

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: April 17, 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> Bible Fellowship Center	
III	<u>PLEDGE:</u> Councilwoman Beverly A. Kinney	
IV	<u>PUBLIC COMMENTS:</u> - AGENDA ITEMS ONLY	
V	<u>PUBLIC HEARING:</u> 1. Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts A. Correspondence – Planning Board	
VI	<u>MINUTES:</u> 1. Approve Minutes of Workshop Meeting #10, April 3, 2017 2. Approve Minutes of Regular Meeting #6, April 3, 2017	
VII	<u>CONSENT AGENDA:</u> 1. Meeting Minutes – Grand Island Memorial Library – March 9, 2017 2. Building Permits Issued – March 2017 3. Golden Age Center – Facility Usage – March 2017 4. Meeting Minutes – Long Range Planning Committee – March 8, 2017 5. Meeting Minutes – Zoning Board of Appeals – March 2, 2017 & March 9, 2017 6. Meeting Minutes – Planning Board – February 13, 2017 7. Meeting Minutes – Historic Preservation Advisory Board – April 7, 2017 <u>COMMUNICATIONS –TOWN BOARD:</u>	
VIII	<u>SUPERVISOR NATHAN D. McMURRAY:</u> 1. Monthly Supervisor's Report – January, February and March, 2017	
IX	<u>COUNCILMAN MICHAEL H. MADIGAN:</u> 1. Food Truck Friday's at Town Hall	

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	TITLE:	DISPOSITION:
	<u>COMMUNICATIONS – OTHER TOWN OFFICIALS:</u>	
X	<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:</u>	
	1. Request Authorization to Advertise for Bids – Wastewater Treatment Plant Parking Lot Improvements – Job #M-219	
	2. Hire Summer Helper – Water Department	
	3. Hire Summer Intern	
XI	<u>RECREATION SUPERVISOR – JOSEPH MENTER:</u>	
	1. Part-time Hire	
XII	<u>CODE ENFORCEMENT OFFICE:</u>	
	1. Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop	
XIII	<u>PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:</u>	
	1. Seasonal Hires	
XIV	<u>GOLDEN AGE CENTER – BARBARA GANNON:</u>	
	1. Resignation	
	2. Part-time Hire	
XV	<u>PLANNING BOARD:</u>	
	1. Oakwood Ridge, 2984 Grand Island Boulevard – Site Plan Approval/Proposed Apartments	
XVI	<u>REPORT OF THE AUDIT COMMITTEE:</u>	
XVII	<u>PUBLIC COMMENTS:</u>	
XVIII	<u>FROM THE BOARD:</u>	
XIX	<u>MEMORIAL ADJOURNMENT:</u>	
	Helen Radder Dorothy Cochran	
	Phillip Alger Gene LoPresti	
	James Brown Patricia Mullany	
	Louis Laclair Sandy Minoian	
	David Schaefer	

**DRAFT
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**TOWN OF GRAND ISLAND, NEW YORK
Local Law Intro No. 1 of 2017
Local Law No. ____ of 2017**

**A Local Law Regarding Agricultural Animals In County-adopted, State-certified
Agricultural Districts**

Be it hereby enacted by the Town Board of the Town of Grand Island as follows:

Section 1: Notwithstanding any other provision of law to the contrary, neither an agricultural animal permit nor a special permit for the keeping of agricultural animals shall be required as a condition of keeping any "agricultural animals" (as defined in Section 407.10 of the Town of Grand Island Code), in County-adopted, State-certified Agricultural Districts in the Town of Grand Island.

Section 2: All other physical, dimensional, siting, setback and other requirements and the substantive standards for the keeping of agricultural animals set forth in the Town of Grand Island Code shall continue to apply.

Section 3. Severability Clause. If any part of this local law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this local law. The Town Board of the Town of Grand Island hereby declares that it would have passed this local law and each section and subsection thereof, irrespective of the fact that any one or more of these sections, subsections, sentences, clauses, or phrases may be declared unconstitutional or invalid.

Section 4. Effective Date and Sunset. This local law shall be effective immediately upon filing with the New York Secretary of State and continue for nine months thereafter, after which this local law shall be of no force or effect.

Planning Board



The Town of Grand Island

2255 BASELINE ROAD
GRAND ISLAND, NEW YORK 14072
(716) 773-9600

FOR TOWN BOARD AGENDA: APRIL 17, 2017

MEMO

TO: Town Board

FROM: Planning Board

DATE: April 12, 2017

RE: AMENDMENT TO LOCAL LAW REGARDING PERMITS FOR ANIMALS IN AGRICULTURAL DISTRICTS

RECEIVED
2017 APR 12 PM 2:50
TOWN CLERK
GRAND ISLAND, N.Y.

The Amendment to Local Law regarding permits for animals in Agricultural Districts was reviewed at the April 10th Planning Board Meeting.

After discussing the Amendment to the Local Law, the Board realizes there is a problem in the Town Code and that it needs to be addressed. This is not the right way to go. Therefore, it was moved by Stessing – Starzynski that this Board does not recommend approval of the proposed law.

Roll Call: Ayes – Stessing, Starzynski, Bruno, Greco, Lare, Marston
Noes – None
Carried

Peter Marston
Chairman

/ae

Town of Grand Island - Workshop Meeting #10

**DRAFT
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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 3rd of April, 2017.

Present: Nathan D. McMurray Supervisor
Christopher K. Aronica Councilman
Beverly A. Kinney Councilwoman
Michael H. Madigan Councilman
Patricia A. Frentzel Town Clerk

Excused: Raymond A. Billica Councilman

Also Present: Corey McGowan McGowan Productions

Supervisor McMurray was called the meeting to order at 6:05p.m.

NEW ITEMS:

General Discussion:

McGowan Productions: (Subject to be placed on agenda for 4-17-2017)

- Food Truck Fridays – Starting June 16th – 8 weeks from 11a.m.-2p.m., Acoustic music
- Weekly Music on the Water Series – Friday Nights – Radisson Hotel
- Gus Macker – June 10th and 11th – Press Conference Friday 4-7-17
- Taste of Grand Island – September 23rd

Corey McGowan left the meeting at 6:14p.m.

Supervisor McMurray left the meeting at 6:14p.m.

Supervisor McMurray rejoined the meeting at 6:16p.m.

AGENDA REVIEW:

General Discussion:

Resolution – Establishing Energy Benchmarking Requirements for Certain Municipal Buildings

Special Use Permits/Agricultural Animal Permits in County Agricultural District – Set Public Hearing

Pavilion in Veterans Park

Golden Age, Parks, Recreation Hires

Gun Creek Re-approval

Advisory Board Change of Name from Ag & Markets Project Committee to

Agricultural Plan Steering Committee

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan change the name of the Advisory Board Ag & Markets Project Committee to Agricultural Plan Steering Committee.

APPROVED Ayes 4 Aronica, Madigan, Kinney, McMurray
Noes 0

Town Attorney Peter C. Godfrey joined the meeting at 6:37p.m.

Grand Island Little League Baseball Improvements:

- Naming Rights of Fields/Dugouts/etc. – Protocols to be put in place
- Sponsorship/Revenue – Protocols to be put in place
- Insurance Requirements for Projects
- Escrow Account

Monday, April 3, 2017 - 1

Town of Grand Island - Workshop Meeting #10

Recreation & Parks Fees

A motion was made by Supervisor McMurray, seconded by Councilman Aronica to place the new Recreation & Parks Fee Schedule adopted 2-13-17 on hold and revert to the previous Recreation & Parks Fee Schedule, refer the matter to the Town Board, Parks & Recreation Advisory Board for further analysis and comprehensive update as well as GI Little League feedback.

APPROVED Ayes 4 Aronica, Madigan, Kinney, McMurray
Noes 0

Proposal from Metzger, Inc. for a Community Center – RFP

Supervisor McMurray introduced a “clerk of the works” type firm, Metzger, Inc. from Orchard Park to develop an RFP for a Community Center and complete the screening process of the responses.

A motion was made by Supervisor McMurray, seconded by Councilwoman Kinney to authorize the Town Supervisor to hire Metzger, Inc. in the amount of \$2,700 to develop an RFP for a Community Center and screen the responses.

MOTION WITHDRAWN

General Discussion:

Sanitary Sewer for Proposed Hotel at 2761 Long Rd. (Former Dunlop Bldg.) – A septic system would severely impair the property according to the Supervisor. The Supervisor is seeking private resources and funding to bring the sewer line under the Thruway with other private companies on the west side of the Thruway.

Update on Fire at IsleChem

ADJOURN:

A motion was made by Supervisor McMurray, seconded by Councilman Aronica to adjourn at 7:26p.m.

APPROVED Ayes 4 Aronica, Madigan, Kinney, McMurray
Noes 0

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

Town of Grand Island – Regular Meeting #6

**DRAFT
COPY**

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 3rd of April, 2017.

Present:	Nathan D. McMurray	Supervisor
	Christopher K. Aronica	Councilman
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Excused: Raymond A. Billica Councilman

Supervisor Nathan D. McMurray called the meeting to order at 8:00p.m.
Pastor Arnie Guin from Whitehaven Road Baptist Church gave the Invocation.
Councilman Christopher K. Aronica 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: Keith Tripi

MINUTES:

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to approve Minutes of Workshop Meeting #8, March 6, 2017, Minutes of Workshop Meeting #9, March 20, 2017 and Minutes of Regular Meeting #5, March 20, 2017.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

CONSENT AGENDA:

1. Meeting Minutes – Board of Architectural Review – February 21, 2017

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

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR NATHAN D. McMURRAY:

Authorizing Resolution – New York State Department of Agriculture and Markets Program for Grand Island Municipal Agricultural and Farmland Protection Plan

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

WHEREAS, the Town Board desires to continue the process of acquiring the funds to complete the Town of Grand Island Municipal Agricultural and Farmland Protection Plan.

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Department of Agriculture and Markets Program, and

WHEREAS, the Town Board commits to providing the required \$1,667 in local matching funds in cash to ensure the timely implementation of the proposed project.

THEREFORE BE IT RESOLVED, that the Town Board authorizes and submits

Monday, April 3, 2017 - 1

Town of Grand Island – Regular Meeting #6

an application for the New York State Department of Agriculture and Markets Program for the Grand Island Municipal Agricultural and Farmland Protection Plan in the total project amount of \$33,333 and will request \$25,000 in grant funding.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the New York State Department of Agriculture and Markets Program application

RESOLVED, That Nathan McMurray, as Supervisor of the Town of Grand Island, is hereby authorized and directed to file an application for grant funds from New York State Department of Agriculture and Markets Program, in an amount of \$25,000 of the approved funding and upon approval of said request to enter into and execute a project agreement with the New York State Department of Agriculture and Markets Program for such financial assistance to the Town of Grand Island for the proposed of Grand Island Municipal Agricultural and Farmland Protection Plan.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

Approve Construction – Pavilion at Veterans Park

A motion was made by Councilman Aronica, seconded by Councilman Madigan to approve the construction of a pavilion at Veterans Park.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

COUNCILWOMAN BEVERLY A. KINNEY:

Resolution – Establishing Energy Benchmarking Requirements for Certain Municipal Buildings

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve the following resolution:

WHEREAS, buildings are the single largest user of energy in the State of New York; the poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town Board is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Town Board desires to use Building Energy Benchmarking, a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings, to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town Board; and

WHEREAS, as such the Town Board desires to establish procedure or guideline for Town staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted and imposed as active and affirmative financial internal control procedures of the Town;

Monday, April 3, 2017 - 2

Town of Grand Island – Regular Meeting #6

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

- (A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.
- (B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.
- (C) "Commissioner" shall mean the head of the Department.
- (4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Town that is 1,000 square feet or larger in size.
- (5) "Department" shall mean the Town Clerk's Office.
- (6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- (7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- (8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- (9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- (11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- (12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- (13) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

- (1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.
- (2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

- (1) No later than May 1 every year, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

Monday, April 3, 2017 - 3

Town of Grand Island – Regular Meeting #6

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1 each year for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Town Board including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

FURTHER RESOLVED, the Town Board, in regular session duly convened, does hereby authorize and direct the Town Supervisor to execute such other and additional documents as may be required for to perfect the resolutions herein;

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

Monday, April 3, 2017 - 4

Town of Grand Island – Regular Meeting #6

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to refer Local Law Intro #1 of 2017 – Agricultural Animals In County-adopted, State-certified Agricultural Districts to the Planning Board and to Erie County Planning and set a Public Hearing for Monday, April 17, 2017 at 8:00p.m. to hear anyone who wants to comment on the subject.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – JOHN WHITNEY:

Gun Creek PDD – Re-Approve Final Plat – Phase 1B

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to reapprove the Final Plat for Phase 1B of the Gun Creek Subdivision. The previously Negative Declaration under SEQR remains valid.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

RECREATION SUPERVISOR – JOSEPH MENTER:

Status Changes

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to approve the status change of Sharon Szafran from PT to Seasonal effective April 10, 2017 and Dominique DeGregorio from Pt to Seasonal effective April 24, 2017.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

Part-time Hires

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to approve the recommendation of the Recreation Supervisor and hire Cynthia Wynne as PT Recreation Attendant, Year 1 – Instructor, \$12.00/hr. and Julie Klein as PT Recreation Attendant, Year 1 – Aide, \$9.00/hr., effective April 4, 2017, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

PARKS MAINTENANCE CREW CHIEF – THOMAS DWORAK:

Concession Stand Roof

Parks Crew Chief Thomas Dworak reported 3 written quotes were received for a shingled and metal roof for the Veterans Park concession stand. The quotes were reviewed by Engineering and the Parks Crew Chief and a metal roof was recommended. It was noted that additional plywood costs may apply, the contractor will not know until the tear off is complete.

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to accept the recommendation and award the contract to Blue Ox in an amount not to exceed \$22,813 for the metal roof subject to the review of the Engineering Department regarding the status and condition of the roof.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

Monday, April 3, 2017 - 5

Town of Grand Island – Regular Meeting #6

Seasonal Hires/Status Changes

A motion was made by Councilman Aronica, seconded by Councilman Madigan to accept the recommendation of the Recreation Supervisor and approve the following PT and Seasonal Hires for the Recreation Department:

Name	Title	Effective Date	Seasonal/Part Time	Rate
Michael Dollard	Parks Master Mower	April 4, 2017	Part time 19 hours	\$12.00
Michael Dollard	Parks Master Mower	April 17, 2017	Status Change to Seasonal	\$12.00
Joseph Killian	Parks Junior Worker	April 4, 2017	Part time 19 hours	\$10.80
Ryan Ayers	Parks Senior Worker	April 3, 2017	Part time 19 hours	\$12.00
Samuel Calao	Parks Junior Worker	April 3, 2017	Part time 19 hours	\$10.80
Samuel Calao	Parks Junior Worker	April 17, 2017	Status Change to Seasonal	\$10.80
Linda Tufillaro	Gardener	April 3, 2017	Part time 19 hours	\$11.20
Clifford Smith	Recreation Attendant	April 3, 2017	Part time 19 hours	\$13.53
APPROVED	Ayes 4	Aronica, Kinney, Madigan, McMurray		
	Noes 0			

CODE ENFORCEMENT OFFICE:

Special Use Permit Renewal – Carol M. Merckel, 2324 East River Road – Keeping of 2 Agricultural Animals on 3 Acres

A motion was made by Councilman Aronica, seconded by Councilman Madigan to renew the Special Use Permit for Carol M. Merckel, 2324 East River Road for keeping of 2 agricultural animals on 3 acres. The site has been inspected and it is unchanged.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

Special Use Permit Renewal – Glen Wallace, 917 North Colony Road – Bed & Breakfast

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to renew the Special Use Permit for Glen Wallace, 917 North Colony Road for a Bed & Breakfast. It has been inspected and it is unchanged.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

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

Supervisor McMurray presented the SEQR – Short Form Environmental Assessment Forms for Jonathan & Jennifer Conta, 2420 Love Road for a home occupation – Embroidery, Silk Screening, Fabric & Sports Apparel. Mr. McMurray informed the Town Board that the proposed action will not result in any significant adverse environmental impact.

A motion was made by Councilwoman Kinney, seconded by Councilman Madigan to issue a Negative Declaration for Jonathan & Jennifer Conta, 2420 Love Road for a home occupation – Embroidery, Silk Screening, Fabric & Sports Apparel.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

Monday, April 3, 2017 - 6

Town of Grand Island – Regular Meeting #6

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

A motion was made by Councilman Madigan, seconded by Councilman Aronica to issue a Special Use Permit for Jonathan & Jennifer Conta, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

GOLDEN AGE CENTER – BARBARA GANNON:

Status Change

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to approve the status change of Tammy Violanti from Part-time to Seasonal, effective April 4, 2017 at the present rate of pay.

APPROVED Ayes 4 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 #120262 -120346

General	\$103,834.59
Highway	\$ 39,491.14
Sewer	\$ 1,225.38
Water	\$ 5,999.07
Capital	\$ 7.08
Fire	\$ 297,655.00
Total	\$ 448,212.26

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

SUSPEND THE RULES:

Veterans Park – LLB – Dugout Expansion/Construction

A motion was made by Councilman Aronica, seconded to Councilman Madigan to Suspend the Rules to consider the expansion/construction of the Little League Baseball dugouts.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
Noes 0

Expansion/Construction of Little League Baseball dugouts

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to authorize the expansion/construction of the Little League Baseball dugouts, subject to the approval of the Town Engineer & Parks Crew Chief

APPROVED Ayes 4 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:

Sandra Nelson

FROM THE TOWN BOARD:

Spectrum/Charter Invoices – Errors/Corrections

Monday, April 3, 2017 - 7

Town of Grand Island – Regular Meeting #6

ADJOURNMENT:

A motion was made by Councilman Aronica, seconded by Councilwoman Kinney to adjourn the meeting at 8:34p.m.

APPROVED Ayes 4 Aronica, Kinney, Madigan, McMurray
 Noes 0

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

Donald Wendel	Kenneth Schmidt
John O'Connor	Loretta Dickenson
Charles Conklin	Patricia Bachert
Bob Marcel	Chris Mongielo
Nancy Baker	William Vampotic
Beverly Dyet	Jacob Kreutz
Samantha Oriani	Paula Reger

Respectfully submitted,

Patricia A. Frentzel
Town Clerk

GRAND ISLAND MEMORIAL LIBRARY

1715 BEDELL ROAD *GRAND ISLAND, NEW YORK 14072-1796 *773-7124

MINUTES FOR BOARD OF TRUSTEES MEETING

THURSDAY, MARCH 9, 2017

5:30 P. M.

LIBRARY MEETING ROOM

RECEIVED

2017 APR -3 PM 3:57

**TOWN CLERK
GRAND ISLAND N.Y.**

CALL TO ORDER: The meeting was called to order at 5:35 by President Banaszak.

ROLL CALL: Present were:

President Jill Banaszak

Trustee Pat Rizutto

Treasurer Richard Earne

Library Director Pat Covley

Secretary Agnes Becker

Friends liaison Carol Joseph

Town Supervisor Nathan McMurray joined the meeting at 6:00

MINUTES: Motion for approval of minutes from meeting on January 5th by Trustee Becker , second by Trustee Rizutto. Motion approved 4-0.

Library Director will take a copy of the minutes to the Town Clerk, they are included in a Town Board meeting and then posted on the Town's web site.

FINANCIAL REPORTS:

The February Discard Book Sale earned \$559.50

A check for \$12,669.98 was sent to Central for fines and printing costs,

CORRESPONDENCE: A thank you note was received from former trustee Barbara Birt thanking the Board for the Volunteer Recognition Luncheon.

PRESIDENT'S REPORT: Nothing at this time.

DIRECTOR'S REPORT: Full Director's Report attached.

There has been positive feedback regarding the Angelo LaDuca's art display.

Kathy Schifano's art is on display for the month of March.

The University Women's group will be taking any discarded books that were not bought at the Discard Sale.

On April 10th at 6 PM focus groups will be questioned re. the library and its services.

At this point in the meeting, Supervisor Nathan McMurray spoke to the Board about the Town's long term plan and a possible community center. He addressed questions presented by Board members. The important points of his discussion were:

1. The Master Plan strives to control development, preserving green space and avoiding "sprawl".
2. The Golden Age Center is in need of much repair.
3. The Island has no recreation center.
4. A Community Center in the middle of the Island could offer a health/wellness center, a Golden Age Center, a recreation center and additional or replacement library space.
5. A Center in the middle of the Island could create a "presence".
6. The cost per household for such a Center could be \$50/household/10 years.

7. The Supervisor requested that Director Covley contact Deputy Supervisor Jim Sharpe to work with him on the long range plan.
8. The Supervisor suggested waiting until January 2018 to request new carpeting since the use of the building could change.

ACT MEETING: The next ACT meeting will be held on April 8th.

OLD BUSINESS: The Mission Statement and Vision were briefly discussed. Trustees are to review materials emailed by Trustees Earne and Crawford. Thoughts and suggestions regarding writing a mission statement and a vision should be sent to them by March 23rd.

NEW BUSINESS: A discussion of staff hours needed outside of the public hours indicated that one hour before opening to patrons is very adequate to prepare for the day. Materials from Central usually arrive about 7 AM.

ADJOURNMENT: The meeting was adjourned at 7 PM.

Respectfully submitted,

Agnes Becker

Secretary

Permit Monthly Report

03/01/2017 - 03/31/2017

Property Location: APR -4 AM 11:20

Valuation

Amount

March 2017

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-055	03/01/2017	Roto Rooter Services	Plumbing	1125 East Park Rd. SBL#: 51.14-2-54		\$100.00

Description of Work:

Sewer repair

2017-056	03/02/2017	Quality Quick Signs	Sign	Whitehaven Rd. SBL#: 37.02-1-3-1		\$50.00
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Description of Work:

Install 32 sq. ft. subdivision ground sign on the east corner of Stonebridge and northeast Whitehaven Rd. 25 feet from each front property line.

2017-057	03/02/2017	Robert Novak	In Ground Pool	2312 Long Rd SBL#: 23.08-2-29	\$40,000.00	\$125.00
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Description of Work:

Install an inground pool 16' x 42'.

2017-058	03/02/2017	G & K Sewer Construction	Plumbing	31 Eagleview Dr. SBL#: 38.10-3-41		\$100.00
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Description of Work:

Install sewer, water & cond. lines for SFD.

2017-059	03/02/2017	Whitehaven Properties, LLC	Plumbing	35 Eagleview Dr SBL#: 38.10-3-40		\$100.00
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Description of Work:

Install sewer, water & cond. lines for SFD.

2017-060	03/03/2017		Plumbing	308 Havenwood Ln SBL#: 11.20-3-14		\$76.00
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Description of Work:

Install 2 Baths

2017-061	03/06/2017	Jeanette Yardley	Plumbing	1752 Broadway SBL#: 51.18-1-1		\$100.00
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Description of Work:

Sewer Repair.

2017-062	03/06/2017	Donald Tanguay, Inc.	Plumbing	119-125 Heron Pointe Pkwy (Heron Pointe ELEC) SBL#: 37.10-1-16-1		\$375.00
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Description of Work:

Install 75 Fixtures in 8 unit Apt. Bldg.

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-063	03/06/2017	Donald Tanguay Inc.	Plumbing	132-138 Heron Pointe Pkwy (Heron Pointe, LLC) SBL#: 37.10-1-16.1		\$375.00
Description of Work: <i>Install 75 plumbing fixtures in 8 unit Apart. Bldg.</i>						
2017-064	03/06/2017	Donald Tanguay Inc.	Plumbing	127-133 Heron Pointe Pkwy (Heron Pointe, LLC) SBL#: 37.10-1-16.1		\$375.00
Description of Work: <i>Install 75 Fixtures in 8 Unit Bldg.</i>						
2017-065	03/07/2017	Ryan Homes	Single Family Residence	110 Stonebridge Rd SBL#: 37.07-1-27	\$175,000.00	\$1,450.00
Description of Work: <i>Construct SFD on Sublot #27, model home for Gun Creek, no certificate of occupancy will be issued until the dedication and acceptance of the infrastructure has been completed.</i>						
2017-066	03/07/2017	Peter Figliotti	Temporary Sign	2335 Grand Island Blvd (Adrians Gustard and beef) SBL#: 37.01-1-4/B		\$100.00
Description of Work: <i>Install temporary sign, Banner flag and pennant flag.</i>						
2017-067	03/08/2017	Sam Long's Landscaping	Plumbing	19 Schutt Ct SBL#: 51.15-2-24		\$100.00
Description of Work: <i>Sewer repair</i>						
2017-068	03/09/2017	Matthew Linenfelter	Permit Renewal	4016 East River Rd SBL#: 25.06-1-37	\$2,000.00	\$100.00
Description of Work: <i>Interior renovations per docs submitted. Renewal of permit # 15-00471</i>						
2017-069	03/10/2017	Pacific Pools / JLB Installations Inc.	In Ground Pool	125 Sturbridge Ln SBL#: 24.20-3-8	\$30,000.00	\$125.00
Description of Work: <i>Construct inground pool.</i>						
2017-070	03/10/2017	Pacific Pools / JLB Installations Inc.	Demolition	69 Lakeview Dr SBL#: 38.06-1-11		\$25.00
Description of Work: <i>Demo inground pool.</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-071	03/10/2017	David Homes, Inc.	Single Family Residence	25 Greenside Dr SBL#: 38.10-3-6	\$242,000.00	\$1,450.00
Description of Work: Construct SFD on Sublot 41.						
2017-072	03/10/2017	David Homes Inc.	Single Family Residence	860 Whitehaven Rd SBL#: 38.13-3-42	\$275,000.00	\$1,450.00
Description of Work: Construct new SFD on Sublot #5						
2017-073	03/15/2017	S & S Construction of WNY	Add/Alt/Reno	3480 Stony Point Rd SBL#: 12.19-1-28	\$8,000.00	\$160.00
Description of Work: Interior Renovations/Installation of Pellet Stove						
2017-074	03/15/2017	Wendy Syracuse	Plumbing	54 Schurr Ct SBL#: 51.15-2-40		\$100.00
Description of Work: To repair the existing sewer lateral to a dwelling						
2017-075	03/16/2017	John W. Stuckl Construction	Single Family Residence	114 Country Club Dr SBL#: 64.05-5-15	\$180,000.00	\$1,450.00
Description of Work: Construct SFD on Sublot #27.						
2017-076	03/16/2017	Frank's Commercial Plumbing	Plumbing	220 Marin Rd SBL#: 64.06-4-30		\$50.00
Description of Work: Install Cond Lines						
2017-077	03/17/2017	Sam Long's Landscaping	Add/Alt/Reno	2400 Fix Rd SBL#: 63.02-2-34	\$18,000.00	\$160.00
Description of Work: Repair two foundation walls per the dwgs. submitted, and all Local and NYS Codes. Install or verify that hardwired smoke detectors are placed per the code throughout the dwelling.						
2017-078	03/20/2017	Designer Pools	In Ground Pool	4548 East River Rd SBL#: 13.17-1-1	\$39,000.00	\$125.00
Description of Work: Install Inground Pool						
2017-079	03/20/2017	House Crafters LLC	Add/Alt/Reno	1230 Majestic Woods Dr SBL#: 24.08-1-16	\$20,310.00	\$110.00
Description of Work: Construct Rear Porch Roof - 21' x 27'.						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-080	03/20/2017	Great Lakes Plumbing	Plumbing	2570 Grand Island Blvd SBL#: 23.00-3-15		\$100.00
Description of Work: <i>Sewer Repairs at various locations #401-418</i>						
2017-081	03/20/2017	Robert Backlund	Fireplace/ Woodstove	1130 Lasalle Ave SBL#: 51.15-1-35	\$5,000.00	\$175.00
Description of Work: <i>Install a wood stove inside the dwelling per all Local and NYS codes and the manufacturers instructions.</i>						
2017-082	03/21/2017	Todaro & Son Construction, LLC	Add/Alt/Reno	1167 Majestic Woods Dr SBL#: 24.11-1-40	\$35,000.00	\$175.00
Description of Work: <i>Construct Garage/Laundry Rm Addition</i>						
2017-083	03/21/2017	H K Frey	Plumbing	5737 East River Rd SBL#: 12.13-1-6		\$50.00
Description of Work: <i>Install 5 Plumbing Fixtures.</i>						
2017-084	03/21/2017	H K Frey	Plumbing	2877 West River Pkwy SBL#: 36.09-2-8		\$121.00
Description of Work: <i>Install 5 Baths in SFD.</i>						
2017-085	03/23/2017	Federal National Mortgage Ass	Plumbing	1849 Staley Rd SBL#: 37.03-4-55		\$250.00
Description of Work: <i>purchase 3/4" water meter</i>						
2017-086	03/24/2017	Colley's Pool Sales Inc.	In Ground Pool	132 Park Place SBL#: 38.13-4-12	\$71,000.00	\$125.00
Description of Work: <i>Construct inground pool.</i>						
2017-087	03/24/2017	Mastantuono Agency, Inc.	Temporary Sign	1979 Grand Island Blvd SBL#: 37.03-2-17		\$100.00
Description of Work: <i>Temporary Sign - "Insurance Sale" Allstate Ins.</i>						
2017-088	03/27/2017	J R Swanson Plumbing	Plumbing	2144 Bedell Rd SBL#: 24.03-1-3		\$100.00
Description of Work: <i>Sewer Repair - SFD.</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-089	03/27/2017	Great Lakes Plumbing	Plumbing	251 Oakridge Rd SBL#: 51.17-6-13		\$50.00
Description of Work: <i>Install Cond. Lines - SFD.</i>						
2017-090	03/27/2017	Donald Tanguay Inc	Plumbing	80 Whitewater Way (Heron Pointe LLC) SBL#: 37.10-1-16.1		\$1,240.00
Description of Work: <i>Install Interior Plumbing - 248 Fixtures - 26 Unit Apart. Bldg.</i>						
2017-091	03/28/2017	Mike Antonelli	Temporary Sign	1870 Whitehaven Rd SBL#: 37.03-2-24.2		\$100.00
Description of Work: <i>Temporary sign for Nickel City Hardwood located at 1870 Whitehaven rd</i>						
2017-092	03/29/2017	Roy's Plumbing, Inc.	Plumbing	119 River Oaks Dr SBL#: 25.19-1-4		\$50.00
Description of Work: <i>Install Cond. Lines.</i>						
2017-093	03/29/2017	Roy's Plumbing, Inc.	Plumbing	97 Hennepin Rd SBL#: 51.11-2-61		\$100.00
Description of Work: <i>Sewer Repair.</i>						
2017-094	03/29/2017	Higgins & Mayers Plumbing	Plumbing	120 Country Club Dr SBL#: 64.05-5-16		\$76.00
Description of Work: <i>Install 2 Baths</i>						
2017-095	03/29/2017	Kimil - Quality Plumbing	Permit Renewal	224-230 River Run (Heron Pointe, LLC) SBL#: 37.10-1-16.1		\$50.00
Description of Work: <i>Install Cond. Lines - 8 Unit Apt. Bldg.-Bldg G.</i>						
2017-096	03/29/2017	DGA Builders, LLC	Permit Renewal	80 Whitewater Way (Heron Pointe LLC) SBL#: 37.10-1-16.1		\$2,800.00
Description of Work: <i>Permit Renewal - 26 unit apt. bldg. Previous #2016-095.</i>						
2017-097	03/29/2017	Heron Pointe LLC	Permit Renewal	224-230 River Run (Heron Pointe, LLC) SBL#: 37.10-1-16.1		\$1,550.00
Description of Work: <i>Permit Renewal - 8 Unit Apt. Bldg.- Previous #2016-115. Bldg. G.</i>						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-098	03/29/2017	DGA Builders, LLC	Permit Renewal	216-222 River Run (Heron Pointe, LLC)		\$1,550.00
Description of Work: Renewal - 8 Unit Apt. Bldg. - Previous #2016-117						
2017-02	03/29/2017	Asad Elahi	Motel License	3080 Grand Island Blvd (Budget Motel)		
Description of Work: SBL#: 23.02-3-65.2						
2017-099	03/29/2017	DGA Builders, LLC	Permit Renewal	208-214 River Run (Heron Pointe, LLC)		\$1,550.00
Description of Work: Renewal - 8 Unit Apt. Bldg. - Previous 2016-118 Bldg. S						
2017-100	03/29/2017	Heron Pointe LLC	Permit Renewal	200-206 River Run (Heron Pointe, LLC)		\$1,550.00
Description of Work: Renewal - 8 Unit Apt. Bldg. - Previous 2016-109 Bldg. P						
2017-101	03/29/2017	DGA Builders, LLC	Permit Renewal	124-130 Heron Pointe Pkwy (Heron Pointe, LLC)		\$1,550.00
Description of Work: Renewal - 8 Unit Apt. Bldg. - Previous 2016-109 Bldg. P						
2017-102	03/29/2017	DGA Builders, LLC	Permit Renewal	132-138 Heron Pointe Pkwy (Heron Pointe, LLC)		\$1,550.00
Description of Work: Renewal - 8 Unit Apt. Bldg. - Previous 2016-106 Bldg. O						
2017-103	03/29/2017	Heron Pointe LLC	Permit Renewal	119-125 Heron Pointe Pkwy (Heron Pointe, LLC)		\$1,550.00
Description of Work: Renewal - 8 Unit Apt. Bldg. - Previous 2016-105 Bldg. L						
2017-104	03/29/2017	Heron Pointe LLC	Permit Renewal	127-133 Heron Pointe Pkwy (Heron Pointe, LLC)		\$1,550.00
Description of Work: Renewal - 8 Unit Apt. Bldg. - Previous 2016-104 Bldg. K						
Description of Work: SBL#: 37.10-1-16.1						

Permit Monthly Report

Permit #	Issue Date	Applicant	Permit Type	Property Location	Valuation	Amount
2017-105	03/29/2017	DGA Builders, LLC	Permit Renewal	101 Heron Pointe Pkwy (Heron Pointe, LLC)		\$448.80
Description of Work:						
<i>Renewal - 18 Bay Garage #2 - Previous 2016-227</i>						
2017-106	03/30/2017	WNY Towing by Marty's Inc.	Temporary Sign	1733 Baseline Rd		\$100.00
Description of Work:						
<i>Temporary sign located at 1733 Baseline rd: Easter and Spring Arrangements</i>						
<i>Company Silk Florals</i>						
2017-107	03/31/2017	John Casey	Plumbing	176 Regency Dr		\$100.00
Description of Work:						
<i>Repair the sewer lateral to the existing dwelling</i>						
2017-108	03/31/2017	PCS Plumbing & Heating	Plumbing	2015 Fix Rd		\$50.00
Description of Work:						
<i>Install 7 plumbing fixtures to fire damaged dwelling</i>						
2017-109	03/31/2017	Sam Long's Landscaping	Plumbing	146 Tracey Ln		\$50.00
Description of Work:						
<i>Install new conductor lines to street</i>						
2017-110	03/31/2017	Kyle Kuper	Fire Safety Insp.	3480 Wallace Dr		\$75.00
Description of Work:						
<i>Foster care home fire inspection</i>						
					March	2017 Total:
						\$1,140,310.00
					Reporting Period Total:	\$27,616.80

Golden Age Center

Director

BARBARA A. GANNON



RECEIVED

The Town of Grand Island

2017 APR -5 AM 11:35

1276 WHITEHAVEN ROAD

GRAND ISLAND, NEW YORK 14072

TOWN CLERK (716) 773-9682
GRAND ISLAND N.Y.

March 31, 2017

TO: Town of Grand Island Town Board

FROM: Jennifer Menter, Recreation Leader – Senior Citizens

RE: Usage of the Golden Age Center Facility for March 2017

Please see the Activity Participation Totals below for the month of March 2017 at the Golden Age Center; please know that these numbers reflect two days' worth of data less than normal, due to cutting our services on Tuesday, March 14 & Wednesday, March 15 due to the winter storm.

Monthly Events & Special Events

<u>March Birthday Lunch:</u>	60
<u>March Birthday Lunch entertainment from Tom Hastings:</u>	35
<u>Root Beer Float Social:</u>	26
<u>St. Patrick's Day Luncheon & festivities:</u>	40
<u>Members' Coffee & Travel Club meeting:</u>	40
<u>Town Time with Supervisor McMurray:</u>	40
<u>United Health Care:</u>	5
<u>Fidelis Care:</u>	2
<u>Blue Cross Blue Shield of WNY:</u>	5
<u>Table Time with Elderwood:</u>	10
<u>Color Art for Adults:</u>	2
<u>Free Legal Advice with Todd J. Potter:</u>	5
<u>Seneca Niagara Casino trip:</u>	5
<u>BPO Coffee Concert to the Midtown Men:</u>	39
<u>Walmart shopping trip:</u>	8
<u>Social Program for individuals with dementia:</u>	12
<u>Dementia Caregiver Support Group:</u>	3
<u>Falls Prevention Seminar from friends at Elderwood:</u>	15
<u>Mind Aerobics:</u>	2
<u>55 Alive Smart Driving Course:</u>	30
<u>"Not Another Test" performed by Kaegerbein Elementary School students:</u>	8

Weekly programming:

<u>BINGO Bonanza: (Tuesday afternoons & Thurs. AM)</u>	80
<u>Fun with French (Summer Classes @ various times through month):</u>	82
<u>Chair Yoga & Stretch:</u>	18
<u>Chorale:</u>	25
<u>Anything Craft Classes:</u>	76

<u>Book Club:</u>	43
<u>Computer Club:</u>	21
<u>Card Games:</u>	143
<u>Dominoes:</u>	24
<u>Billiards:</u>	98
<u>Chess:</u>	25
<u>Scrabble:</u>	18
<u>Exercise Programs (6 different programs):</u>	416
<u>Coups for Troops:</u>	26
<u>Crafting for a Cause:</u>	25
<u>Golf:</u>	1

Monthly Meetings & Lunches:

<u>Birthday Lunch:</u>	60
<u>Executive Board Meeting:</u>	12
<u>General Meeting:</u>	67

Daily Activities & Usage:

<u>Lunches:</u>	786
<u>Meals on Wheels:</u>	462
<u>Van & Bus Transportation:</u>	610

<u>Days OPEN:</u>	21
<u>Total Monthly Attendance:</u>	3531

Respectfully submitted,

Barbara A. Gannon
 Barbara A. Gannon
 Director

FINAL

LONG RANGE PLANNING COMMITTEE MEETING
MINUTES OF MEETING NO. 9

March 8th, 2017

2017 APR -6 AM 11:17

TOWN CLERK
GRAND ISLAND N. Y.

Members Present:

- (x) Jim Sharpe, Chairman
- (x) Beverly Kinney, Town Board
- (x) Mary West, Economic Development
- (x) Pete Marston, Planning Board
- (x) Paul Leuchner, Parks & Recreation
- (x) Dan Drexelius, Citizen-at-Large
- (x) Diane Evans, Conservation Board
- (x) Marion Fabiano, Zoning Board of Appeals
- (x) Martha Ludwig, Citizen-at-Large
- (x) Deborah Billoni, Citizen-at-Large
- Mike Madigan, Town Board
- Steve Birtz, Ag & Market Community Group

Members Excused:

- (x) Betty Harris, Traffic Safety
- (x) Peter Coppola, Citizen-at-Large
- (x) Sharon Osgood, Citizen-at-Large

Members Absent:

- (x) Eric Fiebelkorn, GI Chamber of Commerce

Guests:

Brian Kulpa, Clark, Patterson, Lee
Justin Steinbach, Clark, Patterson, Lee
Sharon Nichols, Historic Preservation
Shirley Luther, Historic Preservation
Catherine Steffan

X indicates voting members

I. CALL TO ORDER: 7:07 p.m.

II. MINUTES

A **motion** was made by Paul Leuchner / Diane Evans to **APPROVE** the February 8, 2017 LRPC Draft minutes as written.

Ayes: All in favor.
Motion carried.

III. MISCELLANEOUS

- New Members: Steve Birtz Ag and Markets Community Group
Dr. Brian Graham, Superintendent, GICSD – Beginning with April meeting.
- Change of regularly scheduled April meeting - will now be held on the 1st Wednesday of the month, April 5th - due to school break

IV. INTRODUCTIONS

- Jim stated that we have worked as a team since March 2016 – our primary purpose was to discuss what plans we have in place and what the different board's focus was.
- Planners – Clark, Patterson & Lee
Brian Kulpa
Justin Steinbach

Clark, Patterson, Lee has a few ideas / focus:

1st – they try not to make the LRP a consultant driven plan

2nd - focus on public outreach – establish good dialog with the public

- Public Outreach Plan includes public hearings, social media and surveys

3rd - a good plan is a plan that is implemented and not sitting on a shelf collecting dust, it is not the length of a plan that counts, but rather the substance, content and applicability. If we are talking about economic development, a business owner should be able to pick up the plan and see that the Town is serious about economic development, this is what we see and what we want to do. Same for ag markets, they should feel confident that their soil rights, storm water and water shed will be protected.

Residential component – everyone's neighborhood matters the most to 90% of the residents – like them to feel that what they like will be protected and what they would like to be changed will be addressed.

V. SCHEDULE

- Brian stated that normally when they come to a “kick off meeting” and everyone is still scratching the surface, we are further along as a committee and that he and Justin will need to catch up and do a bit of brainstorming to see what your vision is.
- Over the next few weeks, the first deliverable is a draft outreach plan, which should be sent to the LRPC a week before the April meeting.
- The next deliverable is a draft vision plan.

VI. BRAIN STORMING EXERCISE

-What is your vision for Grand Island?

-Members responses:

- Access - another bridge, tunnel, ferry
- More youth activities
- Historical outreach
- Community center – walkable Town Center
- Recreational tourism, Birds, Bikes & Boats
- Better industrial park
- Eco-tourism
- Connect trails, more of an integrated system
- Ag district established
- Winter bird festival
- More public access to waterfront
- Free State Park pass for GI residents
- Demolish plaza, replace with multi-use construction
- Need to move Town Hall – we need to be welcoming, replace with a hub for the community to gather with an Amphitheater, trading post, - need to anchor the center of town
- Welcome Center
- Public boat launch

VII. RECAP:

-Picture of an Island that has strong conservation areas, perhaps restored conservation areas

-Strong agri-centers and agri-community and even restored agri-community

-These will promote conservation, tourism and agri-tourism which will give us the critical mass that developers need to see to be willing to take a chance on developing here.

-We need to figure out:

- 1) What an agri-community really needs to thrive, what kind of code embellishments they need in order to say that they have a right to farm and that they can see an expansion of farm land & farming in this area?
 - 2) What kind of protections or capital work needs to go into conservation areas?
 - 3) What kind of zoning needs to be put into place, and what kind of abatements - incentives need to be offered?
- Demographics are going to be mostly feasibility based.
 - Need to bridge gap – more trips to the Island from people off Island
 - If we don't want to increase residential mass and volume, then we are going to have to draw some money through.
 - Mass comes to Grand Island but doesn't exit and spend time here.
 - Need up-to-date inventory of what is on GI

VIII. CONCERNS:

- What about industry? Do we want more?
- Currently Town provided services are spread out to the four corners of GI, traffic needs to be brought back to the center, we can accomplish that by bringing the services to the center of the Island.
- Take a look at the current zoning
- We need hot button topics first before survey is done.

IX. NEXT MEETING: Meeting # 10

Wednesday, April 5th, at 7:00 pm.

X. ADJOURNMENT:

A **motion** was made by Paul / Martha to **ADJOURN** at 8:52 pm.

Ayes: All in favor. Motion carried.

Respectfully submitted,

Jacqueline McGinty

Jacqueline McGinty
LRPC Recording Secretary

****TOWN OF GRAND ISLAND****

ZONING BOARD OF APPEALS

RECEIVED

APR -7 AM 9:42

TOWN FINAL
GRAND ISLAND, N. Y.

MINUTES
March 2, 2017

MEMBERS PRESENT: Chairman Marion Fabiano, Betty Harris, Bob Mesmer, John Braddell, Tim Phillips and Alternate Daniel Drexelius

MEMBERS ABSENT: None

OTHERS PRESENT: William Shaw, Code Enforcement Officer
Rhonda Tollner, Zoning Clerk

Chairperson, Marion Fabiano opened the meeting at 7:05 p.m. and introduced the members of the Zoning Board of Appeals and explained the process. Mr. Drexelius will be a non-voting member.

NEW BUSINESS:

1) 5465 East River Road – Shawn Fitzgibbons

The property is zoned R1C. The applicant is proposing to construct a single family dwelling with less than the required side yard setback on both sides of the property. This lot has 60 feet of road frontage and a depth of 496 feet. Schedule 1 of the Zoning Code requires a 12 foot side yard setback, making it necessary for a one foot side yard setback for both sides of the property. I observed when visiting site for photos that a river side setback variance will be necessary if built in proposed location because of the neighboring principal structures. Section 407-18C1 of the Zoning Code states: Where there are already two principal structures on adjoining lots, no closer than the average distance of the two adjoining principal structures to the river shoreline, but no less than the rear yard for the district. The proposed single family dwelling will extend approximately 34 feet toward the shoreline; making it necessary for a 34 foot closer to the shoreline than adjacent properties variance.

Appearing before the board was Mr. and Mrs. Fitzgibbons. They explained the need for the variance was due to the narrowness of the lot. Mr. and Mrs. Fitzgibbons were unaware that the third required variance, closer to the shoreline than adjacent properties, was needed. Code enforcement Officer, William Shaw explained to the applicants and the board that it was unknown this variance was needed until he went to the site to photograph and noticed where the contractor had staked out the proposed house location. At this time, the third variance was

added to the application. Chairman Fabiano asked if there were any questions and stated they would act on the variances separately.

A **motion** was made by Mesmer / Harris to **GRANT** the request for a 1 ft. side yard setback variance on East side of the lot to construct a new single family dwelling at 5465 East River Road.

Roll Call:

Ayes: Mesmer, Fabiano, Harris, Braddell, Phillips

Noes: None

Carried

A **motion** was made by Mesmer / Phillips to **GRANT** the request for a 1 ft. side yard setback variance on West side of the lot to construct a new single family dwelling at 5465 East River Road.

Roll Call:

Ayes: Mesmer, Fabiano, Harris, Braddell, Phillips

Noes: None

Carried

The Board then discussed the closer to the water variance. They looked at overhead views and asked Mr. Fitzgibbons why the variance was necessary when he had room to move the house closer to the road. Mr. Fitzgibbons stated originally he was planning to put the house on the original location of old house but the builder, Mr. Mordeno, had staked it out closer to the road from the original house. This location is still 34 ft. closer to the river than the average distance between the primary dwellings on either side. Mr. Fitzgibbons stated the house was already moved back towards road 10 ft. from location of old house. Mr. Phillips makes a suggestion that the applicant get letters from neighbors stating their approval or disapproval of the location of the proposed house. It is mentioned a special meeting could be held after the receipt of the letters so not to hold up the construction of the house for another month. Chairman Fabiano asked if a motion was in order.

A **motion** was made by Mesmer / Phillips to **TABLE** the request for a 34 ft. closer to the shoreline than the average distance between two adjoining principal structures until a Special Meeting can be held on Thursday, March 9, 2017 to render a decision on this variance request.

Roll Call:

Ayes: Mesmer, Harris, Braddell, Phillips, Fabiano

Noes: None

Carried

CORRESPONDANCE

A letter was received from Mr. John O'Connell regarding 2881 Fix Road. Mr. O'Connell is requesting a rehearing in front of the Zoning Board of Appeals to offer additional information pertaining to their granted variance to continue operating a tourist home.

Chairman Fabiano asked the Board if everyone received a copy of the letter. All acknowledged receiving the letter. The final determination regarding the operation of a tourist home had been made on January 5, 2017, therefore the correspondence has been received and filed.

A **motion** was made by Harris / Mesmer to receive and file the correspondence letter from Mr. and Mrs. O'Connell regarding 2881 Fix Road.

Roll Call:

Ayes: Fabiano, Harris, Braddell, Mesmer, Phillips

Noes: None

OLD BUSINESS:

APPROVE MINUTES:

A **motion** was made by Mesmer / Braddell to **Approve** the January 5, 2017, ZBA Minutes as written.

Roll Call:

Ayes: Harris, Fabiano, Phillips, 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 by Harris / Braddell to adjourn the meeting at 8:10 p.m.
Minutes prepared by Rhonda Tollner, Zoning Clerk.

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

RECEIVED
FINAL
APR - 7 AM 9:42

**SPECIAL MEETING MINUTES
March 9, 2017**

TOWN CLERK
GRAND ISLAND, N. Y.

MEMBERS PRESENT: Chairman Marion Fabiano, Betty Harris, Bob Mesmer, John Braddell, Tim Phillips and Alternate Daniel Drexelius

MEMBERS ABSENT: None

OTHERS PRESENT: William Shaw, Code Enforcement Officer
Mr. and Mrs. Shawn Fitzgibbons
Rhonda Tollner, Zoning Clerk

Chairperson, Marion Fabiano opened the meeting at 5:05 p.m. and introduced the members of the Zoning Board of Appeals and explained the process. Mr. Drexelius will be a non-voting member.

PURPOSE OF MEETING:

1) 5465 East River Road – Shawn Fitzgibbons

The property is zoned R1C. The applicant is proposing to construct a single family dwelling with less than the required side yard setback on both sides of the property. This lot has 60 feet of road frontage and a depth of 496 feet. Schedule 1 of the Zoning Code requires a 12 foot side yard setback, making it necessary for a one foot side yard setback for both sides of the property. I observed when visiting site for photos that a river side setback variance will be necessary if built in proposed location because of the neighboring principal structures. Section 407-18C1 of the Zoning Code states: Where there are already two principal structures on adjoining lots, no closer than the average distance of the two adjoining principal structures to the river shoreline, but no less than the rear yard for the district. The proposed single family dwelling will extend approximately 34 feet toward the shoreline; making it necessary for a 34 foot closer to the shoreline than adjacent properties variance.

At the Zoning Board of Appeals meeting which was held on March 2, 2017, Mr. Fitzgibbons was granted both side yard setback variances. The Board discussed the closer to shoreline variance at length and decided if Mr. Fitzgibbons could produce letters from the adjacent property owners in approval of his request for 34 ft. closer to the shoreline than the average distance of adjacent properties, the

Board would consider a special meeting to expedite the variance request. The Special meeting of the ZBA was then scheduled for March 9, 2017 at 5:00 p.m.

Appearing before the Board was Mr. and Mrs. Fitzgibbons who resides at 5919 Old Lakeshore Rd, Hamburg. The letters from both adjacent properties were received by the Board. Mr. Fitzgibbons asked to go forward with his request and had nothing at to submit at this time. Mr. Braddell had questions about the property with the house that is closer to the road. His questions were answered.

A **motion** was made by Phillips / Harris to **GRANT** the request for a 34 ft. closer to the shoreline than the average distance between adjacent properties variance for the construction of a single family dwelling at 5465 East River Road.

Roll Call:

Ayes: Mesmer, Fabiano, Harris, Braddell, Phillips

Noes: None

Carried

Rationale:

1. The new construction will be an improvement to the property
2. There are no negative impacts from the granting of the variance from neighbors

A **motion** was made by Braddell / Harris to adjourn the Special Meeting at 5:12 p.m.
All in favor.

PLANNING BOARD MEETING
MINUTES: FEBRUARY 13, 2017

MEMBERS PRESENT: Duchscherer, Greco, Lyons, Marston, Stessing, Starzynski
Alternate Member Bruno

MEMBERS ABSENT: Lare

OTHERS PRESENT: Robert Westfall, Assistant Town Engineer, Conservation Advisory Board
Chairwoman, Diane Evans and members Jeff Green, Ron Rezabek and
Those Listed Herein.

Chairman Marston opened the meeting at 7:00 P.M.

In the absence of Ms. Lare, Mr. Bruno will be a voting member at this meeting.

MINUTES: Planning Board Meeting – January 9, 2017

It was moved by Stessing – Greco to **APPROVE** the minutes with the following
correction:

Page 6, last sentence to read.....should be excluded in any R zone.

Roll Call: Ayes – Stessing, Greco, Bruno, Duchscherer, Lyons, Marston, Starzynski
Noes – None
Carried

VOUCHER: It was moved by Duchscherer – Starzynski to **APPROVE** the following voucher for
payment:

Arlene Ehde, Recording Secretary - \$219.12

Roll Call: Ayes – Duchscherer, Starzynski, Bruno, Greco, Lyons, Marston, Stessing
Noes – None
Carried

REFERRALS

1. FROM: Town Engineer

RE: **MARK ZARBO – GRAND ISLAND BLVD./FOX HOLLOW COURT SUBDIVISION**
PRELIMINARY DISCUSSION FOR SINGLE FAMILY DETACHED SUBDIVISION

Matt and Joe Zarbo appeared to discuss their revised plan for a single family
detached subdivision located off of Grand Island Blvd, south of Bedell Rd.

RECEIVED
2017 APR 12 PM 2:50
TOWN CLERK
GRAND ISLAND N.Y.

Matt Zarbo noted that in 2012 single family detached homes was a permitted use in the North Business District, now it will require a Special Use Permit.

The Town Code will allow a density of up to eight units per acre, which would allow a minimum size of approximately 5,444 sq. ft. or a lot size of 55'x100'.

The EED on the property extends into a neighboring building. They plan to go to the Conservation Board to see what attributes they want protected. This area has been mowed and is similar to a grassy field. The layout has been moved slightly to the east to provide more of a buffer from the EED.

Wetlands will be delineated. It is Mr. Zarbo's opinion that they will have minimal impact on the wetlands. If they do impact the wetlands, they would go through proper channels with the Army Corp.

After discussions at the January Planning Board Meeting, they made the following changes:

Front yard setback is at 25'. They feel the 25' is enough space to park full size cars and pick-up trucks between the garage and sidewalk.

A sketch plan was submitted illustrating 60'x105' lots with 8' side yards and 20' rear yard setbacks.

Mr. Zarbo commented that Cottagewood Subdivision has similar setbacks and houses. Greenside Drive development has similar houses and lot widths but does not have the front yard setbacks, as their development is on a private road. Private roads vs public roads was discussed. Mr. Zarbo's proposal has a public road.

It was noted that Cottagewood was a cluster development with different rules. There is green space around the perimeter. The rear property lines about the green space.

Larger setbacks were discussed.

A curvilinear road was suggested.

The 60'x105' lots are smaller than what is allowed in R-1E zoning. The Town has had a policy of not allowing any new R-1E because of the lot size.

A larger rear yard setback for the lots backing up to the vacant adjacent land, zoned North Business District, would be desirable. Will these lots be difficult to sell? Could there be some kind of buffer on lots 1-8? Reducing the footprint to possibly 1,800 sq. ft. on these lots, was discussed. This would give larger setbacks, possibly 30' for

the rear yard. A berm or fence may not be desirable, but plantings may be better. Moving the road next to the commercial property was another option. Mr. Zarbo stated that he would rather put in plantings to screen the property. It was noted that at some future time, people are going to complain about the infringement upon their back yard with commercial development. The commercial property would have a side yard of maybe 20' against the resident's rear yard.

The EED constrains the property. The EED could be deeded to a HOA or it could be part of the lots adjacent to the EED. There are also creek setbacks to consider. Wooded areas along the creek, near the road will stay along with the natural vegetation.

Mrs. Evans commented that they want the EED protected. Most of the ash trees are gone. The land has been mowed right to the creek. Some of the reeds and grasses are wetland grasses.

If the road was moved some to the west, it could infringe on the creek.

They don't believe that this project will impact the adjoining single family properties fronting on Bedell Rd.

There should be restrictions as far as where decks/patios can be placed. Deed restrictions would be better than a HOA because after a number of years some HOA's become inactive.

Sidewalks will be required.

Mr. Zarbo was asked if they considered buying the adjacent property or a portion that is adjacent to his property? He stated that they have been paying taxes on this property for over 20 years and have not considered purchasing more property.

This Board is concerned with the adjacent property and what someone might want to build in the future.

Mr. Zarbo was asked to consider what is allowed in R-2 zoning with 30' back yards and 70' lots. Front and rear yard setbacks should be considered along with changing the road.

No action required at this meeting.

COMMUNICATIONS – OTHER OFFICIALS

1. FROM: Town Board
RE: MINUTES – December 19, 2016, January 3, 2017
Received and filed.
2. FROM: Board of Architectural Review
RE: MINUTES – December 20, 2016
Received and filed.

COMMUNICATIONS – OTHERS

None

UNFINISHED BUSINESS

1. FROM: Town Board
RE: LOCAL LAW INTRO #8 OF 2016 – SOLAR LAW

Mr. Duchscherer stated that he is a big supporter of Solar Energy. His company has done numerous solar applications around the country. He was not in attendance at the last meeting and was pleased to see that the Local Law was on this month's agenda so we could discuss it again. However, since the Town Board has approved the Solar Law at their February 6th meeting, the discussion will be academic.

It is his opinion that it is a poorly crafted Law. It is a Law that favors the solar industry at the expense of Grand Island. To allow a solar project in a residential district is completely wrong and inappropriate. There are safety concerns as well as neighborhood concerns. Suggested regulations are not respectful of the residents of Grand Island. He expected to see decommissioning and bonds in the Law.

He also stated that it is poorly written with run-on sentences, and engineering issues related to roof heights. In some areas it is difficult to figure out what the Law means.

The State put out a draft Solar plan and it should have been used as a guide.

How will the Zoning Officers deal with the new Law?

He hoped this Board would have been able to provide more input.

Mr. Starzynski stated that he would echo what Mr. Duchscherer has said.

Literally, just minutes before our December meeting began, the first Local Law draft was handed to this Board. Board members had no chance to review, therefore, it

was presumably going to be on the January agenda following a formal referral from the Town Board. Subsequent to that and before it was referred to this Board, the Town Board opened a Public Hearing. This is illegal according to the Code. This Board reviewed the Local Law in January and decided it needed more discussion at the next meeting in February. This Board is entitled to a sixty day review period from date of Town Board referral.

The Public Hearing was closed on January 17th. There were subsequent material changes to the draft copy of the Law. You would need to leave the hearing open or reopen it based on Code procedure alone.

At a Town Board workshop meeting on February 6th, a draft was introduced proposing a negative declaration on SEQR. At the regular Town Board meeting on February 6th, yet another version was proposed and passed.

The Town Board's lack of respect and disregard for the process as mandated by the Town's own Code as well as the considered opinions of the Planning Board is unacceptable. There is more experience and research-based knowledge of solar systems and power generation on the Planning Board than on any other Board in the Town.

Mr. Stessing commented that he felt the whole procedure has been demoralizing. The Planning Board should have reviewed the proposed changes and voted on it.

The Board discussed the whole procedure in which the Law was passed, the lack of language with abandonment and decommissioning, and allowing in a R zoning district.

A motion was made by Stessing – Duchscherer that the Planning Board disagrees with the passing of the Solar Law on a procedural basis as well as content.

Roll Call: Ayes – Stessing, Duchscherer, Bruno, Greco, Lyons, Marston, Starzynski

Noes – None

Carried

2. FROM: Town Engineer

RE: JOHN CAMILLERI – 2769 GRAND ISLAND BLVD.
RETAIL AUTO DEALERSHIP AND OFFICE/STORAGE BUILDING
SITE PLAN APPROVAL

To remain on the **TABLE**.

It was moved by Starzynski – Bruno to **ADJOURN** at 9:10 P.M.

Roll Call: Ayes – Starzynski, Bruno, Duchscherer, Greco, Lyons, Marston, Stessing
Noes – None
Carried

Respectfully submitted,

Arlene Ehde, Recording Secretary

Historic Preservation Advisory Board
April 7, 2017

RECEIVED

2017 APR 13 AM 10:05

Present: Bill Koch, Joe Macaluso, June Crawford, Jodi Robinson, Carolyn Doeber, Guest, Mary Cooke. Absent Sharon Nichols, Shirley Luther and Town Supervisor, Nate McMurray. Bill opened the meeting at 3:02 PM

Old Business:

Offermann: Bill would like to schedule a meeting at River Lea with Barbara Townsend. She would like to bring her uncle to meeting also. They will bring any information they have about the Offermann family.

Kellys: Joe has made four attempts to contact Shaun Kelly after giving him consent forms for their approval. No response. Last contact was January 19. Bill will call Kevin Kelly.

Plaques: Jodi showed rough draft of certificate to be presented to the Yensen family. Additions: Add Circa and also names of Town Supervisor and Advisory Board Chairman. Yensen and Davern definite. Conboy a work in progress and Morgan unable to contact. Fall plaques will be St Stephens, Historic Trinity and Schiffauer.

New Business: June will pursue the Pendleton Clark sign project. Buffalo Federation of Jews Festival to be held July 2018. June meeting with rep from UB and we may possibly putting up small display or informational flyers.

Bill and Jodi will be presenting History of Grand Island for Women's Luncheon at Historic Trinity on May 6. Requesting some clothing Circa 1867 from the Historical Society. June suggested new historical information scanning project since more interest has been generated through the night school program.

Curt Nestark, Historical Society President joined us at 4:00 PM to discuss handling of historic files recently donated by the Linenfelser family.

Questions: Where should they be kept?

Are they the property of the town or the historical society?

Is there money in Preservation budget or historical society budget for scanning?

Jodi suggested bringing one box at a time to River Lea to sort out duplicates so that eventually there will be copies in both locations which can be scanned for accessibility.

Archival slips are needed for photos, however there are no monies available after our plaque project.

Hopefully merge Town Historian, Preservation and Historical Society as common bond for preserving all these boxes of invaluable history.

Meeting adjourned at 4:35 PM. Motions June and Jodi. Next meeting Friday, May 19 at 2 PM.

Respectfully submitted:

Carolyn Doeber, Recording Secretary

MONTHLY SUPERVISOR'S REPORT

MARCH 2017

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: **March-17**

2017 APR 11 PM 4:50

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	29-Feb	1,198,152	399,225	963,432	690,506	3,251,315
CASH BALANCES-INVESTMENTS		8,715,480	3,030,937	2,018,441	896,141	14,660,998
RECEIPTS						
Licenses & Fees		3,249				3,249
Franchise Fees		85,141				85,141
Sales Tax						0
Mortgage Tax						0
Property Taxes/Penalties		20,712	12,897			33,609
Reimbursements		4,323				4,323
Court Receipts - Gross		19,307				19,307
Water/Sewer Receipts				129,078	190,375	319,452
Bldg/Eng Dept Fees		9,629				9,629
Recreation Fees		1,179				1,179
Matured Investments		175,941	40,000	40,000	40,000	295,941
Golden Age Van						0
Interfund Revenue						0
Insurance Claims						0
Donations						0
Grants/Aid		500	153,396			153,896
Rebates/Dividends					25	25
Scrap/Recycle/Auction						0
ECty Reimbursement						0
Miscellaneous						0
TOTAL RECEIPTS		319,981	206,293	169,078	230,400	925,751

DISBURSEMENTS						
Vouchers		114,241	58,511	51,583	27,584	251,919
Payroll		235,462	106,853	69,864	62,331	474,511
Utilities		25,131		16,925	8,250	50,306
Medical Insurance		69,522	23,706	24,366	27,128	144,722
Niagara County Water						0
New Investments						0
Debt Service						0
Reimbursements						0
Due to other funds						0
Interfund Disbursements						0
Pension Bill						0
Miscellaneous						0
TOTAL DISBURSEMENTS		444,357	189,070	162,737	125,293	921,457

OPERATING A/C INTEREST		332	147	93	93	664
OPERATING A/C BAL	31-Mar	1,074,108	416,594	969,866	795,705	3,256,273

INVESTMENT INTEREST	Mar	1,154	276	225	93	1,748
INVESTMENT BALANCE	31-Mar	8,540,692	2,991,213	1,978,666	856,234	14,366,805

TOTAL CASH BALANCE		9,614,801	3,407,807	2,948,531	1,651,939	17,623,078
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MONTHLY SUPERVISOR'S REPORT FEBRUARY 2017

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: **February-17**

2017 APR 11 PM 4:50

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	1-Feb	1,553,993	302,510	943,449	681,571	3,481,522
CASH BALANCES-INVESTMENTS		6,560,355	538,801	1,784,729	936,068	9,819,953
RECEIPTS						
Licenses & Fees		14,493				14,493
Franchise Fees						0
Sales Tax						0
Mortgage Tax						0
Property Taxes/Penalties		2,379,814	2,732,000	273,546		5,385,360
Reimbursements		10,840				10,840
Court Receipts - Gross		18,978				18,978
Water/Sewer Receipts				221,355	155,550	376,905
Bldg/Eng Dept Fees		8,750				8,750
Recreation Fees		690				690
Matured Investments		194,333	239,988	40,000	40,000	514,321
Golden Age Van						0
Interfund Revenue						0
Insurance Claims						0
Donations						0
Grants/Aid		11,018				11,018
Rebates/Dividends						0
Scrap/Recycle/Auction					306	306
ECty Reimbursement		175	136,758			136,933
Miscellaneous		450				450
TOTAL RECEIPTS		2,639,541	3,108,746	534,901	195,856	6,479,044

DISBURSEMENTS						
Vouchers		288,417	151,439	72,493	73,436	585,784
Payroll		239,746	101,075	106,126	63,664	510,611
Utilities		19,618		23,839	12,206	55,663
Medical Insurance		99,242	27,595	38,964	37,665	203,466
Niagara County Water						0
New Investments		2,348,533	2,732,000	273,546		5,354,079
Debt Service						0
Reimbursements						0
Due to other funds						0
Interfund Disbursements						0
Pension Bill						0
Miscellaneous						0
TOTAL DISBURSEMENTS		2,995,557	3,012,109	514,967	186,970	6,709,602

OPERATING A/C INTEREST		176	78	49	49	352
OPERATING A/C BAL	28-Feb	1,198,152	399,225	963,432	690,506	3,251,315

INVESTMENT INTEREST	Feb	924	124	166	73	1,288
INVESTMENT BALANCE	28-Feb	8,715,480	3,030,937	2,018,441	896,141	14,660,998

TOTAL CASH BALANCE		9,913,632	3,430,162	2,981,873	1,586,647	17,912,314
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**MONTHLY SUPERVISOR'S REPORT
JANUARY 2017**

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: **January-17**

2017 APR 11 PM 4: 50

		GENERAL	HIGHWAY	SEWER	WATER	TOTAL
CASH BALANCES-OPERATING A/C	1-Jan	1,448,934	132,608	997,124	801,063	13,379,729
CASH BALANCES-INVESTMENTS		6,569,221	902,527	821,336	81,847	8,374,930
RECEIPTS						
Licenses & Fees		18,186				18,186
Franchise Fees						0
Sales Tax		687,394				687,394
Mortgage Tax						0
Property Taxes/Penalties				1,076,278	923,722	2,000,000
Reimbursements		6,326				6,326
Court Receipts - Gross		12,857				12,857
Water/Sewer Receipts				100,243	70,260	170,503
Bldg/Eng Dept Fees		2,448				2,448
Recreation Fees		210				210
Matured Investments		309,436	363,805	112,949	69,505	855,696
Golden Age Van						0
Interfund Revenue			7,997			7,997
Insurance Claims						0
Donations						0
Grants/Aid						0
Rebates/Dividends					50	50
Scrap/Recycle/Auction		4,225	16,625			20,850
ECty Reimbursement		600				600
Miscellaneous						0
TOTAL RECEIPTS		1,041,682	388,427	1,289,471	1,063,537	3,783,117

DISBURSEMENTS						
Vouchers		125,863	13,229	56,377	92,660	288,128
Payroll		394,837	161,262	112,806	107,367	776,273
Utilities		7,408		8,498	4,290	20,196
Medical Insurance		100,633	40,298	36,038	45,290	222,259
Niagara County Water						0
New Investments		300,000		1,076,278	923,722	2,300,000
Debt Service		525	3,805	52,949	9,505	66,784
Reimbursements						0
Due to other funds						0
Interfund Disbursements		7,514		243	240	7,997
Pension Bill						0
Miscellaneous						0
TOTAL DISBURSEMENTS		936,780	218,595	1,343,190	1,183,073	3,681,638

OPERATING A/C INTEREST		157	69	44	44	314
OPERATING A/C BAL	31-Jan	1,553,993	302,510	943,449	681,571	3,481,522

INVESTMENT INTEREST		570	79	65	4	718
INVESTMENT BALANCE		6,560,355	538,801	1,784,729	936,068	9,819,953

TOTAL CASH BALANCE		8,114,347	841,311	2,728,178	1,617,639	13,301,475
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THE TOWN OF _____

MIKE MADIGAN
COUNCILMAN



RECEIVED

GRAND ISLAND

2017 APR 12 AM 11:19

55 BASELINE ROAD

GRAND ISLAND

NEW YORK

14072-1710

TOWN CLERK
GRAND ISLAND, N. Y.

OFFICE (716) 773-9600

FAX (716) 773-9618

To: Patricia Frentzel - Town Clerk
From: Mike Madigan - GI Town Council
Subject: Food Truck Friday's @ Town Hall
Date: 17-April-2017

I would like to make a motion to allow Corey McGowin Productions to operate "Food Truck Friday" event at the town hall during the 8 weeks of summer. Event includes possible bands in the town commons area.

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

JOHN C. WHITNEY, P.E.
Town Engineer

ROBERT H. WESTFALL, P.E.
Asst. Town Engineer

LYNN M. DINGEY
Asst. Civil Engineer



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: April 17, 2017

April 13, 2017

To: Town Board

From: John C. Whitney, P.E., Town Engineer

RE: Wastewater Treatment Plant Parking Lot Improvements
Job # M-219

Honorable Town Board:

We hereby request authorization to advertise the above referenced project for bids on Friday, April 21, 2017 and to receive bids on Wednesday, May 10, 2017 at 10:00 AM local time.

