

## Town of Grand Island – Regular Meeting #12

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 10<sup>th</sup> of July, 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.  
Councilman Raymond A. Billica gave the Invocation.  
Councilwoman Beverly A. Kinney led the Pledge of Allegiance.

### **CERTIFICATE OF APPRECIATION:**

Code Enforcement Officer – Doug Learman

### **PUBLIC COMMENTS:**

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

*Speakers:* None

### **MINUTES:**

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to approve Minutes of Workshop Meeting #17, June 19, 2017 and Minutes of Regular Meeting #11, June 19, 2017.

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

### **CONSENT AGENDA:**

1. Meeting Minutes – Historic Preservation Advisory Board – May 19, 2017 & June 16, 2017
2. Meeting Minutes – Board of Architectural Review – May 16, 2017
3. Meeting Minutes – Parks and Recreation Advisory Board – April 24, 2017
4. Meeting Minutes – Board of Ethics Committee – June 7, 2016

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

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

### **COMMUNICATIONS – TOWN BOARD:**

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

#### **Authorize Supervisor to Submit PO-17 – Senior Account Clerk Typist – Confidential**

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to submit a PO-17 for the creation of a Senior Account Clerk Typist – Confidential in the Accounting Department to Erie County Civil Service. The position is to be placed on the Non-Union Salary Schedule at Grade 7.

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

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## **Approve Contract with Telecom Data Services – Phone**

The Supervisor's office has been moving forward with updating the voice over IP within the Town's communication system. The new system would implement consistent insulation, and would include all departments (Town Hall, Water, Wastewater, Sewer, Recreation, Police and Highway). Telecom Data Services would continue to evaluate the needs of the Town, with regard to how much money a new system would save the Town. In lieu of payment, TDS would take these savings, thus providing the Town with a new communication system at little or no cost to the Town.

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to authorize the Supervisor to sign a contract with Telecom Data Services.

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

## **Approve Contract with Telecom Data Services – Internet**

The Supervisor's office has evaluated the data network system, as well as the internet services for the needs of the Town. This data network system has been a source of many problems over the past two years, particularly slow speeds, and incapability of moving large files within and outside the network. The Supervisor has received quotes from other vendors, working off the new price structure of Spectrum, which dictates the quote we recommend to go forward. This contract includes better bandwidth and high-speed fiber network connection to the Town Hall.

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to sign a contract with Telecom Data Services.

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

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

### **TOWN ENGINEER JOHN WHITNEY**

#### **Award Bid – Wastewater Treatment Plant Polymer**

Town Engineer John Whitney reported that on July 5, 20107, bids were received for the purchase of polymer for phosphorous removal at the Wastewater Treatment Plant.

Polydyne, Inc.	\$0.79/pound
Solenis	\$0.88/pound

After careful review, Mr. Whitney recommends award to Polydyne, Inc. in the amount of \$0.79/pound.

A motion was made by Councilman Aronica, seconded by Councilman Billica to accept the recommendation of the Town Engineer and award the bid to Polydyne, Inc. for the purchase of polymer for phosphorous removal at the Wastewater Treatment Plant in the amount of \$0.79/pound.

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

## **Authorize Supervisor to Sign Amendment #1 to Professional Services Agreement – Scenic Woods Professional Services – M-176-12**

Barton & Loguidice has eliminated the survey costs from their agreement, but have had to add additional money to pay for permitting requirements necessary to obtain new wetland permits. Amendment #1 is a \$9,500 net increase to the project budget making the total revised budget \$61,800.00. The bonding authorization for the project is already in place.

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to sign Amendment #1 to the Professional Services Agreement.

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

## **NYSDOT Grand Island Boulevard Accessibility Project:**

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## **Adopt Resolution with NYSDOT**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to adopt the following resolution with the New York State Department of Transportation for the Grand Island Blvd. Accessibility project that includes the installation of sidewalks on Grand Island Blvd. from Webb Road to Fantasy Island:

WHEREAS, a Project to install ADA compliant sidewalks on Route 324 Grand Island Blvd from Webb Road to Martin's Fantasy Island, known as the Town of Grand Island Blvd Sidewalk Accessibility Project, PIN 5762.27, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% Non-Federal funds; and

WHEREAS, the Town of Grand Island desires to advance the Project by making a commitment of 100% of the Non-Federal share of the Federal Aid eligible costs and any required Local costs of the Design, Construction & Construction Inspection phase of the project, PIN 5762.27.

NOW, THEREFORE, the Town Board of the Town of Grand Island, duly convened does hereby

RESOLVE, that the Town Board of the Town of Grand Island hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board of the Town of Grand Island hereby authorizes the Town of Grand Island to pay in the first instance 100% of the Federal and Non-Federal (Local) shares of the cost of the Design, Construction & Construction Inspection phase of the Project or portions thereof, and it is further

RESOLVED, that the sum of \$260,000 is hereby appropriated or appropriated from the 2017 capital budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the amount required to pay 100% of the full Federal and Non-Federal shares of the cost of the project's Design, Construction & Construction Inspection phase exceeds \$260,000, the current cost of this project phase, the Town of Grand Island shall convene its Board as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Supervisor of the Town of Grand Island be and hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Grand Island with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of Project costs and permanent funding of the local share of the Federal-Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this resolution shall take effect immediately.

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

**Authorize Supervisor to Sign Initial Project Proposal**

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The Initial Project Proposal (IPP) is the form the NYSDOT uses to break down the project information to make sure all required necessary DOT departments are involved. The Supervisor's signature is required to show the Town is in agreement with the project information.

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to authorize the Supervisor to sign the Initial Project Proposal (IPP).

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

### **CODE ENFORCEMENT OFFICE:**

#### **Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres**

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to renew the Special Use Permit for Gail Villani, 5302 East River Road – Keeping of 1 Agricultural Animal on 2.3 Acres. The site has been inspected and there are no animals on site at this time.

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

#### **Special Use Permit Renewal – Christopher J. Taylor, 1693 Grand Island Boulevard – Used Car Sales**

A motion was made by Councilman Aronica, seconded by Councilman Billica to renew the Special Use Permit for Christopher J. Taylor, 1693 Grand Island Boulevard – Used Car Sales. The site has been inspected and it is unchanged.

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

#### **Application for Public Display of Fireworks – 3709 East River Road – July 15, 2017, Rain Date – July 16, 2017**

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve the application of American DND, Inc. for a fireworks display July 15, 2017 at 3709 East River Road at 10p.m. with a rain date of July 16, 2017. The required insurance certificates have been submitted.

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

### **GOLDEN AGE CENTER:**

#### **Retirement**

A motion was made by Councilman Billica, seconded by Councilman Aronica to accept the resignation of Barbara Wilson from the Golden Age Center with regret effective June 30, 2017. A certificate of appreciation will be sent to Mrs. Wilson.

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

#### **Part-time Hire**

A motion was made by Councilman Aronica, seconded by Councilman Billica to approve the hire of Barry Conway as a Part-time Recreation Attendant at the Golden Age Center, effective July 11, 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

### **REPORT OF THE AUDIT COMMITTEE:**

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A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay Vouchers #121064-121280

General	\$ 54,021.02
Highway	\$ 44,961.38
Sewer	\$ 33,843.40
Water	\$ 14,730.72
Capital	\$ 74,582.89
Fire	<u>\$297,655.00</u>
Total	\$519,794.41

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

### **SUSPEND THE RULES:**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to Suspend the Rules to consider two part-time hires in the Building and Accounting Department.

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

### **Part-time Hire – Code Enforcement Hire**

A motion was made by Councilman Billica, seconded by Councilman Aronica to hire Doug Learman as Code Enforcement Officer, effective July 11, 2017, Seasonal at \$32.52/hr. for a period not to exceed 6 month, subject to an MOA with CSEA.

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

### **Appointment – Senior Account Clerk Typist – Confidential**

A motion was made by Councilman Billica, seconded by Councilman Madigan to appoint Gina Tedesco as Senior Account Clerk Typist – Confidential at the Non-Union Salary Schedule – Grade 7, Step A, effective July 17, 2017.

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: Nancy Killian, Jim Maloney

### **FROM THE BOARD:**

Code Enforcement

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### **ADJOURNMENT:**

A motion was made by Councilman Billica, seconded by Councilman Aronica to adjourn the meeting at 8:27p.m.

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

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

Genevieve Dobmeier	Mary Varecka
Mauro Bravetti	Raymond Nuchereno
Karolina Albertsson	Jeannie Blowers
John Burns	Ronald Scibetta
Luva Cap	Gertrude Wilson
Irene Slusarski	Charles Allaire
Norman Gibbon	Lorraine Szczublewski
Eileen Houck	Elizabeth Allen
Ethel Dorfman	

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

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