

Town of Grand Island – Regular Meeting #11

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 19th of June, 2017.

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	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.
Councilman Christopher K. Aronica 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

PUBLIC HEARINGS:

Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels

A Public Hearing was held on Monday, June 19, 2017 at 8:00p.m. for the purpose of hearing anyone who wanted to comment on

Speakers: None

Supervisor McMurray declared the Public Hearing closed.

The Town is waiting for Erie County's 239M Referral response.

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to refer Local Law Intro #4 of 2017 – Accessory Uses in Business Zoning Districts on Contiguous Parcels to the Planning Board and the Town Board.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

MINUTES:

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve Minutes of Workshop Meeting #16, June 5, 2017 and Minutes of Regular Meeting #10, June 5, 2017.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Long Range Planning Committee – April 5, 2017
2. Meeting Minutes – Grand Island Memorial Library – May 4, 2017
3. Building Permits Issued – May 2017
4. Golden Age Center – Facility Usage – May 2017
5. Meeting Minutes – Zoning Board of Appeals – May 4, 2017
6. Meeting Minutes – Sidewalk/Bikepath/Trail Committee – May 10, 2017

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7. Meeting Minutes – Planning Board – May 8, 2017

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

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Monthly Supervisor's Report – May 2017

The Supervisor reported Cash Balance-Operating A/C of \$3,304,050 on May 1, 2017

Total Receipts of \$898,124

Total Disbursements of \$1,058,000

Operating A/C Interest \$664

Operating A/C Balance \$3,144,837

Investment Interest \$1,657

Investment Balance \$14,372,941

Total Cash Balance as of May 31, 2017 \$17,517,778

No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ENGINEER JOHN WHITNEY

Site Plan Approval – ThermoFisher, 3175 Staley Road – Boiler Room Addition

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to accept the recommendation of the Assistant Town Engineer and approve the Site Plan for ThermoFisher, 3175 Staley Road for the construction of an approximately 2,018 square foot mechanical room addition to house boilers. Mr. Westfall reported the addition does not add a demand on parking for the facility, nor does the location of the structure remove any required component for compliance with the Town Code.

Additionally, as the proposal is under 4,000 square feet, per 6NYCRR 617.5(c)(7), the action is exempt from review under SEQR.

APPROVED Ayes 4 Billica, Aronica, Kinney, McMurray
Noes 0
Abstain 1 Madigan

Request Authorization to Advertise for Bids – Wastewater Treatment Plant

Polymer

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Town Engineer to advertise for bids for the Wastewater Treatment Plant Polymer on Friday, June 23, 2017 and open bids on Wednesday, July 5, 2017.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Request Authorization to Advertise for Bids – 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to authorize the Town Engineer to advertise for bids for the 2017 Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017 on Friday, June 23, 2017 and open bids on Wednesday, July 5, 2017.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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Authorizing Resolution – Scenic Woods-Bicentennial Park, Phase II – Consolidated Funding Application

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

WHEREAS, the Town of Grand Island endeavors to provide diverse recreational opportunities for its residents; and

WHEREAS, the Town of Grand Island owns approximately 220 acres of woodlot and wetlands known as Scenic Woods, located slightly northwest of Bicentennial Park, south of Ransom Road, west of East River Road, east of Sturbridge Drive, north of River Oaks Golf Club, and northeast of Spicer Creek Wetlands; and

WHEREAS, the Town of Grand Island has developed, in collaboration with Environmental Design & Research (EDR), a Master Plan for the *Scenic Woods - Bicentennial Park Project* that contains recommendations for the most effective use of the property that will maximize recreational and environmental values; and

WHEREAS, the Master Plan for the *Scenic Woods - Bicentennial Park Project* contains recommendations for the division of project construction into phases for the purpose of aiding project planning; and

WHEREAS, *Phase II of the Scenic Woods - Bicentennial Park Phase II Project* represents a unique open space opportunity for the Town of Grand Island that will emphasize the conservation, recreation and environmental values in a way that will define the Niagara River and at the same time add substantial asset value to the Niagara River Greenway; and

WHEREAS, the *Scenic Woods - Bicentennial Park Phase II Project* involves the construction of this multi-phase project's primary stone dust trail from the area of Gun Creek to the waterfront of the Niagara River, installation of boardwalks and rest areas, placement of interpretive signage and mile markers; and

NOW, THEREFORE, BE IT RESOLVED, that Nathan McMurray, Supervisor of the Town of Grand Island, is hereby authorized and directed to file an electronic Consolidated Funding Application in accordance with the endorsement standards set forth by the New York State Regional Economic Development Councils, through the New York State Office of Park, Recreation and Historic Preservations' Park Development Program, in an amount no less than 50% of the approved funding and, upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to *Phase II of the Scenic Woods - Bicentennial Park Project*.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Grand Island hereby re-affirms the Town of Grand Island the Bicentennial Park/Scenic Woods Master Plan (adopted June 2008).

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Authorize Supervisor to Sign Professional Services Agreement – Sanitary Sewer Evaluation Survey (SSES) Year 6

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to sign the Professional Services Agreement with GHD in the amount of \$290,700 for the Sanitary Sewer Evaluation Survey (SSES) Year 6 to meet the requirements in the Order on Consent issued by the NYSDEC. The bonding authorization for the project is already in place.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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RECREATION SUPERVISOR – JOSEPH MENTER:

Seasonal Pay Rates

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve the seasonal pay rate changes for the following Recreation employees effective June 20, 2017:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>
Brian Brennan	Recreation Attendant – Yr. 2 Instructor	\$12.75 / hr.
Taylor Cecere	Recreation Attendant – Yr. 2 Leader	\$10.40 / hr.
Adam Heftka	Recreation Attendant – Yr. 2 Instructor	\$12.75 / hr.
Collin McMahon	Recreation Attendant – Yr. 2 Instructor	\$12.75 / hr.
Michael Podgorny	Recreation Attendant – Yr. 2 Leader	\$10.40 / hr.
Shannon Robillard	Recreation Attendant – Yr. 2 Leader	\$10.40 / hr.
Christopher Serra	Recreation Attendant – Yr. 2 Instructor	\$12.75 / hr.
Benjamin Shaw	Recreation Attendant – Yr. 2 Instructor	\$12.75 / hr.
Jadon Wegrzyn	Recreation Attendant – Yr. 2 Instructor	\$12.75 / hr.
Scarlett Whitman	Recreation Attendant – Yr. 2 Leader	\$10.40 / hr.
APPROVED	Ayes 5	Billica, Aronica, Kinney, Madigan, McMurray
	Noes 0	

Part-time Hires

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to accept the recommendation of the Recreation Supervisor and hire the following Recreation Attendants effective June 20, 2017, subject to the completion of the necessary pre-employment paperwork:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Nathan Hunt	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Garrett Robinson	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
William Soos	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
Bethany Wynne	Recreation Attendant – Yr. 1 Aide	\$9.70 / hr.	Part Time
APPROVED	Ayes 5	Billica, Aronica, Kinney, Madigan, McMurray	
	Noes 0		

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Seasonal Hire

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to accept the recommendation of the Parks Maintenance Crew Chief and hire Jon Goc as a Parks Crew Chief, Seasonal, at \$12.50/hr., effective July 24, 2017, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

CODE ENFORCEMENT OFFICE:

Application for Public Display of Fireworks – Fantasy Island Amusement Park, 2400 Grand Island Boulevard – July 1st through July 4th

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve the application for Fantasy Island Amusement Park for a fireworks display July 1st through July 4th at 10:00p.m. each night.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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GOLDEN AGE CENTER:

Part-time Hire

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to approve the hire of Margaret Kowalik as a Part-time Recreation Attendant, effective June 20, 2017, \$9.70 per hour, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Golden Age Center – Closed on July 3, 2017

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Golden Age Center to be closed on July 3, 2017 due to staffing issues.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

PLANNING BOARD:

Hunters Way – Love & Alt Subdivision – 6 Lots – Final Plat Approval (fka/Farugia Subdivision)

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to approve the Final Plat for Hunters Way – Love & Alt Subdivision – 6 Lots – Final Plat Approval (fka/Farugia Subdivision), subject to the applicant developing a unique name for the Subdivision and the Site Plan should show the appropriate clearing line to the 50' mark on the east and west side of Big Six Mile Creek.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay Vouchers #120950-121045

General	\$ 28,783.65
Highway	\$ 410.00
Sewer	\$ 17,007.59
Water	\$ 3,612.36
Capital	\$ 95,952.30
Garbage	<u>\$118,875.90</u>
Total	\$264,641.80

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

UNFINISHED BUSINESS:

Special Use Permit Application – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to approve the Special Use Permit Application – Grand Island Solar LLC, 2411 Bedell Road – Community Solar Array Project.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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Special Use Permit Application – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project

A motion was made by Councilman Billica, seconded by Councilman Madigan to approve the Special Use Permit Application – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Local Law Intro #3 of 2017 – Appointment of Committees and Liaisons – Set Public Hearing

A motion was made by Councilman Madigan, seconded by Councilman Billica to remove Local Law Intro #3 of 2017 – Appointment of Committees and Liaisons from the agenda.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Please note the following Appointments of Committee Liaisons effective immediately:

Architectural Review:	Raymond Billica
Audit.....	Chris Aronica/Mike Madigan
Technology:	Beverly Kinney
Community Emergency Response Team:	Chris Aronica
Conservation Advisory Board:	Raymond Billica
Economic Development:	Nathan McMurray
Historic Preservation:	Mike Madigan
Human Rights:	Nathan McMurray
Library Trustees:	Mike Madigan
Parks & Recreation:	Beverly Kinney
Planning Board:.....	Beverly Kinney/Mike Madigan
Traffic Safety:	Chris Aronica
Executive Board of Golden Age Club:	Nathan McMurray
Safety Committee:	Mike Madigan
Sidewalk/Bike Path/Trail.....	Nathan McMurray

SUSPEND THE RULES:

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to Suspend the Rules to consider hiring a firm to conduct a feasibility study for a community center and a possible Golden Age Center hire.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Community Center Feasibility Study

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to appoint Clark, Patterson, Lee to conduct a feasibility study for a community center at no cost to the Town with the requirement that they move forward with due haste for a possible November referendum.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

Golden Age Center – Part-time Hire

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A motion was made by Councilwoman Kinney, seconded by Councilman Billica to hire Victoria Brown as a Part-time Recreation Attendant, effective June 20, 2017, \$9.70 per hour, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, 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, Sandra Nelson

FROM THE BOARD:

Solar Projects, Advisory Board Meeting Minutes on Town's Website, Liaisons, Community Center
Feasibility Study, Tourist Homes, Bridge Tolls

ADJOURNMENT:

A motion was made by Councilman Billica, seconded by Councilman Madigan to adjourn the meeting at 8:35p.m.

APPROVED Ayes 5 Billica, Aronica, Kinney, Madigan, McMurray
Noes 0

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

Stanley Detkos	Kevin Zilliox
John Forrest	James Olson
Lee Bower	Pastor Bruce Benson
Michelle LeFauve	Elinore Spiesz
Donald Dlugosz	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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