

## Town of Grand Island – Regular Meeting #9

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 20<sup>th</sup> of May, 2019.

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.  
Reverend Kevin Slough from Trinity United Methodist Church gave the Invocation.  
Councilman Michael H. Madigan led the Pledge of Allegiance.

### **PROCLAMATIONS:**

**Municipal Clerk's Week – 50<sup>th</sup> Anniversary**

**National Public Works Week**

### **PUBLIC COMMENTS:**

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

Speakers: Sam Hunt, Adria Ryan

### **MINUTES:**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #17, April 29, 2019, Minutes of Workshop Meeting #18, May 6, 2019 and Minutes of Regular Meeting #8, May 6, 2019.

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

### **CONSENT AGENDA:**

1. Meeting Minutes – Zoning Board of Appeals – April 4, 2019
2. Meeting Minutes – Planning Board – April 8, 2019
3. Golden Age Center Facility Usage – April 2019

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

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

### **COMMUNICATIONS –TOWN BOARD:**

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

##### **KidBiz – Event**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve the permit for KidBiz Event for the Grand Island Chamber of Commerce Young Entrepreneur Program on June 29, 2019 from 10:00a.m. to 3:00p.m. on the Town Common property.

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

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### **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 2018 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 Councilwoman Baney, seconded by Councilman Marston to submit the names to the Accounting Department and approve the payment for the 53 GIFC firefighters who have qualified to receive their 2018 Service Award.

APPROVED Ayes 4 Kinney, Baney, Marston, McMurray  
Abstain 1 Madigan

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

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

#### **Increase and Improvement of Facilities of the Consolidated Water District (SCADA Improvements – 2019) – Set Public Hearing**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney adopt the following resolution:

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 Water District (the “District”); and

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

WHEREAS, such water system capital improvements project will generally consist of (but not be limited to), the installation of a new Supervisory Control and Data Acquisition (SCADA) system and associated equipment at the Water Treatment Plant, cell tower, low lift pump station, Whitehaven tank and pump station and the Niagara meter pit, 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 \$265,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$265,000, offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on Monday, June 3, 2019 at 8:00p.m. 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 be it

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FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$265,000, 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 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 be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the 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.

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

### **Agreement for Payment in Lieu of Taxes (PILOT) – Grand Island, LLC, 126 Industrial Drive –SBL# 23.00-1-17.111**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the PILOT Agreement between GSPP Grand Island B, LLC and the Town of Grand Island for property at 126 Industrial Drive – SBL #23.00-1-17.111, subject to the approval of the Town Attorney. The one-time lump sum payment of \$11,349.75 will be applied to the Technology Fund.

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

### **DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT WESTFALL: Nike Base Community Center Improvements – Change Order #1 – Contract A & B – M-213**

Town Engineer Robert Westfall reported that Change Order No.1 is for adds/deducts for the removal of the asbestos tile on the community center side of the building, the removal of all toilets and sinks and replacement with new and additional plumbing, heating and wall construction work discovered once the rooms were empty. The total change to Contract A is \$25,100.00. The total change to Contract B is \$16,200.00. The bond amount is sufficient to cover the increases in the contract amount. A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve Change Order #1 with an increase of \$25,100.00 to Empire Dismantlement Corp's awarded contract amount and an increase of \$16,200.00 to Montante Construction's awarded contract amount.

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

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### **Nike Base Community Center Improvements – Construction Professional Services Agreement – M-213**

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to authorize the Supervisor to sign the Professional Services Agreement with American DND for construction services for the Nike Base Community Center Improvements.

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

### **Water Treatment Plant Intake Cleaning & Inspection**

Town Engineer Robert Westfall reported that the Water Treatment Plant Intake requires cleaning and inspection annually. Quotes were requested from four companies that perform that type of work and he received the following:

Hunt Underwater Specialties, LLC	\$10,444.00
BIDCO Marine Group	\$10,490.00
Allen Marine	\$14,400.00

After careful review of the quotes, Mr. Westfall recommends the cleaning & inspection be awarded to Hunt Underwater Specialties, LLC in the amount of \$10,400.00.

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the recommendation of the Town Engineer and authorize Hunt Underwater Specialties, LLC in the amount of \$10,400.00.

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

### **NYSDEC General SPDES Permit for Stormwater Discharges Annual Report for Public Comment**

The New York State Department of Environmental Conservation (NYSDEC) requires regulated small Municipal Separate Storm Sewer Systems (MS4s) to obtain coverage under a State Pollutant Discharge Elimination System (SPDES) for the discharge of storm water from Town owned storm sewer systems. As part of the EPA requirements, the Draft Annual Report and the Stormwater Management Plan must be available for public comment. Copies of the reports will be on file at the Town Clerk's office, the Grand Island Memorial Library and at [www.grandislandny.us](http://www.grandislandny.us) beginning May 17<sup>th</sup>, 2019. Public comments on the Annual Report will be accepted until May 31<sup>st</sup>, 2019. No action by the Town Board is necessary.

### **Hire Summer Helper – Water Department**

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the hiring of Anthony J. Leone a Seasonal Water Laborer, \$11.60/hr., effective May 21, 2019, subject to the completion of the necessary pre employment paperwork.

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

### **CODE ENFORCEMENT OFFICE:**

#### **Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E – Set Public Hearing**

A motion was made by Councilman Marston, seconded by Councilman Madigan to set a Public Hearing for Monday, June 3, 2019 at 8:00p.m. to hear anyone who wants to comment on Local Law Intro #5 of 2019 – Rezoning SBL #64.15-2-53, 365 Elmwood Road – B-2 to R-1E.

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

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### Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR – Set Public Hearing

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to set a Public Hearing for Monday, June 3, 2019 at 8:00p.m. to hear anyone who wants to comment on Local Law Intro #6 of 2019 – Rezoning Portion of SBL #36.00-1-6.111 Niagara Falls Campground, LLC – M1 to CR.

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

### RECREATION SUPERVISOR – JOSEPH MENTER:

#### Summer Part-time Hires

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve the following Part-time hires, effective May 21, 2019, subject to the completion of the pre-employment paperwork.

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Jacob Corrao	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Adam Frosolone	Recreation Attendant – Yr. 1 Aide	11.10 / hr.
Gina Graham	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Joshua Hunt	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Katherine Kovacs	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Emily Cirincione Prawel	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Luke Rizzo	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Garrett Robinson	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Laura Schultz	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Bonnie Stephens	Recreation Attendant – Yr. 3 LG	\$13.90 / hr.
Susan Szczublewski	Recreation Attendant – Yr. 3 Program Inst.	\$22.45 / hr.
Quinn Volk	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Roger Wright	Recreation Attendant – Yr. 3 Program Inst.	\$ 22.45 / hr.

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

#### Status Changes

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to approve the following employees from Part-time to Seasonal status, effective May 21, 2019 for a period of five months, after which they will return to part-time status:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Joseph Botticello	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Lexie Diaz	Recreation Attendant – Yr. 2 LG	\$13.65 / hr.
Sara Gorton	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Julie Klein	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Collin McMahan	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Frankie McNamara	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Gracie McNamara	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Jake Nowak	Recreation Attendant – Yr. 3 LG	\$13.90 / hr.
Christopher O'Connor	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Michael Podgorny	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Eliza Sarigiannis	Recreation Attendant – Yr. 2 LG	\$13.65 / hr.
Eric Scalise	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Laura Szczepankiewicz	Recreation Attendant – Yr. 3 LG	\$13.90 / hr.
Stephanie Voyzey	Recreation Attendant – Yr. 3 LG	\$13.90 / hr.
Jadon Wegrzyn	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.

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

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### Summer Seasonal Hires

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to hire the following Seasonal employees, effective May 21, 2019, subject to the completion of the pre-employment paperwork:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Matthew Aronica	Recreation Attendant - Yr. 1 Aide	\$11.10 / hr.
Claire Brandon	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Brandon Bruner	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Lauren Chadwick	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Annaliese DiCarlo	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Thomas Fabiano	Recreation Attendant – Yr. 1 Aide	\$11.10 / hr.
Joseph Figliola	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Nathan Hunt	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Natalie Kaminski	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Justin Kozlowski	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Cassidy Jenson	Recreation Attendant – Yr. 1 LG	\$12.90 / hr.
Nathan Link	Recreation Attendant – Yr. 1 LG	\$12.90 / hr.
Tiffany Melendez	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Sean Murray	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
Trevor Samplinski	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Christopher Serra	Recreation Attendant – Yr. 3 Aide	\$11.60 / hr.
Lydia Sweeney	Recreation Attendant – Yr. 2 Aide	\$11.35 / hr.
APPROVED	Ayes 5 Kinney, Madigan, Baney, Marston, McMurray	
	Noes 0	

### TOWN ASSESSOR – JUDY M. TAFELSKI:

#### Kathleen M. Lorentz, 2555 Staley Road – Request to Split Property – SBL #:36.00-3-12.11

A motion was made by Councilman Marston, seconded by Councilwoman Baney refer the request Kathleen M. Lorentz, 2555 Staley Road – Request to Split Property – SBL #:36.00-3-12.11 to the Planning Board for review and recommendation.

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

### REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #127667 - #127793

General	\$ 85,550.82
Highway	\$ 10,834.49
Sewer	\$ 17,272.98
Water	\$ 13,166.50
Trust & Agency	\$ 1,759.17
Capital	<u>\$235,772.37</u>
Total	\$364,356.33

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

### UNFINISHED BUSINESS:

#### Special Use Permit Application – Jie Zhu, 2568 Oakfield Road – Bed & Breakfast

##### A. Correspondence – Planning Board

Remains Tabled

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### **PUBLIC COMMENTS:**

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

Speakers: Sam Hunt, Dan Drexilius

### **FROM THE BOARD:**

- **School Budget and Board of Education Vote – Tuesday, May 21<sup>st</sup> – Grand Island High School**
- **Garbage Service**
- **Advisory Board Vacancies**
- **DeGlopper Memorial Park**
- **Unified Basketball Game**
- **Thank you to Dan Drexilius**

### **ADJOURNMENT:**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to adjourn the meeting at 8:45p.m.

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

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

Steven Toth	Dane Wood
Rita Madia	Jeannette Ray
Beverly Dally	Thomas Joseph Walsh

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk