

## **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 1<sup>st</sup> of August 2022.

Present:	Peter J. Marston	Deputy Supervisor
	Michael H. Madigan	Councilman
	Thomas A. Digati	Councilman
	Christian J. Bahleda	Councilman
	Betty Y. Lantz	Deputy Town Clerk
	Daniel Spitzer	Town Attorney

Excused: John C. Whitney Supervisor

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

Deputy Supervisor Peter J. Marston gave the Invocation.

Deputy Supervisor Peter J. Marston led the Pledge of Allegiance.

The Meeting was conducted via ZOOM and streamed live on the Town's website – [www.grandislandny.us](http://www.grandislandny.us)

### **PUBLIC COMMENTS:**

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

*Speakers:* James Sedita, John Chin, Jennifer Chin

### **MINUTES:**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to approve Workshop Meeting #18, July 18, 2022, and Minutes of Regular Meeting #12, July 18, 2022.

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

### **CONSENT AGENDA:**

1. Meeting Minutes – Board of Architectural Review – June 21, 2022
2. Public Comment Sought on Potential New Area Code in 716 Region

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

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

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

#### **HIGHWAY SUPERINTENDENT – RICHARD W. CRAWFORD:**

##### **Temporary Vacancy**

Highway Superintendent Richard Crawford informed the Town Board due to a medical leave, he has moved Thomas Kalman from MEO to the position of Mechanic effective July 29, 2022 until further notice. Per the union contract, the rate of pay will move to \$26.41/hr. until further notice.

No Town Board action was taken.

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

**Monday, August 1, 2022 - 1**

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### **Request Authorization to Advertise for Bids – Wastewater Treatment Plant Thickener**

#### **Replacement – Job # M-238**

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to authorize the Town Engineer to advertise for bids for the Wastewater Treatment Plant Thickener Replacement – Job # M-238 on Friday, August 5, 2022, and receive bids on Wednesday, August 31, 2022 at 10:00a.m. local time.

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

#### **Authorize Change Order No. 1 – Digester Roof Flooring Repair – Job #M-102-2021**

Town Engineer informed the Town Board that Change Order No. 1 covers additional work required to repair damages to the completed work caused by Town Personnel performing other work nearby. The project was a Lump Sum proposal so payment above the awarded project amount will need to be done through this change order.

The cost of this re-work is \$2,750.00.

Mr. Westfall recommends that Change Order No. 1 be approved with an increase of \$2,750.00 to the Garland/DBS awarded contract amount.

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve Change Order No. 1 for the Digester Roof Flooring Repair – Job #M-102-2021 in the amount of \$2,750.00.

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

#### **Radisson Redevelopment – 100 Whitehaven Road – Local Law Intro #4 of 2022 - Rezoning SBL #: 38.11-2-4, 100 Whitehaven Road & SBL #: 38.11-2-2, East River Road – B1 to PDD – Set Public Hearing and Refer to Planning Boards**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to set up a Public Hearing for Monday, August 15, 2022, at 8:00p.m. to hear anyone who wants to comment on Radisson Redevelopment – 100 Whitehaven Road – Local Law Intro #4 of 2022 - Rezoning SBL #: 38.11-2-4, 100 Whitehaven Road & SBL #: 38.11-2-2, East River Road – B1 to PDD, declare the Town of Grand Island as Lead Agency under SEQR and circulate the petition under a Coordinated Review and refer the matter to the Planning Board and Erie County Planning.

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

#### **Radisson Redevelopment – 100 Whitehaven Road – Authorize Escrow Agreement for Project Review**

Removed from agenda by request of the Town Attorney.

#### **1754 Grand Island Boulevard – Site Plan Application**

A motion was made by Councilman Digati, seconded by Councilman Bahleda to declare the Town of Grand Island as Lead Agency under SEQR and circulate the petition under a Coordinated Review and refer the matter to the Planning Board and Erie County Planning Board for Site Plan Approval of 1754 Grand Island Boulevard – SBL 37.03-4-39.

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



## **Town of Grand Island – Regular Meeting #13**

### **ADJOURNMENT:**

A motion was made by Councilman Digati, seconded by Councilman Madigan to adjourn the meeting at 8:32p.m.

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

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

Helena Tuite                      Barry Conway

Respectfully submitted in the absence of the Town Clerk

Betty Y. Lantz  
Deputy Town Clerk

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