The bonding authorization was previously approved.

JCW/lid

RECEIVED
2017 APR 13 AM 9:38
TOWN CLERK
GRAND ISLAND NY

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

JOHN C. WHITNEY, P.E.
Town Engineer

ROBERT H. WESTFALL, P.E.
Asst. Town Engineer

LYNN M. DINGEY
Asst. Civil Engineer



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: April 17, 2017

April 13, 2017

To: Town Board

From: John C. Whitney, P.E.
Town Engineer

Ref: Hire Summer Helpers
Water Department

RECEIVED
2017 APR 13 AM 9:38
TOWN CLERK
GRAND ISLAND, N.Y.

Honorable Town Board:

I am hereby requesting approval to hire one (1) laborer, seasonal full time employees, as summer help in the Water Department at the following rates:

Sean Steckelberg Water 2nd Year Rate - \$10.40/hour

I am also requesting that the effective date of hire be April 18, 2017 with starting dates based on availability and successful completion of the Town's pre-employment requirements.

JCW

C: T. Clerk

DEPARTMENT OF ENGINEERING
& WATER RESOURCES

JOHN C. WHITNEY, P.E.
Town Engineer

ROBERT H. WESTFALL, P.E.
Asst. Town Engineer

LYNN M. DINGEY
Asst. Civil Engineer



THE TOWN OF GRAND ISLAND

2255 Baseline Road
Grand Island, New York 14072-1710
(716) 773-9600, Ext. 635 Office
(716) 773-9618 Fax
E-mail: engineering@grand-island.ny.us

Town Board Agenda: April 17, 2017

April 13, 2017

To: Town Board

From: John C. Whitney, P.E.
Town Engineer

Ref: Hire Summer Intern

Honorable Town Board:

I am hereby requesting the Town Board hire Nathan Busch as an Engineering Aide, Summer Intern(Full Time, Seasonal) in the Engineering Department at the rate of \$ 13.00/hour as per the 2017 part time employee salary schedule as a second year worker. I am also requesting that the effective date of hire be April 18, 2017 with a start date based on availability and successful completion of the Town's pre-employment requirements.

JCW

Attachments

C: T. Clerk

RECEIVED
2017 APR 13 AM 9:38
TOWN CLERK
GRAND ISLAND, NY

RECREATION DEPARTMENT
3278 WHITEHAVEN ROAD
GRAND ISLAND, NY 14072
(716) 773-9680 – Office
(716) 465-8370 - Cell
recreation@grand-island.ny.us



THE TOWN OF GRAND ISLAND
Joseph A. Menter
Recreation Supervisor

To: Supervisor McMurray and Town Board Members
From: Joseph A. Menter – Recreation Supervisor
Re: Recreation Department Hire
Date: April 12, 2017


ITEM FOR AGENDA: April 17, 2017

I request permission the hire the following people effective April 4, 2017, subject to completion of the necessary pre-employment paperwork:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Status</u>
Adam Heftka	Recreation Attendant – Yr. 3 Aide	\$10.20 / hr.	Part Time

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2017 APR 13 AM 10:38
TOWN CLERK
GRAND ISLAND, NY

Sincerely,


Joseph A. Menter

TOWN OF GRAND ISLAND
RENEWAL OF SPECIAL USE PERMIT

Special Use Description: Home Occupation/Barber Shop

Zoning Class: R-1A

Date Special Use Permit Granted: 4/15/2013

Located at: 3059 Second Avenue

Name of Applicant: Arlene Clarke
Applicant Address: 3059 Second Avenue
Applicant Telephone: 310-1551

Name of Owner: same
Owner Address: same
Owner Telephone: 812-5323

pd \$20-
CK#
1453
PFA

PAID
TOWN CLERK
Town of Grand Island

APR 03 2017

Patricia A. Frentzel

Special Use: ☒ Unchanged () Changed as Follows:


Signature of Applicant

**PLEASE MAKE CHECK PAYABLE TO PATRICIA A. FRENTZEL, TOWN CLERK
(NON-REFUNDABLE RENEWAL FEE \$20.00)**

Inspected By: William Shaw Date: 4-5-17
Zoning Officer

Comments: site unchanged
meets code requirements

Town Board APPROVED / DENIED Date: _____

() Town Board permits renewal without conditions.

() Town Board permits renewal with the following conditions:



To: Supervisor Nathan McMurray & Town Board Members
From: Tom Dworak, **Parks Department** Crew Chief
RE: Seasonal Hires
Date: April 17, 2017

Items for Agenda: Monday April 17, 2017

1. The Parks Department requests permission to hire the following employees subject to the completion of the necessary pre-employment paperwork:

Name	Title	Effective Date	Seasonal/Part Time	Rate of Pay
Joseph Killian	Senior Parks Worker	April 18, 2017	19 hours	\$12.00
Bonnie Weiser	Gardener	April 18, 2017	40 hours	\$11.00
Beverly Benton	Gardener	May 8, 2017	Seasonal 40 hours	\$11.45
Terry Wendel	Parks Mechanic	April 25, 2017	Seasonal 40 hours	\$16.45
Brendan Sheehan	Parks General Worker	May 16, 2017	Seasonal 40 hours	\$9.70
Chris McDonnell	Parks Senior Worker	May 8, 2017	Seasonal 40 hours	\$12.00
Eric Anderson	Parks Senior Worker	May 2, 2017	Seasonal 40 hours	\$12.00
Tyler Cady	Parks Senior Worker	April 24, 2017	19 hours	\$12.00
John Loos	Parks Senior Worker	May 10, 2017	19 hours	\$12.00
Jack Boyko	Parks General Worker	May 22, 2017	Seasonal 40 hours	\$10.20
Jake Lawley	Parks Junior Worker	May 16, 2017	Seasonal 40 hours	\$11.00
Ben Goc	Parks Junior Worker	May 2, 2017	Seasonal 40 hours	\$11.00
Josh Ungaro	Parks Junior Worker	May 16, 2017	Seasonal 40 hours	\$11.00
Justin Figler	Parks Junior Worker	May 16, 2017	Seasonal 40 hours	\$11.00
James Thorpe	Parks General Worker	May 2, 2017	Seasonal 40 hours	\$9.70
Ryan McDonald	Parks General Worker	June 6, 2017	Seasonal 40 hours	\$9.70
Sean Pufpaff	Parks General Worker	June 20, 2017	Seasonal 40 hours	\$9.70

RECEIVED

2017 APR 11 PM 2:05

TOWN CLERK
GRAND ISLAND, N.Y.

AGENDA ITEM

Date: April 11, 2017
To: Supervisor Nathan McMurray, and Town Board Members
Re: Susan Quagliana notice of employment termination &
Hiring of Irma Sanchez

On April 10, 2017 Susan gave verbal notice that she was terminating her employment as of April 17. She cited the type of work and the amount of money she was being paid as reasons for leaving.

To fill her position I would like to hire Irma Sanchez effective April 18, 2017 pending her filling out the necessary paperwork and completing other requirements for the job. Her job title would be recreation attendant, grade 1, step A (\$9.70 per hour) part-time, limited to 19 hours or less.

Respectfully submitted,


Barbara Gannon, Director

Golden Age Center



2255 BASELINE ROAD
GRAND ISLAND, NEW YORK 14072
(716) 773-9600

FOR TOWN BOARD AGENDA: APRIL 17, 2017

MEMO

TO: Town Board

FROM: Planning Board

DATE: April 12, 2017

RE: OAKWOOD RIDGE – 2984 GRAND ISLAND BLVD.
SITE PLAN APPROVAL/PROPOSED APARTMENTS

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2017 APR 12 PM 2:50
TOWN CLERK
GRAND ISLAND, NY

David Mazur appeared at the April 10th Planning Board Meeting with a plan for two apartment buildings with 8 units each, 4 units up and 4 down. Six 1 bedroom and ten 2 bedroom apartments. He explained that he did not go high on density. The buildings will be similar to Nottingham Estates at 1955 Grand Island Blvd. An artist's rendering was also presented.

He is proposing a brick wall with fencing, similar to what is constructed at Walgreens, to cover the front parking spaces. There will be plantings across the front of the wall. There is a small swale behind the brick wall. He stated that it is more of an 8" or 10" depression.

Access from the rear is not proposed nor is there any design element for the back. There will be green space with no future development plan to the rear because of the utility placement coming in to the site.

The second floor apartments will have a balcony on the back of the building. The first floor will have a sliding door with a small concrete pad.

A dumpster on site will be enclosed with either white slats in a chain link fence or white vinyl fencing all around the dumpster.

The road side ditch will be piped and the sidewalk will connect to the adjacent property.

There is no pole lighting. Down sweeping lighting into the parking lot will be provided, the same as at Nottingham Estates.

Mr. Mazur stated that the rents at Nottingham Estates are currently \$1,100-\$1,700 per

month, too high for some seniors. He found that there is a need for apartments with rents in the \$950-\$995 range. He is trying to get the price point down in this project. At Nottingham he has 2/3 seniors and 1/3 professionals with some "snowbirds". He expects it will be the same at this proposed complex.

He limits the amount of pets. There are only 5 pets at Nottingham and there is no smoking on the entire property.

There was a discussion regarding the wall of siding, which will be seen from the Boulevard. Can something be constructed on the blank wall, such as 2 shutters side by side that would appear to be a window? Mr. Mazur explained that this design has already been given approval by the Board of Architectural Review.

It was noted that the handicapped parking is the furthest from the front door. Mr. Mazur stated that he will make the change if he can.

Minimum front yard setback is 115', they are providing 112.5'. The North Business District allows a 15' setback.

Sunburst Locust trees are shown on the plan. They are not approved on the Town's Landscaping Plan. The type of trees will be changed to conform with the Landscaping Plan.

Mr. Whitney commented on some engineering concerns regarding water flows and pressures.

It was moved by Greco – Starzynski to recommend **APPROVAL** of the Site Plan with modifications regarding the landscaping and engineering.

Roll Call: Ayes – Greco, Starzynski, Bruno, Lare, Marston, Stessing
Noes – None
Carried

Peter Marston
Chairman

/ae