

Town of Grand Island – Regular Meeting #8

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 1st of May, 2017.

Present: Nathan D. McMurray Supervisor
Raymond A. Billica Councilman
Christopher K. Aronica Councilman
Michael H. Madigan Councilman
Patricia A. Frentzel Town Clerk
Peter C. Godfrey Town Attorney

Excused: Beverly A. Kinney Councilwoman

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Reverend Kevin Backus from Bible Presbyterian Church gave the Invocation.
Councilman Michael H. Madigan 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: None

MINUTES:

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve Minutes of Workshop Meeting #11, April 17, 2017, and Minutes of Regular Meeting #7, April 17, 2017.

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

CONSENT AGENDA:

1. Meeting Minutes – Grand Island Economic Development Advisory Board – March 9, 2017

2. Meeting Minutes – Board of Architectural Review – March 21, 2017

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

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

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Appointment – Recreation Supervisor

The results of the Erie County Civil Service Exam for the title of Recreation Supervisor has been received.

A motion was made by Councilman Aronica, seconded by Councilman Billica to appoint Joseph Menter permanently to the position of Recreation Supervisor. There is no change to either the salary or step required.

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

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Appointment – Town Technology Oversight Committee

Supervisor McMurray informed the Town Board that the Town Technology Oversight Committee will oversee the final touches to the website and the daily and overall maintenance of the website. Judy Schmidt will be the chair of the committee and delegates from the Technology Advisory Board will be appointed to make up the committee of three. The committee will also advise the Supervisor on any issues related to technology that pertain to Town Hall.

No Town Board action was taken.

COUNCILWOMAN BEVERLY A. KINNEY:

Consent to Assignment & Change of Control

Forefront has partnered with AES on the financing for the remote network solar park project.

A motion was made by Councilman Billica, seconded by Councilman Madigan to authorize the Supervisor to sign the Consent to Assignment and Change of Control with Forefront and NY RNM Project_, LLC.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

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

A motion was made by Councilman Aronica, seconded by Councilman Billica to authorize the Supervisor to sign a contract with the Office of Parks, Recreation & Historic Preservation for water service to Beaver Island State Park at a cost of \$4.16/per 1,000 gallons and the contract for wastewater service to Beaver Island State Park at a cost of \$8.98/per 1,000 gallons for the year 2017.

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

TOWN ENGINEER JOHN WHITNEY

Hire Summer Helper – Water Department

A motion was made by Councilman Billica, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and hire Ryan McDonald as a Seasonal Laborer in the Water Department, effective May 2, 2017, 1st Year \$10.20/hr., subject to the completion of the pre-employment paperwork.

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

Authorize Supervisor to Sign Professional Services Agreement – Scenic Woods Professional Services – M-176-12

A motion was made by Councilman Billica, seconded by Councilman Madigan to authorize the Supervisor to sign the Professional Services Agreement with Barton & Loguidice, D.P.C. in the amount of \$52,300.00.

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

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

A motion was made by Councilman Billica, 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 \$19.45/

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yard, concrete recommendation: Bull's Concrete Construction at \$6.50 /sq ft. for flat work concrete repairs, \$40.00/lf for dish curbs and \$62.75/lf for upright curb. Water/Wastewater repair materials should be purchased from the supplier with the lowest price for the desired item per spreadsheet:

TOPSOIL:

Leo Brenon Topsoil	\$19.95/yard
F. Cimato Topsoil	\$23.00/yard

CONCRETE:

Bull's Concrete Construction	\$ 6.50/sq ft for flat work
	\$ 40.00/lf for dish curb
	\$ 62.75/lf for upright curb
Podlucky Construction	\$ 6.75/ sq ft for flat work
	\$ 50.00/lf for dish curb
	\$ 70.00/lf for upright curb

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Repair Materials				
2017 Price Quote				
Item	MJ Pipe & Supply	Lock City Supply	EJP	K&S Supply
Repair Clamps				
6 x 8	48.90	40.54	78.00	46.35
6 x 10	66.70	55.04	108.15	61.15
6 x 12	70.65	64.93	127.85	67.95
6 x 16	94.95	78.73	140.85	76.70
6 x 24	142.40	150.17	219.85	144.60
8 x 8	57.50	45.13	92.90	51.35
8 x 10	72.00	61.99	123.10	64.00
8 x 12	79.15	72.08	149.75	77.50
8 x 16	100.10	87.05	171.65	88.60
8 x 24	148.15	150.17	306.30	162.00
10 x 8	59.98	59.30	121.90	66.60
10 x 10		357.27		
10 x 12	87.50	92.50	191.15	101.25
10 x 16	112.40	107.81	222.25	112.75
10 x 20	154.10	150.50	305.85	155.55
12 x 12	93.25	111.30	222.55	113.50
12 x 16	145.75	126.60	306.30	128.30
12 x 20	161.50	173.00	360.85	178.75
12 x 24	177.20	207.28	432.35	145.95
Fire Hydrants	2148.00	2102.86	1950.00	2334.50
	Clow		?	kennedy
Gate Valves				
6"	537.50	548.77	490.50 +gaskets	597.00
8"	856.10	874.02	780.50 +gaskets	929.00
C-900 PVC Pipe				
6"	4.03/ft	5.75/ft	3.45/ft	
8"	6.99/ft	9.95/ft	5.88/ft	
12"	14.78/ft	26.68/ft	13.10/ft	
Brass Fittings				
³ / ₄ ' Corp	28.80	26.07	24.00	35.15
1" Corp	43.60	39.49	36.30	46.30
³ / ₄ ' Union	14.35	14.57	13.40	13.25
1" Union	16.40	15.89	15.35	15.15
³ / ₄ ' Curb Stop	58.40	53.40	48.65	50.65
1" Curb Stop	78.25	80.26	73.10	76.15
Copper				
³ / ₄ '	3.30/ft	3.29/ft	2.71/ft	
1"	4.40/ft	4.28/ft	9.34/ft	

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

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

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TOWN ASSESSOR – JUDY TAFELSKI:

Appointment – Board of Assessment Review

A motion was made by Councilman Aronica, seconded by Councilman Billica to appoint Michael Samland as an alternate to the Board of Assessment Review for the 2017 Grievance Day.

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

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Seasonal Hires

A motion was made by Councilman Billica, seconded by Councilman Madigan to accept the recommendation of the Parks Crew Chief and hire the following Part-time and Seasonal employees as follows:

Name	Title	Effective Date	Seasonal/Part Time	Rate of Pay
Thomas Cerece	Seasonal Crew Chief	May 6, 2017	For 18 Weeks	\$32.97
David M Cole	Parks Senior Worker	May 2, 2017	Seasonal 40 Hours	\$12.00
Molly Vigrass	Gardener	May 2, 2017	Seasonal 40 Hours	\$11.00
Tyler Muggli	Parks General Worker	May 2, 2017	Part Time 19 Hours	\$9.70
Daniel Otto	Parks General Worker	May 2, 2017	Part time 19 hours	\$9.70
Edward Logel	Parks General Worker	May 2, 2017	Part time 19 hours	\$9.95

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay Vouchers #120472-120595

General	\$89,549.12
Highway	\$38,626.24
Sewer	\$ 6,825.24
Water	\$ 7,348.94
Lighting	\$ 1,900.00
Total	\$144,249.54

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

UNFINISHED BUSINESS:

Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts

A. Correspondence – Planning Board

A motion was made by Councilman Madigan, seconded by Councilman Billica to adopt Local Law #2 of 2017 as follows:

Be it hereby enacted by the Town Board of the Town of Grand Island as follows:

Section 1: Notwithstanding any other provision of law to the contrary, neither an agricultural animal permit nor a special permit for the keeping of agricultural animals shall be required as a condition of keeping any “agricultural animals” (as defined in Section 407-10 of the Town of Grand Island Code), in County-adopted, State-certified Agricultural Districts in the Town of Grand Island.

Section 2: All other physical, dimensional, siting, setback and other requirements and the substantive standards for the keeping of agricultural animals set forth in the Town of Grand Island Code shall continue to apply.

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Section 3. Severability Clause. If any part of this local law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this local law. The Town Board of the Town of Grand Island hereby declares that it would have passed this local law and each section and subsection thereof, irrespective of the fact that any one or more of these sections, subsections, sentences, clauses, or phrases may be declared unconstitutional or invalid.

Section 4. Effective Date and Sunset. This local law shall be effective immediately upon filing with the New York Secretary of State and continue for nine months thereafter, after which this local law shall be of no force or effect.

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

Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed

Apartments

Remains Tabled

PUBLIC COMMENTS:

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

Speakers: Jeanie Clabeaux, Nancy Killian, Larry Culp

FROM THE TOWN BOARD:

VFW Memorial Wall

Boat Races

ADJOURNMENT:

A motion was made by Councilman Aronica, seconded by Councilman Billica to adjourn the meeting at 8:26p.m.

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

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

Grace Justen	David Haller
Arielle Gilmore	William Sterner
Rev. David Peter	Bernard Brice
John Sanborn	Doug Smith
Robert Utz	Grace Pfohl
Claudia LaPress	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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