

## Town of Grand Island – Regular Meeting #17

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 16<sup>th</sup> of September, 2019.

Present: James R. Sharpe Deputy 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

Absent: Nathan D. McMurray Supervisor

Deputy Supervisor James R. Sharpe called the meeting to order at 8:00p.m. in the absence of the Supervisor.

Pastor Kevin Slough from Trinity United Methodist Church gave the Invocation.

Councilman Michael H. Madigan 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: None

### **PUBLIC HEARING:**

#### **Comprehensive Master Plan Amendments**

A Public Hearing was held on Monday, September 16, 2019 at 8:00p.m. for the purpose of hearing anyone who wanted to comment on the proposed amendment and changes to the Comprehensive Master Plan.

Speakers: None

A motion was made by Councilman Marston, seconded by Councilman Madigan to declare the Town of Grand Island as Lead Agency for SEQR and refer the matter the Planning Board and Erie County Planning Department for comment.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **MINUTES:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #32, August 26, 2019, Minutes of Workshop Meeting #33, August 27, 2019, Minutes of Workshop Meeting #34, August 29, 2019, Minutes of Workshop Meeting #35, September 3, 2019 and Minutes of Regular Meeting #16, September 3, 2019.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **CONSENT AGENDA:**

1. Building Permits Issued – August 2019
2. Meeting Minutes – Zoning Board of Appeals – August 1, 2019
3. Golden Age Center – Facility Usage – August 2019
4. Meeting Minutes – Planning Board – August 12, 2019

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

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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## **Town of Grand Island – Regular Meeting #17**

### **COMMUNICATIONS –TOWN BOARD:**

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

##### **Police Department Hire**

Supervisor McMurray informed the Town Board he has appointed Joe Scarpena, as a Grand Island Police Officer, effective September 17, 2019, Grade 6, Step A, subject to the completion of the pre-employment paperwork.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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

##### **Review and Update Infiltration and Inflow Offset Program and Fees**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to refer the matter to the Town Attorney for review and development of proper wording for the proposed moratorium.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

#### **COUNCILWOMAN JENNIFER L. BANEY:**

##### **Traffic Safety Advisory Board – Request for Independent Traffic Study – Southpointe Project Development**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to direct the Southpointe Project Development applicant's Traffic Engineer & Town Engineer to meet with the Traffic Safety Advisory Board to design scope of updated and supplemental Traffic Study.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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

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

##### **Request Authorization to Advertise for Bids – Framing Materials – Town Hall Gazebo Replacement Project – Job # M-69-19**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to authorize the Town Engineer to advertise for bids for framing materials for the Town Hall Gazebo Replacement Project – Job # M-69-19 on Friday, September 20, 2019 and receive bids on Wednesday, October 2, 2019 at 10:00a.m. local time to coincide with the opening of the bid for the foundation. The financing of this project is through existing fund balances.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

##### **Request Authorization to Advertise for Bids – Foundation – Town Hall Gazebo Replacement Project – Job # M-69-19**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Town Engineer to advertise for bids for the foundation for the Town Hall Gazebo Replacement Project – Job # M-69-19 on Friday, September 20, 2019 and receive bids on Wednesday, October 2, 2019 at 10:00a.m. local time to coincide with the opening of the bid for the framing materials.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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### **Authorize Supervisor to Sign Professional Services Agreement – Town Hall HVAC Upgrades – M69-219**

A motion was made by Councilman Marston, seconded by Councilwoman Baney to authorize the Town Supervisor to sign the Professional Services Agreement with Clark Patterson Lee for Town Hall HVAC Upgrades – M69-219 in the estimated amount of \$32,100.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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

#### **Status Changes**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to approve the following status changes from Seasonal to Part-time:

Matthew Aronica	Recreation Attendant – Yr. 1 Aide	\$11.10/hr.
Nathan Link	Recreation Attendant – Yr. 1 LG	\$12.90/hr.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **TOWN ACCOUNTANT – PAMELA BARTON:**

#### **Authorize Supervisor to Sign Contract – Town Auditor**

This item was removed from the agenda at the request of the Department Head.

### **CODE ENFORCEMENT OFFICE:**

#### **Application for Public Display of Fireworks – Martin’s Fantasy Island, 2400 Grand Island Boulevard – October 13, 2019**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the application for a public display of fireworks at Martin’s Fantasy Island, 2400 Grand Island Boulevard on October 13, 2019, no rain date has been indicated.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **Special Use Permit Renewal – WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to renew the Special Use Permit for WNY Towing by Marty’s, Inc., 1733 Baseline Road – Motor Vehicle Repair Shop. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

### **Full Time Assistant Code Enforcement Officer**

This item was removed from the agenda at the request of the Department Head.

### **TOWN ASSESSOR – JUDY M. TAFELSKI:**

#### **Arnold Guin, 2189 Love Road – Request to Split Property – SBL #:50.00-2-7.1**

A motion was made by Councilwoman Kinney, seconded by Councilman Marston to approve the request to split 4.5 acres of backland from 2189 Love Road SBL #50.00-2-7.1 and merge with 2153 Love Road, SBL # 50.00-2-7.2, subject to filing of the required paperwork with the Erie County Clerk’s office.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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## **GOLDEN AGE CENTER – JENNIFER MENTER:**

### **Status Change**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to approve the status change of Denise LaBarre, Recreation Attendant from Part-time to Seasonal, effective September 23, 2019 at the same rate of pay.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to pay Vouchers #128914 - #129085

General	\$ 25,034.19
Highway	\$130,583.93
Sewer	\$ 54,407.10
Water	\$ 31,128.69
Capital	\$ 99,759.43
Garbage	<u>\$121,696.45</u>
Total	\$462,609.79

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

## **UNFINISHED BUSINESS:**

### **Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement**

A motion was made by Councilwoman Baney, seconded by Councilwoman Kinney to refer the Safety & Security Team Recommendation – Havenwood Lane Park – Camera Placement to the Town Board.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

## **PUBLIC COMMENTS:**

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

Speakers: Kathy Ballester, Art Giacalone, JR Tripi, Dan Drexilius, Nancy Killian, Maureen Phillips, Jeff Norgiel

## **FROM THE BOARD:**

- Proposed Dog Park
- Prayers for Councilwoman Kinney's sister
- Ags & Market Outreach Community Meeting – Golden Age Center – 6:30p.m.

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### **ADJOURNMENT:**

A motion was made by Council, seconded by Council to adjourn the meeting at 8:36p.m.

APPROVED Ayes 4 Kinney, Madigan, Baney, Marston  
Noes 0

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

Richard Little, Sr.	Irene Bates
Mary Lou Kuczynski	Hope Robinson
Michelle Ando	

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk

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