

Town of Grand Island – Regular Meeting #6

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 6th of April, 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.
Councilwoman Jennifer Baney gave the Invocation.
Councilman Michael Madigan 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 Grand Island Workshop Meetings scheduled 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 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 Councilman Marston, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #8, March 6, 2020, Minutes of Workshop Meeting #9, March 13, 2020, Minutes of Workshop Meeting #10, March 16, 2020 Approve Minutes of Regular Meeting #5, March 16, 2020, Minutes of Workshop Meeting #11, March 18, 2020, Minutes of Workshop Meeting #12, March 20, 2020 and Minutes of Workshop Meeting #13, March 23, 2020.

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

Monday, April 6, 2020 - 1

Town of Grand Island – Regular Meeting #6

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Monthly Supervisor’s Report – February 2020

The Supervisor reported Cash Balance-Operating A/C of \$3,431,080 on February 1, 2020

Total Receipts of \$9,865,601

Total Disbursements of \$10,754,613

Operating A/C Interest \$690

Operating A/C Balance \$2,542,757

Investment Interest \$14,852

Investment Balance \$16,872,870

Total Cash Balance as of February 29, 2020 \$19,415,626

No action by the Town Board.

COMMUNICATIONS – OTHER TOWN OFFICIALS:

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

Town Phone System Upgrade – Mass Notification System

Town Engineer Robert Westfall reported that a quote was received by New Castle for a Mass Notification System compatible with our 3C Univerage Phone System. The system will allow the Town to send out mass notification via email, text or voice call from our own system during emergency situations and notifications for normal operations. The system also requires a server provided by the Town which is an additional cost with Lynx Technologies.

A motion was made by Councilwoman Baney, seconded by Councilman Digati to authorize the purchase and installation of the Mass Notification System with New Castle in the amount of \$6,601.70 plus an additional \$395.60/year to the existing support agreement. In addition, authorization for the purchase of the new server to be set up by Lynx Technologies in the amount of \$2,500.00.

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

Nike Base Community Center Improvements – Change Order No. 4 – Job # M-213

Change Order No. 4 is for the painting of two additional doors for a total of \$700.00 The painting of the doors was not included in the original contract because they were “existing and to remain as is”. They now need to be painted to be consistent with the new work.

The total change to Contract B with Montante Construction is an increase of \$700.00

A motion was made by Councilman Marston, seconded by Councilman Digati to accept the recommendation of the Town Engineer and approve Nike Base Community Center Improvements – Change Order No. 4 – Job # M-213 for Contract B with Montante Construction in the amount of \$700.00.

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

Town of Grand Island – Regular Meeting #6

TOWN ACCOUNTANT – PAMELA BARTON:

Grand Island Fire Company – Length of Service Awards

As required per GML 219-a, the Town Board is required to review the list of firefighters who have qualified to receive their 2018 Service Award and approved the final certification. The list is also posted at the GI Fire Hall for at least 30 days for review by members.

A motion was made by Councilman Digati, seconded by Councilwoman Baney to submit the names to the Accounting Department and approve the payment for the 53 GIFC firefighters who have qualified to receive their 2019 Service Award.

APPROVED Ayes 4 Kinney, Baney, Marston, McMurray
 Abstain 1 Madigan

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #130100 - #130134

General	\$119,455.55
Highway	\$ 18,900.99
Sewer	\$ 46,081.87
Water	\$ 49,225.62
Trust & Agency	\$ 35.04
Capital	\$ 18,664.34
Lighting Districts	\$ 75.00
Fire	<u>\$335,333.75</u>
Total	\$587,772.16

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

UNFINISHED BUSINESS:

PUBLIC HEARINGS:

Local Law Intro #1 of 2020 – Rezoning SBL #23.00-3-15, 2570 Grand Island Boulevard – NBD to CR

A. Correspondence – Planning Board

Postponed until further notice.

Local Law Intro #2 of 2020 – Rezoning SBL #36.00-1-15, Grand Island Boulevard – NBD to CR

A. Correspondence – Planning Board

Postponed until further notice.

Local Law Intro #3 of 2020 – Rezoning SBL #23.00-3-6.11, 410 Lang Boulevard – M-1 to CR

A. Correspondence – Planning Board

Postponed until further notice.

Monday, April 6, 2020 - 3

Town of Grand Island – Regular Meeting #6

Local Law Intro #5 of 2020 – Historic Preservation Advisory Board – Creation of up to Two Alternate Positions

Postponed until further notice.

Local Law Intro #6 of 2020 - A Local Law Amending Chapter 407 of The Town Code of The Town of Grand Island to Modify Incentive Zoning Provisions

- A. **Correspondence – Planning Board**
- B. **Resolution Issuing Negative Declaration & Negative Declaration with Parts 2 & 3 of the EAF**
- C. **Resolution Adopting Local Law Intro No. 6 of 2020**

Postponed until further notice.

Local Law Intro #7 of 2020 – Rezoning SBL #51.00-1-1.1, Love Road – CR to M1

- A. **Correspondence – Planning Board**

Postponed until further notice.

Local Law Intro #8 of 2020 – Rezoning SBL #51.10-1-42, Glen Avon – R-1B to M1

- A. **Correspondence – Planning Board**

Postponed until further notice.

Local Law Intro #9 of 2020 – Rezoning SBL #64.15-1-23, 1437 Ferry Road – B2 to R-1E

- A. **Correspondence – Planning Board**

Postponed until further notice.

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

Postponed until further notice.

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

Postponed until further notice.

Special Use Permit Application – BayWa R.E. Development, 2356 Whitehaven Road – Solar Project – Set Public Hearing and Refer to the Planning Board

Remains tabled.

PUBLIC COMMENTS:

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

Speakers: None *See above

FROM THE BOARD:

- Stay safe, stay home, practice social distancing, self-isolate as necessary, exercise precautions, wash your hands
- Thank you to first responders, truckers, grocery store workers, restaurants, etc., support local businesses
- New National Night Out date – October 6th – more info to follow later

Monday, April 6, 2020 - 4

Town of Grand Island – Regular Meeting #6

MEMORIAL ADJOURNMENT:

A motion was made by Councilman Madigan, seconded by Councilman Marston to adjourn the meeting at 8:21p.m.

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

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

Catherine Divizio	Patricia McNamee
Glenn “Bud” Smith	William Date

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk