

## **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 17<sup>th</sup> of July 2023.

Present:	Peter J. Marston	Deputy Supervisor
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Karen M. Cooney	Deputy Town Clerk
	Peter C. Godfrey	Town Attorney

Excused:	John C. Whitney	Supervisor
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Deputy Supervisor Peter J. Marston called the meeting to order at 8:00p.m.

Tammy Gorman gave the Invocation.

Councilman Peter J. Marston led the Pledge of Allegiance.

### **PUBLIC COMMENTS:**

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

<i>Speakers:</i>	None
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### **PUBLIC HEARINGS:**

#### **Increase and Improvement of Facilities of the Town of Grand Consolidated Sewer District (WWTP and Lift Station 8 Improvements-2023)**

A Public Hearing was held on Monday, June 26, 2023, at 8:00p.m. for the purpose of hearing anyone who wants to comment on Increase and Improvement of Facilities of the Town of Grand Consolidated Sewer District (WWTP and Lift Station 8 Improvements-2023).

<i>Speakers:</i>	None
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Deputy Supervisor Peter Marston declared the Public Hearing closed.

A motion was made by Councilman Madigan, seconded by Councilman Marston to adopt the Resolution and Order after the Public Hearing approving the Increase and Improvement of Facilities of the Consolidated Sewer 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 Sewer District (the “District”); and

WHEREAS, the Town Board has directed GHD, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the wastewater treatment plant and Lift Station 8 pump

**Monday, July 17, 2023 - 1**

## **Town of Grand Island – Regular Meeting #12**

station including, but not limited to, the installation of new vertical centrifugal pumps, the installation of larger diameter piping for increased flow at each pump station, installation of various equipment such as flowmeters, valves, appurtenances and frequency drives, and electrical and control modifications, 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 \$2,940,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,940,000 offset by any federal, state, county and/or local funds received.

WHEREAS, the Town determined that the District Improvement is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) are required; and

WHEREAS, the Town Board issued an Order at its June 26, 2023 meeting calling for a public hearing to be held at the Town Hall, 2255 Baseline Road, Grand Island, New York on July 17, 2023 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 10 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:

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 \$2,940,000; 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

**Monday, July 17, 2023 - 2**

## **Town of Grand Island – Regular Meeting #12**

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 the Project shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$2,940,000, 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 it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

A motion was made by Councilman Marston, seconded by Councilman Digati to adopt the following Bond Resolution, dated July 17, 2023, 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 Sewer District (Wastewater Treatment Plant and Lift Station 8) at an estimated maximum cost of \$2,940,000 and authorizing the issuance of Serial Bonds in an aggregate principal amount not to exceed \$2,940,000 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 Board of the Town of Grand Island, Erie County, New York (the “Town”), has established the Town of Grand Island Consolidated Sewer District (the “District”); and

WHEREAS, the Town Board has determined by resolution to undertake the construction of a certain capital improvements project within the District; and

WHEREAS, the Town Board has determined to proceed with such Project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of such Project.

**Monday, July 17, 2023 - 3**

## **Town of Grand Island – Regular Meeting #12**

NOW THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project within the District, such work to generally consist of improvements to the wastewater treatment plant and Lift Station 8 pump station including, but not limited to, the installation of new vertical centrifugal pumps, the installation of larger diameter piping for increased flow at each pump station, installation of various equipment such as flowmeters, valves, appurtenances and frequency drives, and electrical and control modifications, as well as other such improvements as more fully identified in (or contemplated by) such 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 “Project”). The estimated maximum cost of said purpose is \$2,940,000.

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 \$2,940,000 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 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 4 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 said 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

**Monday, July 17, 2023 - 4**

## **Town of Grand Island – Regular Meeting #12**

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 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 taxable real property of the 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.

SECTION 8. 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

**Monday, July 17, 2023 - 5**

## **Town of Grand Island – Regular Meeting #12**

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. The Town determined that the Project is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

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.

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

SECTION 17. This Resolution is effective immediately.  
APPROVED Ayes 4 Madigan, Marston, Digati, Bahleda  
Noes 0

**Local Law Intro #4 of 2023 – Volunteer Firefighter Property Tax Exemption**

**Monday, July 17, 2023 - 6**

## **Town of Grand Island – Regular Meeting #12**

A Public Hearing was held on Monday, June 26, 2023, at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #4 of 2023 – Volunteer Firefighter Property Tax Exemption.

*Speakers:* Nicole Gerber, Peter Coppola

Deputy Supervisor Peter Marston declared the Public Hearing will remain open.  
No action by the Town Board was taken.

### **Special Use Permit Application – Kateri Solberg, 3179 West River Road – Bed & Breakfast**

#### **A. Correspondence – Planning Board**

A Public Hearing was held on Monday, June 26, 2023, at 8:00p.m. for the purpose of hearing anyone who wants to comment on a Special Use Permit Application – Kateri Solberg, 3179 West River Road – Bed & Breakfast.

*Speakers:* Kateri Solberg, Thomas Burkman

Deputy Supervisor Peter Marston declared the Public Hearing closed.  
A motion was made by Councilman Marston, seconded by Councilman Madigan to refer the Special Use Permit Application – Kateri Solberg, 3179 West River Road – Bed & Breakfast to the Town Board.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                      Noes    0

### **MINUTES:**

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve Minutes of Workshop Meeting #14, June 26, 2023, and Minutes of Regular Meeting #11, June 26, 2023.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                      Noes    0

### **CONSENT AGENDA:**

1. Building Permits Issued – June 2023
2. Charter Communications – Upcoming Changes
3. Meeting Minutes – Zoning Board of Appeals – June 1, 2023
4. Meeting Minutes – Planning Board – June 12, 2023

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

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                      Noes    0

### **COMMUNICATIONS – TOWN BOARD:**

#### **SUPERVISOR JOHN C. WHITNEY:**

#### **Special Event Permit – Be the Match**

**Monday, July 17, 2023 - 7**

## **Town of Grand Island – Regular Meeting #12**

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve the Special Event Permit – Be the Match for Saturday, September 16, 2023, from 10:00a.m. – 2:00p.m. in the Town Commons

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **COUNCILMAN – MICHAEL H. MADIGAN:**

#### **Appointment – Agricultural Advisory Board – Alternate**

A motion was made by Councilman Madigan, seconded by Councilman Digati to appoint Kim Leys to the Agricultural Advisory Board as an Alternate with a term expiring December 31, 2023.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

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

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

#### **WWTP & Lift Station 8 Upgrades – WQIP Grant Authorizing Resolution – Job # M-243**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to adopt the following resolution for the WWTP & Lift Station 8 Upgrades – WQIP Grant Authorizing Resolution – Job # M-243:

WHEREAS, the Town of Grand Island, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in its Wastewater Treatment Plant and Lift Station 8 Pump Replacement Project map, plan and report, to address the repair and maintenance of the Town's sanitary sewer system, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) authorizes State assistance to municipalities for water quality improvement projects by means of a contract, and the Town of Grand Island deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Grand Island Town Board, that:

1. Supervisor John Whitney, or his representative or successor in office, is the representative authorized to act on behalf of the Grand Island Town Board in all matters related to State assistance under the NYSDEC and/or any applicable State grant provisions.
2. Supervisor John Whitney, or his representative, is also authorized to make application for 2023 WQIP funding in the amount of \$1,845,000 (75% of the total eligible construction costs), execute the State Assistance Contract, sign and submit Project documentation, and otherwise act on behalf of the Grand Island Town Board in all matters related to the Project and to State assistance;

**Monday, July 17, 2023 - 8**



## **Town of Grand Island – Regular Meeting #12**

3. The Town of Grand Island Town Board agrees to fund its portion of the cost of the Project, estimated amount of \$461,250 (25% of the total eligible construction costs) in addition to \$480,000 (project soft costs deemed ineligible by the WQIP program), for a total match of \$941,250, by way of a General Obligation Bond or a series of Bond Anticipation Notes financed over a period of five or more years as well as a contribution from the Town's capital reserves account, and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the New York State Department of Environmental Conservation;
4. The one certified copy of this Resolution be prepared and will accompany the 2023 WQIP grant application; and
5. This Resolution takes effect immediately.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **Water System Pump Station Upgrades – SEQR – Job # M-236**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to adopt the following resolution for the Water System Pump Station Upgrades – SEQR – Job # M-236:

WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act-SEQR) of the Environmental Conservation Law, the Grand Island Town Board has reviewed the Pump Station Upgrades Project proposed, which consists of water system pump stations including the Whitehaven Pump Station in the central region of the Town, the Raw Water Pump Station in the southern region of the Town, and the High Service Pump Station located at the Town's Water Treatment Plant, in the Town of Grand Island, and

WHEREAS, the completion of these improvements are subject to the New York State Environmental Quality Review Act, SEQRA; and

WHEREAS, the Town Board of the Town of Grand Island has classified the action as a Type II action which are not subject to SEQR review; and

WHEREAS, the Town of Grand Island has determined that the proposed project, which is a Type II action based on Section 617.5 part c (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part, will not have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Grand Island, after considering the action proposed herein, reviewing the criteria contained in Section

**Monday, July 17, 2023 - 9**

## **Town of Grand Island – Regular Meeting #12**

617.5 part c2 of the Rules and Regulations of the SEQRA Regulations for the Water Systems Pump Station Upgrades Project, determines that the action is a Type II action and is not subject to SEQR review; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Grand Island Board hereby determines that the proposed project is a Type II action and therefore is not anticipated to result in any significant adverse impact, and in accordance with SEQR, no SEQR determination of significance, EIS or findings statement is required.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **Water System Pump Station Upgrades – WIIA Grant Authorizing Resolution – Job # M-236**

A motion was made by Councilman Bahleda, seconded by Councilman Digati to adopt the following resolution for the Water System Pump Station Upgrades – WIIA Grant Authorizing Resolution – Job # M-236:

WHEREAS, the Town of Grand Island, after thorough consideration of the various aspects of the existing conditions, problems and review of available data for the Grand Island water system, has hereby determined that certain work, as described in the Grand Island Water System Capital Improvement Project map, plan and report, is required to address the repair and maintenance of the Grand Island water system's Raw Water Pump Station, Whitehaven Tank Pump Station, and the High Service Pump Station at the Water Treatment Plant. The Grand Island Water Energy Efficiency Improvement Project, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the NYS Environmental Facilities Corporation (EFC) authorizes State assistance to municipalities for drinking water quality improvement projects by means of a contract, and the Town of Grand Island deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Grand Island Town Board, that:

1. Supervisor John Whitney, or his representative or successor in office, is the representative authorized to act on behalf of the Grand Island Town Board in all matters related to State assistance under the New York State Environmental Facilities Corporation (EFC) and/or any applicable State grant provisions.
2. The Supervisor, or his representative, is authorized to submit a 2023 NYS WIIA grant application in the amount of \$1,830,000 which the Town is requesting 60% of the total project cost in grant funding (\$1,098,000);
3. The Town of Grand Island Town Board agrees to fund its portion of the cost of the Project by way of a General Obligation Bond or a series of Bond Anticipation Notes,

**Monday, July 17, 2023 - 10**

## **Town of Grand Island – Regular Meeting #12**

and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the NYS Department of Health and the New York State Environmental Facilities Corporation authority;

4. The one certified copy of this Resolution be prepared and submitted with the electronic WIIA grant application to the NYS Environmental Facilities Corporation; and
5. This Resolution takes effect immediately.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **Authorize Supervisor to Sign Professional Services Agreement – Water System Pump Station Upgrades – Job # M-236**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to authorize the Supervisor to sign the Professional Services Agreement for the Water System Pump Station Upgrades – Job # M-236 with Wendel in the amount of \$152,750.00.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **Local Waterfront Revitalization Program – SEQRA Determination – Contract #T1000939 – Job # M-62-2018**

A motion was made by Councilman Digati, seconded by Councilman Madigan to table Local Waterfront Revitalization Program – SEQRA Determination – Contract #T1000939 – Job # M-62-2018.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **Golf Course Villas at River Oaks – Phase 5 (20 Lots) – Public Improvement Permit**

Town Engineer Robert Westfall informed the Town Board that the (PIP) Public Improvement Permit has been paid and recommends approval. A reminder – this project has been determined to be “exempt” from Recreation Fee.

A motion was made by Councilman Digati, seconded by Councilman Bahleda to table the Public Improvement Permit for Golf Course Villas at River Oaks – Phase 5 (20 Lots), subject to the payment of the SWPPP Maintenance fee for this phase.

NOT APPROVED

                     Ayes    1            Madigan  
                     Noes    3            Marston, Digati, Bahleda

### **Golf Course Villas at River Oaks – Phase 5 (20 Lots) – Public Improvement Permit**

Town Engineer Robert Westfall informed the Town Board that the (PIP) Public Improvement Permit has been paid and recommends approval. An additional note – this project has been determined to be “exempt” from Recreation Fees.

**Monday, July 17, 2023 - 11**

## **Town of Grand Island – Regular Meeting #12**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve the Public Improvement Permit for Golf Course Villas at River Oaks – Phase 5 (20 Lots), subject to the payment of the SWPPP Maintenance fee for this phase.

