

Town of Grand Island – Regular Meeting #13

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 16th of July, 2018.

Present:	Nathan D. McMurray	Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston Jr.	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Pastor Mike Chorey from CrossRiver Ministries gave the Invocation.
Councilman Peter Marston, Jr. led the Pledge of Allegiance.

PROCLAMATIONS: **National Night Out**

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 #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place

A Public Hearing was held on Monday, July 16, 2018 at 8:00p.m. for the purpose of hearing anyone that wanted to comment on Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place.

Speakers: Eric Thomsen, Brad Davis, Larry Kieffer, Mark Nemeth, Jennifer McCaul, Faye Teluk, Peter Teluk

Supervisor McMurray declared the Public Hearing closed.

A motion was made by Councilwoman Baney, seconded by Councilman Marston to refer Local Law Intro #5 of 2018 – Stop Signs – Harvey Road at its Intersection with Park Place to the Town Board for further review.

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

Special Use Permit Application – Melissa & Walter Yanicki, 2332 Stony Point Road – Keeping of 2 Agricultural Animals on 3 Acres

A Public Hearing was held on Monday, July 16, 2018 at 8:00p.m. for the purpose of hearing anyone that wanted to comment on a Special Use Permit Application – Melissa & Walter Yanicki, 2332 Stony Point Road – Keeping of 2 Agricultural Animals on 3 Acres.

Speakers: John Study, Melissa Yanicki

Supervisor McMurray declared the Public Hearing closed.

Town of Grand Island – Regular Meeting #13

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to refer the Special Use Permit Application – Melissa & Walter Yanicki, 2332 Stony Point Road – Keeping of 2 Agricultural Animals on 3 Acres to the Town Board.

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

Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road

A Public Hearing was held on Monday, July 16, 2018 at 8:00p.m. for the purpose of hearing anyone that wanted to comment on Local Law Intro #7 of 2018 – Mining/Excavation Overlay – 2626 & 2640 Staley Road.

Speakers: Kristin Savard

Supervisor McMurray declared the Public Hearing to remain open until August 20, 2018.

MINUTES:

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to approve the Minutes of Workshop Meeting #20, July 2, 2018 and Minutes of Regular Meeting #12, July 2, 2018.

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

CONSENT AGENDA:

1. Golden Age Center – Facility Usage – June 2018
2. Meeting Minutes – Historic Preservation Advisory Board – June 2, 2018
3. Meeting Minutes – Zoning Board of Appeals – June 7, 2018
4. Building Permits Issued – June 2018
5. Meeting Minutes – Planning Board – June 11, 2018

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

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:

Highway Special Event Permit – Corvette Club of Buffalo

Speakers: Bob & Norma Joseph – Co-Chairs

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to approve the request of the Corvette Club of Buffalo and issue a Special Use Road Permit for Saturday, September 16, 2018 for club members to participate in multi-town parade of cars around Grand Island.

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

TOWN ATTORNEY – PETER GODFREY:

Sewer Rates – NYS Welcome Center

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to authorize the Supervisor to sign the agreement with the New York State Thruway Authority subject to any changes as to form deemed necessary and appropriate by the Town Attorney.

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

Town of Grand Island – Regular Meeting #13

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store & Fueling Station

A motion was made by Councilman Marston, seconded by Councilwoman Kinney to renew the Special Use Permit for Pilgrim Associates, LLC, 1898 Whitehaven Road – Convenience Store & Fueling Station. The site has been inspected and it is unchanged.

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

Special Use Permit Renewal – Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to renew the Special Use Permit for the Sandy Beach Yacht Club, 1851 Winter Road – Parking Lot. The site has been inspected and it is unchanged.

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

PLANNING BOARD:

Shannon McNichol, 2488 Grand Island Boulevard – Change of Use – Parking Lot Expansion

A motion was made by Councilman Marston, seconded by Councilwoman Baney to accept the recommendation of the Planning Board and approve the Site Plan for Shannon McNichol, 2488 Grand Island Boulevard – Change of Use – Parking Lot Expansion and waive the requirements of the Performance Standards for the driveway access island as it could impede the use of the existing loading dock.

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

Rodney Reisdorf, 2401Bedell Road – Site Plan Approval – Auto Storage Building

A motion was made by Councilwoman Baney, seconded by Councilman Marston to accept the recommendation of the Planning Board and approve the Site Plan for Rodney Reisdorf, 2401Bedell Road for an auto storage building, subject to a variance being granted by the Zoning Board of Appeals.

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

Michael Ludwig, 2120 Alvin Road – Site Plan Revision – Pole Barn/Cold Storage Building

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to accept the recommendation of the Planning Board and approve the revised Site Plan for Michael Ludwig, 2120 Alvin Road for a pole barn/cold storage building.

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to pay

Vouchers #124591 -124751	
General	\$ 52,344.18
Highway	\$ 59,630.51
Sewer	\$ 32,693.80
Water	\$ 10,002.47
Capital	\$ 6,087.00
Fire	<u>\$309,358.25</u>
Total	\$470,116.21

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

Monday, July 16, 2018 - 3

Town of Grand Island – Regular Meeting #13

UNFINISHED BUSINESS:

Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project

A. Planning Board Correspondence – SolarPark Energy LLC

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to open the discussion regarding Special Use Permit Application – SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project with Planning Board correspondence.

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

Speakers: Kristin Savard

Supervisor McMurray presented the SEQR – Long Form Environmental Assessment Forms for SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project. Mr. McMurray informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to issue a Negative Declaration for SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project.

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

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to accept the recommendation of the Planning Board and approve the Special Use Permit for SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project subject to the approval of the Town Engineer with respect to the pollinator plant proposal and screening requirements, to be consistent with the discussion of the parties, and Planning Board's recommendations.

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

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to accept the recommendation of the Planning Board and approve the revised Site Plan for SolarPark Energy LLC, 1611 Whitehaven Road – Solar Array Project, subject to the approval of the Town Engineer with respect to the pollinator plant proposal and screening requirements, to be consistent with the discussion of the parties, and Planning Board's recommendations.

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

SUSPEND THE RULES:

Authorize the Supervisor to Sign – Professional Services Agreement – Sanitary Sewer Modeling – Southpointe Subdivision

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to Suspend the Rules to consider authorizing the Supervisor to sign a Professional Services Agreement for Sanitary Sewer Modeling – Southpointe Subdivision.

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

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to authorize the Supervisor to sign a Professional Services Agreement with GHD for Sanitary Sewer Modeling – Southpointe Subdivision in the amount of \$5,000.00. GPI will reimburse the Town for the work.

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

Town of Grand Island – Regular Meeting #13

Authorize the Town Attorney to Prepare Bond Authorization Documents for Scenic Woods Trails Project

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to Suspend the Rules to consider authorizing the Town Attorney to prepare Bond Authorization documents for Scenic Woods Trails Project.

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

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Town Attorney to prepare Bond Authorization documents necessary to cover the financing in connection with the Scenic Woods Trails Project.

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

PUBLIC COMMENTS:

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

Speakers: Dick Crawford

FROM THE BOARD:

- July 4th Wrap Up
- National Night Out – August 7th – Town Commons
- Paddles Up – July 28

ADJOURNMENT:

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to adjourn the meeting at 9:46p.m.

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

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

Nancy Robinson	Bohdan Pikas
Sheila Walker	Anita Wasson
Hans Koritz	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk