

## Town of Grand Island – Regular Meeting #7

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 16<sup>th</sup> of April, 2018.

Present:	Nathan D. McMurray	Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston Jr.	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.

Supervisor Nathan D. McMurray gave the Invocation.

Councilwoman Jennifer L. Baney 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: Frank Greco, Rose Bugman, Richard Garlapow, Reg Schopp, Robert Lutnick, Colleen Martin, David Bruno, Grant Hennigar, Liz Lutnick, Barbara Berry, Sandy Nelson, Michelle Ninacs, Rose Buscaglia, Pat Akinbami, Richard Schopp, Stan Komin, Harry Korman, Jeff Prusinski

### **MINUTES:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #9, April 2, 2018, Minutes of Regular Meeting #6, April 2, 2018 and Minutes of Workshop Meeting #10, April 11, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **CONSENT AGENDA:**

1. Building Permits Issued – March 2018
2. Meeting Minutes – Economic Development Advisory Board – January 11, 2018 & February 8, 2018
3. Meeting Minutes – Historic Preservation Advisory Board – January 27, 2018 & February 23, 2018
4. Golden Age Center – Facility Usage – March 2018
5. Meeting Minutes – Planning Board – March 12, 2018
6. Meeting Minutes – Zoning Board of Appeals – March 1, 2018
7. Meeting Minutes – Long Range Planning Committee – March 14, 2018

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

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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### **COMMUNICATIONS – TOWN BOARD:**

#### **SUPERVISOR NATHAN D. McMURRAY:**

##### **Monthly Supervisor’s Report – February 2018**

The Supervisor reported Cash Balance-Operating A/C of \$2,483,694 on February 1, 2018

Total Receipts of \$7,080,778

Total Disbursements of \$7,198,924

Operating A/C Interest \$658

Operating A/C Balance \$2,366,207

Investment Interest \$7,199

Investment Balance \$16,327,073

Total Cash Balance as of February 28, 2018, 2018 \$18,693,279

No action by the Town Board.

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

##### **Public Notification of Violations by NYS Parks and Town Supervisor**

No Action by the Town Board was taken.

##### **Proposed Sewer Access to NYS Welcome Center-West of the I-190**

No action by the Town Board.

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

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

##### **Purchase of 2018 John Deere Loader – Five Star Equipment**

Highway Superintendent Richard Crawford informed the Town Board that he received bids for the 2018 624-II John Deere Front Loader, the low bidder, with trade in, is Five Star Equipment, NYS OGC Contract PC67075 for the price of \$138,750.00.

FYI – No action by the Town Board.

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

##### **Authorize Supervisor to Sign Contracts – Water/Wastewater Service – Beaver Island State Park**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to refer the contracts for the Water/Wastewater Service in Beaver Island State Park to the Town Attorney.

APPROVED   Ayes   5           Kinney, Madigan, Baney, Marston, McMurray  
                  Noes   0

##### **SEQR – Revised Bond Resolution – Increase & Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to adopt the following SEQR resolution for the revised Bond Resolution – Increase & Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018:

WHEREAS, The Town of Grand Island Town Board is considering improvements to the sanitary sewer collection system; and

WHEREAS, The proposed action involves the construction of approximately 10,200 linear feet of new 18” forcemain to replace an existing 16” forcemain; and

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WHEREAS, The Town Board, acting as lead agency under SEQR, has classified the proposed action as an unlisted action;

WHEREAS, The Town Board has reviewed the Project and related material, including the Short Environmental Assessment Form (SEAF) prepared by GHD, which describes the proposed action and the affected environment; and

WHEREAS, The Town Board, after considering the criteria for determining significance found in 6 NYCRR 617.7(c) of SEQR, has taken a hard look at potentially adverse environmental impacts.

WHEREAS, The Town Board has completed Part 2 of the SEAF and has marked each question “No, or small impact may occur.”

NOW THEREFORE BE IT RESOLVED, Based upon the Town Board’s thorough and careful review of the proposed action, the Town Board hereby determines that the proposed project will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQR.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **Revised Bond Resolution – Increase & Improvement of Facilities of the Consolidated Sewer District – Lift Station 8-2018**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adopt the following Resolution and Order after the Public Hearing approving the Increase and Improvement of Facilities of the Consolidated Sewer District:

WHEREAS, the Town Board of the Town of Grand Island (herein called “Town Board” and “Town”, respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Grand Island Consolidated Sewer District (the “District”); and

WHEREAS, the Town Board has directed GHD, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, such sewer system capital improvements project will generally consist of (but not be limited to), the installation of approximately 10,560 linear feet of 18-inch forcemain piping along various roads in the Town and the installation of various equipment including interconnections, fittings and valves, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$3,100,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$3,100,000, offset by any federal, state, county and/or local funds received.

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WHEREAS, the Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board issued an Order at its March 5, 2018 meeting calling for a public hearing to be held at the Town Hall, Grand Island, New York, on March 19, 2018 at 8:00 o’clock p.m. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

WHEREAS, the Town has decided to adopt the Resolution and Order After the Public Hearing and the Bond Resolution again following SEQRA determinations;

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$3,100,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the Project shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$3,100,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the

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same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adopt following Bond Resolution, dated April 16, 2018, of the Town Board of the Town of Grand Island, Erie County, New York (the "Town"), authorizing a capital improvements project within the Town of Grand Island Consolidated Sewer District at an estimated maximum cost of \$3,100,000 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$3,100,000 of the Town, pursuant to the Local Finance Law to finance said purpose, said amount to be offset by an Federal, State, County and/or local funds received, and delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such bonds to the Town Supervisor:

WHEREAS, the Town Board of the Town of Grand Island, Erie County, New York (the "Town"), has established the Town of Grand Island Consolidated Sewer District (the "District"); and

WHEREAS, the Town Board has determined by resolution to undertake the construction of a certain capital improvements project within the District, such work to generally consist of (but not be limited to), the installation of approximately 10,560 linear feet of 18-inch forcemain piping along various roads in the Town and the installation of various equipment including interconnections, fittings and valves, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Project"); and

WHEREAS, following from the Town's adoption of a negative declaration at the April 16, 2018 meeting, it is now proper for the Town to readopt the Bond Resolution for the project; and

WHEREAS, the Town Board has determined to proceed with the Project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project.

NOW THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a sewer system capital improvements project within the District, such work to generally consist of (but not be limited to), the installation of approximately 10,560 linear feet of 18-inch forcemain piping along various roads in the Town and the installation of various equipment including interconnections, fittings and valves, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in

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connection with the financing thereof. The estimated maximum cost of said purpose is \$3,100,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$3,100,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing

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delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

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(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 15. This Resolution is effective immediately.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **DEPUTY SUPERVISOR – JIM SHARPE:**

#### **Authorize Supervisor to Sign Proposal – Town Hall Elevator**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to adopt the following resolution regarding a grant to install an elevator in Town Hall:

WHEREAS, this Community Block Development Grant (CBDG) project to install an elevator at Town Hall is underway; and

WHEREAS, we have been notified by the County, which provides the CBDG funding, that we need to submit formal plans to the State Historic Preservation Office (SHPO) prior to receiving approval for fund expenditure; and

WHEREAS, these formal plans must include renderings and measurements of the proposed elevator; and

WHEREAS, Advanced Architecture and Planning, a local contractor, will prepare the required plans for a cost of \$2,400; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Grand Island authorizes the Supervisor to sign the attached proposal from Advanced Architecture and Planning for this project.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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

#### **WESTFALL:**

#### **Hire Summer Helper – Wastewater Department**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to accept the recommendation of the Town Engineer and hire Ryan McDonald as a Seasonal Laborer in the Wastewater Department, Second year - \$11.10/hr., effective May 8, 2018, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **Public Improvement Permit – Sewer Infrastructure, Part 2 – Grand Island**

#### **Commerce Center & 2761 Long Road**

Town Engineer Robert Westfall informed the Town Board an application to construct the public improvements for a portion of the sanitary sewer system for the GI Commerce Center as well as the out of district user (Hotel) at 2761 Long Road. The current application is to install the pump station on the northerly property line of the GI Commerce Center at Long Road, and the gravity collector sere on the across Long Road to allow for the connection of the out of district user (Hotel) at 2761 Long Road. This is a

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continuation of the currently approved and under construction forcemain on the GI Commerce Center property. The application has been reviewed and all the fees are paid and recommend approval.

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the recommendation of the Town Engineer and approve the Public Improvement Permit (PIP) for Sewer Infrastructure, Part 2 – Grand Island Commerce Center & 2761 Long Road.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **Public Improvement Permit – Gun Creek PDD – Phase 2**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to accept the recommendation of the Town Engineer and approve the Public Improvement Permit (PIP) to construct the waterline, storm sewer, sanitary sewer and roadway to serve 27 lots for Gun Creek PDD – Phase II. The application has been reviewed and all the fees are paid.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **Award Bids – Topsoil, Concrete & Water/Wastewater Repair Materials**

Town Engineer Robert Westfall reported that quotations were recently received for the purchase of Topsoil and Concrete for miscellaneous repairs and work done by the Town. Quotations were also received for the purchase of miscellaneous Water/Wastewater repair materials.

#### **Topsoil**

Leo Brenon Topsoil	\$ 19.95 / yard
F. Cimato Topsoil	\$ 25.00 / yard

#### **Concrete**

Podlucky Construction	\$ 6.25/ sq ft for flat work
	\$ 40.00/lf for dish curb
	\$ 50.00/lf for upright curb
Bull's Concrete Construction	\$ 6.50/sq ft for flat work
	\$ 40.50/lf for dish curb
	\$ 68.50/lf for upright curb

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and approve the quotes received for topsoil, and recommends the Town purchase topsoil from Leo Brenon Topsoil at \$19.95/ yard, concrete recommendation: Podlucky Construction at \$6.25 /sq ft. for flat work concrete repairs, \$40.00/lf for dish curbs and \$50.00/lf for upright curb.

Water/Wastewater repair materials should be purchased from the supplier with the lowest price for the desired item per spreadsheet.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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Repair Materials				
2018 Price Quote				
Item	Core & Main	Lock City Supply	EJP	K&S Supply
<b>Repair Clamps</b>				
6 x 8	58.65	42.98		55.05
6 x 10	75.78	58.35		71.10
6 x 12	80.36	68.83		75.40
6 x 16	98.75	83.47		92.70
6 x 24	166.55	145.78		156.30
8 x 8	57.31	47.84		53.75
8 x 10	73.73	65.71		69.20
8 x 12	83.99	76.41		78.80
8 x 16	96.02	92.29		90.10
8 x 24	175.64	160.74		164.85
10 x 8	72.17	62.25		67.70
10 x 10		83.97		
10 x 12	113.30	97.45		106.35
10 x 16	130.37	113.10		122.35
10 x 20	174.09	155.45		163.40
12 x 12	131.21	117.99		115.45
12 x 16	139.07	134.22		130.55
12 x 20	193.79	183.00		181.90
12 x 24	266.64	219.74		250.30
<b>Fire Hydrants</b>	2175.58	2267.84	2000.00	2133.00
	Kennedy		?	kennedy
<b>Gate Valves</b>				
6"	609.87	596.71	500 + gaskets	576.00
8"	952.98	950.37	800 + gaskets	908.00
<b>C-900 PVC Pipe</b>				
6"	4.31/ft	4.53/ft		4.45/ft
8"	7.45/ft	7.85/ft		7.75/ft
12"	15.79/ft	16.67/ft		16.45/ft
<b>Brass Fittings</b>				
<sup>3</sup> / <sub>4</sub> " Corp	25.61 (ball)	31.80	26.25	38.40
1" Corp	54.43 (ball)	48.21	39.50	50.50
<sup>3</sup> / <sub>4</sub> " Union	15.63	17.79	14.50	14.50
1" Union	17.87	19.40	16.75	16.60
<sup>3</sup> / <sub>4</sub> " Curb Stop	56.66 (ball)	65.20	53.00 (ball)	52.60
1" Curb Stop	85.18 (ball)	97.98	79.50 (ball)	79.05
<b>Copper</b>				
<sup>3</sup> / <sub>4</sub> "	5.04/ft	3.34/ft	3.00/ft	4.60/ft
1"	6.56/ft	4.34/ft	4.00/ft	6.00/ft

\*\* Pricing for all PVC piping and Copper Piping are not guaranteed - call for updated pricing

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### **Amend Language on Fee Schedule**

A motion was made by Councilwoman Baney, seconded by Councilman Marston to approve the request to amend the Fee Schedule to reflect the words “Based on Project Acreage” be added to the section of the 2018 Adopted Fee Schedule under “Engineering, Application for Site Plan Review” to bring it in conformance with the language on the Application Form and intent for determining application fees.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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

#### **Status Change**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve the status change of Sharon Szafran from Part-time to Seasonal, effective April 17, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **TOWN ASSESSOR – JUDY M. TAFELSKI:**

#### **Steve Costanzo – Request to Split Lot – SBL #:23.02-3-64**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to accept the recommendation of the Assessor and Town Engineer and approve the request to split SBL#23.02-3-64 and merge a portion with 2490 Long Road and a portion with 3047 Grand Island Boulevard, subject to filing the required paperwork with the Erie County Clerk’s office.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

### **CODE ENFORCEMENT OFFICE:**

#### **Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2 – Set Public Hearing**

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

A motion was made by Councilman Madigan, seconded by Councilman Marston to set a Public Hearing for Monday, May 7, 2018 at 8:00p.m. to hear anyone who wants to comment on an Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

#### **Master Plumber License Recognition – Wayne Keiffer and Frank DiMaria**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney recognize the Master Plumbers Licenses of Wayne Keiffer and Frank DiMaria from other nearby towns and according to Town Code, Section 246-9 be licensed in the Town of Grand Island as a Master Plumbers without further examinations.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

#### **Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to renew the Special Use Permit for Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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## **GOLDEN AGE CENTER:**

### **Status Change**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney approve the status change of Molly Vigrass from Part-time to Seasonal effective May 4, 2018.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## **REPORT OF THE AUDIT COMMITTEE:**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to pay

Vouchers #123714 -123825

General \$ 45,948.36

Highway \$ 6,994.39

Sewer \$ 19,305.13

Water \$112,006.15

Capital \$158,397.27

Garbage \$121,232.96

Fire \$309,358.25

Total \$773,242.51

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## **UNFINISHED BUSINESS:**

### **PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:**

#### **Seasonal Hires/Status Changes**

A motion was made by Councilman Madigan, seconded by Councilman Marston to approve the following hires, subject to the completion of the necessary pre-employment paperwork and the following status changes all as noted:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Seasonal/Part Time</b>	<b>Rate of Pay</b>
Bonnie Weiser	Gardener	April 18, 2018	Status change to 40hrs	\$12.15
Erik Anderson	Parks Senior Worker	April 23, 2018	Seasonal	\$13.00
Beverly Benton	Gardener	May 14, 2018	Seasonal	\$12.15
Jack Boyko	Parks Crew Chief	May 21, 2018	Seasonal	\$12.75
James Thorpe	Junior Worker	May 1, 2018	Seasonal	\$11.30
Christopher McDonnell	Senior Worker	May 1, 2018	Part time 19 hours	\$13.25
Sean Pufpaff	Junior Worker	May 8, 2018	Seasonal	\$11.30
Justin Figler	Parks Crew Chief	May 14, 2018	Seasonal	\$12.75
Tyler Muggli	Junior Worker	May 20, 2018	Seasonal	\$11.30
Steven Pufpaff	General	May 1, 2018	Seasonal	\$10.40
Arthur Meaney	General	May 1, 2018	Seasonal	\$10.40
Thomas D. Cecere	General	May 1, 2018	Seasonal	\$10.40
Joseph Chadima	General	May 8, 2018	Seasonal	\$10.40
Dave M Cole Sr.	Parks Senior Worker	May 2, 2018	Change to Seasonal	\$13.00
Michael Dollard	Master Mower	April 23, 2018	Status Change to 40hrs	\$13.00
Sean Donovan	Parks Junior Worker	April 23, 2018	Status Change to 40hrs	\$11.30
Thomas Cecere	Seasonal Crew Chief	May 5, 2018	18 Weeks	\$33.63
Edward Logel	Parks General Worker	April 30, 2018	Part time 19 hours	\$10.90
Daniel Otto	Parks General Worker	April 30, 2018	Seasonal	\$10.65
Joseph Killian Jr.	Parks General Worker	April 30, 2018	Seasonal	\$10.40

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

## Town of Grand Island – Regular Meeting #7

### **PUBLIC COMMENTS:**

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

Speakers: Frank Greco, Dave Bruno, Sandy Cohen, Rose Bugman, Deb Brennan, Reg Schopp, Lisa Bagley, Richard Garlapow, Mary Beth Bush, Liz Lutnick, Sandy Nelson, Luella Kenny, Martha Ludwig, Nancy Killian, Bill Jenkins, Robert Lutnick, Tom Digati, Don McLeod

### **FROM THE BOARD:**

- Paddles Up – July 28<sup>th</sup>
- Thanks to Highway, Sewer & Water Departments for efforts during storm
- Lion King Production at St. Stephen's
- Contact Senator Jacobs Re: Parkway Closure

### **ADJOURNMENT:**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to adjourn the meeting at 9:56p.m.

APPROVED Ayes 5 Kinney, Madigan, Baney, Marston, McMurray  
Noes 0

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

Joan Stein	Peter Gollwitzer
Gary Hajnos	Howard Bennis
Gladys Costanzo	Magdolna Mazepa

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk