

Town of Grand Island – Regular Meeting #10

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 5th of June 2023.

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.
Patty Cancilla from CrossRiver Ministries gave the Invocation.
Councilman Christian J. Bahleda 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: Elaine O'Neill, Joyce Jones, Peter Galie, Rose Bugman, Robert Brach, Joe Short, Dan Kilmer, George Yockey, Sandy Nelson, Paula Sciuk

MINUTES:

A motion was made by Councilman Marston, seconded by Councilman Bahleda to approve minutes of Workshop Meeting #11, May 12, 2023, Minutes of Workshop Meeting #12, May 15, 2023, and Minutes of Regular Meeting #9, May 15, 2023.

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

CONSENT AGENDA:

1. Meeting Minutes – Historic Preservation Advisory Board – April 19, 2023
2. Meeting Minutes – Board of Architectural Review – April 18, 2023
3. Councilman Eugene Cook, Town of Huntington – Town of Huntington Voter's Identification Resolution
4. Charter Communications – Charter Communications Notification

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

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

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COMMUNICATIONS – TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Resolution Regarding NYS Parks Inadequate Mowing

A motion was made by Supervisor Whitney, seconded by Councilman Madigan to adopt the following Resolution regarding NYS Parks Mowing:

WHEREAS, the New York State Parks Director Mark Thomas, as part of his justification for closing the Grand Island NY West River Parkway, in his November 9, 2016 communication (posted on-line at Parks) stated “once no longer a road, park will be maintained as parkland with *increased mowing* and pruning of vegetation”. This commitment was in direct response to area resident concerns about lack of appropriate maintenance by NYS DOT and NYS Parks committed to resolve their concern and used it to justify the closure of the Parkway; *and*

WHEREAS, While the Town Board recognizes the 80/20 Plan was viewed by Parks as a compromise, it is in fact a breach of the commitment made in 2016. In a recent survey, 226 of 232 respondents were opposed to any high mow areas. The resident’s position is that *High Mow sections DO NOT BELONG in RESIDENTIAL neighborhoods*. They create tick, mosquito and rodent breeding grounds that should not be part of ANY MOWING PLAN in a residential area, especially when alternate low use non-residential areas exist here within our parks *and the Town Board supports this position; and*

WHEREAS, Inspection of the high mow areas in May 2023 found unsightly un-mowed areas that obstruct sightlines to the river and that are unsightly

Now Therefore be it RESOLVED, that the Town Board of the Town of Grand Island does hereby support the request of the West River Property Owners and Park Users to remove the “High Mow” areas in the aforementioned median and requests that New York State Parks fulfill their original 2016 commitment, stated above.

And be it Further RESOLVED, that the Clerk shall forward certified copies of this Resolution to the Commissioner of NYS Parks Kulleseid, Parks Western District Director Mistretta, Governor Hochul, Senator Ryan, Assemblyman Morinello, others as deemed necessary and proper.

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

Request Authorization to Sign Letter of Support – WNY Land Conservatory

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Supervisor to sign the letter of support for the Western New York Land Conservancy’s plan to purchase and protect parcel of the Pfohl family, totally 42 acres on East River Road. The property includes Niagara River shoreline as well as a portion of Spicer Creek. The Land Conservancy intends to transfer ownership of the Pfohl property to NYSDEC for ownership and long-term maintenance, adding to the diversity and acreage of protected natural lands that preserves the rural character of Grand Island.

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

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Monthly Supervisor's Report – April 2023

The Supervisor reported Cash Balance-Operating A/C of \$2,109,414 on April 1, 2023

Total Receipts of \$882,848

Total Disbursements of \$1,305,294

Operating A/C Interest \$6,591

Operating A/C Balance \$1,693,559

Investment Interest \$45,877

Investment Balance \$18,799,868

Total Cash Balance as of April 30, 2023, \$20,493,427

No action by the Town Board.

Appointment – Town Assessor

A motion was made by Councilman Marston, seconded by Councilman Bahleda to appoint Jill Murphy as the Grand Island Town Assessor for the remainder of the term vacated by Judy Tafelski on May 31, 2023.

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

Authorize Supervisor to Sign – Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services

A motion was made by Councilman Marston, seconded by Councilman Bahleda to authorize the Supervisor to sign a Municipal Cooperation Agreement between the Town of Tonawanda and the Town of Grand Island for Assessor Services, subject to the approval of the Town Attorney. The salary of the Assessor will be \$110,000 plus benefits, with half to be paid by the Town of Grand Island to the Town of Tonawanda, including all applicable training and future raises.

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

Changes in Town Board Meeting Dates

A motion was made by Councilman Madigan, seconded by Councilman Marston to change the Town Board meeting schedule to the following:

Tuesday, June 20, 2023 – Town Board Workshop and Regular Meeting cancelled.

Monday, July 3, 2023 – Town Board Workshop and Regular Meeting cancelled.

Monday, June 26, 2023 – Town Board Workshop and Regular Meeting has been added.

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

COUNCILMAN MICHAEL H. MADIGAN:

Anti Nepotism Law – Set Public Hearing

A motion was made by Councilman Madigan to set a Public Hearing for Monday, July 17, 2023, regarding an Anti-Nepotism Law.

MOTION FAILED FOR LACK OF SECOND.

COUNCILMAN – THOMAS A. DIGATI:

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New Hire – Parks Maintenance Worker II

A motion was made by Councilman Digati, seconded by Councilman Bahleda to hire Patrick T. Dworak as a Parks Maintenance Worker II, applicable union pay rate, effective June 6, 2023, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 4 Marston, Digati, Bahleda, Whitney
 Noes 1 Madigan

COMMUNICATIONS – OTHER TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:

Summer Employment

Highway Superintendent Richard Crawford informed the Town Board that he hired the following personnel for summer maintenance effective 5/15/23:

Neil Stenzel – CDL Driver - \$20.90 per hour

Robert Galvano – CDL Driver - \$20.35 per hour

John Gibney – CDL – Driver \$20.35 per hour

Nathan Wallens – Laborer - \$17.75 per hour

Lucas Tahara – Laborer - \$17.50 per hour

Brady Hines – Laborer - \$17.50 per hour

Matt Castellino – Laborer - \$17.50 per hour

Ryan Pinzel – Laborer - \$17.25 per hour

Ryan Buzby – Laborer - \$17.75 per hour

No action by the Town Board.

TOWN ATTORNEY – PETER GODFREY:

Increase and Improvement of Facilities of the Town of Grand Consolidated Water District (Consolidated Water District Pump Station Improvements-2023) – Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilman Digati to adopt the following resolution setting a Public Hearing for Monday, June 26, 2023, at 8:00p.m.:

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 improvements to the various pump stations in the Town, such improvements to include, but not be limited to, the replacement and installation of new vertical turbine pumps at the Raw Water Pump Station; the installation of a new Cla-Val pressure regulating valve and lower horsepower pumps at the Whitehaven Tank Pump Station; the installation of new vertical turbine pumps and converting from the current horizontal pumps at the High Service Pump Station; along with the installation of: new check valves, isolation valves, variable frequency drives (VFDs), piping modifications,

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structural modifications and electrical wiring, 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 \$1,830,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,830,000, 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 June 26, 2023 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

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 \$1,830,000, 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 this resolution shall constitute the declaration (or reaffirmation) of the Town’s “official intent” to reimburse (to the extent permitted) the expenditures of said increase and improvement of facilities with the proceeds of bonds, notes or other obligations, as required by United States Treasury Regulations Section 1.150-2; 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 Madigan, Marston, Digati, Bahleda, Whitney
 Noes 0

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

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Garbage Collection & Disposal Contract – Renewal 1/1/2024-12/31/2026

Town Engineer Robert Westfall report that the current Garbage Collection & Disposal Contract expires December 31, 2023. Casella Waste Management of NY, Inc. expressed interest in renewing the current Garbage Collection & Disposal Contract for the additional three (3) years at the current terms of the contract in regard to services provided and annual price adjustments. A three (3) year renewal will extend the contract to December 31, 2026. The current contract allows for a renewal of up to five (5) years at current contract terms.

A motion was made by Councilman Digati, seconded by Councilman Bahleda to accept the recommendation of the Town Engineer and renew the current contract with Casella Waste and Management of NY, Inc. for an additional three (3) years with a new contract end date of December 31, 2026.

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

Application for Public Improvement Permit (PIP) – 2nd Street & 3rd Avenue Turn-A-Round Reconstruct

A motion was made by Councilman Digati, seconded by Councilman Bahleda to accept the recommendation of the Town Engineer and issue a Public Improvement Permit (PIP) to reconstruct the turn-a-round at 2nd Street & 3rd Avenue. The application has been reviewed and the fees have been paid.

APPROVED Ayes 4 Madigan, Digati, Bahleda, Whitney
 Noes 0
 Abstain 1 Marston

Award Bids – Concrete Work

Town Engineer Robert Westfall reported that quotations were received for Concrete Work for miscellaneous repairs done by the Town.

	<u>Concrete</u>
Podlucky Construction	\$ 10.10/ sq ft flat work \$ 10.50/ sq ft flat work w/mesh \$ 80.00/lf for dish curb \$ 110.00/lf for upright curb
Bull's Concrete Construction	\$ 12.25/ sq ft flat work \$ 12.75/ sq ft flat work w/mesh \$ 71.00/lf for dish curb \$ 80.00/lf for upright curb

Town Engineer Robert Westfall reported that he has reviewed the quotations and recommend the Town use Podlucky Construction as its primary contractor at \$10.10/sq ft. for flat work concrete repairs, \$10.50/sq ft. for flat work concrete repairs w/mesh, \$80.00/lf for dish curbs and \$110.00/lf for upright curb; and to the extent that Podlucky is unable or unwilling to provide available concrete repair work on a timely basis, to secondarily authorize the Town Engineer to engage with Bull's Concrete Construction at

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\$ 12.25/ sq ft flat work, and \$12.75/ sq ft flat work w/mesh \$71.00/lf for dish curb and \$80.00/lf for upright curb.

A motion was made by Councilman Marston, seconded by Councilman Digati to accept the recommendation of the Town Engineer and award the bid for concrete work as noted above.

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

RECREATION SUPERVISOR – JOSEPH MENTER:

Status and Seasonal Pay Rates

A motion was made by Councilman Digati, seconded by Councilman Marston to change the status and pay for the following employees:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Tima Abdellatif	Recreation Attendant – Yr. 1 WNYSI	\$19.80 / hr.	Seasonal
Raj Arumugam	Recreation Attendant – Yr. 2 Aide	\$14.85 / hr.	Seasonal
Trysten Cardin- Galeza	Recreation Attendant – Yr. 1 Leader	\$15.90 / hr.	Seasonal
Emily Cirincione- Prawel	Recreation Attendant – Yr. 2 Instructor	\$17.50 / hr.	Seasonal
Sheila Forbes	Recreation Attendant – Yr. 1 Leader	\$15.90 / hr.	Seasonal
Sean Graham	Recreation Attendant – Yr. 1 Instructor	\$17.25 / hr.	Seasonal
Phillip Lepine	Recreation Attendant – Yr. 2 WNYSI	\$20.35 / hr.	Seasonal
Michael Logar	Recreation Attendant – Yr. 3 Aide	\$15.15 / hr.	Seasonal
Ava Marsala	Recreation Attendant – Yr. 2 Aide	\$14.85 / hr.	Seasonal
Alana Miano	Recreation Attendant – Yr. 1 Leader	\$15.90 / hr.	Seasonal
Dylan Murray	Recreation Attendant – Yr. 2 Leader	\$16.15 / hr.	Seasonal
Megan Reynolds	Recreation Attendant – Yr. 2 Aide	\$14.85 / hr.	Seasonal
Rebecca Schultz	Recreation Attendant – Yr. 1 Leader	\$15.90 / hr.	Seasonal
Anthony Surace	Recreation Attendant – Yr. 1 Instructor	\$17.25 / hr.	Seasonal
**Sophia Black	Recreation Attendant – Yr. 1 Leader	\$15.90 / hr.	Seasonal
**Avery Mondoux	Recreation Attendant – Yr. 1 Instructor	\$17.25 / hr.	Seasonal

** Employees with ** have already been approved seasonal status at the Town Board meeting on 5-1-2023. This request is to bump them to their seasonal status pay rate for leader or instructor.

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

Status and Seasonal Pay Rate

A motion was made by Councilman Digati, seconded by Councilman Madigan to transfer Tima Abdellatif to a seasonal employee with the title Recreation Instructor – Year 3. Due to increased work duties, the Recreation Supervisor recommends she temporarily gets paid at the same pay rate as WNY Swim Instructor Year 1, effective retroactively to May 15, 2023.

Tima will remain at this pay rate until the employee returns to work (projected mid-August), but no longer than seasonal status length, at which time she will return to part time status Recreation Instructor Year 3 and corresponding pay rate by Town Board action.

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

Seasonal Hires

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A motion was made by Councilman Digati, seconded by Councilman Bahleda to hire the following Seasonal Recreation Attendants – Year 1 Aides, \$14.55/hr., subject to the completion of the necessary pre-employment paperwork:

Tala Abdellatif	Recreation Aide – Year 1 Aide	\$14.55/hr.	Seasonal
Jolie Mondoux	Recreation Aide – Year 1 Aide	\$14.55/hr.	Seasonal
Sophia Todaro	Recreation Aide – Year 1 Aide	\$14.55/hr.	Seasonal
APPROVED	Ayes	5	Madigan, Marston, Digati, Bahleda, Whitney
	Noes	0	

Part-time Hire

A motion was made by Councilman Marston, seconded by Councilman Madigan to hire John Vinkle, Recreation Attendant – Year 1 Aide, Part-time, effective June 6, 2023, \$14.55/hour, subject to the completion of the pre-employment paperwork.

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

CODE ENFORCEMENT OFFICE:

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

Agricultural Animal

A motion was made by Councilman Madigan, seconded by Councilman Digati to accept the recommendation of the Code Enforcement Officer and *not* renew the Special Use Permit for Gail Villani, 5302 East River Road, keeping of 1 agricultural animal. There have not been any animals on site for more than a year. The resident informed the Town they do not intend on getting an agricultural animal, therefore the permit expires. The Town Board has directed the accounting department to refund the \$50.00 permit fee.

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

Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 126 Industrial Drive – Allow Grazing Sheep on the Solar Site

A motion was made by Councilman Digati, seconded by Councilman Bahleda to renew the Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 126 Industrial Drive – Allow Grazing Sheep on the Solar Site. The site has been inspected and it is unchanged.

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

Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 2411 Bedell Road – Allow Grazing Sheep on the Solar Site

A motion was made by Councilman Marston, seconded by Councilman Madigan to renew the Special Use Permit Renewal – Nicholas Bauman, Back Hills Farm Corp., 2411 Bedell Road – Allow Grazing Sheep on the Solar Site. The site has been inspected and it is unchanged.

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

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Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used

Car Sales

A motion was made by Councilman Marston, seconded by Councilman Digati to renew the Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales in the South Business District. The site has been inspected and it is unchanged.

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

Amend Fee Schedule – Chicken Permit Fee

A motion was made by Councilman Marston, seconded by Councilman Digati to refer the matter to the Town Board and the Agricultural Advisory Board for review and recommendation.

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

Special Use Permit Application – Kateri Solberg, 3179 West River Road – Operate a Two Bedroom Bed & Breakfast Out of Their Home – Set a Public Hearing and Refer to Planning Board

A motion was made by Councilman Digati, seconded by Councilman Bahleda to set a Public Hearing for Monday, July 17, 2023, at 8:00p.m. to hear anyone who wants to comment on a Special Use Permit Application – Kateri Solberg, 3179 West River Road – Operate a Two Bedroom Bed & Breakfast Out of Their Home and refer the matter to Planning Board for review and recommendation.

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 Marston to approve the following employee's status from Part-time to Seasonal:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Erik Anderson	Parks Sr Worker	June 1 st , 2023	No change
Raymond Billica	Park Mechanic	June 6 th , 2023	No change
David M Cole	Parks Sr Worker	June 1 st , 2023	No change
David Williams	Parks Mechanic	June 6 th , 2023	No change

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

COMMUNICATIONS – GENERAL:

Block Party – Ken Genova & Jennifer Joseph, Windham Lane & Windham Court – July 2, 2023

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve the Block Party and Street Closing Permit for Ken Genova & Jennifer Joseph, Windham Land & Windham Court on Sunday, July 2, 2023, from 2:00p.m. to 11:00p.m. with no rain date scheduled.

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

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Block Party – David Amato, Stony Point Road – July 1, 2023

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the Block Party and Street Closing Permit for David Amato, Stony Point Road between Elsie and Redway Lane on Saturday, July 1, 2023, from 12:00p.m. to 7:00p.m. with no rain date scheduled.

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Digati, seconded by Councilman Bahleda to pay Vouchers #141853 - #142028

General	\$ 56,836.05
Highway	\$ 40,827.87
Sewer	\$ 62,571.10
Water	\$ 24,497.10
Trust & Agency	\$ 68.00
Capital	\$169,126.35
Lighting	\$ 500.00
Garbage	<u>\$144,020.19</u>
Total	\$498,446.66

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

UNFINISHED BUSINESS:

John Valenti, Alvin Road Incubator Building – Site Plan Approval – 14,000 S.F. One Story Multi-Unit Building

Remains Tabled.

Josh Soto, Bedell Road Storage, SBL #: 23.00-3-4.211 – Site Plan Approval – Proposed Mini-Self Storage Facility

Remains Tabled.

PUBLIC COMMENTS:

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

Speakers: Jennifer Chin, Sherrie Kern, Phillip Arida, Sandra Nelson

FROM THE BOARD:

- Lawnmower Races – West River near Long Rd. – Father’s Day
- Erie County Road Closures – East River/Stony Point Roads
- Anti Nepotism Law

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ADJOURNMENT:

A motion was made by Councilman Madigan, seconded by Councilman Marston to adjourn the meeting at 9:36p.m.

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

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

Faith Mantione	Justin Simmance
Nancy Sutter	John Henderson
Rosemarie LoVallo	Martha Muller
Wendy Whitmer	Mary Hessler-Smith
Samuel Morris	Margaret Smith

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk