

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 27th of June 2022.

Present:	John C. Whitney	Supervisor
	Peter J. Marston	Councilman
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m.
Deacon Michael Cancilla from CrossRiver Ministries gave the Invocation.
Councilman Christian J. Bahleda led the Pledge of Allegiance.

The Meeting was conducted via ZOOM and streamed live on the Town’s website – www.grandislandny.us

PROCLAMATIONS:

- **Richard Schmitz, II – Independence Day Run Memorial Water Station**
- **Eric Volk – 4th of July Announcer Extraordinaire**

PUBLIC COMMENTS:

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

Speakers: Lori Brockelbank – Davey Resources Group

PUBLIC HEARINGS:

Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District – Project #8808 – WTP and Baseline Road Waterline Replacement

A Public Hearing was held on Monday, June 27, 2022, at 8:00p.m. for the purpose of hearing anyone who wants to comment on the Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water District – Project #8808 – WTP and Baseline Road Waterline Replacement.

Speakers: None

Supervisor John Whitney declared the Public Hearing closed.
A motion was made by Councilman Digati, seconded by councilman Marston to adopt the following Resolution and Order After Public Hearing Approving the Increase and Improvement of Facilities of the Town of Grand Island Consolidated Water 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 Water District (the “District”); and

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WHEREAS, in 2018, the Town Board 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, in August of 2018, the Town approved, through Town Law Section 202-b proceedings and a bond resolution (dated September 4, 2018), a certain capital improvements project in the District; and

WHEREAS, the cost of such project has increased from \$5,370,000 to \$8,960,000 due to a modification to the scope of the project and the receipt of higher-than-expected bids; and

WHEREAS, the Town Board has directed Wendel, competent engineers licensed in New York, to prepare a revised map, plan and report (dated August 2018, revised November 2021 and further revised June 2022) for the purposes of (a) modifying the scope of the project, (b) increasing the estimated maximum cost of the project from \$5,370,000 to \$8,960,000 and (c) increasing the aggregate amount of bonds (and notes) for the project from \$5,370,000 to \$8,960,000; and

WHEREAS, such water system capital improvements project will generally consist of (but not be limited to) the installation of additional filters at the Water Treatment Plant, construction of an addition to the Water Treatment Plant to accommodate the new filters, and the installation of approximately 13,500 linear feet of waterline along various roads in the Town (primarily including Baseline Road), as well as other such improvements as more fully identified in (or contemplated by) such revised 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 “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 (as so amended) for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an increased estimated maximum amount of \$8,960,000; said cost to be financed by the issuance of serial bonds of the Town in an increased aggregate principal amount not to exceed \$8,960,000, offset by any federal, state, county and/or local funds received; and

WHEREAS, such revised preliminary map, plan and report (hereinafter referred to as map, plan and report) has not been modified in any material respect other than as described above;

WHEREAS, the Town Board has determined that the District Improvement is a Type II action; and

WHEREAS, the Town Board issued an Order at its June 6, 2022, meeting calling for a public hearing to be held at the Town Hall, Grand Island, New York; and

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WHEREAS, upon determination by the Town Board, it was determined such public hearing was would be held on June 27, 2022 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.

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:

RESOLVED, that the determination by the Town Board to conduct the public hearing for this matter on June 27, 2022, is ratified; and it is hereby

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 \$8,960,000; 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 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 \$8,960,000, 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

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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 shall record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

A motion was made by Councilman Digati, seconded by Councilman Marston to adopt an amending and restating Bond Resolution, dated June 27, 2022, of the Town Board of the Town of Grand Island Erie County, New York (The “Town”) amending the Bond Resolution that was adopted on September 4, 2018, and authorizing a Capital Improvements Project within the Town of Grand Island Consolidated Water District at an estimated maximum cost of \$8,960,000 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$8,960,000 pursuant to the Local Finance Law to finance said purpose, said amount to be offset by any 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, on September 4, 2018, the Town Board of the Town of Grand Island, Erie County, New York (the “Town”) adopted a bond resolution (the “Original Bond Resolution”) entitled:

A BOND RESOLUTION, DATED SEPTEMBER 4, 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 WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$5,370,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,370,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY 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 has previously issued bond anticipation notes pursuant to the Original Bond Resolution and has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

WHEREAS, the Town approved, through Town Law Section 202-b proceedings and a bond resolution (dated September 4, 2018), a certain capital improvements project in the District; and

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WHEREAS, the cost of such project increased from \$5,370,000 to \$8,960,000 due to a modification to the scope of the project and higher than expected bids being received for the project; and

WHEREAS, the Town Board has directed Wendel, competent engineers licensed in New York, to prepare a revised map, plan and report (dated August 2018, revised November 2021 and further revised June 2022); and

WHEREAS, the Town Board now wishes to modify the Original Bond Resolution for the purposes of: a) modifying the scope of the project, b) increasing the estimated maximum amount from \$5,370,000 to \$8,960,000 and (c) increasing the aggregate principal amount of bonds from \$5,370,000 to \$8,960,000; and

WHEREAS, the Town Board now wishes to amend and restate the Original Bond Resolution for the purpose identified above, and to make other modifications in the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Original Bond Resolution is being modified to include additional improvements in the District as previously described, and is otherwise being reaffirmed and ratified in all other material respects; and

WHEREAS, the Town Board of the Town has determined to proceed with the capital improvements project; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Grand Island, in the County of Erie, New York (the “Town”) (by the favorable vote of not less than two-thirds of all the members of the Town Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project that will generally consist (but not be limited to) the installation of additional filters at the Water Treatment Plant, construction of an addition to the Water Treatment Plant to accommodate the new filters, and the installation of approximately 13,500 linear feet of waterline along various roads in the Town (primarily including Baseline Road), as well as other such improvements as more fully identified in (or contemplated by) such revised 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 “District Improvement”). The estimated maximum cost of said purpose is \$8,960,000.

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 \$8,960,000 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

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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 1 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 the 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 or notes 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 said 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 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.

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SECTION 8. To the extent not previously authorized, 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 this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. 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 11. 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 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. 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 14. 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.

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SECTION 15. 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 said 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

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

SECTION 16. 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 said Town and designated as the official newspaper of said Town for such publication.

SECTION 17. Nothing in this amendment shall affect the validity of the original September 4, 2018, Bond Resolution, or any action taken thereunder, and any such actions are hereby ratified.

SECTION 18. This Resolution is effective immediately.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Special Use Permit Application – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District

A Public Hearing was held on Monday, June 27, 2022, at 8:00p.m. for the purpose of hearing anyone who wants to comment on a Special Use Permit Application – Tops Express, 2130 Grand Island Boulevard – Operate a Convenience Store with Gas Pumps in a Central Business District.

Speakers: None

Supervisor John Whitney declared the Public Hearing closed.
The Town Board took no further action, pending review by the Planning Board.

Local Law Intro #3 of 2022 – Amend Chapter 267 of the Town Code – Time of Sales Infiltration Inspections

A Public Hearing was held on Monday, June 27, 2022, at 8:00p.m. for the purpose of hearing anyone who wants to comment on

Speakers: None

Supervisor John Whitney declared the Public Hearing closed.

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A motion was made by Councilman Bahleda, seconded by Councilman Marston to adopt Local Law #4 of 2022 amending the Town of Grand Island Code Chapter 267 as follows:

Be it hereby enacted by the Town Board of the Town of Grand Island, pursuant to Municipal Home Rule Law § 10, General Municipal Law § 96-a, and General Municipal Law Article 5-k, as follows:

SECTION I. Section 267-16A is hereby amended to read as follows:

§ 267-16 Discharge of stormwater and other unpolluted wastes into Municipal sanitary sewers prohibited.

No person shall discharge or cause to be discharged any stormwater, surface water, groundwater, roof runoff, subsurface drainage, cooling water or unpolluted industrial process waters to any municipal sanitary sewer.

A. Transfer of title of privately held property contiguous to the publicly owned treatment works (POTW), shall be subject to the following conditions prior to title transfer:

(1) Inspection of the building sanitary drain shall be required to ensure compliance with the appropriate provisions of this chapter regarding the removal of all stormwater connections to the Town's sanitary sewer system.

(2) Should the inspection of the sanitary drain determine that deficiencies exist, the deficiencies shall be corrected prior to the transfer of title at the property owner's expense.

(3) The Town reserves the right to conduct a continuous and ongoing inspection program pursuant to this chapter to ensure compliance with the proper conveyance of stormwater connections.

SECTION II. Section 267-34 is hereby amended to read as follows:

§ 267-34 Discharge of stormwater and other unpolluted wastes into Municipal sanitary sewers prohibited.

No person shall discharge or cause to be discharged any stormwater, surface water, groundwater, roof runoff, subsurface drainage, cooling water or unpolluted industrial process waters to any municipal sanitary sewer.

SECTION III. Severability.

If any clause, sentence, paragraph, or part of this chapter or application thereof to any person or circumstances shall be adjudged by a court of competent jurisdiction to be

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invalid, such judgment shall not affect, impair, or invalidate the remainder thereof or the application thereof to other persons and circumstances, but shall be confined in its operation to the clause, sentence, paragraph or part thereof and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered.

SECTION IV. Effective Date.

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

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

MINUTES:

A motion was made by Councilman Madigan, seconded by Councilman Marston to approve Workshop Meeting #14, May 23, 2022, Minutes of Workshop Meeting #15, June 6, 2022, Minutes of Regular Meeting #10, June 6, 2022, and Minutes of Workshop Meeting #16, June 14, 2022.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – May 5, 2022
2. Teamsters Local Union No. 264 – New Teamster Business Agent for the Town of Grand Island
3. Meeting Minutes – Planning Board – May 9, 2022
4. Meeting Minutes – Technology Advisory Board – May 19, 2022
5. Meeting Minutes – Board of Architectural Review Meeting – May 17, 2022

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

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

COMMUNICATIONS –TOWN BOARD:

COUNCILMAN CHRISTIAN BALEDAL:

Resignation – Technology Advisory Board

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to accept the resignation of Judy Schmidt from the Technology Advisory Board with regret. A certificate of appreciation will be sent to Ms. Schmidt.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

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TOWN CLERK – PATRICIA ANDERSON FRENTZEL:

Adopt Resolution – Standard Workday & Reporting Resolution for Elected and Appointed Officials

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt the resolution in accordance with the new NYS requirements on the Regulations on Reporting for Elected or Appointed Officials, the Standard Workday and Reporting Resolution for Elected and Appointed Officials.

The resolution will then be posted on the Town's website for a minimum of thirty days in accordance with the regulations. A certified copy of the resolution and an affidavit of posting shall be filed by the clerk of the governing board with the Office of the State Comptroller within 45 days of the adoption of the resolution.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:

Grand Island Tree Inventory & Community Forestry Management Plan – Contract # DEC01-T01022GG-3350000 – Adopt Community Forestry Plan – M-235

The Grand Island Tree Inventory was completed by Davey Resource Group. The final plan is available on the Town's website.

A motion was made by Councilman Madigan, seconded by Councilman Digati to adopt the Final Community Forestry Management Plan.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

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

Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118 – Declare Intent for Lead Agency, Refer to Planning Board & Set Public Hearing

Town Engineer Robert Westfall informed the Town Board that an application has been made for Preliminary Plat in regard to a 4-lot minor subdivision on a 4.2 +/- acre parcel on the northeast corner of Fix Road and East River.

A motion was made by Councilman Marston, seconded by Councilman Bahleda to declare the Town's intent to act as Lead Agency under SEQR, authorize the Engineering Department to circulate the Lead Agency Petition, and refer the application to the Planning Board. In addition, the Town will set a Public Hearing for Monday, July 18, 2022, at 8:00p.m. to hear anyone who wants to comment on the Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision 118.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Award Contract – Streetlight Utility Mapping – M-120-2019 LED Streetlight Conversion Project

Town Engineer Robert Westfall informed the Town Board that Town Consultant – Wendel prepared an RFP on the Town's behalf to have the Town's streetlight utilities fully mapped including all underground wiring. The mapping is necessary now that streetlighting is a Town owned utility.

Proposals were received from the following:

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On the Mark	\$14,224.00
Ravi Engineering & Land Surveying	\$19,149.00

After careful review, the Town Engineer and Consultant – Wendel, they recommend award for the Streetlight Utility Mapping – M-120-2019 LED Streetlight Conversion Project to On the Mark in the amount of \$14,224.00.

A motion was made by Councilman Marston, seconded by Councilman Madigan to accept the recommendation of the Town Engineer and award the Streetlight Utility Mapping – M-120-2019 LED Streetlight Conversion Project to On the Mark in the amount of \$14,224.00.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Veteran's Park Access Improvement Project (2022) – CFA Authorizing Resolution – M-66-2021

A motion was made by Councilman Marston, seconded by Councilman Digati to authorize and direct the Supervisor to file an electronic Consolidated Funding Application for funds from the New York State Office of Parks, Recreation and Historic Preservation, in accordance with the endorsement standards set forth by the New York State Regional Economic Development Councils, 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 the Town of Grand Island for the proposed Veterans Park Accessibility Improvement Project.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

SUPERVISING ACCOUNTANT – PAMELA BARTON: **Amend Mileage Reimbursement Allowance**

The IRS has amended the standard mileage rate for the final (6) six months of 2022 from \$.58.5 cents to \$.625 cents per miles, an increase of (4) four cents.

A motion was made by Councilman Digati, seconded by Councilman Bahleda to reestablish the mileage reimbursement for travel as per the IRS to \$.625 cents per mile beginning July 1, 2022, through the remainder of the 2022 calendar year.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

RECREATION SUPERVISOR – JOSEPH MENTER: **Seasonal Hires**

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the following Seasonal hires, effective June 28, 2022, subject to the completion of the necessary pre-employment paperwork:

Ava Marsala	Recreation Attendant – Yr. 1 Aide	\$13.75/hr.
Alexis Nguyen	Recreation Attendant – Yr. 1 Aide	\$13.75/hr.
APPROVED Ayes 5	Madigan, Marston, Digati, Bahleda, Whitney	
Noes 0		

Seasonal Status Change

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A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve the status change of Brandon Farquharson, Recreation Attendant – Year 1 Aide to Seasonal, effective June 28, 2022, at the rate of pay of \$13.75/hr.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – Speedway #9881, 1898 Whitehaven Road – Convenience Store & Fueling Station

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to renew the Special Use Permit for Speedway #9881, 1898 Whitehaven Road – Convenience Store & Fueling Station. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Tower Permit Renewal – American Tower Corporation – 423 Ransom Road

A motion was made by Councilman Digati, seconded by Councilman Marston to renew the Tower Permit for American Tower Corporation – 423 Ransom Road. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Special Use Permit Renewal – Gail Villani, 5302 East River Road, Keeping of 1 Agricultural Animal

A motion was made by Councilman Marston, seconded by Councilman Madigan to renew the Special Use Permit for Gail Villani, 5302 East River Road, Keeping of 1 Agricultural Animal. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Special Use Permit Renewal – GSPP Grand Island B Land, LLC - 126 Industrial Drive – Community Solar Array Project

A motion was made by Councilman Madigan, seconded by Councilman Marston to table the Special Use Permit Renewal – GSPP Grand Island B Land, LLC - 126 Industrial Drive – Community Solar Array Project.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Appointment – Full-time Code Enforcement Officer

A motion was made by Councilman Madigan, seconded by Councilman Digati to accept the recommendation of the Code Enforcement Officer, Ron Milks and appoint Nicholas Cultrara to the position of Full-time Code Enforcement Officer, effective June 28, 2022, as per the CSEA Contract, Grade 8, \$29.30/hr., subject to the completion of the pre-employment paperwork and six-month probationary period.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Submit PO-17 – Full-time Zoning Officer

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No action was taken by the Town Board.

PLANNING BOARD:

Brick Oven, 2457 Grand Island Boulevard – Site Plan – Replace Awning with Permanent Roof Structure

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the Site Plan for Brick Oven, 2457 Grand Island Boulevard – Replace Awning with Permanent Roof Structure, subject to the approval of the Architectural Review Board and Town Attorney.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

A motion was made by Councilman Madigan, seconded by Councilman Digati to amend the motion approving the Site Plan for Brick Oven, 2457 Grand Island Boulevard – Replace Awning with Permanent Roof Structure, subject to the approval of the Architectural Review Board and Town Attorney and to include the Planning Board recommendations.

NOT APPROVED Ayes 2 Madigan, Bahleda
 Noes 3 Marston, Digati, Whitney

Local Law Intro #12 of 2021 – Establishment of the Town of Grand Strategic Planning Commission (NKA – Town of Grand Island Comprehensive Plan Review Board)

A motion was made by Councilman Digati, seconded by Councilman Bahleda to set a Public Hearing for Monday, July 18, 2022, at 8:00p.m. for the purpose hearing anyone who wants to comment on Local Law Intro #12 of 2021 – Establishment of the Town of Grand Strategic Planning Commission.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

PARKS MAINTENANCE CREW CHIEF – TOM CECERE:

Status Changes

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve the following status changes for the following Parks employees, effective June 1, 2022, with no change in rate of pay:

Erik Anderson	Parks Sr. Worker	Part-time to Seasonal
David M Cole	Parks Sr. Worker	Part-time to Seasonal

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Seasonal Hire

A motion was made by Councilman Digati, seconded by Councilman Marston to approve the hiring of Jake Lawley, Sr. Parks Worker, Seasonal, effective June 28, 2022, at the rate of \$17.45/hr., subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

COMMUNICATIONS – GENERAL:

Monday, June 27, 2022 - 14

Town of Grand Island – Regular Meeting #11

Block Party – Ashley Klenk, Cardinal Lane – Saturday, August 13, 2022

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the Block Party and Street Closing Permit for Ashley Klenk – 277-263 Cardinal Lane on Saturday, August 13, 2022, from 2:00p.m. to 10:00p.m. with no rain date scheduled.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

Block Party – Ken Genova & Jennifer Joseph, Windham Ct. – July 2, 2022

A motion was made by Councilman Marston, seconded by Councilman Bahleda to approve the Block Party and Street Closing Permit for Ken Genova & Jennifer Joseph – Windham Lane at Windham Court on Saturday, July 2, 2022, from 3:00p.m. to 10:00p.m. with no rain date scheduled.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to pay Vouchers #138540 - #138676

General	\$ 75,925.70
Highway	\$ 9,542.67
Sewer	\$ 35,641.50
Water	\$ 10,762.91
Capital	\$184,184.97
Fire	<u>\$ 700.00</u>
Total	\$316,757.75

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

UNFINISHED BUSINESS:

Local Law Intro #11 of 2021 – Rezoning Portion of SBL #38.11-2-6.11, Whitehaven Road – B-1 to R-2

A. Correspondence – Long Range Planning Committee

Remains Tabled

2021 Agreed Upon Procedures (AUP)

A motion was made by Digati, seconded by Councilman Marston to approve 2021 Agreed Upon Procedures (AUP) for the Town of Grand Island's Justice Court and Town Clerk Departments prepared by the EFPR Group, CPA's, PLLC, dated December 31, 2021.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

SUSPEND THE RULES:

Change in Town Board Meeting Schedule

Monday, June 27, 2022 - 15

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to Suspend the Rules to discuss a change in the Town Board Meeting schedule.

APPROVED	Ayes	5	Madigan, Marston, Digati, Bahleda, Whitney
	Noes	0	

A motion was made by Councilman Bahleda, seconded by Councilman Digati to cancel the July 5, 2022, Town Board Workshop and Regular Meeting.

APPROVED	Ayes	5	Madigan, Marston, Digati, Bahleda, Whitney
	Noes	0	

PUBLIC COMMENTS:

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

Speakers: None

FROM THE BOARD:

- Relay for Life Weekend – Update/Wrap up
- 4th of July – Dick Bessel Run/Parade
- Kid Biz
- Tuesday Night Gazebo Concerts
- National Night Out – August 2nd
- Big Six Marina Ribbon Cutting
- Sybil Kennedy Memorial Service – July 2nd – 9:30a.m. – St. Stephen's

ADJOURNMENT:

A motion was made by Councilman Madigan, seconded by Councilman Marston to adjourn the meeting at 8:52p.m.

APPROVED Ayes 5 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

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

Leona Cohen	Edward Danahy
Olga DeMicke	Iris Jircitano
Sally Andrzejczak	Shirley McNulty
Bruce Wojick, Sr.	Lorraine Baran
Paul Ringler	Dr. Robert Harper
John Hess	Vincent Kenny

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

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