APPROVED    Ayes    3            Marston, Digati, Bahleda  
                     Noes    1            Madigan

### **Golf Course Villas at River Oaks – Phase 5 (20 Lots) – Correspondence – Planning Board – Final Plat Approval**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to accept the recommendation of the Planning Board and grant Final Plat Approval for Golf Course Villas at River Oaks – Phase 5 (20 Lots).

APPROVED    Ayes    3            Marston, Digati, Bahleda  
                     Noes    1            Madigan

### **Request for Employee Promotion – Wastewater Department, Maintenance Group**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve the promotion of Richard Nichols to the position of Maintenance Worker in the Sewer Department at the rate of \$21.76/hr. as per AFSCME Contract (Start), effective July 22, 2023.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **Reapprove Final Plat – Island Meadows Subdivision, Phase 3 (Subdivision #4.3)**

A motion was made by Councilman Digati, seconded by Councilman Madigan to reapprove Final Plat for Island Meadows Subdivision, Phase 3 (Subdivision #4.3) for the revised Map Cover.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **Water & Wastewater Vehicle Purchases**

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to table the proposed Water & Wastewater Vehicle Purchases.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **RECREATION SUPERVISOR – JOSEPH MENTER:**

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

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve the hiring of Julie Klein, Part-time Recreation Attendant – Year 1 Instructor, \$17.25/hr., effective July 18, 2023, subject to the completion of the necessary pre-employment paperwork.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

### **TOWN ACCOUNTANT – KORIN FRANTZ:**

#### **Budget Amendment – Golden Age Center**

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to approve the following budget amendment/transfer for 2023:

**Monday, July 17, 2023 - 12**

## Town of Grand Island – Regular Meeting #12

Decrease Cash – Trust & Agency Funds	005.0005.0200	Credit \$225
Decrease Liability – MOW Donations	005.0005.0086	Debit \$225
Increase Cash – General Fund	001.0001.0200	Debit \$225
Increase Liability – MOW Donations	001.0001.0604	Credit \$225

APPROVED Ayes 4 Madigan, Marston, Digati, Bahleda  
Noes 0

### **COMMUNICATIONS – GENERAL:**

#### **Block Party – Joshua & Kristen Shouldice, Hazelwood Lane & Hazelwood Court – July 29, 2023**

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the Block Party – Joshua & Kristen Shouldice, Hazelwood Lane & Hazelwood Court – July 29, 2023, from 6:00p.m. – 9:00p.m. No rain date has been set.

APPROVED Ayes 4 Madigan, Marston, Digati, Bahleda  
Noes 0

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

A motion was made by Councilman Digati, seconded by Councilman Bahleda to pay Vouchers #142272 - #142452

General	\$ 82,956.67
Highway	\$ 27,742.05
Sewer	\$ 49,631.63
Water	\$ 16,000.27
Capital	\$ 610,739.57
Garbage	\$ 144,020.19
Fire	<u>\$ 381,670.25</u>
Total	\$1,312,760.63

APPROVED Ayes 4 Madigan, Marston, Digati, Bahleda  
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.

#### **Cinderella Campground, 2789 Grand Island Boulevard – Site Plan Approval – Campground Redevelopment & Expansion**

##### **A. Correspondence – Code Enforcement Office**

Remains Tabled.

### **PUBLIC COMMENTS:**

**Monday, July 17, 2023 - 13**

## **Town of Grand Island – Regular Meeting #12**

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

Speakers:

Cathy Rayhill, Nancy LaChinsa, Mike Rayhill, Betty Lou Trantor, Rose Bugman, Paul Salonek, Jen Pusatier, Jenn Chin, Jim Daigler, Sandy Nelson, Michael Igiel, Scott Allen, Alice Carlson, Michael Rayhill (\*via Zoom)

### **FROM THE BOARD:**

- **Golf Course Villas**
- **Long Road Distribution Facility**

### **ADJOURNMENT:**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to adjourn the meeting at 9:52p.m.

APPROVED    Ayes    4            Madigan, Marston, Digati, Bahleda  
                     Noes    0

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

Gary Mock	Victor Wylegala
James Carroll	John Pullano
Ann Marie Crawford	Regina Hans

Respectfully submitted in the absence of the Town Clerk,

Karen M. Cooney  
Deputy Town Clerk

**Monday, July 17, 2023 - 14**