

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 21st of September, 2020.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston Jr.	Councilman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m.

Pastor Matt Pfeil from Cornerstone Church gave the Invocation via ZOOM.

Councilwoman Jennifer L. Baney led the Pledge of Allegiance.

*Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Town Board of the Town of Grand Island's meetings will be held electronically via the Town's website link/You Tube Channel instead of a public meeting open for the public to attend in person. Members of the public may view the Town Board's meetings by connecting to the You Tube Channel via the Town's website: www.grandislandny.us.

*The Meeting was conducted in the courtroom, 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: None

MINUTES

A motion was made by Council Digati, seconded by Councilman Marston to approve Minutes of Workshop Meeting #36, September 8, 2020 and Minutes of Regular Meeting #15, September 8, 2020.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Zoning Board of Appeals – August 6, 2020
2. Meeting Minutes – Board of Architectural Review – August 18, 2020
3. Meeting Minutes – Long Range Planning Committee – July 8, 2020 & August 6, 2020
4. Meeting Minutes – Planning Board – August 10, 2020

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

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

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COMMUNICATIONS – OTHER TOWN OFFICIALS:

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

Community Development Block Grant – 2021 – Set Public Hearing

A motion was made by Councilman Digati, seconded by Councilman Madigan to set a Public Hearing for Monday, October 5, 2020 to hear anyone who wants to comment on possible projects for the Community Development Block Grants – 2021.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Request Authorization to Advertise for Bids – Town Hall HVAC – Asbestos Abatement – Job # M-69-2019

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to authorize the Town Engineer to advertise for bids for the Town Hall HVAC – Asbestos Abatement – Job # M-69-2019 on Friday, September 25, 2020 and receive bids on Wednesday, October 14, 2020 at 10:00a.m. local time.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Authorize Supervisor to Sign Professional Services Agreement – SSES Year 9 – Design and Construction Activities – Job # M-198-2020

A motion was made by Councilman Marston, seconded by Councilman Baney to authorize the Supervisor to sign the Professional Services Agreement with GHD for the SSES Year 9 (M-198-2020) Design and Construction Activities in the amount of \$175,300. The bonding authorization for the project is already in place.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Award Contract– Water Treatment Plant (Emergency) Roof Replacement – Job #M-130-2020

Town Engineer Robert Westfall reported that under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA), and piggybacking provisions for contracts through US Communities, bids were received and opened on September 9, 2020 by The Garland Company for the Removal and Replacement of the Water Treatment Plant Roof (M 130-2020) with the following results:

Grove Roofing Services	\$159,996.00
Progressive Roofing, Inc.	\$235,347.00

Additionally, the following companies declined to bid; Jameson Roofing Co., Inc., BlueOx Roofing, Titan Roofing, Paramount Roofing, Neth & Son, and Elmer W Davis, Inc. After careful review, Mr. Westfall is hereby requesting the Water Treatment Plant [Emergency] Roof Replacement be awarded to The Garland Company/Grove Roofing Services in the amount of \$159,996.00.

A motion was made by Councilman Madigan, seconded by Councilman Marston to accept the recommendation of the Town Engineer and award the contract for the Water Treatment Plant (Emergency) Roof Replacement – Job #M-130-2020 to The Garland Company/Grove Roofing Services in the amount of \$159,996.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

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TOWN ASSESSOR – JUDY M. TAFELSKI:

Anthony J. Caruana III, 3475 Warner Drive – Request to Split/Merge Lots – SBL #12.14-1-42.1 and SBL #12.14-1-40.121

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the request to split and merge properties SBL #12.14-1-42.1 and SBL # 12.14-1-40.121 as requested, subject to the filing of the appropriate paperwork with Erie County. No recreation fee will be required because no new lots are being created.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

PLANNING BOARD:

SEQR – Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion

Supervisor John Whitney presented the SEQR – Full Form Environmental Assessment Forms for Thermo Fisher Scientific, 3175 Staley Road – 2 Part Expansion. Mr. Whitney informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilman Digati, seconded by Councilwoman Baney to issue a Negative Declaration for Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion.

APPROVED Ayes 4 Baney, Marston, Digati, Whitney
 Noes 0
 Abstain 1 Madigan

Thermo Fisher Scientific, 3175 Staley Road – Site Plan Approval – 2 Part Expansion

A motion was made by Councilman Digati, seconded by Councilwoman Baney to approve the Site Plan – 2-part expansion for Thermo Fisher Scientific, 3175 Staley Road, subject to comments from the Traffic Safety Advisory Board.

APPROVED Ayes 4 Baney, Marston, Digati, Whitney
 Noes 0
 Abstain 1 Madigan

Certified Auto Brokers, 1693 Grand Island Boulevard – Site Plan Approval/Master Plan

A motion was made by Councilman Marston, seconded by Councilman Madigan to table the Site Plan Approval/Master Plan for Certified Auto Brokers, 1693 Grand Island Boulevard, pending SEQR.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Hugill Storage, Inc., 2612 Bedell Road – Site Plan Approval/Master Plan

A motion was made by Councilman Marston, seconded by Councilman Madigan to table the Site Plan Approval/Master Plan for Hugill Storage, Inc., 2612 Bedell Road, pending SEQR.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

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REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #132432 - #132559

General	\$ 79,458.89
Highway	\$ 16,188.10
Sewer	\$ 36,163.60
Water	\$ 12,149.89
Trust & Agency	\$ 2,869.42
Capital	\$ 225.00
Total	\$147,054.90

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

UNFINISHED BUSINESS:

Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed & Breakfast

A. Correspondence – Zoning Department

The Code Enforcement Office informed the Town Board the applicant has withdrawn the application. No further action is necessary by the Town Board.

Southpointe PDD – Development Concept Plan – Revised

Remains Tabled.

Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project

Remains Tabled.

Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1

Remains Tabled.

Local Law Intro #12 of 2019 – Rezoning SBL #36.00-2-7, 2356 Whitehaven Road – R-1A/B-1 to R-1A

A. Correspondence – Planning Board – Site Plan Approval

B. Correspondence – Planning Board – Special Use Permit

Remains Tabled.

Special Use Permit Application – BayWa R.E., 2356 Whitehaven Road – Solar Array Project

A. Correspondence – Planning Board – Special Use Permit

Remains Tabled.

Create Town of Grand Island Agricultural Advisory Board

A. Correspondence – Planning Board

Final Draft to be reviewed by Planning Board. Remains Tabled.

Traffic Safety Advisory Board – Intersection of Windham Lane and Windham Court

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A. Correspondence – Traffic Safety Advisory Board

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to accept the recommendation of the Traffic Safety Advisory Board to request the Highway Department install an 18” to 24” Stop Bar on Windham Court at the Stop sign.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Award Bid – Town Hall Gazebo – Job # M-69-19

Remains Tabled.

PUBLIC COMMENTS:

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

Speakers: Patrick Brown, Kristin Savard

FROM THE BOARD:

- Library Book Sidewalk Sale – October 5th -6th
- Enforcement Weekend – October 10th -11th
- Town Halloween Event – To be determined
- Construction projects around Town
- Paving projects
- Justice Ruth Bader Ginsburg death

MEMORIAL ADJOURNMENT:

A motion was made by Councilman Madigan, seconded by Councilman Digati to adjourn the meeting at 8:38p.m.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

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

Rev. David O’Brien	William Foley
Stanford Harrington	Lawrence Lorenz
Donald Collins	Dorothy Lazzaro
Clarence Davis, Jr.	Thomas Nardozi
Erwin Janowski	Carol Pless
Marilyn Henderson	Cynthia Mackrides
Michael Dinsmore	

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk

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