

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 18th of September, 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.
Reverend Paul Nogaro from St. Stephen's Roman Catholic Church gave the Invocation.
Councilman Raymond A. Billica 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: Joyce Jones, Betsy Thomas, Don Keller, Edwin & Kimberly Shelp, Glenn Bobeck

MINUTES:

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to approve Workshop Meeting #24, September 5, 2017 and Minutes of Regular Meeting #16, September 5, 2017.

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

CONSENT AGENDA:

1. Meeting Minutes – Parks and Recreation Advisory Board – June 26, 2017
2. Building Permits Issued – August 2017
3. Meeting Minutes – Grand Island Memorial Library – July 13, 2017
4. Meeting Minutes – Zoning Board of Appeals – August 3, 2017
5. Meeting Minutes – Planning Board – July 10, 2017

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

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

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Bond Resolution – Increase and Improvement of Facilities of the Consolidated Water District – 2017

A motion was made by Councilman Billica, seconded by Councilman Aronica to put a hold on the Bond Resolution for the Increase and Improvement of Facilities of the Consolidated Water District – 2017 project for two weeks to explore private funding by the pharmaceutical companies located on Staley Road.

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

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Local Law Intro #5 of 2017 – Override of Real Property Tax Cap

A motion was made by Councilwoman Kinney for Local Law Intro #5 of 2017 – Override of Real Property Tax Cap.

MOTION LACKED A SECOND FOR DISCUSSION OR VOTE

Remains on the agenda.

COUNCILWOMAN BEVERLY A. KINNEY:

Appointments – Planning Board Alternates

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to appoint Benjamin Bidell and Timothy Worrall as alternates to the Planning Board with terms expiring December 31, 2017.

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

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY: **Authorize Supervisor to Sign Professional Services Agreement – Staley Road Waterline Replacement – Job No. M-225**

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to table giving authorization for the Supervisor to Sign Professional Services Agreement – Staley Road Waterline Replacement – Job No. M-225.

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

Request Authorization to Advertise for Bids – SSES Work Year 6 – Job No. M-198-17

A motion was made by Councilman Aronica, seconded by Councilman Billica to authorize the Town Engineer to advertise for bids for SSES Work Year 6 – Job No. M-198-17 on Friday, September 22, 2017 and receive bids on Wednesday, October 25, 2017 at 10:00a.m. local time.

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

Change Order No. 1 – Bituminous Resurfacing of Various Town Roads – Job No. M-14-2017

The 2017 Highway Resurfacing Contract has been completed. At the time the work was being done additional binder was added to the project at the request of the Highway Superintendent. The additional binder was needed due to the poor condition of the base that remained after that milling process.

A motion was made by Councilman Billica, seconded by Councilman Madigan to approve Change Order No. 1 in the amount of \$10,500. The funds are available in the 2017 Highway Bond.

APPROVED Ayes 4 Billica, Aronica, Kinney, Madigan
Noes 1 McMurray

Engineers Report – Nike Base Community Center Improvements – Job No. M-213

A motion was made by Councilman Aronica, seconded by Councilman Billica to refer the Engineers Report to bond counsel to prepare the required bond resolution and Order calling for a Public Hearing. A bond resolution to complete the Nike Base Community Center Improvements at the estimated amount of \$225,000.00 will be required. The Town currently has a \$210,000.00 State and Municipal Facilities program that reduces the Town's portion of the project to \$15,000.00

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

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CODE ENFORCEMENT OFFICE:

Special Use Permit Application – Betsy Thomas, 2627 Love Road – Bed & Breakfast – Set Public Hearing

A motion was made by Councilman Billica, seconded by Councilman Aronica to refer the Special Use Permit Application – Betsy Thomas, 2627 Love Road for a Bed & Breakfast to the Planning Board and to set a Public Hearing for Monday, October 16, 2017 at 8:00p.m. for anyone who wants to comment on the proposed Special Use Permit.

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

JUSTICE COURT – MARIA C. BURNS:

Grant Application – 2017 New York State Unified Court System – Justice Court Assistance Program

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to adopt the following resolution:

WHEREAS the State of New York Unified Court System is soliciting applications from local governments under the Justice Court Assistance Program to assist local Justice Departments with needed equipment, construction/renovations, automation, furniture, supplies and training.

WHEREAS the funding available under the State of New York Unified Court System would facilitate local efforts in upgrading the Town's Justice Departments.

RESOLVED that the Supervisor of the Town of Grand Island is hereby authorized and directed to file an application with the Justice Court Assistance Program not to exceed \$30,000 in grant funding.

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

GOLDEN AGE CENTER:

Part-time Hires

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to hire Denise LaBarre as a Part-time Recreation Attendant, Grade 1.5, Step A, \$10.70/hr., effective September 19, 2017, subject to the completion of the necessary pre-employment paperwork.

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

PLANNING BOARD:

Oakwood Ridge, 2984 Grand Island Boulevard – Revised Site Plan/Request to Change Landscaping/Screening Plan

A motion was made by Councilman Aronica, seconded by Councilman Billica to accept the recommendation of the Planning Board and approve the revised Site Plan for changes to the landscaping and screening plan with a cut back of 10' on the south side.

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

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REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilman Aronica to pay Vouchers #121781 -121954

General	\$ 40,993.57
Highway	\$165,658.34
Sewer	\$ 20,220.16
Water	\$ 13,810.23
Capital	<u>\$159,846.01</u>
Total	\$400,528.31

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: Dan Drexelius

FROM THE BOARD:

- Prayers to Jacob McMahon and family
- Taste of GI – Saturday
- , September 23, 2017 – 12:00p.m.-8:00p.m.
- Micropaving Town Roads

ADJOURNMENT:

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to adjourn the meeting at 8:41p.m.

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

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

Erna Wasse	Bruno Moretti
Warren Hardy, Jr.	Sally Black
Donald Ehinger	Mary Witherspoon
Elizabeth Szur	Rosemary Kud
Harry Sedler, Jr.	

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

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