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 6:00p.m. on the 19th of September 2022.

Present: Peter J. Marston Deputy Supervisor

Michael H. Madigan Councilman
Christian J. Bahleda Councilman
Patricia A. Frentzel Town Clerk
Peter C. Godfrey Town Attorney

Excused: John C. Whitney Supervisor

Thomas A. Digati Councilman

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

Mrs. Sandra Cohen gave the Invocation.

Councilman Michael H. Madigan led the Pledge of Allegiance.

The Meeting was conducted via ZOOM and streamed live on the Town's website – www.grandislandny.us

PUBLIC COMMENTS:

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

Speakers: John Chin, Jennifer Chin

PUBLIC HEARING:

<u>Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595</u> <u>Whitehaven Road – Solar Energy Farm – TO BE RESCHEDULED</u>

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to reschedule the Public Hearing for Monday, October 3, 2022, at 8:00p.m. to hear anyone who wants to comment on the Special Use Permit Application – NYSOLAR LLC, SBL #:36.00-1-28 – Emery Farm, 2595 Whitehaven Road – Solar Energy Farm.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

MINUTES:

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to approve Workshop Meeting #21, September 6, 2022, and Minutes of Regular Meeting #15, September 6, 2022.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

CONSENT AGENDA:

- 1. Meeting Minutes Zoning Board of Appeals August 4, 2022
- 2. Building Permits Issued August 2022
- 3. Meeting Minutes Planning Board August 8, 2022

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

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Monday, September 19, 2022 - 1

COMMUNICATIONS -TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Resignation - Grand Island Police Department

Town Supervisor informed the Town Board that he received a letter of resignation from Robert J. Rine as Officer in Charge with the Grand Island Police Department, effective September 2, 2022. The resignation is accepted with regret and a certificate of appreciation will be sent to Mr. Rine.

FYI - No action by the Town Board.

COUNCILMAN MICHAEL H. MADIGAN:

Radisson Redevelopment - 100 Whitehaven

Discussion Only Follow up from Developer Presentation. No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

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

<u>Public Improvement Permit – 2801 Long Road – Isle Chem – Sanitary Sewer Extension</u>

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve the Public Improvement Permit for Isle Chem to construct a sanitary sewer extension to facilitate connection located at 2801 Long Road as an out of district user.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Town Hall EV Charging Stations – NYSDEC Grant Authorizing Resolution – M-69-2021

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to adopt the NYSDEC Grant Authorizing Resolution – M-69-2021 for Town Hall EV Charging Stations as follows:

WHEREAS, the Town of Grand Island calls for the installation of electric vehicle charging stations, which would be available to the public at the Grand Island Town Hall; and

WHEREAS, the NYSDEC currently has funding available for the purchase and installation of such charging stations;

THEREFORE, BE IT RESOLVED, that the Grand Island Town Board authorizes the submission of funding application to the NYSDEC Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program for the Electric Vehicle Charging Stations Project for the total project amount not to exceed \$ 65,000; and

BE IT FURTHER RESOLVED, that the Grand Island Town Board acknowledges that it is responsible for a local match of no less than 20% of the above total eligible project costs.

RESOLVED, that John Whitney, as Supervisor of the Town of Grand Island, is hereby authorized and directed to file an application for funding from the NYSDEC Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program to complete the Electric Vehicle Charging Stations Project.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Award Bid - Wastewater Pump Station 9 - Driveway Expansion & Repaving

Town Engineer Robert Westfall reported that the following quotes were received to expand and repave the driveway at Wastewater Pump Station 9:

| <u>Contractor</u> | <u>Bid</u> |
|---------------------|-------------|
| Andalora Paving | \$23,000.00 |
| Baughman Magic Seal | \$27,000.00 |
| Milherst Paving | \$29,900.00 |

After careful review of the quotes, Mr. Westfall recommends award to Andalora Paving in the amount of \$23,000.00.

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to accept the recommendation of the Town Engineer and award Wastewater Pump Station 9 driveway expansion & repaving to Andalora Paving in the amount of \$23,000.00.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

RECREATION SUPERVISOR – JOSEPH MENTER:

<u>Status Changes – Recreation Attendants</u>

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve the request to remove the following Recreation employees from the payroll effective September 20, 2022:

| <u>Name</u> | | | <u>Title</u> | Last Day Worked |
|---|-----------|---------|---------------------------|-----------------|
| Eva Ahne | | | Recreation Attendant | 8-15-22 |
| Sophia Black | | | Recreation Attendant | 8-18-22 |
| Joseph | n Bottice | ello | Recreation Attendant | 8-12-22 |
| Lexie [| Diaz | | Recreation Attendant | 8-12-22 |
| Brando | on Farq | uharson | Recreation Attendant | 8-12-22 |
| Joshua | a Hunt | | Recreation Attendant | 8-15-22 |
| Thoma | as Locke | tt | Recreation Attendant | 8-15-22 |
| Micha | el Loss | | Recreation Attendant | 8-12-22 |
| Hanna | h Marti | nez | Recreation Attendant | 8-12-22 |
| Madisyn Martino Avery Mondoux Michael Podgorny Eliza Sarigiannias Ela Sorel Tereska Sorel Susan Szczublewski Roger Wright | | ino | Recreation Attendant | 8-17-22 |
| | | ux | Recreation Attendant | 7-28-22 |
| | | orny | Recreation Attendant | 8-3-22 |
| | | iias | Recreation Attendant | 7-22-22 |
| | | | Recreation Attendant | 8-12-22 |
| | | | Recreation Attendant | 8-12-22 |
| | | ewski | Recreation Attendant | 8-1-22 |
| | | | Recreation Attendant | 7-29-22 |
| APPROVED | Ayes | 3 | Madigan, Marston, Bahleda | |
| | Noes | 0 | | |

<u>Status Changes – Recreation Attendants</u>

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to approve the status change of the following Recreation employees from Seasonal to Parttime effective September 20, 2022:

| _ | | | , | | | | | | |
|---|------------------|---|------------------------------------|---------------------|---------------|---------------|---------------|-----------|-------------|
| | <u>Name</u> | | <u>Title</u> | | | | Rate of Pay | <u>St</u> | <u>atus</u> |
| | Tima Abdellat | tif | Recreat | ion Attendan | nt – Yr. 3 A | Aide | \$14.25 / hr. | Pa | rt Time |
| | Brian Brennai | n | Recreat | ion Attendan | nt – Yr. 3 A | Aide | \$14.25 / hr. | Pa | rt Time |
| | Emily Cirincione | -Prawel | Recreat | ion Attendan | nt – Yr. 1 I | nstructor | \$16.50 / hr. | Pa | rt Time |
| | Sheila Forbes | | Recreation Attendant – Yr. 2. Aide | | \$14.00 / hr. | Pa | rt Time | | |
| | Sean Graham | | Recreat | ion Attendan | nt – Yr. 2 A | Aide | \$14.00 / hr. | Pa | rt Time |
| Ethan Hovey | | | Recreat | ion Attendan | nt – Yr. 1 A | Aide | \$13.75 / hr. | Pa | rt Time |
| Christian Kessler | | | Recreat | ion Attendan | nt – Yr. 2 A | Aide | \$14.00 / hr. | Pa | rt Time |
| | Patrick Lepine | 9 | Recreat | ion Attendan | nt – Yr. 2 L | _G | \$17.15 / hr. | Pa | rt Time |
| Phillip Lepine | | | Recreat | ion Attendan | nt – Yr. 2 l | _G | \$17.15 / hr. | Pa | rt Time |
| Michael Logar | | r | Recreat | ion Attendan | nt – Yr. 2 A | Aide | \$14.00 / hr. | Pa | rt Time |
| Ava Marsala | | Recreat | ion Attendan | nt – Yr. 1 A | Aide | \$13.75 / hr. | Pa | rt Time | |
| Collin McMahon | | Recreat | ion Attendan | nt – Yr. 3 <i>A</i> | Aide | \$14.25 / hr. | Pa | rt Time | |
| Elizabeth Mitchell Dylan Murray Jake Nowak | | Recreation Attendant – Yr. 1 Instructor | | | \$16.50 / hr. | Pa | rt Time | | |
| | | Recreat | ion Attendan | nt – Yr. 2 A | Aide | \$14.00 / hr. | Pa | rt Time | |
| | | Recreat | ion Attendan | nt – Yr. 3 l | _G | \$17.40 / hr. | Pa | rt Time | |
| Megan Reynolds | | Recreat | ion Attendan | nt – Yr. 1 A | Aide | \$13.75 / hr. | Pa | rt Time | |
| Luke Rizzo Rebecca Schultz Benjamin Steck Anthony Surace Alex Szczepankiewicz | | Recreat | ion Attendan | nt – Yr. 3 A | Aide | \$14.25 / hr. | Pa | rt Time | |
| | | ıltz | Recreat | ion Attendan | nt – Yr. 2 A | Aide | \$14.00 / hr. | Pa | rt Time |
| | | Recreat | ion Attendan | nt – Yr. 1 A | Aide | \$13.75 / hr. | Pa | rt Time | |
| | | Recreat | ion Attendan | nt – Yr. 2 A | Aide | \$14.00 / hr. | Pa | rt Time | |
| | | Recreat | ion Attendan | nt – Yr. 3 l | _G | \$17.40 / hr. | Pa | rt Time | |
| ΑI | PPROVED | Ayes | 3 | Madigan, M | larston, | Bahleda | | | |
| | | Noes | 0 | | | | | | |
| | | | | | | | | | |

CODE ENFORCEMENT OFFICE:

<u>Special Use Permit Renewal – Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space)</u>

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to renew the Special Use Permit for Speedway #9882, 2024 Grand Island Boulevard – Convenience Store (Modified Space). The site has been inspected and it is unchanged.

APPROVED Ayes 3 Madigan, Marston, Bahleda Noes 0

<u>Local Law Intro #5 of 2022 – Rezoning Portion of SBL #: 64.05-3-1.12, Fix Road – R-1A to R-1D – Refer to Planning Board and Set Public Hearing</u>

A. Request to Split/Merge Property – SBL #: 64.05-3-1.12, Fix Road and SBL #: 64.05-3-40, 326 Fareway Lane and SBL #: 64.05-3-41, 316 Fareway Lane

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to refer Local Law #5 of 2022 – Rezoning Portion of SBL #: 64.05-3-1.12, Fix Road – R-1A to R-1D to the Planning Board and Set Public Hearing for Monday, October 3, 2022, at 8:00p.m. to hear anyone who wants to speak on the matter.

APPROVED Ayes 3 Madigan, Marston, Bahleda Noes 0

RECREATION SUPERVISOR-SENIOR CITIZENS-JENNIFER MENTER:

Part-time Hire

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to approve the hire of Sandra Thomasula as a Part-time Recreation Attendant, Non-Union, Grade 1.5, Step A, \$14.20/hr., effective September 20, 2022, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Part-time Hire

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve the hire of Brian Kenney as a Part-time Recreation Attendant, Non-Union, Grade 1.5, Step A, \$14.20/hr., effective September 20, 2022, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Budget Amendment – Meals on Wheels

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve the following budget amendment/transfer for 2022:

| Decrease Cash – Trust & Agency Funds | 005.0005.0200 | Credit | \$2,500 |
|--------------------------------------|---------------|--------|---------|
| Decrease Liability – MOW Donations | 005.0005.0086 | Debit | \$2,500 |
| | | | |
| Increase Cash – General Fund | 001.0001.0200 | Debit | \$2,500 |
| Increase Liability – MOW Donations | 001.0001.0604 | Credit | \$2,500 |

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Request to Use GAC Golden Age Center Reserve Funds

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to approve the following \$3,200.00* of expenditures from the Golden Age Center (GAC) Reserve Fund:

Socially – isolated recreation bags for seniors: \$250.00
Safety bag for senior with personal care items: \$250.00
6' picnic bench and 6' bench to sit outside of the Community Garden area:

\$2,700.00*

The *\$2,700 expenditure will be subject to the availability of inventory in the Parks Department.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

PLANNING BOARD:

<u>Branches of Niagara Campground (FKA – Whitehaven Road Campground) – 2659</u> Whitehaven Road – Site Plan Approval – Phase2/Expansion of Campground

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to grant Site Plan Approval for Phase 2/Expansion of Campground for Branches of Niagara Campground. The Original Plan showed Phase 1 and Phase 2 with a total of 196 sites. SEQR determination was based on this plan. The Site Plan is subject to the installation of a 7' privacy fence on the southwest side of the site to provide screening from the residential properties.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to pay Vouchers #139368 - #139443

General\$105,476.91Water\$ 1,634.00Capital\$288,841.82Total\$395,952.73

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

UNFINISHED BUSINESS:

<u>Preliminary Plat – 859-891 East River Road Minor Subdivision – 4 Lots – Subdivision</u> 118

- A. Correspondence Planning Board
- B. Correspondence Engineering Department

Remains Tabled.

<u>Taco Bell, 1754 Grand Island Boulevard – SEQR – Site Plan Approval</u>

Deputy Supervisor Peter Marston presented the SEQR – Short Form Environmental Assessment Forms for Taco Bell, 1754 Grand Island Boulevard –Site Plan Approval. Mr. Marston informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to issue a Negative Declaration for Taco Bell, 1754 Grand Island Boulevard – Site Plan Approval.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Taco Bell, 1754 Grand Island Boulevard – Site Plan Approval

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to accept the recommendation of the Planning Board and approve the Site Plan for Taco Bell, 1754 Grand Island Boulevard, subject to stormwater drainage and sidewalk curb cuts are approved by NYS DOT, wetland permit approved by US Army Corps of Engineers and any other conditions set by the Planning Board.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Dog Sheltering Lease Agreement

Remains Tabled.

SUSPEND THE RULES:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to Suspend the Rules to consider an employee Status Change in the Parks Department.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

Status Change – Parks Department

A motion was made by Councilman Bahleda, seconded by Councilman Madigan to approve the Status Change of Joseph Killian from Laborer Part-time to Laborer Seasonal, effective September 20, 2022.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

PUBLIC COMMENTS:

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

Speakers: None

FROM THE BOARD:

GO BILLS!!

ADJOURNMENT:

A motion was made by Councilman Madigan, seconded by Councilman Bahleda to adjourn the meeting at 6:35p.m.

APPROVED Ayes 3 Madigan, Marston, Bahleda

Noes 0

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

Jeanette McGraw Wall James Lojek

Carol Ganster Geraldine Manzella

Respectfully submitted,

Patricia Anderson Frentzel Town Clerk