

## Town of Grand Island – Regular Meeting #4

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 7<sup>th</sup> of March 2022.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Peter J. Marston	Councilman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Charles W. Malcomb	Town Attorney

Excused: Christian J. Bahleda Councilman

Supervisor John C. Whitney called the meeting to order at 8:00p.m.  
Pastor Kevin Backus from Bible Presbyterian Church gave the Invocation.  
Councilman Michael H. Madigan led the Pledge of Allegiance.

The Meeting was conducted via ZOOM and streamed live on the Town's website – [www.grandislandny.us](http://www.grandislandny.us)

### **PUBLIC COMMENTS:**

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

*Speakers:* None

### **PUBLIC HEARINGS:**

#### **Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision**

##### **A. Correspondence – Planning Board**

A Public Hearing was held on Monday, March 7, 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:* Kristin Savard

Supervisor John Whitney declared the Public Hearing closed.  
Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms for the Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.  
A motion was made by Councilman Digati, seconded by Councilman Madigan to issue a Negative Declaration for the Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision.

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

A motion was made by Councilman Marston, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approve the Preliminary Plat for the Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road – Preliminary Plat/3 Lot Subdivision.

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

**Monday, March 7, 2022 - 1**

# Town of Grand Island – Regular Meeting #4

## Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Preliminary Plat/17 Lot Subdivision

### A. Correspondence – Planning Board

A Public Hearing was held on Monday, March 7, 2022, at 8:00p.m. for the purpose of hearing anyone who wants to comment on Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Preliminary Plat/17 Lot Subdivision.

*Speakers:* Matt Zarbo, John & Jeri Kackmann, Arthur Evans, Monique Corrao, Gary Groat, Robbyn Drake

Supervisor John Whitney declared the Public Hearing closed.

Supervisor John Whitney presented the SEQR – Short Form Environmental Assessment Forms for the Sandywood Circle Subdivision (Subdivision #116), Huth Road, East of Autumnwood Drive – Preliminary Plat/17 Lot Subdivision. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Marston, seconded by Councilman Digati to issue a Negative Declaration for

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

### MINUTES:

A motion was made by Councilman Marston, seconded by Councilman Digati to Minutes of Workshop Meeting #6, February 7, 2022, Minutes of Regular Meeting #3, February 7, 2022, and Minutes of Workshop Meeting #7, February 18, 2022

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

### CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – December 21, 2021, and January 18, 2022
2. Golden Age Center – Facility Usage – November 2021, December 2021, and January 2022
3. Meeting Minutes – Zoning Board of Appeals – January 6, 2022
4. Meeting Minutes – Planning Board – January 10, 2022
5. Building Permits Issued – February 2022
6. Meeting Minutes – Long Range Planning Committee – December 3, 2020, January 7, February 4, March 4, April 1, May 6, June 3, August 5, October 14 and December 2, 2021, and January 25, 2022

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

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

**Monday, March 7, 2022 - 2**

# Town of Grand Island – Regular Meeting #4

## **COMMUNICATIONS –TOWN BOARD:**

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

#### **Resignation – Long Range Planning Committee**

A motion was made by Councilman Digati, seconded by Councilman Marston to accept the resignation of Dr. Martha Ludwig from the Long Range Planning Committee with regret. A certificate of appreciation will be sent to Dr. Ludwig.

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

#### **Resignation – Technology Advisory Board**

A motion was made by Councilman Madigan, seconded by Councilman Marston to accept the resignation of Ryan McDonell from the Technology Advisory Board with regret. A certificate of appreciation will be sent to Mr. McDonell.

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

#### **Authorize Supervisor to Sign Letter to NYS DOT – 2022 Modifications**

A motion was made by Councilman Madigan, seconded by Councilman Digati to authorize the Supervisor to sign a letter to the NYS DOT requesting the DOT to investigate methods of traffic calming, possible lane width reduction and the installation of clearly designated and protected bike lane on Grand Island Boulevard (NYS DOT Rte. 324) between Whitehaven and Baseline Roads.

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

#### **Review and Readopt – Grand Island Safety & Health Program**

The Safety Committee reviewed and made recommendations for revisions and updates that in its opinion meets the needs of the Town.

A motion was made by Councilman Madigan, seconded by Councilman Digati to accept the recommendation of the Safety Committee and approve the updated Grand Island Safety & Health Program.

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

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

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

#### **Resolution for Referral to Planning Board – Detailed Plan and Preliminary Plat Applications – Southpointe PDD**

A motion was made by Councilman Marston, seconded by Councilman Digati to adopt the resolution referring the Detailed Plan and Preliminary Plat Applications – Southpointe PDD to the Planning Board as follows:

## **Town of Grand Island – Regular Meeting #4**

### **RESOLUTION TO REFER THE DETAILED PLAN SUBMITTED BY ASSOCIATED GRAND ISLAND LLC FOR THE ADULT LIFESTYLE PLANNED UNIT DEVELOPMENT AT SOUTHPOINTE TO THE TOWN PLANNING BOARD AND THE ERIE COUNTY DEPARTMENT OF ENVIRONMENT AND PLANNING**

WHEREAS, Associated Grand Island LLC (the "Applicant") owns 284+/- acres of property located west of the New York State Thruway, designated on the Tax Map of the Town of the Town of Grand Island as parcel Nos. 51.00-1-1, 51.00-1-2, 51.00-1-3 and 51.00-1-4 (the "Site"); and

WHEREAS, the Town Board of the Town of Grand Island (the "Town Board") previously approved an application with the Town Board: (i) to change the District Classification of and Zoning Map for the Site and (ii) to create a new sewer district for the Site in connection with a project denominated as the "Adult Lifestyle Planned Unit Development at Southpointe (Open Space Preservation Alternative)" (collectively the "Proposed Action"); and

WHEREAS, on June 15, 1998 the Town Board adopted a resolution, with certain conditions and limitations: approving (i) the rezoning of the northern 179.57 acres of the Site from R1A to R1B and then to Planned Unit Development ("PUD"); (ii) the creation of Sanitary Sewer District No. 7 encompassing the same 179.57 acres; and (iii) the development's Master Plan (the "Southpointe Master Plan"); and

WHEREAS, the Town Board adopted and made effective an updated Zoning Code (the "2004 Zoning Code Update") including changes to the "Zoning Map of the Town of Grand Island" on July 19, 2004, which established the "Planned Development District" (PDD), replacing the PUD designation; and

WHEREAS, on October 5, 2020, the Town Board approved, with conditions (the "Approval Resolution"), the Second Revised Development Concept Plan (the "Concept Plan") for the Site; and

WHEREAS, in furtherance of the Concept Plan and as required by the Approval Resolution, the Applicant has filed with the Clerk of the Town of Grand Island measures satisfactory to the Town Board to preserve in perpetuity (a) the undisturbed State and Federally designated wetlands on the Site; (b) the 4.72 acres of non-jurisdictional upland adjacent to the existing 100-foot adjacent area; and (c) the 108.72 acres of wetland and upland as described in the Wetland Mitigation Plan dated November 30, 2017; and

WHEREAS, in furtherance of the Concept Plan and as required by the Approval Resolution, the Applicant has submitted a plan for the construction of the recreation path, and, after approval by the Town Board, has constructed the same.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND

1. That the Detailed Plan is hereby referred to the Town Planning Board and the Erie County Department of Environment and Planning.
2. Pursuant to the Town Zoning Code, the Town Planning Board shall examine whether there is substantial conformity between the Concept Plan and the Detailed Plan, whether the Detailed Plan is in all other respects complete and in compliance with any conditions imposed by the Approval Resolution and the provisions of Town Zoning Code.

**Monday, March 7, 2022 - 4**

## **Town of Grand Island – Regular Meeting #4**

3. Further, the Town Planning Board shall review the Preliminary Plats submitted as part of the Detailed Plan in accordance with Chapter 327 of the Town Code.
4. Further, in accordance with the Approval Resolution, the Town Planning Board shall confirm that the Detailed Plan a) reflects and depicts any and all State and Federally designated wetlands consistent with the Concept Plan, b) that the Detailed Plan complies with the open space corridor, greenbelt, walking trail and bicycle path requirements consistent with the Town of Grand Island Parks, Recreation and Open Space Plan, c) that the Detailed Plan provides for dedication to the Town of Grand Island all water, sewer, and other utilities that are required to be dedicated in accordance with the regulations of the Town of Grand Island, and d) that the entrances to the PDD at Southpointe from Staley Road and from Baseline Road shall be in the general vicinity of the entrances shown on the Southpointe Master Plan, subject to approval of the Town of Grand Island for the Staley Road entrance and the County of Erie Highway Department for the Baseline Road entrance.
5. This Resolution shall be effective immediately.

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

### **Town Hall HVAC – Change Order No. 1 – Job # M-69-2019**

Change Order No.1 is for the re-insulation of the hot water supply and return piping that was temporarily insulated in the boiler room as a result of the asbestos abatement project. The total change to Concept Construction’s contract is \$2,846. The bond amount is sufficient to cover the increase in the contract amount.

The Town Engineer recommends that Change Order No. 1 be approved with an increase of \$2,846 to Greater Niagara Mechanical’s awarded contract amount.

A motion was made by Councilman Digati, seconded by Councilman Marston to approve Change Order No. 1 – Job # M-69-2019 in the amount of \$2,846.00.

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

### **Adopt Resolution – Erie County Hazard Mitigation Plan Update**

A motion was made by Councilman Madigan, seconded by Councilman Digati to table the Erie County Hazard Mitigation Plan Update for further review.

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

### **Amend Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3) – Set Public Hearing**

A motion was made by Councilman Marston, seconded by Councilman Madigan to set a Public Hearing for Monday, March 21, 2022, at 8:00p.m. to hear anyone who wants to comment on the proposed amended Preliminary Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3).

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

## **Town of Grand Island – Regular Meeting #4**

### **NYSDOT Baseline Road Handicapped Accessible Sidewalk Project – PIN 5763.46**

#### **Comptrollers Contract #D036485 – Job # M229 – Award Contract**

Town Engineer Robert Westfall reported that on February 23, 2022, the following bids were received for the Baseline Road Handicapped Accessible Sidewalk Project:

<u>Contractor</u>	<u>Total Bid included</u>
Millennium Construction	\$ 292,711.00
Scott Lawn Yard	356,948.00
McClendon Asphalt Paving	384,094.00
North Spur Construction	392,314.37
Roman Construction Dev Corp	473,684.00

After careful review of the bids, Mr. Westfall recommends award to Millennium Construction in the amount of \$ 292,711.00.

A motion was made by Councilman Digati, seconded by Councilman Marston to accept the recommendation of the Town Engineer and award the contract for NYSDOT Baseline Road Handicapped Accessible Sidewalk Project – PIN 5763.46 Comptrollers Contract #D036485 – Job # M229 to Millennium Construction in the amount of \$292,711.00.

APPROVED Ayes 4 Madigan, Marston, Digati, Whitney

Noes 0

### **Town of Grand Island Baseline Road Handicapped Accessible Sidewalk Project – NYSDOT PIN 5763.46 – Job # M229 – Authorize Additional Professional Services**

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign the proposal from CHA amending the existing Professional Services Agreement to include construction inspection services related to the Town of Grand Island Baseline Road Handicapped Accessible Sidewalk Project – NYSDOT PIN 5763.46 – Job # M229 in an amount not to exceed \$64,671.00.

APPROVED Ayes 4 Madigan, Marston, Digati, Whitney

Noes 0

### **Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2**

#### **A. REVISED Rezone Request – Refer to Planning Board**

A motion was made by Councilman Marston, seconded by Councilman Digati to refer Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2 to the Planning Board for further review and recommendation.

APPROVED Ayes 4 Madigan, Marston, Digati, Whitney

Noes 0

### **Final Plat Approval – Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road**

A motion was made by Councilman Marston, seconded by Councilman Digati to grant Final Plat Approval for Panepinto Minor Subdivision (Subdivision #115), Whitehaven Road, West of Alvin Road.

APPROVED Ayes 4 Madigan, Marston, Digati, Whitney

Noes 0

**Monday, March 7, 2022 - 6**

# Town of Grand Island – Regular Meeting #4

## Local Law Intro #6 of 2021 – Rezoning SBL #37.03-1-21.11, 37.03-1-61, 37.03-1-13.111 (Rivertown) – Grand Island Boulevard and Baseline Road – R-3, R1D, CBD to PDD (Application)

A motion was made by Councilman Madigan, seconded by Councilman Digati to direct the Town Attorney to draft a letter to the developer requesting further clarification on the project and the Town Board will request a future workshop with the developers to discuss.

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

### TOWN ACCOUNTANT – PAMELA BARTON:

#### Driving School

A motion was made by Councilman Digati, seconded by Councilman Madigan to authorize the payment of \$24.00 (twenty-four dollars) per Town of Grand Island employee who participates in the six-hour Defensive Driving Classes during May 2022 and to allow employees to attend class during normal work hours.

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

### 2021 Budget Amendment/Transfers

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the following Budget Transfers and Budget Amendments for the year ended 12/31/2021:

#### General Fund Transfers:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
LAW OFFICE	PROF SVCS	001-1420-0409	10,000.00	001-1990-0475	10,000.00	CONTINGENCY	EXCEEDED BUDGET
HWY SUP	REP & MAINT - BLDG & GR	001-5132-0422	6,000.00	001-1990-0475	6,000.00	CONTINGENCY	EXCEEDED BUDGET
	TREE REMOVAL	001-8560-0429	16,410.00	001-9060-0800	16,410.00	EMP BENE-MEDICAL INS	EXCEEDED BUDGET
SIDEWALKS	EQUIPMENT	001-5410-0200	1,595.00	001-5410-0449	1,595.00	TRF BETWEEN A/CS	EXCEEDED BUDGET
COMM ON ECON DEV	PROF SVCS	001-6989-0409	6,205.00	001-9060-0800	6,205.00	EMP BENE-MEDICAL INS	EXCEEDED BUDGET
RECREATION	REP & MAINT - BLDG & GR	001-7020-0422	15,000.00	001-7020-0100	15,000.00	TRF BETWEEN A/CS	EXCEEDED BUDGET
PARKS & PLAYGROUNDS	EQUIPMENT	001-7110-0200	800.00	001-7110-0100	800.00	TRF BETWEEN A/CS	EXCEEDED BUDGET
AG & FARMLAND	PROF SVCS	001-8023-0409	1,000.00	001-1990-0475	1,000.00	CONTINGENCY	EXCEEDED BUDGET
			\$ 57,010.00		\$ 57,010.00		

#### Highway:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
HWY-GENL REPAIRS	ROAD WORK	002-5110-0428	25,000.00	002-5142-0442	25,000.00	SNOW - MAINT SPPLS	EXCEEDED BUDGET
MISC B&W	PERS SVCS-REG PAY	002-5140-0100	30,000.00	002-5142-0102	30,000.00	SNOW -PERS SVCS	EXCEEDED BUDGET
			TOTALS		\$ 55,000.00		

#### Sewer:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
SEWER O&M	REP & MAINT EQUIP	003-8130-0421	30,000.00	003-9060-0800	30,000.00	EMP BENE - MEDICAL INS	EXCEED BUDGET
			TOTALS		30,000.00		

#### Water Fund Amendments:

004-0004-2140

Increase Revenue Appropriation - Metered Water Sales      \$140,000

004-8320-0441

Increase Expenditure Appropriation - Niagara City Water      \$ 80,000

004-8320-0422

Increase Expenditure Appropriation - Rep & Maint B&G      \$ 60,000

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

**Monday, March 7, 2022 - 7**

## **Town of Grand Island – Regular Meeting #4**

### **Appointment – Senior Account Clerk Typist**

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve the hire of Sarah Voak, Full-time Senior Account Clerk Typist, effective March 8, 2022, Grade 6 – Start \$22.78/hr. per CSEA contract, provisional until the requirements of Erie County Civil Service are met at which time the position would be permanent. Hiring is subject to the completion of the necessary pre-employment paperwork.

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

### **Grand Island Fire Company – Length of Service Awards**

As required per GML 219-a, the Town Board is required to review the list of firefighters who have qualified to receive their 2021 Service Award and approved the final certification. The list is also posted at the GI Fire Hall for at least 30 days for review by members.

A motion was made by Councilman Marston, seconded by Councilman Digati to submit the names to the Accounting Department and approve the payment for the 53 GIFC firefighters who have qualified to receive their 2021 Service Award.

APPROVED Ayes 3 Marston, Digati, Whitney  
Noes 0  
Abstain 1 Madigan

### **CODE ENFORCEMENT OFFICE:**

#### **Bush Road Conservation Easement Violations**

The Town's Supervisor received a letter from the WNY Land Conservancy regarding instances of neighbors of conservation property depositing trash on the property. According to Town Code Chapter 121, for Conservation Easements, Section 121-9 the authority to enforce violations is by the Town Board.

A motion was made by Councilman Madigan, seconded by Councilman Digati to authorize the Code Enforcement Office to send the owners of the neighboring parcels a violation letter requesting the removal of the items from Town property.

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

### **Authorize Supervisor to Sign Quote – Software Upgrade for Departments**

A motion was made by Councilman Madigan, seconded by Councilman Digati to table the request for software upgrades for departments.

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

### **Triple S Development, LLC, 195 Industrial Drive Exception to Subdivision Regulations, Request to Split Parcel – SBL #51.10-1-40.11, 1815 Love Road**

A motion was made by Councilman Marston, seconded by Councilman Digati to grant Exception to Subdivision Regulations for splitting a parcel located at 1815 Love Road (SBL #51.10-1-40.11), subject to payment of recreation fees and paperwork being filed with the Erie County Clerk's office.

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

**Monday, March 7, 2022 - 8**

# Town of Grand Island – Regular Meeting #4

## RECREATION SUPERVISOR – SENIOR CITIZENS – JENNIFER MENTER:

### Part-time Hire Correction

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve hiring of Cathy Moore, Part-time Recreation Attendant, effective February 8, 2022, Grade 1, Step A \$15.23/hr., subject to the completion of the necessary pre-employment paperwork.

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

### Resignation – Golden Age Center

A motion was made by Councilman Marston, seconded by Councilman Digati to accept the resignation of Christine Ryan, Recreation Attendant, effective March 7, 2022, with regret. A certificate of appreciation will be sent to Ms. Ryan.

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

### REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Digati, seconded by Councilman Madigan to pay Vouchers #137585 - #137704

General	\$116,192.94
Highway	\$ 71,710.56
Sewer	\$ 21,339.28
Water	\$ 20,136.99
Capital	\$ 96,180.00
Garbage	<u>\$136,733.62</u>
Total	\$462,293.39

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

### SUSPEND THE RULES:

A motion was made by Councilman Marston, seconded by Councilman Digati to Suspend the Rule to consider a resolution declaring the Town Board's intent to act as Lead Agency under SEQR for the Site Plan for Proposed Retail Facility – Portion of 1815 Love Road.

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

### Declare Lead Agency – SEQR – Site Plan for Proposed Retail Facility – Portion of 1815 Love Road

A motion was made by Councilman Madigan, seconded by Councilman Marston to declare the Town Board to declare its intent to be Lead Agency under SEQR for the Site Plan for Proposed Retail Facility – Portion of 1815 Love Road.

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

### SUSPEND THE RULES:

**Monday, March 7, 2022 - 9**

## **Town of Grand Island – Regular Meeting #4**

A motion was made by Councilman Digati, seconded by Councilman Marston to consider authorizing the Supervisor to sign Agreement for the Payment of Municipal Engineering and Legal Expenses for the Long Road Distribution Facility, 2780 Long Road (Grand Island Commerce Center, Inc.)

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

### **Long Road Distribution Facility, 2780 Long Road (Grand Island Commerce Center) Authorize Supervisor to sign Agreement for the Payment of Municipal Engineering and Legal Expenses**

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign the Agreement for the Payment of Municipal Engineering and Legal Expenses with Grand Island Commerce Center, Inc.

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

### **SUSPEND THE RULES:**

A motion was made by Councilman Marston, seconded by Councilman Digati to Suspend the Rules to consider a promotion in the Wastewater Department.

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

### **Promotion – Wastewater Department**

A motion was made by Councilman Digati, seconded by Councilman Marston to appoint Timothy Burns as Senior Wastewater Plant Operator (Provisional) as the rate of \$35.44/hr. as per AFSCME Contract to fill the currently vacant position. The promotion shall be contingent on satisfying the terms and conditions of the AFSCME contract and/or Erie County Civil Service.

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

### **PUBLIC COMMENTS:**

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

Speakers: Rose Bugman, Kim Nason, Paul Salonek

### **FROM THE BOARD:**

- **Lions Club Spaghetti Dinner – April 25<sup>th</sup> Knights of Columbus**

### **ADJOURNMENT:**

A motion was made by Councilman Digati, seconded by Councilman Madigan to adjourn the meeting at 9:07p.m.

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

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

**Monday, March 7, 2022 - 10**

## **Town of Grand Island – Regular Meeting #4**

Robert Smith  
Michael Williams  
Barbara Finn  
Harlan DenBeste  
Patricia Marada  
Charles Basten  
Maureen Stetter  
Tricia Hinaman

Mark Zerilli  
Jason Bleistein  
Dorothy Bitner  
Richard Titterington  
Robert Fox  
Carlton Schutt  
Elsa Peters

Respectfully submitted,

Patricia Anderson Frentzel  
Town Clerk

**Monday, March 7, 2022 - 11**