85	15.15
Recreation Leader	14.85	15.10	15.35
Parks Junior Worker	16.65	16.85	17.05
Gardener	16.15	16.45	16.70
Parks Senior Worker	17.25	17.50	17.75
Recreation Instructor			
Laborer - Hwy/WW/W			
Parks JR Crew Chief	17.50	17.70	18.05
Parks SR Crew Chief	18.25	18.50	18.75
Life Guard	17.40	18.15	18.45
WNY Swim Instructor	19.80	20.35	20.90
Highway Driver - PT			
Engineering Aide			
Program Instructor	22.75	24.10	25.35

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

### **CODE ENFORCEMENT OFFICE:**

#### **Proposed Plumbing Code Change**

A motion was made by Councilman Madigan, seconded by Councilman Digati to refer the proposed Plumbing Code changes to the Town Board for further review.

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

#### **Master Plumbers License**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to refer the request to issue a Master Plumbers License to Kevin Fawcett to the Code Enforcement office to determine if the equivalency requirements have been met, and if so, issue the Master Plumbers License.

NOT APPROVED    Ayes    2            Madigan, Whitney  
                                     Noes    2            Digati, Bahleda

A motion was made by Councilman Digati, seconded by Councilman Bahleda to refer to request to issue a Master Plumbers License to the Code Enforcement to make a recommendation back to the Town Board as to equivalency requirements.

APPROVED    Ayes    4            Madigan, Digati, Bahleda, Whitney  
                     Noes    0

### **RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:**

#### **Part-time Hire**

**Monday, February 6, 2023 - 5**

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the hiring of Frances M.S. Molnae as a Part-time Recreation Attendant, Step A, Grade 1.5, \$15,20/hr., subject to the completion of the necessary pre-employment paperwork.

**Monday, February 6, 2023 - 6**