

Town of Grand Island – Regular Meeting #5

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 21st of March 2022.

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

Excused: John C. Whitney Supervisor

Deputy Supervisor Peter J. Marston called the meeting to order at 8:00p.m.

Minister Patty Cancilla from CrossRiver Ministries gave the Invocation.

Deputy Supervisor Peter J. Marston led the Pledge of Allegiance.

The Meeting was conducted via ZOOM and streamed live on the Town's website – www.grandislandny.us

PUBLIC COMMENTS:

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

Speakers: David Henderson

PUBLIC HEARING:

Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3)

A. Correspondence – Planning Board

A Public Hearing was held on Monday, March 21, 2022, at 8:00p.m. for the purpose of hearing anyone who wants to comment on Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision.

Speakers: Jeff Palumbo, Lisa Thorpe, Jon Geis

Deputy Supervisor Peter Marston declared the Public Hearing closed.

Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3)

Re-affirm SEQR

A motion was made by Councilman Digati, seconded by Councilman Madigan to reaffirm the SEQR Negative Declaration from 2004.

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

Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3)

Preliminary Plat Approval

A motion was made by Councilman Digati, seconded by Councilman Bahleda to accept the recommendation of the Planning Board and approve the Preliminary Plat for Island Meadows Subdivision, Phase 3 (Subdivision #4.3) and refer the comments from the Public Hearing to the Town Engineer.

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

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Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3)

Final Plat Approval

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve the Final Plat for Island Meadows Subdivision, Phase 3 (Subdivision #4.3), subject to the payment for the additional (2) two lots - \$25/per lot.

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

MINUTES:

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve the Minutes of Regular Meeting #4, March 7, 2022.

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

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – February 3, 2022
2. Meeting Minutes – Board of Architectural Review – February 15, 2022
3. Meeting Minutes – Technology Advisory Board – January 20, 2022
4. Meeting Minutes – Planning Board – February 14, 2022

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

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

COMMUNICATIONS –TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Support of NYS Senate Bill S7602 – The Donor Conceived Person Protection Act

A motion was made by Councilman Madigan, seconded by Councilman Digati to adopt the resolution in support of NYS Senate Bill S7602 – The Donor Conceived Person Protection Act as follows:

Whereas, the Grand Island Town Board acknowledges the importance of parents and donor-conceived persons knowing the medical, educational and criminal felony conviction history of individuals who have donated reproductive tissue to a reproductive tissue bank for the purposes of an artificial insemination or assisted reproductive technology procedure and disseminating this history information to a recipient and donor-conceived person upon request, if any; and,

Whereas, the Grand Island Town Board further acknowledges knowing the medical, educational and criminal felony conviction history of a donor will provide recipients with the necessary information to make informed decisions regarding the process of artificial insemination or assisted reproductive technology procedure and for donor conceived persons to obtain essential medical information, which may reveal any genetic or mental health disorders; and,

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Whereas, the Grand Island Town Board finds that reproductive tissue banks, including semen banks, oocyte donation programs and embryo banks have a duty to collect and verify medical, educational and criminal felony conviction history information provided by donors on donors self-reported medical, educational and criminal felony conviction histories and during the donor screening processes and to keep detailed records of such for use by recipients and donor-conceived persons, if any, prior to a procedure and in the future,

Therefore, be it resolved, the Grand Island Town Board fully supports the passage of NYS Senate Bill S7602, sponsored by Senator Patrick M. Gallivan, and supports further efforts to insure both parents and donor conceived persons have access to verified medical, educational, and criminal felony conviction histories for all donors.

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

Crossing Guard Position – Resignation

A motion was made by Councilman Madigan, seconded by Councilman Digati to accept the resignation of Tami Currie as Crossing Guard, effective February 8, 2022, with regret. A certificate of appreciation will be sent to Ms. Currie.

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

Crossing Guard Position – New Hire

A motion was made by Councilman Digati, seconded by Councilman Marston to appoint Kathy Bates as a Substitute Crossing Guard, effective Tuesday, March 22, 2022, at \$23.48 per crossing, subject to the completion of the necessary pre-employment paperwork.

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

COUNCILMAN PETER MARSTON:

Appointment – Planning Board Alternate

A motion was made by Councilman Bahleda, seconded by Councilman Digati to appoint Amy Stockinger to the Planning Board as an Alternate with a term expiring December 31, 2022.

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

Appointment – Economic Development Advisory Board Alternate

A motion was made by Councilman Bahleda, seconded by Councilman Digati to appoint Cheryl Chamberlain to the Economic Development Advisory Board as an Alternate with a term expiring December 31, 2022.

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

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Noes 0

Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Northwest Parking Lot and Access Drive

A motion was made by Councilman Digati, seconded by Councilman Bahleda to table the Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – Northwest Parking Lot and Access Drive.

APPROVED Ayes 3 Marston, Digati, Bahleda
 Noes 0
 Abstain 1

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to pay Vouchers #137720 - #137848

General	\$ 38,225.93
Highway	\$ 9,130.06
Sewer	\$ 45,220.90
Water	\$ 37,247.49
Capital	<u>\$ 32,775.00</u>
Total	\$162,599.38

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

UNFINISHED BUSINESS:

Adopt Resolution – Erie County Hazard Mitigation Plan Update

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt a Resolution adopting the Erie County Hazard Mitigation Plan Update as follows:

WHEREAS, The Town of Grand Island, with the assistance from Tetra Tech, has gathered information and prepared the Erie County Hazard Mitigation Plan; and

WHEREAS, the Erie County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Town of Grand Island is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Town of Grand Island have reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Grand Island adopts the Erie County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

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

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Authorize Supervisor to Sign Quote – Software Upgrade for Departments

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

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

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

Speakers: David Henderson; Richard Crawford; Joan Spohn; Nancy Killian; Andre Ovando; James Spohn; Christa Regal; Eric Bowser; Michelle Ovando

- **Lions Club Spaghetti Dinner – April 25th Knights of Columbus**
- **Arbor Day – April 30th – Details TBD**

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

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

Richard Schmitz II
James Forton
Christina Young
Mary Zerilli
Dale Janowsky
Mary Martello

Dorothy Herbst
Dorothy Click
Rosemary Dzierba
Ann DiBenedetto
Peter Kuehne, Sr.
William Pendergast, Jr.

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk