

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 7th of May, 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.
Pastor Calvin VanderMey from Bible Fellowship Center gave the Invocation.
Members of the Golden Age Club led the Pledge of Allegiance.

PROCLAMATION: **Older Americans Month**

PUBLIC COMMENTS:

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

Speakers: None

PUBLIC HEARING:

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

A Public Hearing was held on Monday, May 7, 2018 at 8:00p.m. for the purpose of hearing anyone who wanted to comment on Local Law Intro #2 of 2018 – Rezoning SBL #:23.08-1-20.1, 2490 Long Road – NBD to M-2.

Speakers: None

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to adopt Local Law #2 of 2018 amending the Official Map of the Town of Grand Island as follows:

Section I.

Rezoning. The official map of the Town of Grand Island is hereby amended so that the SBL #:23.08-1-20.1, at 2490 Long Road shall be and hereby is rezoned as M-2.

That property is more specifically described as follows: ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Grand Island, County of Erie and State of New York, being part of Lot Number 108, described as follows: BEGINNING at a point in the southerly line of Long Road (as a 66 foot wide roadway) at its intersection with the southwesterly line of lands conveyed to Niagara Falls 'power Company by deed recorded in Erie County Clerk's Office in liber 1462 of Deeds at page 348, said point of beginning being four hundred ten and eighty-eight hundredths (410.88) feet easterly of the west line of Lot No. 108, as measured along the southerly line of Long Road; thence southeasterly along the south westerly line of land owned by the Power Company four hundred nine-one "and seventy-two hundred (491.72)feet to the intersection with the northwesterly line of land owned by Frank J. Costanzo by deed recorded in Erie County Clerk's Office in liber 7150 of Deeds page 279; thence southwesterly along Costanzo's

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northwesterly line, four hundred fifty-one and seventy-eight hundredths (451.78) feet to a point on the easterly line of lands owned by Frederick Miller by deed recorded in Erie County Clerk's Office in liber 5092 of Deeds page 4; thence northerly along the northerly projection of Miller's easterly line six hundred four and forty-eight hundredths (604.48) feet to the point on the southerly line of Long Road; thence easterly forty-seven (47.0) feet along the southerly line of Long Road to the point of beginning.

Section II. Effective Date. This local law shall be effective immediately upon filing with the New York Secretary of State.

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

MINUTES:

A motion was made by Councilman Baney, seconded by Councilman Madigan to approve Minutes of Workshop Meeting #11, April 16, 2018, Minutes of Regular Meeting #7, April 16, 2018 and Minutes of Workshop Meeting #12, April 25, 2018.

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

CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – March 20, 2018
2. Meeting Minutes – Parks and Recreation Advisory Board – March 26, 2018
3. Meeting Minutes – Historic Preservation Advisory Board – March 23, 2018
4. Building Permits Issued – April 2018

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

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

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Monthly Supervisor's Report – March 2018

The Supervisor reported Cash Balance-Operating A/C of \$2,366,207 on March 1, 2018

Total Receipts of \$711,970

Total Disbursements of \$715,463

Operating A/C Interest \$845

Operating A/C Balance \$2,363,559

Investment Interest \$7,943

Investment Balance \$16,036,932

Total Cash Balance as of March 31, 2018, 2018 \$18,400,491

No action by the Town Board.

COUNCILWOMAN BEVERLY A. KINNEY:

Resolution to Approve Solar by CIR – Selected Installer – Solarize Grand Island Campaign

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to adopt the following resolution:

WHEREAS, The Town of Grand Island is sponsoring and promoting a solarize campaign; and

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WHEREAS, The Town of Grand Island has identified an installer through an RFP process to install solar systems at a discount; and

WHEREAS, The Grand Island Town Board wants to reinforce the importance of the Solarize Grand Island Campaign by prequalifying Solar by CIR to provide these services to Grand Island residential and/or commercial customers participating in the campaign;

NOW THEREFORE BE IT RESOLVED that the Town of Grand Island will approve Solar by CIR to be named as the Selected Installer for the Solarize Grand Island Campaign.

BE IT FURTHER RESOLVED that the Town of Grand Island Building/Code Enforcement Department will offer customer support regarding the appropriate rates in connection with such solar projects.

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

COUNCILWOMAN JENNIFER L. BANEY:

Local Law Intro #3 of 2018 – Stop Signs – Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilman Madigan to set a Public Hearing for Monday, May 21, 2018 at 8:00p.m to hear anyone who wants to comment on Local Law Intro #3 of 2018 – Stop Signs.

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

Adopt Traffic Safety Advisory Board Mission Statement

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adopt the Traffic Safety Advisory Board Mission Statement as follows:

“The mission of the Traffic Safety Advisory Board is to provide guidance and recommendations to the Town of Grand Island on issues involving traffic operations, accident problems and locations, access control, citizen complaints and new development projects all in accordance with the Federal and New York State manuals of Uniform Traffic Control Devices and other generally accepted traffic engineering practices.”

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

Resignation/Appointment – Traffic Safety Advisory Board

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the resignation with regret of Norman Mrkall from the Traffic Safety Advisory Board effective February 25, 2018.

Ms. Baney noted: “As a community, we are saddened by the passing of Mr. Mrkall and thankful for his consistent, knowledgeable and dedicated service to the Grand Island community.”

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

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to appoint Larry Kieffer to the Traffic Safety Advisory Board to fill the unexpired term, expiring December 31, 2020.

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

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Joint School and Town Committee – “Breaking the Cycle”

Ms. Baney informed the Town Board the Town Board and School Board has formed a joint committee to address issues related to substance abuse and mental health. The committee will attempt to provide a venue through which families can find the resources they need. Updates will be provided as information is available.

FYI. No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN CLERK – PATRICIA A. FRENTZEL:

Authorize Supervisor to Sign Agreement – Erie County SPCA

The SPCA has revised and updated its agreements with municipalities and requests a new agreement with the Town of Grand Island.

A motion was made by Councilman Marston, seconded by Councilwoman Baney to authorize the Supervisor to sign the updated agreement with the SPCA, subject to the approval of the Town Attorney.

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

Retirement/New Hire – Part-time Deputy Town Clerk

Town Clerk Patricia Frentzel informed the Town Board that Part-time Deputy Town Clerk Sally Kaiser is retiring effective May 18, 2018. A certificate of appreciation will be sent to Mrs. Kaiser.

Town Clerk Patricia Frentzel informed the Town Board that she hired Dorothy Garcia, effective May 8, 2018. In an effort to make the most of cross training, Dorothy will start as a Seasonal Deputy Town Clerk (PT) at Grade 6, Step A - \$19.10 per hour, subject to the completion of all the necessary pre-employment paperwork. On June 4, 2018, she will return to a Part-time (19 hours) status.

FYI. No Town Board action is necessary.

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

Renew Contract – HVAC Townwide Contract – DVBrown & Associates

A motion was made by Councilwoman Baney, seconded by Councilman Marston to authorize the Supervisor to renew the contract for HVAC Maintenance Work at various Town owned buildings for an additional 2 years (September 8, 2018 - September 7, 2020) with DVBrown & Associates at the current contract price of \$25,112.00/year.

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

Authorize Supervisor to Sign Professional Services Agreement – Lift Station 8 Forcemain Replacement

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to authorize the Supervisor to sign the Professional Services Agreement with GHD in the amount of \$279,000 for the Lift Station 8 Forcemain Replacement. The bonding authorization for the project is already in place.

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

RECREATION SUPERVISOR – JOSEPH MENTER:

Seasonal Hires

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Recreation Supervisor to hire the following Seasonal employees, effective May 8, 2018, subject to the completion of the necessary pre-employment paperwork:

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<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Tima Abdellatif	Recreation Attendant – Yr. 1 Aide	\$10.40/ hr.	Seasonal
Joseph Botticello	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Claire Brandon	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Brandon Bruner	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Liam Carey	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Lauren Chadwick	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Zachary Cooney	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
Annaliese DiCarlo	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Joseph Figliola	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
Benjamin Freedman	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
Sara Gorton	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Nathan Hunt	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Leah Jasek	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Justin Kozlowski	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
Julia Lawley	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
Molly Meka	Recreation Attendant – Yr. 3 LG	\$13.25 / hr.	Seasonal
Tiffany Melendez	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
Sean Murray	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Christopher O'Connor	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Meaghan O'Leary	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
Christina Parsnick	Recreation Attendant – Yr. 3 LG	\$13.25 / hr.	Seasonal
Chelsea Robillard	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Trevor Samplinski	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Eliza Sarigiannis	Recreation Attendant – Yr. 1 LG	\$12.25 / hr.	Seasonal
Eric Scalise	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Bonnie Stephens	Recreation Attendant – Yr. 3 LG	\$13.25 / hr.	Seasonal
Anthony Stolfo	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Seasonal
Lydia Sweeney	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Seasonal
Jadon Wegrzyn	Recreation Attendant – Yr. 3 Aide	\$10.90 / hr.	Seasonal
APPROVED	Ayes 5 Kinney, Madigan, Baney, Marston, McMurray		
	Noes 0		

Part-time Hires

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to authorize the Recreation Supervisor to hire the following Part-time employees, effective May 8, 2018, subject to the completion of the necessary pre-employment paperwork:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Natalie Kaminski	Recreation Attendant – Yr. 1 Aide	\$10.40/ hr.	Part Time
Elizabeth Mitchell	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Part Time
Garrett Robinson	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Part Time
Laura Schultz	Recreation Attendant – Yr. 1 Aide	\$10.40 / hr.	Part Time
William Soos	Recreation Attendant – Yr. 2 Aide	\$10.65 / hr.	Part Time
Susan Szczublewski	Rec. Attendant – Yr. 3 Prog. Instruct.	\$22.00 / hr.	Part Time
Roger Wright	Rec. Attendant – Yr. 3 Prog. Instruct.	\$22.00 / hr.	Part Time
APPROVED	Ayes 5 Kinney, Madigan, Baney, Marston, McMurray		
	Noes 0		

Status Change

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the following status changes of Recreation employees from Part-time to Seasonal, effective May 8, 2018, all at the same rate of pay:

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<u>Employee</u>	<u>Effective Date</u>
Brian Brennan	May 8, 2018
Taylor Cecere	May 8, 2018
Marissa Freedman	May 8, 2018
Adam Heftka	May 8, 2018
Julie Klein	May 8, 2018
Collin McMahon	May 8, 2018
Francis McNamara	May 8, 2018
Gracie McNamara	May 8, 2018
Jake Nowak	May 8, 2018
Michael Podgorny	May 8, 2018
Shannon Robillard	May 8, 2018
Christopher Serra	May 8, 2018
Stephanie Voyzey	May 8, 2018
Scarlett Whitman	May 8, 2018

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

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Seasonal Hires

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Parks Maintenance Crew Chief to hire Raymond Billica as a Seasonal Parks Mechanic, effective May 8, 2018, \$15.60/hr., subject to the completion of the necessary pre-employment paperwork.

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

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to authorize the Parks Maintenance Crew Chief to hire Nicholas Anzalone as a Seasonal Parks General Worker, effective May 8, 2018, \$10.40/hr., subject to the completion of the necessary pre-employment paperwork.

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

COMMUNICATIONS – GENERAL:

Grand Island Chamber of Commerce – KidBiz Young Entrepreneur Program – Closing of Whitehaven Road from Baseline Road to Grand Island Boulevard – Saturday, June 30, 2018

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the closure of Whitehaven Road from Grand Island Blvd. to Baseline on Saturday, June 30, 2018 from 8:00a.m. -10:00a.m. to provide for a safe environment for the children to set up their businesses for the Grand Island Chamber of Commerce KidBiz Young Entrepreneur Program. In addition to the Town Common, the Town was asked to provide barricades, police, (6) picnic benches, (3) porta potties, and (12) garbage cans.

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

Economic Development Advisory Board – RFQ – Video Production Services

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to release an RFQ for Video Production Services for the Grand Island Economic Development Advisory Board.

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

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Long Range Planning Committee – 2018 Comprehensive Plan Update – Set Public Hearing

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to adopt the following resolution and set a Public Hearing for Tuesday, May 22, 2018 at 7:00p.m. at the Grand Island High School Auditorium:

WHEREAS, the Town's 2018 Comprehensive Plan update represents a new/revised vision for the community for the next 10-12 years; and

WHEREAS, the previous plan provided substantial design and land use policy direction when it was created, but it reflects a viewpoint from almost twenty years prior — much has changed since that time locally, regionally, and nationally that impact Grand Island.; and

WHEREAS, taking into account these changes, which range from market and economic shifts to local demographics, an update to the plan is a proactive exercise that builds upon past efforts while charting a new path for the future; and

WHEREAS, the 2018 update attempts to address a number of community issues, such as, but not limited to transportation, housing, environment and natural resources, local economy (commercial and industry), community engagement & interaction, recreation, and utilities and infrastructure.; and

WHEREAS, the plan's primary function is to provide guidance to the Town (government and community-at-large) with a broad vision followed by more detailed goals on specific topic areas that include measurable objectives to achieve, and specific actions are provided to help the Town move forward and implement policies, regulations, projects, and initiatives and make the vision possible;

WHEREAS, the Long Range Planning Committee has worked with consultants at Clark Patterson Lee to create this document, and has held numerous public meetings and community information sessions throughout the process, it is now time to publically present the 2018 Comprehensive Plan to the Town Board;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Grand Island set a public hearing for the 2018 Comprehensive Plan, Tuesday, May 22, 2018 at 7:00p.m. at the Grand Island High School Auditorium.

Copies of the Draft of the Town's Comprehensive Plan is available on the Town's website, the Supervisor's office and the Town Clerk's office.

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 #123836 -124033	
General	\$171,042.24
Highway	\$ 8,837.85
Sewer	\$ 21,091.21
Water	\$ 29,095.31
Capital	\$ 6,508.50
Lighting	\$ 1,900.00
Garbage	\$121,232.96
Fire	<u>\$ 1,400.00</u>
Total	\$361,108.07

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REPORT OF THE AUDIT COMMITTEE:

\$35,000 check for CPL will be held until funds are reimbursed from Erie County.

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

PUBLIC COMMENTS:

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

Speakers: Rose Bugman, JR Tripi, Martin Goss, Colleen Martin, Ray Billica, Warren Becher, Calvin VanderMey, Brian Castillo, Sandra Nelson, Karen DeMartin

FROM THE BOARD:

- Little League Opening Ceremonies – Saturday, May 12th 9:00am. Councilman Pete Marston to be honored
- Rooftop Solarize Campaign Launch – Saturday, May 12th Town Hall – 10:00a.m.-12:00p.m.

ADJOURNMENT:

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to adjourn the meeting at 9:06p.m.

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

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

Norman Mrkall	Joyce Bedford
Donald Wietan, Jr.	Robert Stroka
Connie Payne	David Kaiser
Ronald Headley	Daniel Gruber
Karen Jablonski	Karen Kerr
Ashley Schmidt	William Casseday
Theodora Gondek	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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