

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
 James R. Sharpe - Deputy Supervisor

TOWN BOARD OF THE TOWN OF GRAND ISLAND

Grand Island Town Hall
 2255 Baseline Rd. — Grand Island, New York 14072

Date: March 20, 2017

Time: 8:00 P.M.

HEARING IMPAIRED LISTENING
 DEVICES AVAILABLE ON REQUEST

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
I	<u>ROLL CALL:</u> Town Clerk	
II	<u>INVOCATION:</u> Island United Presbyterian Church	
III	<u>PLEDGE:</u> Councilman Raymond A. Billica	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Special Use Permit Application – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #6, February 27, 2017 2. Approve Minutes of Workshop Meeting #7, March 2, 2017 3. Approve Minutes of Regular Meeting #4, March 6, 2017	
VII	<u>CONSENT AGENDA:</u> 1. Building Permits Issued – February 2017 2. Meeting Minutes – Zoning Board of Appeals – January 5, 2017 3. Golden Age Center – Facility Usage – February 2017 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Special Use Permits in Ag Districts 2. Monthly Supervisor's Report – October, November and December 2016	
IX	<u>COUNCILMAN RAYMOND A. BILLICA:</u> 1. Pavilion at Veterans Park	
X	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Initiate Process to Eliminate Special Use Permits for Agricultural Animals	
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
XI	<u>TOWN ATTORNEY – PETER GODFREY:</u> 1. Authorize Supervisor to Sign Memorandum of Agreement – Teamsters Local 264 (Teamsters) 2. Authorize Supervisor to Sign Memorandum of Agreement – Civil Service Employees Association Local 1000 (CSEA) A. Appointment – Recreation Leader – Senior Citizens	
XII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u> 1. Seasonal Hire	
XIII	<u>CODE ENFORCEMENT OFFICE:</u> 1. Brick Oven Pizza, 2457 Grand Island Boulevard – Site Plan Re-Approval	
XIV	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XV	<u>PUBLIC COMMENTS:</u>	
XVI	<u>FROM THE BOARD:</u>	
XVII	<u>MEMORIAL ADJOURNMENT:</u> Elsie Fleischmann Gary Young, Jr.	

LEGAL NOTICE

APPLICATION FOR SPECIAL USE PERMIT

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the
Town Board of the Town of Grand Island, Erie County, New York,

on **MONDAY, MARCH 20, 2017 AT 8:00 P.M.**

in the Town Hall, 2255 Baseline Road to consider an application by

Jonathan & Jennifer Conta, 2420 Love Road, Grand Island, New York 14072

for authorization by the Town Board for a Permit for Special Use

**To Operate A Home Occupation – Embroidery, Silk Screening, Fabric &
Sports Apparel Business**

by the Town of Grand Island Building Zone Ordinance, on premises in an

R1-A zoning district located at:

2420 Love Road, Grand Island, New York 14072

All interested persons may attend at said time and place and be heard thereon.

By Order of the Town Board of the Town of Grand Island

**Patricia A. Frentzel
Town Clerk**

Publish & Post: March 10, 2017

Town of Grand Island - Workshop Meeting #6

A workshop meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 6:00p.m. on the 27th of February, 2017.

Present:	Nathan D. McMurray	Supervisor
	Raymond A. Billica	Councilman
	Christopher K. Aronica	Councilman
	Michael H. Madigan	Councilman
	Beverly A. Kinney	Councilwoman
	Peter Godfrey	Town Attorney
	Sally A. Kaiser	Deputy Town Clerk

**DRAFT
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Supervisor McMurray called the meeting to order at 6:00p.m.

NEW ITEMS:

General Discussion:

Forefront Power, LLC (Formerly SunEdison) Presentation and Discussion

Arbor Day Grant

Miracle League Facilities Usage

Revize Website Contract – Content Transfer Issues

Doug Learman joined the meeting at 6:30 p.m.

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to pay Vouchers #119920-120025

General	\$ 30,016.39
Highway	\$ 34.00
Sewer	\$ 16,573.29
Refuse	\$121,623.80
Water	\$ 7,013.45
Total	\$175,260.93

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

Budget Transfer

A motion was made by Councilman Billica, seconded by Councilman Aronica to approve the budget transfers requested by the Town Accountant to close out 2016 as follows:

Highway:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
MACHINERY	PERS SVCS - REG PAY	002-5130-0100	2,500.00	002-5140-0100	2,500.00	MISC B&W-REG PAY	ADJUST PAYROLL DISTRIBUTION
MACHINERY	REP & MAIN EQUIP	002-5130-0421	100.00	002-5140-0431	100.00	MISC B&W-GAS & OIL	EXCEEDED BUDGET
SNOW REMOVAL	MAINT SUPPLIES	002-5142-0442	23,000.00	002-5140-0431	23,000.00	MISC B&W-GAS & OIL	EXCEEDED BUDGET
TOTALS			\$ 25,600.00		\$ 25,600.00		

Water:

DEPT	ACCOUNT NAME	ACCOUNT NUMBER	TRF NEEDED	FROM A/C	\$	FROM DIFFERENT DEPT	EXPLANATION
TRANS & DIST	WATER LINE REPAIR	004-8340-0436	14,000.00	004-8320-0421	14,000.00	S.O.S. REP/MAINT EQUIP	EXCEEDED BUDGET
TOTALS			\$14,000.00		\$14,000.00		

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

Long Range Planning Board Appointments

Supervisor McMurray made the following appointments to the Long Range Planning Board:

Steve Birtz – Non Voting Member with a term expiring 12/31/17

Brian Graham – Voting Member with a term expiring 12/31/17

Monday, February 27, 2017

Town of Grand Island - Workshop Meeting #6

Bill Shaw joined the meeting at 6:40 p.m.

Creation of Second Alternate Planning Board Member

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to approve the addition of a second alternate Planning Board member and the advertisement to fill the position.

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

101 Whitehaven Road – River Oaks Marine – Business Site Plan

Jim Maloney was present and discussed with the Town Board the status of the business site plan to remedy existing code violations. After extensive discussions Mr. Maloney agreed to the following:

The service building Phase 1 will be framed, sided, and roofed by May 1, 2017.

By September 1, 2017, the temporary office trailer will be removed, all existing code violations will be remedied, and the service building Phase 1 will be ready for temporary or permanent certificate of occupancy.

The Town Board communicated to Mr. Maloney that there would be no delays in code enforcement should Mr. Maloney fail to meet the agreed upon timelines.

Jim Maloney left the meeting at 8:00p.m.

Doug Learman and Bill Shaw left the meeting at 8:00 p.m.

EXECUTIVE SESSION:

A motion was made by Councilman Billica, seconded by Councilman Aronica to enter into Executive Session at 8:00p.m. for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town and to obtain legal advice from the Town Attorney.

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

Deputy Supervisor Jim Sharpe was present during Executive Session

A motion was made by Councilman Billica, seconded by Councilman Aronica to return to the workshop at 8:34 p.m.

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

Appointment of Parks & Rec Advisory Committee Members

A motion was made by Councilwoman Kinney, seconded by Supervisor McMurray to appoint Judy Schmidt to the Parks & Recreation Advisory Committee with a term expiring 12/31/2021 together with Robin Shipman and Tim Wiles appointed as alternates with terms expiring 12/31/2017.

MOTION FAILED Ayes 2 Kinney, McMurray
Noes 3 Madigan, Billica, Aronica

A motion was made by Councilman Billica, seconded by Councilman Aronica to appoint Robin Shipman to the Parks & Recreation Advisory Committee with a term expiring 12/31/2021, together with Tim Wiles and Judy Schmidt appointed as alternates with terms expiring 12/31/2017.

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

Monday, February 27, 2017

Town of Grand Island - Workshop Meeting #6

GENERAL DISCUSSION:

Special Use Permits/Agricultural Animal Permits in County Agricultural District –
Letter from Town Board to be drafted for renewals.

ADJOURN:

A motion was made by Councilwoman Kinney, seconded by Councilman Billica to adjourn at 9:05p.m.

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

Respectfully submitted in the absence of the Town Clerk,

Sally A. Kaiser
Deputy Town Clerk

Monday, February 27, 2017

Town of Grand Island - Workshop Meeting #7

**DRAFT
COPY**

A workshop meeting of the Town Board of Grand Island, New York was held at the Grand Island High School, 1100 Ransom Road, Grand Island, NY at 6:30p.m. on the 2nd of March, 2017

Present:	Nathan D. McMurray Michael H. Madigan Beverly A. Kinney Betty Y. Lantz	Supervisor Councilman Councilwoman Deputy Town Clerk
Excused:	Raymond A. Billica Christopher K. Aronica	Councilman Councilman
Also Present:	Dr. Brian Graham Glenn Bobeck Karen Carroll Richard D'Agostino Joy LaMarca Susan Marston Karen Cuddy-Miller Janet Schuster	Superintendent Trustee Trustee Trustee Trustee Trustee Director of Curriculum District Clerk

The meeting was called to order at 6:30 p.m.

NEW ITEMS:

General Discussion:

- Shared Collaborative Services – Fuel, Facilities, Tax Services, Assessor
- Health & Wellness Fair 3/7/17
- Lions Club – Vision screening in schools 3/8/17
- Superintendent Conference Days – 4/3/17 & 5/8/17
- Speaker Series – Suicide Prevention 4/19/17, Domestic Violence 5/17&18/17
- School Resource Officer
- Joint Purchase of Portable Restroom Facility for Veteran's Park
- Cable Franchise Agreement
- Small Business Tax Abatement 485B Tax Exemption Program
- Broadband Feasibility Study
- Solar Opportunities
- Town's Comprehensive Master Plan Update & Appointment

ADJOURN:

The meeting adjourned at 7:55 p.m.

Respectfully submitted in the absence of the Town Clerk,

Betty Y. Lantz
Deputy Town Clerk

Thursday, March 2, 2017

Town of Grand Island – Regular Meeting #4

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 March, 2017.

**DRAFT
COPY**

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 Dr. Sung Ho Lee 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:

Bond Resolution – Increase and Improvement of Facilities of the Consolidated Sewer District – 2017: Year 6 SSES Work

A Public Hearing was held Monday, March 6, 2017 at 8:00p.m. for the purpose of hearing anyone who wants to comment on

Speakers: None

Supervisor McMurray declared the Public Hearing closed.
A motion was made by Councilman Billica, seconded by Councilwoman Kinney to adopt the following Resolution and Order after the Public Hearing approving the increase and improvement of facilities of the Consolidated Sewer District:

WHEREAS, the Town Board of the Town of Grand Island (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, has, pursuant to Town Law, created the Town of Grand Island Consolidated Sewer District (the "District"); and

WHEREAS, the Town Board has directed GHD, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the District; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 6, such work to generally include, but not be limited to, improvements along South Parkway and Broadway in the Town consisting of various pipe lining, manhole lining, service lateral and pipeline spot repairs, pipeline and manhole replacement, manhole chimney rebuilding and sealing, manhole bench and trough rebuilding and sealing and manhole joint sealing, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above and generally consistent with the Town's SSES reports, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental

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Town of Grand Island – Regular Meeting #4

thereto and in connection with the financing thereof (collectively, the "District Improvement"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$3,320,700; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$3,320,700 offset by any federal, state, county and/or local funds received.

WHEREAS, the Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required; and

WHEREAS, the Town Board issued an Order at its February 6, 2017 meeting calling for a public hearing to be held at the Town Hall, Grand Island, New York, on March 6, 2017 at 8:00 o'clock P.M. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$3,320,700; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the Project shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed

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Town of Grand Island – Regular Meeting #4

\$3,320,700, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

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

A motion was made by Councilman Billica, seconded by Councilman Aronica to adopt the following:

A BOND RESOLUTION, DATED MARCH 6, 2017, OF THE TOWN Board OF THE TOWN OF GRAND ISLAND, ERIE COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE TOWN OF GRAND ISLAND CONSOLIDATED SEWER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$3,320,700 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,320,700 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Grand Island, Erie County, New York (the "Town"), has established the Town of Grand Island Consolidated Sewer District (the "District"); and

WHEREAS, the Town Board has determined by resolution to undertake the construction of a certain capital improvements project within the District, such work to generally consist of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 6, such work to generally include, but not be limited to, improvements along South Parkway and Broadway in the Town consisting of various pipe lining, manhole lining, service lateral and pipeline spot repairs, pipeline and manhole replacement, manhole chimney rebuilding and sealing, manhole bench and trough rebuilding and sealing and manhole joint sealing, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project and generally consistent with the Town's SSES reports, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Project"); and

WHEREAS, the Town Board has determined to proceed with the Project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project.

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Town of Grand Island – Regular Meeting #4

NOW THEREFORE, BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project within the District, such work to generally consist of improvements identified in the Sanitary Sewer Evaluation Survey (the "SSES") for Year 6, such work to generally include, but not be limited to, improvements along South Parkway and Broadway in the Town consisting of various pipe lining, manhole lining, service lateral and pipeline spot repairs, pipeline and manhole replacement, manhole chimney rebuilding and sealing, manhole bench and trough rebuilding and sealing and manhole joint sealing, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project and generally consistent with the Town's SSES reports, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof. The estimated maximum cost of said purpose is \$3,320,700.

SECTION 2. The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$3,320,700 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be

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Town of Grand Island - Regular Meeting #4

levied on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

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Town of Grand Island – Regular Meeting #4

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 15. This Resolution is effective immediately.

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

MINUTES:

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to approve Minutes of Workshop Meeting #4, February 6, 2017, Minutes of Regular Meeting #3, February 6, 2017 and Minutes of Workshop Meeting #5, February 13, 2017.

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

CONSENT AGENDA:

1. Building Permits Issued – January 2017
2. Golden Age Center – Facility Usage – January 2017
3. Meeting Minutes – Historic Preservation Advisory Board – January 13, 2017
4. Meeting Minutes – Planning Board – January 9, 2017
5. Meeting Minutes – Cable & Communications Advisory Board – January 19, 2017
6. Meeting Minutes – Board of Architectural Review – January 17, 2017
7. Meeting Minutes – Conservation Advisory Board – January 26, 2017
8. Meeting Minutes – Traffic Safety Advisory Board – February 14, 2017

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

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

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Town of Grand Island – Regular Meeting #4

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Appointment – Ag & Markets Project Committee

Supervisor McMurray made the following appointments to the temporary Ag & Markets Project Committee:

Thomas Thompson

Sheila Daminski

Chris Beyer

Steve Birtz

Deputy Supervisor Jim Sharpe will chair the committee

Committee is to provide data input, community information regarding farming and agriculture on Grand Island for grant application purposes. No action by the Town Board.

COUNCILMAN RAYMOND A. BILLICA:

Adopt Resolution – Urban Forestry Council Arbor Day Program Community Grant

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

Resolved: That Nathan McMurray, Town Supervisor or such person's successor, is hereby authorized and directed to file an application for an Urban Forestry Council Arbor Day Program Community Grant in an amount not to exceed \$1,000 and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental conservation for such financial assistance to the Town of Grand Island Arbor Day Tree Planting Program.

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

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Authorize Supervisor to Sign Professional Services Agreement – Geographic Information System – M-124-17

The Department of Engineering and Water Resources sent out a Request for Proposals (RFP) for the upgrades to the Town's Geographic Information System. Currently, the GIS operating system is outdated and is no longer supported by the software manufacturer.

The Town Engineer received proposals from Bergmann Associates and Wendel. After careful consideration, he recommends awarding the project to Bergmann Associates in the amount of \$14,989.00. The funds are approved in the 2017 budget.

A motion was made by Councilman Billica, seconded by Councilman Aronica to accept the recommendation of the Town Engineer and authorize the Supervisor to sign the Professional Services Agreement with Bergmann Associates in the amount of \$14,989.00.

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

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 2016 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 Aronica, seconded by Councilman Madigan to submit the names to the Accounting Department and approve the payment for the 39 GIFIC firefighters who have qualified to receive their 2016 Service Award.

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

Monday, March 6, 2017 - 7

Town of Grand Island – Regular Meeting #4

CODE ENFORCEMENT OFFICE:

Special Use Permit Application – Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel – Set Public Hearing

A motion was made by Councilman Billica, seconded by Councilwoman Kinney to set a Public Hearing for Monday, March 20, 2017 at 8:00p.m. to hear anyone who wants to comment on a Special Use Permit Application from Jonathan & Jennifer Conta, 2420 Love Road for a Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel business.

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

PLANNING BOARD:

Local Law Intro #8 of 2016 – Solar Law

For information only. No action by the Town Board.

GOLDEN AGE CENTER – BARBARA GANNON:

Meals on Wheels

A motion was made by Councilman Billica, seconded by Supervisor McMurray to refer the data from the Golden Age Center regarding the Meals on Wheels and a request for additional funding to the Town Board and Town Accountant for further action.

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

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to pay Vouchers #120026 -120138

General	\$ 40,685.60
Highway	\$ 52,189.53
Sewer	\$ 19,254.60
Water	\$ 8,155.62
Capital	\$ 94,210.27
Fire	\$ 68.34
Total	\$214,563.96

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

UNFINISHED BUSINESS:

Forefront Power, LLC (Formerly SunEdison):

A. Consent to Assignment and Change of Control

B. Site Interconnection Form "K"

A motion was made by Councilwoman Kinney, seconded by Councilman Aronica to authorize the Supervisor to sign the Consent to Assignment and Change of Control and the Site Interconnection Form "K".

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:

Reg Schopp, Nancy Killian, Diane Evans, Becky Stufkosky

Monday, March 6, 2017 - 8

Town of Grand Island - Regular Meeting #4

FROM THE TOWN BOARD:

Town's Website

ADJOURNMENT:

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

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

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

Caroline Ungaro	Mary Bonner
Keith Sciandra	Charles Alaimo
Carleen Gerber	Florence Roberts
Rev. Harold Tyson, Jr.	Betty Marshall
David Hollingworth	Alma Senn

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Monday, March 6, 2017 - 9

Permit Monthly Report

02/01/2017 - 02/28/2017

RECEIVED

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
February 2017						
2017-015	02/01/2017	LDC Construction Co., Inc.	Demolition	625 Colony Rd TOWN CLERK GRAND ISLAND N.Y.		\$50.00
Description of Work:						
Demolition of SFD.						
2017-016	02/01/2017	PCL Homes, LLC	Add/Alt/Reno	42 Hazelwood Ct SBL#: 25.19-2-8	\$75,000.00	\$160.00
Description of Work:						
Renovation/Repair of Fire Damaged Single Family Dwelling						
2017-017	02/02/2017	Crist Construction Corp.	Add/Alt/Reno	2471 Bush Rd SBL#: 63.12-1-3	\$32,000.00	\$160.00
Description of Work:						
Construct a 15' x 17' 4" Addition & 9' x 10' deck per plans submitted and all NYS and Local codes.						
2017-018	02/02/2017	Step - in- Time studio of Dance	Sign	2100 Whitehaven Rd SBL#: 36.00-2-12.11		\$50.00
Description of Work:						
advertising Step- in-Time on an existing 4' x 8' sign located in front of the Historical Trinity Church.						
2017-019	02/03/2017	Design Restoration	Add/Alt/Reno	2015 Fix Rd SBL#: 64.05-1-16	\$133,600.00	\$160.00
Description of Work:						
Renovation/Repair Fire Damaged Single Family Dwelling						
2017-020	02/03/2017	Niagara Plumbing Inc	Plumbing	2761 Long Rd SBL#: 11.00-1-3		\$3,340.00
Description of Work:						
Interior Plumbing for Conversion of Former Office Building into Hotel (Fee Doubled. Work Commenced Prior to Obtaining Permit)						
2017-021	02/03/2017	Sam Long's Landscaping	Add/Alt/Reno	368 Tracey Ln SBL#: 24.20-1-25		\$150.00
Description of Work:						
Repair ten foot section of front entryway footer per plans submitted and all NYS and Local codes.						
2017-022	02/06/2017	Lyle Dinsmore	Permit Renewal	1920 Baseline Rd SBL#: 36.04-1-12		\$171.00
Description of Work:						
Permit Renewal for Commercial Bldg. Fee is based on 125-5-C-6 per the Town Code.						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-023	02/06/2017	Towilson Plumbing & Heating	Plumbing	3012 Staley Rd SBL#: 50.00-1-4.2		\$86.00
Description of Work: install 2 1/2 baths						
2017-024	02/06/2017	Mathew Kandefer, Inc.	Plumbing	42 Hazelwood Ct SBL#: 25.19-2-8		\$96.00
Description of Work: Kitchen fixture, laundry room fixture and 2 1/2 bathrooms						
2017-025	02/07/2017	Solar Liberty Energy Systems	Solar	155 Oakridge Rd SBL#: 51.17-6-39	\$25,000.00	\$148.00
Description of Work: Install solar panels on roof of SFD.						
2017-026	02/08/2017	Higgins & Mayers Plumbing	Plumbing	2550 East River Rd SBL#: 38.14-1-34		\$76.00
Description of Work: Install 2 Baths for an Addition						
2017-027	02/08/2017	Jemi of Grand Island Inc	Temporary Sign	2119 Grand Island Blvd SBL#: 37.03-2-23		\$100.00
Description of Work: banner sign						
2017-028	02/08/2017	A MacGellan, LLC	Plumbing	1353 Ransom Rd SBL#: 24.15-3-7		\$450.00
Description of Work: To upgrade the water meter from a 1" e series to a 1 1/2" e series meter (\$400 credit for old meter)						
2017-029	02/08/2017	Michael Pauly	Permit Renewal	5041 East River Rd SBL#: 12.15-2-6.1	\$80,000.00	\$209.00
Description of Work: Addition / Renovation to SFD, permit renewal of 15-00547 per plans submitted and all NYS and local codes.						
2017-030	02/08/2017	KRN CG LLC	Garage	2155 Bedell Rd SBL#: 23.00-2-12.2	\$15,000.00	\$100.00
Description of Work: To erect a 20' x 30' storage building in pole style construction per plans submitted and all NYS and local codes						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-031	02/08/2017	Freedom Solar, LLC	Solar	93 Countryside Ln SBL#: 51.17-5-15	\$27,760.00	\$154.00
Description of Work: <i>Install a roof top solar array per the plans submitted and all NYS and Local codes.</i>						
2017-032	02/08/2017	Direct Energy Solar, Inc.	Solar	2578 Oakfield Rd SBL#: 63.16-1-4-1	\$5,160.00	\$110.00
Description of Work: <i>Install PV Solar System on Roof</i>						
2017-033	02/09/2017	Mordeno Construction Co	Single Family Residence	161 The Commons SBL#: 64.06-3-76	\$240,000.00	\$1,450.00
Description of Work: <i>Construct SFD on Sublot 46.</i>						
2017-034	02/10/2017	Pauly Construction Inc.	Add/Alt/Reno	5737 East River Rd SBL#: 12.13-1-6	\$60,000.00	\$160.00
Description of Work: <i>remodel kitchen and bathroom; widen stairwell between kitchen and family room</i>						
2017-035	02/14/2017	Nathaniel Zimmerman	Single Family Residence	2484 Oak Harbor Rd SBL#: 63.16-1-16	\$300,000.00	\$1,100.00
Description of Work: <i>Construct SFD with 63.50' setback</i>						
2017-036	02/14/2017	Knab Brothers, Inc.	Plumbing	62 Revere Rd SBL#: 51.18-3-21		\$100.00
Description of Work: <i>Sewer Repair</i>						
2017-037	02/14/2017	Knab Brothers, Inc.	Plumbing	1450 East River Rd SBL#: 51.11-2-18.1		\$100.00
Description of Work: <i>Install water, sewer and conductor lines</i>						
2017-038	02/14/2017	Knab Brothers, Inc.	Plumbing	308 Havenwood Ln SBL#: 11.20-3-14		\$100.00
Description of Work: <i>Install water, sewer and conductor lines</i>						
OP-2017-000	02/15/2017	River Oaks Properties LLC	OP - Occupancy Class	201 Whitehaven Rd (River Oaks Golf club) SBL#: 38.06-2-1		\$100.00
Description of Work: <i>Public assembly over 100 persons and two above ground fuel tanks for fleet motor fuel dispensing.</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-039	02/15/2017	Sam Long's Landscaping	Plumbing	4638 East River Rd SBL#: 12-20-3-2		\$50.00
Description of Work: <i>Install cond lines.</i>						
2017-040	02/15/2017	WNY Homeworks, Inc.	Add/Alt/Reno	70 Melrose Rd SBL#: 64.11-1-23	\$35,000.00	\$160.00
Description of Work: <i>Interior Kitchen Renovations with structural changes and basement shoring per drawings.</i>						
2017-041	02/16/2017	Warren Wadman	Accessory Structure	1704 Huth Rd SBL#: 24-06-3-2	\$16,500.00	\$100.00
Description of Work: <i>Construct 32' x 40' Barn with no electric. Variance Granted 9/11/16 for size & height.</i>						
2017-042	02/16/2017	Sam Long's Landscaping	Plumbing	2411 Grand Island Blvd SBL#: 37.01-1-4		\$100.00
Description of Work: <i>Sewer Repair at 2399 Grand Isl. Blvd.</i>						
2017-043	02/16/2017	Michael Gruttadauria	Porch/Deck/Dock	21 Settlers Row SBL#: 12-17-5-18		\$100.00
Description of Work: <i>To erect an open deck structure on the rear of the dwelling per the plans submitted and all NYS and local codes.</i>						
2017-044	02/21/2017	Frank's Commercial Plumbing	Add/Alt/Reno	490 East River Rd SBL#: 64.15-1-10	\$12,000.00	\$160.00
Description of Work: <i>Install six helical piers in SFD. Provide a copy of report of summarizing the installation process, load testing results, torque during installation and lenght of piers before final certfic of occupancy issued.</i>						
2017-045	02/22/2017	Higgins & Mayers Plumbing	Plumbing	1450 East River Rd SBL#: 51-11-2-18.1		\$86.00
Description of Work: <i>Install 2.5 Baths in SFD.</i>						
2017-046	02/22/2017	Nathaniel Zimmerman	Plumbing	2484 Oak Harbor Rd SBL#: 63.16-1-16		\$120.00
Description of Work: <i>Install a new storm drain line along front of property with a new DI and connect to existing line going out to river (around new dwelling).</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-047	02/22/2017	Double D Construction	Plumbing	100 Whitehaven Rd (Radisson Hotel)		\$60.00
Description of Work:						
<i>Fire Protection Line Repair</i>						
2017-048	02/23/2017	Double D Construction	Plumbing	2735 Bedell Rd		\$50.00
Description of Work:						
<i>Install 8 fixtures for Units. N & O in Phase 6.</i>						
2017-049	02/27/2017	River Oaks Properties LLC	Non-Res Building	201 Whitehaven Rd (River Oaks Golf club)	\$12,000.00	\$391.90
Description of Work:						
<i>Remove & Reconstruct 20' x 21' Pump house (Located Adjacent to Spicer Creek & East River Rd)</i>						
2017-050	02/28/2017	Mark's Plumbing, Inc.	Plumbing	85 River Oaks Dr		\$91.00
Description of Work:						
<i>Install 3 Baths in SFD.</i>						
2017-051	02/28/2017	Mark's Plumbing, Inc.	Plumbing	70 Melrose Rd		\$50.00
Description of Work:						
<i>Install Kitchen Sink</i>						
2017-052	02/28/2017	John W. Stickl Construction	Single Family Residence	108 Country Club Dr	\$180,000.00	\$1,450.00
Description of Work:						
<i>Construct SFD on Sublot #28.</i>						
2017-053	02/28/2017	Robert Metz	Accessory Structure	69 The Commons	\$4,500.00	\$100.00
Description of Work:						
<i>Construct 12' x 16' shed</i>						
2017-054	02/28/2017	Josh Billica	Permit Renewal	3475 Wallace Dr		\$67.50
Description of Work:						
<i>Permit Renewal - Previous Permit #2016-042 for interior renovations. C of O Fee still in effect.</i>						
					February 2017 Total:	\$1,253,520.00
					Reporting Period Total:	\$12,016.40

****TOWN OF GRAND ISLAND**
ZONING BOARD OF APPEALS**

RECEIVED
2017 MAR -8 AM 10:53
TOWN CLERK
GRAND ISLAND, N.Y.

**MINUTES
January 5, 2017**

REVISED FINAL
Addition to Jan. 5, 2017 (RT)

MEMBERS PRESENT:

Chairman Marion Fabiano, Betty Harris, Bob Mesmer, John Braddell and Alternate Daniel Drexelius

MEMBERS ABSENT:

Tim Phillips

OTHERS PRESENT:

Attorney, Charles Malcomb
Code Enforcement Officer, William Shaw
Rhonda Tollner, Zoning Clerk

Chairperson, Marion Fabiano opened the meeting at 7:00 p.m. and introduced the members of the Zoning Board of Appeals and explained the process.

NEW BUSINESS:

1) 126 Industrial Drive – Active Solar Development

The property is zoned M-1. The applicant is proposing to construct a solar farm. This use is not recognized by the Zoning Code in any of the zoning district, making it necessary for a use variance for a solar farm in a M-1 District.

2) 2411 Bedell Road – Active Solar Development

The property is zoned M-1. The applicant is proposing to construct a solar farm. This use is not recognized by the Zoning Code in any of the zoning district, making it necessary for a use variance for a solar farm in a M-1 District.

A letter was received from the applicant on January 5, 2017, requesting to withdraw the applications for a Use Variance for 126 Industrial Drive and 2411 Bedell Road.

A motion was made Mesmer / Harris to withdraw the first 2 items from the Agenda as per request from applicant.

Roll Call:

Ayes: Mesmer, Fabiano, Harris, Braddell, Drexelius
Noes: None
Carried

OLD BUSINESS:

The following properties have requested a variance to allow the continuance of a non-conforming tourist home as per section 407-105D (2) of the Town of Grand Island Code and were TABLED at the November 3, 2016 meeting because the applications were incomplete. An information sheet was handed out to each applicant outlining the criteria needed to show a reasonable rate of return has not been met. At the December 1, 2016, meeting the applicants which qualified as non-conforming uses were TABLED again to allow for review of additional information. The Public hearing on these properties was closed. Attorney Charles Malcomb reviewed the procedural history with the Board and the Board discussed each agenda item in light of the submissions and comments received.

1. 2012 East River Road – Anne and Robert Fahning

After reviewing the information in the record, the Board found the information insufficient and the burden of proof not met.

A **motion** was made by Mesmer / Harris to issue a Negative Declaration under SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 2012 East River Road as set forth in the attached decision.

Roll Call:

Ayes: Fabiano, Harris, Braddell, Mesmer, Dexelius
Noes: None
Carried

2. 3541 West River Road – JJ Manor LLC

The information packet submitted for JJ Manor LLC and Vince Ciffa was a bulk packet for 3541 West River Road, 3595 West River Road, 80 Ward Park, 70 Carl Road, 76 Ward Park. After reviewing the information in the record, the Board found the information insufficient and the burden of proof not met.

A **motion** was made by Mesmer / Fabiano to issue a Negative Declaration under SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 3541 West River Road as set forth in the attached decision.

Roll Call:

Ayes: Harris, Mesmer, Braddell, Drexelius, Fabiano
Noes: None
Carried

3. 3595 West River Road – JJ Manor LLC

After reviewing the information in the record, the Board found the information to be insufficient and the burden of proof not met.

A **motion** was made by Harris / Drexelius to issue a Negative Declaration under SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 3595 West River Road as set forth in the attached decision.

Roll Call:

Ayes: Fabiano, Harris, Braddell, Mesmer, Drexelius

Noes: None

Carried

4. 80 Ward Park – Vince Ciffa

After reviewing the information in the record, the Board found the information to be insufficient and the burden of proof not met.

A **motion** was made by Braddell / Mesmer to issue a Negative Declaration of SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 80 Ward Park as set forth in the attached decision.

Roll Call:

Ayes: Drexelius, Harris, Mesmer, Braddell, Fabiano

Noes: None

Carried

5. 70 Carl Road – Vince Ciffa

After reviewing the information in the record, the Board found the information to be insignificant and the burden of proof not met.

A **motion** was made by Harris / Braddell to issue a Negative Declaration under SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 70 Carl Road as set forth in the attached decision.

Roll Call:

Ayes: Fabiano, Harris, Drexelius, Mesmer, Braddell

Noes: None

Carried

6. 76 Ward Park – Vince Ciffa

After reviewing the information in the record, the Board found the information to be insufficient and burden of proof not met.

A **motion** was made by Harris / Mesmer to issue a Negative Declaration under SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 76 Ward Park as set forth in the attached decision.

Roll Call:

Ayes: Fabiano, Harris, Drexelius, Mesmer, Braddell

Noes: None
Carried

7. 2881 Fix Road – John O'Connell

The applicants submitted a comprehensive analysis along with supporting documents with dollars and cents proof that a reasonable rate of return on their investment has not been recovered at this time. The Board determined, based on the information in the record, that the burden of proof had been met to allow the continuance of the non-conforming use of a tourist home for a year, which was the minimum necessary.

A **motion** was made by Mesmer / Harris to issue a Negative SEQR Declaration and **GRANT** the amortization extension request to operate a tourist home for an additional 1 year at 2881 Fix Road. The use of the property as a tourist home shall **terminate after October 15, 2017**, as set forth in the attached decision.

Roll Call:

Ayes: Fabiano, Harris, Mesmer, Braddell
Noes: Drexelius
Carried

8. 1900 River Road – Glenn Wallace

After reviewing the information in the record, the Board found the information to be insufficient and the burden of proof not met.

A **motion** was made by Braddell / Mesmer to issue a Negative Declaration under SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 1900 East River Road as set forth in the attached decision.

Roll Call:

Ayes: Fabiano, Harris, Mesmer, Braddell, Drexelius
Noes: None
Carried

9. 2124 East River Road – Glenn Wallace

After reviewing the information in the record, the Board found the information to be insufficient and the burden of proof not met.

A **motion** was made by Braddell / Mesmer to issue a Negative Declaration under SEQR and **DENY** the request for an extension of the amortization period to operate a non-conforming tourist home at 2124 East River Road as set forth in the attached decision.

Roll Call:

Ayes: Fabiano, Harris, Mesmer, Braddell, Drexelius
Noes: None
Carried

A **motion** was made by Mesmer / Braddell to **Approve** the December 1, 2016, ZBA Minutes as written.

Roll Call:

Ayes: Harris, Fabiano, Drexelius, Mesmer, Braddell

Noes: None

Carried

OTHER MINUTES RECEIVED AND FILED:

Board of Architectural Review Minutes –November 15, 2016

Planning Board Agenda – December 12, 2016

Planning Board Minutes – November 14, 2016

Town Board Agenda –Regular Meeting #21, November 21, 2016,Regular Meeting # 22 December 5, 2016, Regular Meeting # 23 December 19, 2016

Town Board Minutes –Regular Meeting # 20 November 7, 2016, Regular Meeting November 21, 2016, Regular Meeting # 22 December 5, 2016

A motion was made to adjourn the meeting at 7:55 p.m.

Minutes prepared by Rhonda Tollner, Zoning Clerk.

Golden Age Center

Director
BARBARA A. GANNON



The Town of Grand Island

3278 WHITEHAVEN ROAD
GRAND ISLAND, NEW YORK 14072
(716) 773-9682

February 28, 2017

TO: Town of Grand Island Town Board
FROM: Jennifer Menter, Recreation Leader – Senior Citizens
RE: Usage of the Golden Age Center Facility for February 2017

Please see the Activity Participation Totals below for the month of February 2017 at the Golden Age Center:

Monthly Events & Special Events

<u>February Birthday Lunch & Celebration:</u>	56
<u>Mitten Recognition Luncheon & Celebration:</u>	56
<u>Sweethearts' Luncheon & Celebration:</u>	55
<u>Town Time with Supervisor McMurray:</u>	45
<u>Members' Coffee & Travel Club meeting:</u>	45
<u>Special Valentine's Day Bingo games:</u>	9
<u>Town Time with Supervisor McMurray:</u>	35
<u>Karaoke Chorus time with Bob & Anna Vaccaro:</u>	12
<u>United Health Care:</u>	5
<u>Fidelis Care:</u>	3
<u>Blue Cross Blue Shield of WNY:</u>	10
<u>Table Time with Elderwood:</u>	10
<u>Sunday Game Day & Potluck Lunch:</u>	20
<u>Color Art for Adults:</u>	2
<u>Decorating for Mardi Gras:</u>	5
<u>Free Legal Advice with Todd J. Potter:</u>	8
<u>Game Day with St. Stephen's Students:</u>	8
<u>Senior Outreach Presentation with People, Inc.:</u>	6
<u>Walmart shopping trip:</u>	6
<u>Empower NY presentation with Ivy Lea Construction:</u>	22
<u>European Roots of Buffalo Architecture:</u>	45
<u>Mind Aerobics:</u>	2
<u>Mardi Gras Mask Making & Festivities:</u>	45

Weekly programming:

<u>BINGO Bonanza: (Tuesday afternoons & Thurs. AM)</u>	47
<u>Fun with French (Summer Classes @ various times through month):</u>	66
<u>Chair Yoga & Stretch:</u>	10
<u>Chorale:</u>	37
<u>Anything Craft Classes:</u>	50

<u>Book Club:</u>	33
<u>Computer Club:</u>	22
<u>Card Games:</u>	22
<u>Dominoes:</u>	148
<u>Billiards:</u>	114
<u>Chess:</u>	25
<u>Scrabble:</u>	10
<u>Exercise Programs (6 different programs):</u>	307
<u>Coups for Troops:</u>	20
<u>Crafting for a Cause:</u>	17
<u>Golf:</u>	0

Monthly Meetings & Lunches:

<u>Birthday Lunch:</u>	56
<u>Executive Board Meeting:</u>	12
<u>General Meeting:</u>	61

Daily Activities & Usage:

<u>Lunches:</u>	729
<u>Meals on Wheels:</u>	381
<u>Van & Bus Transportation:</u>	523

<u>Days OPEN:</u>	19
<u>Total Monthly Attendance:</u>	3219

Respectfully submitted,

Barbara A. Gannon
 Barbara A. Gannon
 Director



RECEIVED

2017 MAR 16 AM 9:51

TOWN CLERK
GRAND ISLAND N. Y.

TO: Town Board

FROM: Nathan McMurray

DATE: March 16, 2017

RE: Special Use Permits in Ag Districts

Please add "Special Use Permits in Ag Districts" to the agenda for Monday, March 20th.

NM:cm

MONTHLY SUPERVISOR'S REPORT DECEMBER 2016

To the Town Board of the Town of Grand Island: Pursuant to section 125 of the Town Law, I hereby tender to following detailed statement of all monies received and disbursed by me during the month of: **December-16**

2017 MAR 16 AM 10:20

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	30-Nov	1,715,801	237,619	1,011,694	688,551	13,648,664
CASH BALANCES-INVESTMENTS		7,128,612	1,104,944	990,092	278,978	9,502,626
RECEIPTS						
Licenses & Fees		4,469				4,469
Franchise Fees						0
Sales Tax						0
Mortgage Tax						0
Property Taxes/Penalties						0
Reimbursements		4,213				4,213
Court Receipts - Gross		15,944				15,944
Water/Sewer Receipts				118,403	203,748	322,151
Bldg/Eng Dept Fees		7,712				7,712
Recreation Fees		644				644
Matured Investments		582,265	202,502	173,484	197,147	1,155,398
Golden Age Van						0
Interfund Revenue				4,652		4,652
Insurance Claims						0
Donations						0
Grants/Aid						0
Rebates/Dividends		4,645			20	4,665
Scrap/Recycle/Auction						0
ECty Reimbursement						0
Miscellaneous						0
TOTAL RECEIPTS		619,894	202,502	296,540	400,915	1,519,850

DISBURSEMENTS						
Vouchers		125,401	7,288	42,993	13,876	189,558
Payroll		262,671	107,602	86,650	71,803	528,726
Utilities		14,416		11,753	6,729	32,898
Medical Insurance		89,216	30,198	31,626	33,896	184,937
Niagara County Water						0
New Investments		22,294		4,652		26,946
Debt Service						0
Reimbursements						0
Due to other funds						0
Interfund Disbursements		4,652			44,325	48,978
Pension Bill		368,461	162,502	133,484	112,822	777,269
Miscellaneous						0
TOTAL DISBURSEMENTS		887,110	307,590	311,159	283,451	1,789,310

OPERATING A/C INTEREST		350	77	49	49	525
OPERATING A/C BAL	31-Dec	1,448,934	132,608	997,124	801,063	3,379,729

INVESTMENT INTEREST	Dec	580	84	75	16	756
INVESTMENT BALANCE	31-Dec	6,569,221	902,527	821,336	81,847	8,374,930

TOTAL CASH BALANCE		8,018,155	1,035,135	1,818,460	882,910	11,754,660
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MONTHLY SUPERVISOR'S REPORT NOVEMBER 2016

To the Town Board of the Town of Grand Island: Pursuant to section 125 of the Town Law, I hereby tender the following detailed statement of all monies received and disbursed by me during the month of: November-16

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TOWN CLERK

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	31-Oct	2,335,052	427,712	1,657,395	588,373	5,008,533
CASH BALANCES-INVESTMENTS		6,380,935	1,144,852	280,071	318,954	8,124,811
RECEIPTS						
Licenses & Fees		4,398				4,398
Franchise Fees						0
Sales Tax						0
Mortgage Tax		422,121				422,121
Property Taxes/Penalties						0
Reimbursements		8,027				8,027
Court Receipts - Gross		18,113				18,113
Water/Sewer Receipts				267,228	173,158	440,387
Bldg/Eng Dept Fees		8,743				8,743
Recreation Fees		5,205				5,205
Matured Investments		164,673	40,000	40,000	40,000	284,673
Golden Age Van						0
Interfund Revenue						0
Insurance Claims						0
Donations						0
Grants/Aid						0
Rebates/Dividends					150	150
Scrap/Recycle/Auction			220			220
ECty Reimbursement						0
Miscellaneous						0
TOTAL RECEIPTS		631,280	40,220	307,228	213,308	1,192,037

DISBURSEMENTS						
Vouchers		67,028	137,057	85,064	25,770	314,919
Payroll		225,212	76,557	91,953	70,307	464,029
Utilities		12,246		11,172	6,653	30,072
Medical Insurance		34,429	16,792	10,221	15,459	76,901
Niagara County Water						0
New Investments		911,825		750,000		1,661,825
Debt Service				4,579		4,579
Reimbursements						0
Due to other funds						0
Interfund Disbursements						0
Pension Bill						0
Miscellaneous						0
TOTAL DISBURSEMENTS		1,250,741	230,406	952,988	118,189	2,552,324

OPERATING A/C INTEREST		210	93	58	58	419
OPERATING A/C BAL	#####	1,715,801	237,619	1,011,694	683,551	3,648,664

INVESTMENT INTEREST	Nov	525	92	21	24	663
INVESTMENT BALANCE	#####	7,128,612	1,104,944	990,092	278,978	9,502,626

TOTAL CASH BALANCE		8,844,413	1,342,563	2,001,786	962,529	13,151,291
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**MONTHLY SUPERVISOR'S REPORT
OCTOBER 2016**

To the Town Board of the Town of Grand Island: Pursuant to section 125 of the Town Law, I hereby tender to following detailed statement of all monies received and disbursed by me during the month of: **October-16**

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TOWN CLERK
WATER ISLAND

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	30-Sep	1,583,247	530,935	1,577,085	695,557	4,386,824
CASH BALANCES-INVESTMENTS		6,691,241	1,834,794	743,590	633,604	9,903,228
RECEIPTS						
Licenses & Fees		4,514				4,514
Franchise Fees		151,655				151,655
Sales Tax		797,801				797,801
Mortgage Tax						0
Property Taxes/Penalties						0
Reimbursements		8,816			68	8,884
Court Receipts - Gross		15,816				15,816
Water/Sewer Receipts				200,365	142,613	342,979
Bldg/Eng Dept Fees		28,218				28,218
Recreation Fees		2,550				2,550
Matured Investments		310,857	690,088	463,560	314,689	1,779,193
Golden Age Van		350				350
Interfund Revenue						0
Insurance Claims						0
Donations						0
Grants/Aid						0
Rebates/Dividends				5,575	25	5,600
Scrap/Recycle/Auction						0
ECty Reimbursement						0
Miscellaneous						0
TOTAL RECEIPTS		1,320,577	690,088	669,500	457,395	3,137,560

DISBURSEMENTS						
Vouchers		135,850	56,594	51,667	191,660	435,771
Payroll		227,496	78,808	79,800	73,277	459,380
Utilities		13,283		12,663	7,815	33,761
Medical Insurance		47,032	7,924	21,564	17,203	93,724
Niagara County Water						0
New Investments						0
Debt Service		145,343	650,088	423,560	274,689	1,493,680
Reimbursements						0
Due to other funds						0
Interfund Disbursements						0
Pension Bill						0
Miscellaneous						0
TOTAL DISBURSEMENTS		569,003	793,414	589,254	564,643	2,516,315

OPERATING A/C INTEREST		231	102	65	65	463
OPERATING A/C BAL	31-Oct	2,335,052	427,712	1,657,395	588,373	5,008,533

INVESTMENT INTEREST	Oct	551	147	41	39	777
INVESTMENT BALANCE	31-Oct	6,380,935	1,144,852	280,071	318,954	8,124,811

TOTAL CASH BALANCE		8,715,987	1,572,564	1,937,466	907,327	13,133,344
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THE TOWN OF

NATHAN D. McMURRAY
Supervisor

RAYMOND A. BILICA
CHRISTOPHER K. ARONICA
BEVERLY A. KINNEY
MIKE MADIGAN
Councilmembers

PATRICIA A. FRENTZEL
Town Clerk



GRAND ISLAND

2255 BASELINE ROAD
GRAND ISLAND
NEW YORK
14072-1710
OFFICE (716) 773-9600
FAX (716) 773-9618

To: Town Board

From: Raymond Billica

Date: March 20, 2017

Re: Veterans Park Pavilion

After submitting a written request for quotes for material to construct a 40' x 100' pavilion at Veterans Park, 3 written responses were received. The lowest is a quote from Len-Co Lumber in the amount of \$14919.32.

A motion is in order to approve this purchase.

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GRAND ISLAND N.Y.

THE TOWN OF _____



MIKE MADIGAN
COUNCIL MEMBER

RECEIVED GRAND ISLAND

2017 MAR 14 PM 4: 55

2255 BASELINE ROAD
GRAND ISLAND
NEW YORK
14072-1710
OFFICE (716) 773-9600
FAX (716) 773-9618

TOWN CLERK
GRAND ISLAND N.Y.

To: Patricia Frentzel – Town Clerk

From: Mike Madigan – GI Town Council

Subject: Addition of agenda item for Regular Town Board Meeting dated 20-March-2017 - Initiate process to eliminate special use permits for agricultural animals:

Date: 13-March-2017

I would like to make a motion to initiate the process for elimination of special use permits for agricultural animals and the drafting of the associated local law. The local law would amend the zoning code to change the keeping of agricultural animals from a “specially permitted use” to a “permitted use.” As part of this motion a hold will be placed on issuance of special use permits for agricultural animals until this law is either enacted or rejected.

Notes: No other aspects of the agricultural animal codes related to keeping of animals, e.g., the number, location, setbacks, etc., would be revised associated with this local law at this time. The only change would be that there would not be a permit and thus, there would not be an annual inspection. Procedurally, key steps in this process would include drafting the law, I will introduce this law once drafted, it will be referred to the planning, and public hearing will be scheduled after the planning board review.

Michael Madigan

GI Town Council

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("Agreement") is made as of this ____ day of _____, 2017, by and between the TOWN OF GRAND ISLAND ("Town") and TEAMSTERS LOCAL 264 ("Teamsters") (collectively "Parties").

WHEREAS, the Parties wish to make interim modifications to the wage scale in the collective bargaining agreement that they believe will be mutually beneficial; and

NOW THEREFORE, IT IS HEREBY AGREED by and between the Parties, notwithstanding anything to the contrary, effective January 1, 2017, the wage scale for Parks Maintenance Man II shall be as follows:

HOURLY WAGES

PARKS MAINTENANCE MAN II

DATE	START	AFTER 1 YEAR	AFTER 2 YEARS	AFTER 3 YEARS	AFTER 4 YEARS	AFTER 5 YEARS
1/1/2017	\$17.40	\$19.16	\$21.46	\$23.44	\$25.41	\$27.67
1/1/2018**	\$17.75	\$19.54	\$21.89	\$23.91	\$25.91	\$28.22

**Intended to reflect the following methodology: Base wages rates for 2018 shall increase by 2% over the 2017 base wage rates, provided however, that in the event the premium for the New York State Teamsters Council Health and Hospital Fund for 2018 increases by more than 8% over the 2017 premium, base wages rates for each step and title will increase by 1.75% instead of 2%. This shall have no impact on bargaining unit members with more than 5 years of seniority as of the date of this agreement.

Inconsistent sections of the collective bargaining agreement effective January 1, 2015 through December 31, 2018 are hereby superseded.

Executed in multiple counterparts each having the same effect as the original.

TEAMSTERS LOCAL 264

By: _____

THE TOWN OF GRAND ISLAND

By: _____

Nathan McMurray, Town Supervisor

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2017 MAR 15 PM 2:08
TOWN CLERK
GRAND ISLAND N.Y.

MEMORANDUM OF AGREEMENT

RECEIVED

2017 MAR 14 PM 12:03
TOWN CLERK
GRAND ISLAND, NY

This Memorandum of Agreement is made this ____ day of _____, 2017, by and between the TOWN OF GRAND ISLAND ("Town") and CIVIL SERVICE EMPLOYEES ASSOCIATION LOCAL 1000 ("CSEA") (collectively "Parties").

WHEREAS, the Parties have entered into a collective negotiations agreement effective January 1, 2014 through and including December 31, 2018 ("CBA"); and

WHEREAS, the Parties wish to add the job title of "Recreation Leader – Senior Citizens" to the CBA; and

WHEREAS, the Parties wish to move the title of "Accounting Clerk Typist" from Grade 3 to Grade 4 of the wage scale annexed to the CBA;

NOW THEREFORE, IT IS HEREBY AGREED by and between the Parties as follows:

1. effective January 1, 2017, Appendix "A" of the CBA, shall be deemed and hereby is amended to:
 - a. add the job title of "Recreation Leader – Senior Citizens" at Grade 4;
and
 - b. move the job title "Accounting Clerk Typist" from Grand 3 to Grade 4.
2. Effective January 1, 2017, Jennifer Menter shall be paid in accordance with the start rate (\$17.26) of Appendix "A" of the CBA.
3. Effective January 1, 2017, Elizabeth Velocci shall be paid in accordance with the Year 2 rate (\$18.57) of Appendix "A" of the CBA.

4. The Parties agree that this Agreement is based upon the unique facts and circumstances with respect to the matters herein and that nothing contained in this Agreement shall establish a precedent for any other matter.
5. This Agreement shall not be admissible at any arbitration or proceeding of any nature, except for an arbitration or proceeding seeking to enforce this Agreement.

IN WITNESS WHEREOF, the duly authorized representatives of the Parties have signed their names below on the date indicated above.

CSEA LOCAL 1000

By: _____

THE TOWN OF GRAND ISLAND

By:

Nathan McMurray, Town Supervisor

TOWN OF GRAND ISLAND
PARKS DEPARTMENT
1881 BEDELL ROAD
GRAND ISLAND, NY 14072



RECEIVED

2017 MAR 15 PM 2:08

TOWN CLERK
GRAND ISLAND, N.Y.

To: Supervisor Nathan McMurray & Town Board Members
From: Tom Dworak, **Parks Department** Crew Chief
RE: Seasonal Hire
Date: March 21, 2017

Items for Agenda: Monday March 20, 2017

1. The Parks Department requests permission to move Jeffery Riha from PT to Seasonal 40 Hours effective March 21, 2017

Name	Title	Effective Date	Seasonal/Part Time	Rate of Pay
Jeffery Riha	Parks Senior Worker	March 21, 2017	Seasonal 40	\$12.00

BUILDING DEPARTMENT

DOUGLAS M. LEARMAN
Code Enforcement Official

WILLIAM SHAW
Code Enforcement Official

RONALD MILKS
Code Enforcement Official



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Office ext. 646
(716) 773-9618 Fax
E-mail: building@grand-island.ny.us

MEMO

March 15, 2017

For: Town Board Agenda – March 20th 2017 Meeting

From: Ron Milks – Code Enforcement Officer *RMilks*

*Re: 2457 Grand Island Blvd. (Brick Oven Pizza)
Drive-In Approval*

Our department has issued a building permit at this business to erect an addition to the left side of the building (approx. 509 sf). After the project was commenced the owners decided to relocate a previously “Abandoned” drive-thru window. Pursuant to Town Code Section 407-153 (A), Town Board approval is required for the alteration of a “Drive-in” establishment.

At my request, the owner has submitted the attached letter requesting the required approval. We have reviewed the project with the Engineering department and it is our opinion that this alteration does not have any impact to the current customer parking space utilization. Therefore, it is our recommendation that the Town Board consider granting this request.

Feel free to contact me with any questions you might have and thank you for your consideration with this issue.

3/01/2017

To whom it may concern,

I am writing in response to a recent request that we update our site plan for:

Brick Oven Pizzeria & Pub

2457 Grand Island Blvd.

Grand Island, NY 14072

The request was made due to the use of pick-up window being used. I have attached a sketch showing the original placement of window (McDonalds) and how we moved it forward approximately 7ft. As you can see on the drawing, the window DOES NOT AFFECT parking in any way from what the original site plan was. Due to this reason, we are requesting that there would be no change in site plan required.

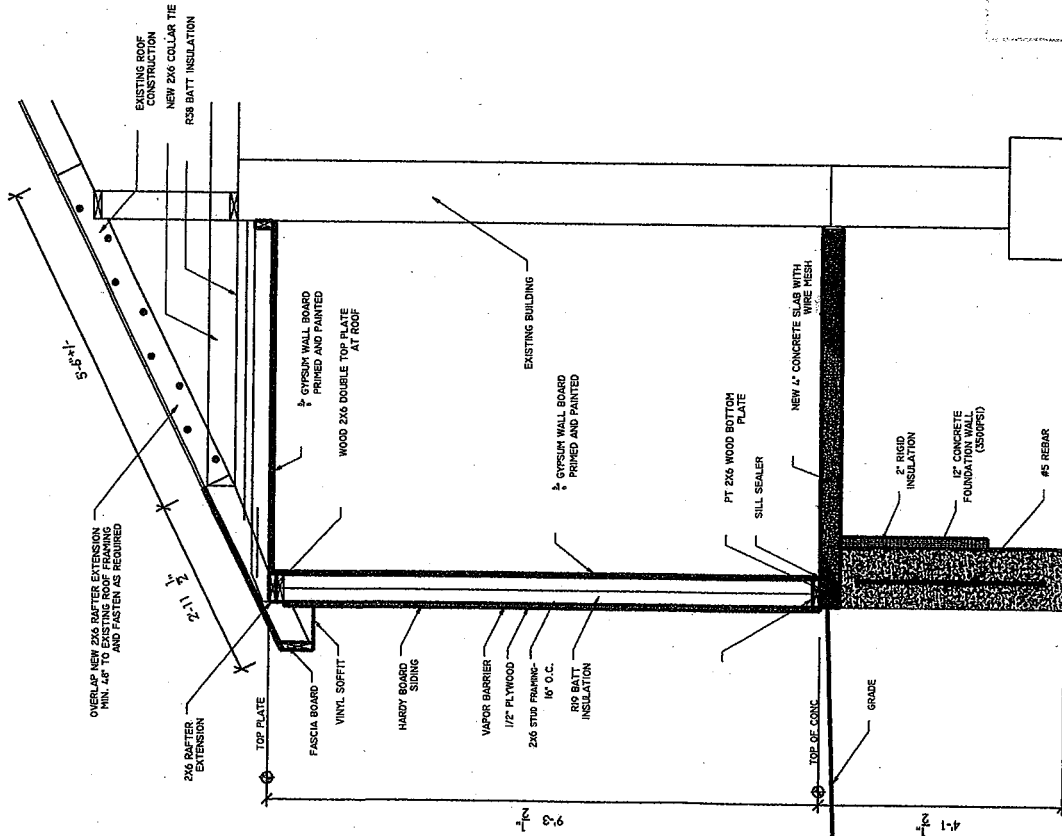
Sincerely,

Bryan Barrett

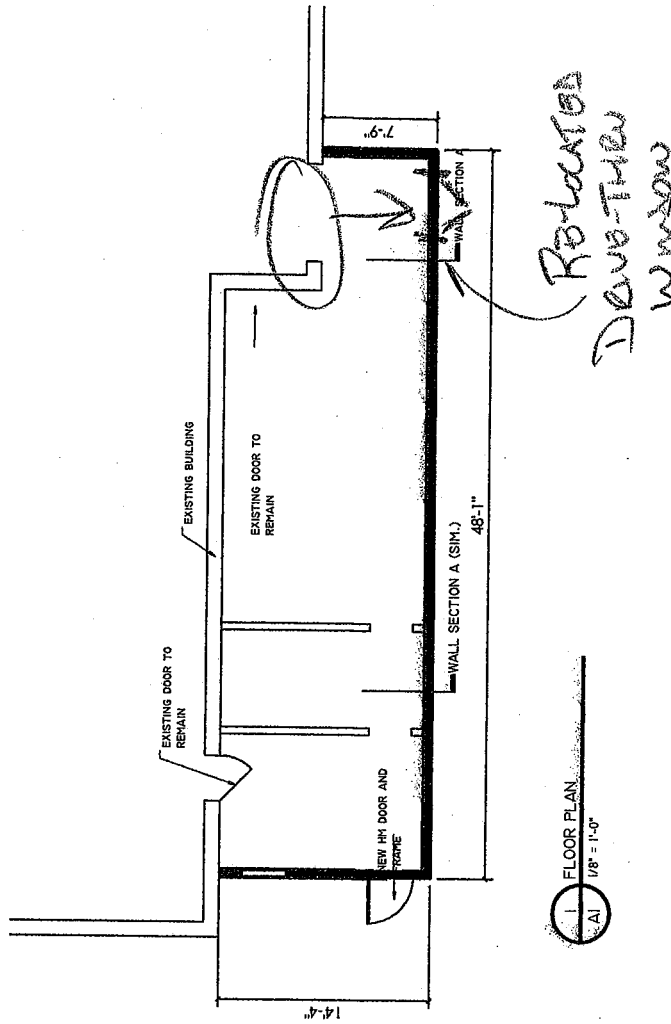


Brick Oven Pizzeria





2 WALL SECTION A
1/2" = 1'-0"



1 FLOOR PLAN
1/8" = 1'-0"

Relocated
Double-Door
Window

TITLE:	PLAN & WALL SECTION
PROJECT:	BRICK OVEN PIZZERIA
LOCATION:	2375 GRAND ISLAND BLVD, GRAND ISLAND, NY 14075
ARCHITECT/ENGINEER:	PALMISANO ARCHITECTURE
CONTRACTOR:	
DRAWN BY: NW	DRAWING NUMBER: A1.R
DATE: 9/17/2015 (REV)	

MAR 10 2017
TOWN OF GRAND ISLAND
BUILDING DEPT.